

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

Kind of Meeting: Executive Session Late
Place of Meeting: Zoom
Time of Meeting: 9:15 P.M.

Those Present:

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| 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 |
| 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:

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| Board Trustee: | Mr. Richard Panico |
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Those Invited:

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| Guercio & Guercio, Partner | Mr. Richard Guercio (Left at 10:45 P.M.) |
| Guercio & Guercio, Associate | Mr. Eric Levine (Left at 10:45 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 9:15 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 contractual, specific legal and specific students.
Mr. Makarius moved, seconded by Mrs. Reitan for matters concerning specific contractual, specific legal and specific students

Yes 4; No 0; Motion Carried

III. Adjournment of Meeting

Mrs. Testa asked for a motion to adjourn the meeting.
Mr. Franks moved, seconded by Mr. Makarius to adjourn the meeting at 11:15P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem