

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
JULY 2, 2019**

**Time of Meeting:** 6:45 P.M.  
**Kind of Meeting:** Executive Session Late  
**Place of Meeting:** Miller Place High School

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

**Those Absent:**

Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Assistant Superintendent:	Ms. Susan Craddock

**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 AUGUST 28, 2019 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 6:48 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Testa 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**

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific personnel, specific student and specific contractual.

Mr. Panico moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific personnel, specific student and specific contractual

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

**III. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn the meeting.

Mr. Panico moved, seconded by Mrs. Reitan to adjourn the meeting at 7:45 P.M.

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

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem