

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
JANUARY 27, 2021**

Time of Meeting: 7:00 P.M.
Kind of Meeting: Executive Session/Business Meeting
Place of Meeting: Zoom

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop (Arrived 7:08 P.M.)
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

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 FEBRUARY 24, 2021 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 7:03 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mr. Panico moved, seconded by Mr. Frank to appoint Mrs. Testa as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

II. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific health and safety and specific contractual.

Mr. Frank moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific health and safety and specific contractual.

Yes 4; No 0; Motion Carried

III. Move into Public Session at 8:20 P.M.

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IV. Suffolk County – School High Risk Sports Testing Memorandum of Agreement

Dr. Cartisano and Mrs. Card are requesting your approval of the Memorandum of Agreement with Suffolk County regarding required state COVID-19 testing at school districts for participation in high-risk sports.

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the Memorandum of Agreement with the County of Suffolk for High Risk Sports Testing and furthermore authorizes the Board President to send such agreement.”

Mrs. Testa asked for a motion to approve the Memorandum of Agreement with Suffolk County for High Risk Sports Testing as presented.

Mrs. Dunlop moved, seconded by Mrs. Reitan to reapprove the Memorandum of Agreement with Suffolk County for High Risk Sports Testing as presented.

Yes 5; No 0; Motion Carried

V. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of January 27, 2021.

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 January 27, 2021, 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. Frank moved, seconded by Mr. Panico to approve the Personnel Agenda as presented.

Yes 5; No 0; Motion Carried

VI. Adjournment of Meeting

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

Mr. Panico moved, seconded by Mr. Frank to adjourn to meeting at 8:24 P.M.

Yes 5; No 0; Motion Carried

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