

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

Time of Meeting: 10:00 A.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:	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

Those Absent:

Board Trustee:	Mrs. Noelle Dunlop
Assistant Superintendent:	Ms. Susan Craddock
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 APRIL 28, 2021 BUSINESS MEETING.

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”.

Meeting Called to Order

Mrs. Testa called the public meeting to order at 10:01 A.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 legal and specific contractual,
Mr. Panico moved, seconded by Mr. Frank to approve moving into Executive Session for matters concerning specific legal and specific contractual.

Yes 4; No 0; Motion Carried

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III. Move into Public Session at 10:23 A.M.

IV. Contract – East Wind Caterers – 2021 Senior Prom:

Dr. Cartisano and Mrs. Card recommends and requests your approval of the following motion to approve the contract with East Wind Caterers for the 2021 Senior Prom on Thursday, May 27, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, that the Board of Education approves the following contract for East Wind Caterers for the Senior Prom on Thursday, May 27, 2021 and furthermore authorizes the President of the Board of Education to sign such agreement.”

Mrs. Testa asked for a motion to approve the resolution as presented.

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

Yes 4; No 0; Motion Carried

V. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of April 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 April 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.

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

Yes 4; 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 10:05 P.M.

Yes 4; No 0; Motion Carried

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