

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
SEPTEMBER 6, 2020**

**Time of Meeting:** 10:00 A.M.  
**Kind of Meeting:** Business Meeting  
**Place of Meeting:** Zoom

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
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 SEPTEMBER 30, 2020 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 10:00 A.M.

The Board of Education Meeting was conducted via Zoom so that it could be held in public within the guidelines of safe distancing due to the Governor’s Executive Order continuing to put the state on “Pause”.

**I. Appointment of Clerk Pro Tem**

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

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

**II. Personnel Agenda**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of September 6, 2020.

**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 September 6, 2020, as presented. For any probationary appointment for a class room

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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.  
Mr. Frank moved, seconded by Mrs. Dunlop to approve the Personnel Agenda as presented.

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

**III. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn meeting.  
Mrs. Reitan moved, seconded by Mrs. Dunlop to adjourn to meeting at 10:30 A.M.

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

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