

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
AUGUST 11, 2021**

Kind of Meeting: Business Meeting
Place of Meeting: Miller Place High School
Time of Meeting: 5:45 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Bryan Makarius
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Those Absent:

Board Trustee:	Mr. Richard Panico
School Business Official:	Mrs. Colleen Card

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 23, 2021, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 5:59 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 4; No 0; Motion Carried

II. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of August 11, 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 August 11, 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

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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. Makarius moved, seconded by Mrs. Reitan to approve the Personnel Agenda as presented.

Yes 4; No 0; Motion Carried

III. Board Policies:

This is the second reading of the below board policy. The board will adopt this policy at the next board meeting.

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| A. <u>First Time Reading:</u> | None |
| B. <u>Review:</u>
Policy #2341 | Agenda Format |
| C. <u>Action:</u> | None |

IV. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn meeting.

Mr. Makarius moved, seconded by Mr. Frank to adjourn the meeting at 6:01 P.M.

Yes 4; No 0; Motion Carried

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