

**MILLER PLACE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
BOARD MINUTES
OCTOBER 19, 2021**

Kind of Meeting: Business Meeting
Place of Meeting: North Country Road Middle School
Time of Meeting: 9:30 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
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Mrs. Colleen Card
Executive Director for Educational Services:	Mrs. Sandra Wojnowski
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Richard Panico

Invitees:

Guercio & Guercio/Partner	Greg Gillen
Nawrocki Smith LLP.	Darin Iacobelli

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 OCTOBER 27, 2021, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 10:06 P.M.

I. Acceptance of Bond Vote Results

The results of the October 19, 2021, Bond Vote need to be certified, as listed below:

RECOMMENDED MOTION: “**BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby certifies the Bond Vote results of October 19, 2021, as follows:

	<u>YES</u>	<u>NO</u>
Proposition 1 – Bond Resolution	440	111.”

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Mrs. Testa asked for a motion to approve the October 19, 2021, Bond Vote Results as presented.
Mr. Markarius moved, seconded by Mrs. Reitan to approve the October 19, 2021, Bond
Vote Results as presented.

Yes 3; No 0; Motion Carried

II. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn meeting.
Mr. Markarius moved, seconded by Mrs. Reitan to adjourn the meeting at 10:08 P.M.

Yes 3; No 0; Motion Carried

Respectively submitted by Mrs. Patricia A. Morbillo, District Clerk.