

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
FEBRUARY 1, 2021**

Time of Meeting: 7:00 P.M.
Kind of Meeting: Business Meeting / Executive Session Late
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
School Business Official:	Mrs. Colleen Card (Left 7:37 P.M.)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left 7:37 P.M.)

Those Absent:

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

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 7:00 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 Mrs. Reitan to appoint Mrs. Testa as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

II. NFHS – Network School Broadcast Program Agreement (PlayOn! Sports)

Dr. Cartisano and Mrs. Card are requesting your approval of the agreement for broadcasting all regular season sports events, live and on demand, produced by the school free to watch with NFHS – Network School Broadcast Program Agreement (PlayOn! Sports).

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education approves the NFHS – Network School Broadcast Program Agreement (PlayOn! Sports) Agreement and furthermore authorizes the Board President to sign such agreement.”

Mrs. Testa asked for a motion to approve the NFHS – Network School Broadcast Program Agreement (PlayOn! Sports) as presented.

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Mr. Frank moved, seconded by Mr. Panico to approve the NFHS – Network School Broadcast Program Agreement (PlayOn! Sports) as presented.

Yes 4; No 0; Motion Carried

III. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of February 1, 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 February 1, 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.

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

Yes 4; No 0; Motion Carried

IV. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific student, specific legal, specific contractual and specific personnel at 7:08 p.m.

Mr. Panico moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific student, specific legal, specific contractual and specific personnel.

Yes 4; No 0; Motion Carried

V. Move into Public Session at 7:54 P.M.

VI. Adjournment of Meeting

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

Mr. Panico moved, seconded by Mrs. Reitan to adjourn to meeting at 7:55 P.M.

Yes 4; No 0; Motion Carried

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