

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
AUGUST 16, 2020**

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

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
School Business Official:	Mrs. Colleen Card

Those Absent:

Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
Exec. Director of Educational Services:	Mrs. Sandra Wojnowski

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”.

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 AUGUST 26 , 2020 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 7:02 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 5; No 0; Motion Carried

II. Move into Executive Session

The Board of Education requested to move into Executive Session for matters concerning specific contractual and specific personnel.

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

Yes 5; No 0; Motion Carried

III. Adjournment of Meeting

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

Mrs. Reitan moved, seconded by Mrs. Dunlop to adjourn the meeting at 8:32 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem