

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JULY 28, 2021**

Kind of Meeting: Business Meeting
Place of Meeting: Administration Building
Time of Meeting: 12:45 P.M.

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Bryan Makarius
Deputy Superintendent:	Mr. Seth Lipshie
School Business Official:	Mrs. Colleen Card
District Clerk:	Mrs. Patricia Morbillo

Those Absent:

Board Trustee:	Mr. Keith Frank
Board Trustee:	Mr. Richard Panico
Superintendent of Schools:	Dr. Marianne Cartisano
Assistant Superintendent:	Ms. Susan Craddock
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 AUGUST 23, 2021, BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 12:48 P.M.

I. Personnel Agenda

Dr. Cartisano and Mr. Lipshie recommend and request your approval of the attached personnel list of July 28, 2021.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School District hereby approves the attached Personnel List of July 28, 2021, as presented. For any probationary appointment for a class room teacher or building principal that except to the extent required by the applicable provisions of the Education Law, in order to be granted tenure the class room teacher or building principal shall have received composite or overall APPR ratings pursuant to Education Law §§3012-c and/or 3012-d of either E or H in at least three of the four preceding years and if the class room teacher or building principal receives an I composite or overall rating in the final year of the probationary period he or she shall not be eligible for tenure at this time.”

Mrs. Testa asked for a motion to approve the Personnel Agenda as presented.

Mrs. Reitan moved, seconded by Mr. Makarius to approve the Personnel Agenda as presented.

Yes 3; No 0; Motion Carried

II. 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 12:54 P.M.

Yes 3; No 0; Motion Carried

Respectively submitted by: Patricia A. Morbillo, District Clerk