

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
AUGUST 23, 2021**

**Kind of Meeting:** Audit Committee  
**Place of Meeting:** Miller Place High School  
**Time of Meeting:** 6:30 P.M.

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Bryan Makarius
Deputy Superintendent:	Mr. Seth Lipshie
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

**Those Absent:**

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Richard Panico
Superintendent of Schools:	Dr. Marianne Cartisano
Assistant Superintendent:	Ms. Susan Craddock

**Invitees:**

Cullen & Danowski, Audit Manager	Mr. Joseph Crocco
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**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 SEPTEMBER 29, 2021, BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 6:31 P.M.

**I. Appointment of Clerk Pro Tem**

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

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

**Yes 3; No 0; Motion Carried**

**II. Move into Executive Session**

The Board of Education requested to move into executive session with the External Audit Staff to allow for a confidential conversation about the audits, district staff performance and issues in other districts that the Board should be aware of.

Mrs. Testa asked for a motion to move into Executive Session for matters concerning the Audit Committee review.

Mrs. Reitan moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning the Audit Committee review.

**Yes 3; No 0; Motion Carried**

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**III. Adjournment of Meeting**

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

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn the meeting at 6:43 P.M.

**Yes 3; No 0; Motion Carried**

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem