

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
AUGUST 18, 2020**

Time of Meeting: 10:00 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
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie (Left 10:35 P.M.)
Assistant Superintendent:	Ms. Susan Craddock (Left 10:35 P.M.)
School Business Official:	Mrs. Colleen Card (Left 10:35 P.M.)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left 10:35 P.M.)

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.

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".

Mrs. Testa called the meeting to order at 10:05 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.
Mrs. Dunlop moved, seconded by Mrs. Reitan to appoint Mrs. Testa as Clerk Pro Tem.

Yes 5; No 0; Motion Carried

II. Move into Executive Session

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

Yes 5; No 0; Motion Carried

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III. Move into Public Session at 10:30 P.M.

IV. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of August 18, 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 18, 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 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 Mrs. Dunlop to approve the Personnel Agenda as presented.

Yes 5; No 0; Motion Carried

V. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn meeting.

Mr. Panico moved, seconded by Mr. Frank to adjourn to meeting at 10:45 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem