

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
FEBRUARY 28, 2018**

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

Those Present:

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mr. Keith Frank (Arrived 6:42 P.M.)
Superintendent:	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

Those Absent:

Board Trustee:	Mrs. Noelle Dunlop
----------------	--------------------

Invitees:

Director of Facilities:	Mr. Dennis Warsaw (Arrived 7:00 P.M.)
District Architect:	Mr. Michael Guido (Arrived 7:00 P.M.)
Z & E	Mr. Ron Edelson (Arrived 7:47P.M.)

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 MARCH 28, 2018 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 6:40 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 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 personnel, specific and public safety and security.
Mr. Frank moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning specific personnel, specific and public safety and security.

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 8:02 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem