

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JANUARY 5, 2022**

Kind of Meeting: Executive Session Early-Business Meeting-Executive Session Late
Place of Meeting: Zoom
Time of Meeting: 8:00 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
School Business Official:	Mrs. Colleen Card (Left 8:46 P.M.)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left 8:54 P.M.)

Those Absent:

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Richard Panico
Assistant Superintendent:	Ms. Susan Craddock

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 JANUARY 26, 2022, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 8:05 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.

Mrs. Reitan moved, seconded by Mr. Makarius for matters concerning specific personnel.

Yes 3; No 0; Motion Carried

III. Move into Public Session at 8:52 P.M.

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JANUARY 5, 2022**

IV. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of January 5, 2022.

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 January 5, 2022, 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 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.

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

Yes 3; No 0; Motion Carried

V. Move into Executive Session

Mrs. Testa asked for a motion to move back into Executive Session at 8:56 P.M. for matters concerning specific contractual.

Mrs. Reitan moved, seconded by Mr. Makarius for matters concerning specific contractual.

Yes 3; No 0; Motion Carried

VI. 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 9:15 P.M.

Yes 3; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem