

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

**Kind of Meeting:** Executive Session Late  
**Place of Meeting:** Miller Place High School  
**Time of Meeting:** 7:00 P.M.

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mrs. Lisa Reitan
Board Trustee:	Mr. Bryan Makarius
Board Trustee:	Mr. Richard Panico
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
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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. Testa called the meeting to order at 7:00 P.M.

**I. Appointment of Clerk Pro Tem**

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

Mr. Panico moved, seconded by Mrs. Reitan 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 students, specific negotiations, specific personnel and specific legal.

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

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

**III. Adjournment of Meeting**

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

Mr. Panico moved, seconded by Mrs. Reitan to adjourn the meeting at 8:28 P.M.

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

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem