

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
DECEMBER 7, 2021**

Kind of Meeting: Executive Session Early
Place of Meeting: Zoom
Time of Meeting: 7:30 P.M.

Those Present:

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| Board President: | Mrs. Johanna Testa |
| Board Vice President: | Mrs. Lisa Reitan |
| 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 |
| School Business Official: | Mrs. Colleen Card |
| Executive Director for Educational Services: | Mrs. Sandra Wojnowski |

Those Absent:

Board Trustee: Mr. Keith Frank

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 7:32 P.M.

I. Appointment of Clerk Pro Tem

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.

Mr. Makarius moved, seconded by Mr. Panico 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 staff, public health and safety, specific students, specific litigation, and specific negotiation.

Mr. Makarius moved, seconded by Mr. Panico for matters concerning matters concerning specific staff, public health and safety, specific students, specific litigation, and specific negotiation.

Yes 4; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.

Mrs. Reitan moved, seconded by Mr. Panico to adjourn the meeting at 8:46 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem