

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
JULY 29, 2019**

Time of Meeting: 8:00 P.M.
Kind of Meeting: Executive Session/Business Meeting
Place of Meeting: Central Office

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan (Arrived 8:15 P.M.)
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie

Those Absent:

Board Vice-President:	Mr. Richard Panico
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for 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 AUGUST 28, 2019 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 8:00 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.
Mr. Frank moved, seconded by Mrs. Dunlop 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.
Mrs. Dunlop moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning specific personnel.

Yes 3; No 0; Motion Carried

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III. Move into Public Session at 9:35 P.M.

IV. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of July 29, 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 July 29, 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 4; No 0; Motion Carried

V. Adjournment of Meeting

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

Mrs. Dunlop moved, seconded by Mr. Frank to adjourn the meeting at 9:40 P.M.

Yes 4; No 0; Motion Carried

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