

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
AUGUST 4, 2021**

Kind of Meeting: Executive Session
Place of Meeting: Administration Building
Time of Meeting: 5:30 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Bryan Makarius
Superintendent of Schools:	Dr. Marianne Cartisano

Those Absent:

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Richard Panico
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Invitees:

Eastern Suffolk BOCES:	Dr. Julie Lutz
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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 AUGUST 23, 2021, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 5:30 P.M.

I. Appointment of Clerk Pro Tem

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

Yes 3; 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.
Mr. Makarius moved, seconded by Mrs. Reitan to approve moving into Executive Session for matters concerning specific personnel.

Yes 3; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.
Mrs. Reitan moved, seconded by Mr. Makarius to adjourn the meeting at 7:15 P.M.

Yes 3; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem