

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JANUARY 25, 2022**

Kind of Meeting: Executive Session Early
Place of Meeting: Zoom
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
Superintendent of Schools:	Dr. Marianne Cartisano (Left at 8:12, Returned at 8:55)
School Business Official:	Mrs. Colleen Card

Those Absent:

Board Trustee:	Mr. Richard Panico
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
Executive Director for Educational Services:	Mrs. Sandra Wojnowski

Those Invited:

Guercio & Guercio, Associate Principal	Mr. Eric Levine
Dean of Students	Mr. Kevin Slavin (Arrived at 7:40 P.M., Left at 8:05 P.M.) Mrs. Diana Tufaro (Arrived at 7:40 P.M., Left at 8:05 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 FEBRUARY 16, 2022, 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.
Mrs. Reitan moved, seconded by Mr. Frank to appoint Mrs. Testa as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

II. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session for matters concerning specific students.
Mrs. Reitan moved, seconded by Mr. Frank for matters concerning specific students.

Yes 4; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.
Mr. Makarius moved, seconded by Mrs. Reitan to adjourn the meeting at 9:13 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem