

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
FEBRUARY 16, 2022**

**Kind of Meeting:** Executive Session Late  
**Place of Meeting:** Miller Place High School  
**Time of Meeting:** 10:30 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
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
Board Trustee:	Mr. Richard Panico

**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 MARCH 30, 2022, BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 10:45 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 students and specific contractual.  
Mrs. Reitan moved, seconded by Mr. Makarius for matters concerning specific students and specific contractual.

**Yes 3; No 0; Motion Carried**

**III. 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 11:31 P.M.

**Yes 3; No 0; Motion Carried**

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem