

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

**Kind of Meeting:** Executive Session Early  
**Place of Meeting:** Miller Place High School  
**Time of Meeting:** 5:15 P.M.

**Those Present:**

Board Trustee:	Mr. Bryan Makarius
Board Trustee:	Mrs. Lisa Reitan
Board Trustee:	Mr. Richard Panico (Arrived at 5:59 P.M)
Board Trustee:	Mrs. Johanna Testa
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:	Mrs. Noelle Dunlop
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**Invitees:**

School Attorney:	Mr. Eric Levine
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**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 AUGUST 23, 2021, BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Card called the meeting to order at 5:15 P.M.

**I. Appointment of Clerk Pro Tem**

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

Mrs. Reitan moved, seconded by Mr. Makarius to appoint Mrs. Card as Clerk Pro Tem.

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

**II. Move into Executive Session**

Mrs. Card asked for a motion to move into Executive Session for matters concerning specific legal, specific personnel and specific contractual.

Mrs. Reitan moved, seconded by Mr. Makarius to approve moving into Executive Session for matters concerning specific legal, specific personnel and specific contractual.

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

**III. Adjournment of Meeting**

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

Mrs. Reitan moved, seconded by Mr. Makarius to adjourn the meeting at 6:10 P.M.

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

Respectively Submitted by: Mrs. Card, Clerk Pro Tem