

**MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
APRIL 25, 2018**

**Time of Meeting:** 7:00 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:	Mrs. Noelle Dunlop
Board Trustee:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie

**Those Absent:**

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 MAY 30, 2018 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.

Mrs. Dunlop moved, seconded by Mr. Panico 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 for matters concerning specific personnel, specific contractual and specific students.

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

**Yes 5; No 0; Motion Carried**

**III. Adjournment of Meeting**

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

Mr. Frank moved, seconded by Mr. Panico to adjourn the meeting at 7:50 P.M.

**Yes 5; No 0; Motion Carried**

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem