

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
DECEMBER 11, 2019**

Time of Meeting: 6:30 P.M.
Kind of Meeting: Executive Session Early
Place of Meeting: Miller Place High School

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank (Left at 7:10; Returned at 7:25 P.M.)
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie (Left at 7:45 P.M.)
Assistant Superintendent:	Ms. Susan Craddock (Left at 7:45 P.M.)
School Business Official:	Mrs. Colleen Card (Left at 7:45 P.M.)
Exec. Director of Educational Services	Mrs. Sandra Wojnowski (Left at 7:45 P.M.)

PLEASE NOTE: THE MINUTES, AS WRITTEN, ARE SUBJECT TO CHANGE AND ARE NOT CONSIDERED AN OFFICIAL RECORD UNTIL THEY HAVE BEEN APPROVED BY THE BOARD OF EDUCATION AT THE JANUARY 29, 2020 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:35 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.
Mrs. Dunlop moved, seconded by Mrs. Reitan to appoint Mrs. Testa as Clerk Pro Tem.

Yes 5; No 0; Motion Carried

II. Move into Executive Session

The Board of Education requested to move into Executive Session for matters concerning specific personnel and specific student
Mr. Panico moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning specific personnel and specific student.

Yes 5; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.
Mr. Frank moved, seconded by Mrs. Dunlop to adjourn the meeting at 8:02 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem