

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
AUGUST 14, 2020**

Time of Meeting: 4:15 P.M.
Kind of Meeting: Business Meeting
Place of Meeting: Zoom

Those Present:

Board President:	Mrs. Johanna Testa
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Assistant Superintendent:	Ms. Susan Craddock

Those Absent:

Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Deputy Superintendent:	Mr. Seth Lipshie
School Business Official:	Mrs. Colleen Card
Executive Director for 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.

Mrs. Testa called the meeting to order at 4:15 P.M.

I. Appointment of Clerk Pro Tem

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

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

Yes 3; No 0; Motion Carried

II. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of August 14, 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 August 14, 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

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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 3; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn meeting.
Mr. Frank moved, seconded by Mrs. Reitan to adjourn to meeting at 4:17 P.M.

Yes 3; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem