

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
FEBRUARY 26, 2020**

**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 (Arrived at 6:43 P.M.)
Board Trustee:	Mr. Keith Frank (Arrived at 7:00 P.M.)
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card (Arrived at 6:40 P.M.)
Exec. Director of Educational Services	Mrs. Sandra Wojnowski

**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 MARCH 17, 2020 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 6:32 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mr. Panico moved, seconded by Mrs. Reitan to appoint Mrs. Testa as Clerk Pro Tem.

**Yes 3; No 0; Motion Carried**

**II. Move into Executive Session**

The Board of Education requested to move into Executive Session for matters concerning specific students, specific staff and specific legal items.

Mrs. Reitan moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning specific students, specific staff and specific legal items.

**Yes 3; 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 8:05 P.M.

**Yes 5; No 0; Motion Carried**

**Respectively Submitted by: Mrs. Testa, Clerk Pro Tem**