

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
JANUARY 31, 2018**

Time of Meeting: 8:50 P.M.
Kind of Meeting: Executive Session Late
Place of Meeting: Miller Place High School

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice-President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan Hodun
School Business Official:	Mrs. Colleen Card
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 FEBRUARY 28, 2018 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 8:50 P.M.

I. Appointment of Clerk Pro Tem

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

Mr. Frank moved, seconded by Mrs. Dunlop to appoint Mrs. Testa as Clerk Pro Tem.

Yes 5; No 0; Motion Carried

II. Move into Executive Session

Mrs. Testa asked for a motion to move into Executive Session concerning specific personnel matters and specific student matters.

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

Yes 5; No 0; Motion Carried

III. Adjournment of Meeting

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

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn the meeting at 10:30 P.M.

Yes 5; No 0; Motion Carried

Respectively submitted by: Mrs. Testa, Clerk Pro Tem