

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
OCTOBER 26, 2021**

Kind of Meeting: Executive Session
Place of Meeting: ZOOM Meeting
Time of Meeting: 7:30 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
Board Trustee:	Mr. Richard Panico
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:

School Business Official:	Mrs. Colleen Card
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Invitees:

Administrator for Pupil Personnel Services:	Mr. Jeremy Koch (Joined 9:00 P.M.)
Guercio & Guercio, Partner	Mr. Greg Gillen (Joined 9:00 P.M.)
Guercio & Guercio, Associate	Mr. Eric Levine (Joined 9:00 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 NOVEMBER 17, 2021, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 7:30 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.
Mr. Panico moved, seconded by Mr. Frank 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 legal.
Mrs. Reitan moved, seconded by Mr. Makarius to approve moving into Executive Session for matters concerning specific personnel and specific legal.

Yes 5; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.
Mr. Panico moved, seconded by Mr. Makarius to adjourn the meeting at 10:35 P.M.

Yes 5; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem