

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 30, 2018**

Time of Meeting: 9:20 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:	Mr. Keith Frank
Board Trustee:	Mrs. Lisa Reitan
Superintendent:	Dr. Marianne Cartisano
Assistant Superintendent:	Mrs. Susan Hodun (Left At 10:30 P.M.)
School Business Official:	Mrs. Colleen Card (Left At 10:30 P.M.)
Executive Director for Educational Services:	Mrs. Sandra Wojnowski (Left At 10:30 P.M.)

Those Absent:

Board Trustee:	Mrs. Noelle Dunlop
Deputy Superintendent:	Mr. Seth Lipshie

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 JUNE 13, 2018 BUSINESS MEETING.

Meeting Called to Order

Mrs. Testa called the meeting to order at 9:20 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 and specific personnel.
Mrs. Dunlop moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning specific students and specific personnel.

Yes 4; 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 11:00 P.M.

Yes 4; No 0; Motion Carried

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem