

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MARCH 30, 2022**

Kind of Meeting: Executive Session
Place of Meeting: Miller Place High School
Time of Meeting: 6:30 P.M.

Those Present:

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| Board President: | Mrs. Johanna Testa |
| Board Vice President: | Mrs. Lisa Reitan |
| Board Trustee: | Mr. Keith Frank (Arrived @ 7:23 P.M.) |
| 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 |

Those Absent:

Executive Director for Educational Services: Mrs. Sandra Wojnowski

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 APRIL 27, 2022, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:32 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 contractual and specific personnel.

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

Yes 3; 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 7:55 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem