

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
NOVEMBER 13, 2019**

Time of Meeting: 7:00 P.M.
Kind of Meeting: Executive Session/Business Meeting
Place of Meeting: Central Office

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank (Arrived at 7:05 P.M.)
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie (Left at 9:50 P.M.)
Assistant Superintendent:	Ms. Susan Craddock (Left at 9:50 P.M.)
School Business Official:	Mrs. Colleen Card (Left at 9:50 P.M.)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left at 9:50 P.M.)

Invitees:

Administrator for Instruction and Data Reporting	Mr. Kurt Roth (Left at 8:15 P.M.)
Director of Technology	Barbara A. Weir (Left at 8:50 P.M.)
Principal, NCRMS	Mr. Matthew Clark (Left at 8:15 P.M.)
Principal, MPHS	Mr. Slavin (Left at 8:15 P.M.)
Assistant Principal / Director of Guidance	Mr. R. Sean White (Left at 8:15 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 NOVEMBER 20, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 7:03 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 Mr. Panico to appoint Mrs. Testa as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

II. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning District negotiations, specific contractual and specific students.
Mr. Panico moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning District negotiations, specific contractual and specific students.

Yes 4; No 0; Motion Carried

III. Move into Public Session at 9:45 P.M.

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IV. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of November 13, 2019.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Personnel List of August 12, 2019, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

Mrs. Testa asked for a motion to approve the Personnel Agenda as presented.
Mrs. Reitan moved, seconded by Mr. Frank to approve the Personnel Agenda as presented.

Yes 5; No 0; Motion Carried

V. Memorandum of Agreement with The Miller Place Teachers’ Association

Dr. Cartisano and Mr. Lipshie are requesting your approval of The Miller Place Teachers’ Association Memorandum of Agreement-Retirement Incentive.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves The Miller Place Teachers’ Association Memorandum of Agreement-Retirement Incentive.”

Mrs. Testa asked for a motion to approve the agreement as presented.
Mr. Frank moved, seconded by Mrs. Reitan to approve the MOA as presented.

Yes 5; No 0; Motion Carried

VI. Move Into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning contractual matters at 9:50 P.M..
Mrs. Dunlop moved, seconded by Mr. Panico motion to move into Executive Session for matters concerning contractual matters.

Yes 5; No 0; Motion Carried

VII. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.
Mrs. Dunlop moved, seconded by Mr. Panico to adjourn the meeting at 10:00 P.M.

Yes 5; No 0; Motion Carried

Respectively submitted by, Mrs. Testa, Clerk Pro Tem.