

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

**Time of Meeting:** 5:15 P.M.  
**Kind of Meeting:** Executive Session Early  
**Place of Meeting:** Miller Place High School

**Those Present:**

|  |                        |
|--|------------------------|
| Board Trustee:                               | Mr. Keith Frank        |
| Board Trustee:                               | Mr. Richard Panico     |
| Board Trustee:                               | Mrs. Lisa Reitan       |
| Board Trustee:                               | Mrs. Johanna Testa     |
| Superintendent:                              | Dr. Marianne Cartisano |
| Deputy Superintendent:                       | Mr. Seth Lipshie       |
| School Business Official:                    | Mrs. Colleen Card      |
| Executive Director for Educational Services: | Mrs. Sandy Wojnowski   |

**Those Absent:**

|                           |                    |
|---------------------------|--------------------|
| Board Trustee:            | Mrs. Noelle Dunlop |
| Assistant Superintendent: | Ms. Susan Craddock |

**Invitees:**

|                  |                 |
|------------------|-----------------|
| School Attorney: | Mr. Eric Levine |
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**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. Card called the meeting to order at 5:15 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Card asked for a motion to appoint Mrs. Card as Clerk Pro Tem.  
Mrs. Reitan moved, seconded by Mr. Frank to appoint Mrs. Card as Clerk Pro Tem.

**Yes 4; No 0; Motion Carried**

**II. Move into Executive Session**

Mrs. Card asked for a motion to move into Executive Session for matters concerning specific personnel.  
Mr. Frank moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning specific personnel.

**Yes 4; No 0; Motion Carried**

**III. Adjournment of Meeting**

Mrs. Card asked for a motion to adjourn the meeting.  
Mr. Panico moved, seconded by Mrs. Reitan to adjourn the meeting at 6:00 P.M.

**Yes 4; No 0; Motion Carried**

Respectively Submitted by: Mrs. Card, Clerk Pro Tem