

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
JANUARY 27, 2022**

**Kind of Meeting:** Executive Session Early  
**Place of Meeting:** Zoom  
**Time of Meeting:** 6:00 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
Deputy Superintendent:	Mr. Seth Lipshie
School Business Official:	Mrs. Colleen Card

**Those Absent:**

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

**Those Invited:**

Guercio & Guercio, Partner	Mr. Gregory Gillen
Guercio & Guercio, Associate	Mr. Eric Levine

**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 6:00 P.M.

**I. Appointment of Clerk Pro Tem**

Mrs. Testa asked for a motion to appoint Mrs. Testa as Clerk Pro Tem.  
Mr. Frank moved, seconded by Mr. Makarius 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 legal.  
Mrs. Reitan moved, seconded by Mr. Frank for matters concerning matters concerning specific legal.

**Yes 4; No 0; Motion Carried**

**III. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn the meeting.  
Mr. Frank moved, seconded by Mrs. Reitan to adjourn the meeting at 6:53 P.M.

**Yes 4; No 0; Motion Carried**

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem