

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES  
SEPTEMBER 21, 2020**

**Time of Meeting:** 7:00 P.M.  
**Kind of Meeting:** Business Meeting  
**Place of Meeting:** Zoom

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
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
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

**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 7:02 P.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. Personnel Agenda**

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of September 21, 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 21, 2020, 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.

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

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

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**II. Altice Business Service Agreement**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the attached Altice Student WIFI Service Agreement for the 2020-2021 school year.

**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 Altice Business Services WIFI Service agreement with Cablevision Lightpath, LLC, and furthermore authorizes the President of the Miller Place Union Free School District Board of Education to sign such agreement.”

Mrs. Testa asked for a motion to approve the WIFI student service contract as presented.  
Mr. Panico moved, seconded by Mr. Frank to approve the student WIFI service agreement as presented.

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

**III. Move to Executive Session**

Mrs. Testa asked to move to executive session for matters concerning public health and safety.

Mr. Panico moved, seconded by Mr. Frank to adjourn the meeting to move to executive session for matters concerning public health and safety at 7:04 P.M.

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

**Respectively submitted by:** Patricia A. Morbillo, District Clerk