

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
MINUTES  
JUNE 21, 2018

**Time of Meeting:** 5:17 P.M.  
**Kind of Meeting:** Business  
**Place of Meeting:** Administration Building

**Those Present:**

Board President:	Mrs. Johanna Testa
Board Vice President:	Mr. Richard Panico
Board Trustee:	Mrs. Noelle Dunlop
Board Trustee:	Mrs. Lisa Reitan
Superintendent of Schools:	Dr. Marianne F. Cartisano
Deputy Superintendent:	Mr. Seth Lipshie
Assistant Superintendent:	Mrs. Susan G. Hodun
School Business Official:	Mrs. Colleen V. Card
District Clerk:	Mrs. Patricia Morbillo

**Those Absent:**

Board Trustee:	Mr. Keith Frank
Executive Director for Educational Services:	Mrs. Sandra A. Wojnowski

**Invitees:**

Director of Facilities:	Mr. Dennis Warsaw
District Architect:	Mr. Michael J. Guido, Jr.

**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 JULY 2, 2018 BUSINESS MEETING.**

Mrs. Testa called the meeting to order at 5:17 P.M.

**I. Revised Smart Schools Bond Act Investment Plan:**

Dr. Cartisano and Mrs. Card are requesting your approval of the following resolution to approve the revised Smart Schools Bond Act Investment Plan.

**RECOMMENDED MOTION:** “**BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves the revised Smart Schools Bond Act Investment Plan.”

Mrs. Testa asked for a motion to approve the revised Smart Schools Bond Act Investment Plan.  
Mrs. Dunlop moved, seconded by Mrs. Reitan to approve the resolution.

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

**II. Bid Award:**

Dr. Cartisano and Mrs. Card are requesting your approval of the attached bid recommendations of Michael J. Guido, District Architect.

**RECOMMENDED MOTION:** “**BE IT RESOLVED**, that upon recommendation of the Superintendent of Schools, that the Board of Education of the Miller Place Union Free School

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District hereby awards bid #19-16 for the following contracts to the lowest responsible bidder meeting bid specifications as follows:

- Contract #1 Carter-Melence, Inc. \$ 1,009,000
- Contract #2 Premier Mechanical Service, Inc. \$ 209,700
- Contract #3 Hartcorn Plumbing & Heating, Inc. \$ 64,575
- Contract #4 Relle Electric Corp. \$ 151,161.”

Mrs. Testa asked for a motion to approve the attached bid recommendations of Michael J. Guido, District Architect.

Mrs. Dunlop moved, seconded by Mrs. Reitan to approve the resolution.

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

**III. Adjournment of Meeting:**

Mrs. Testa asked for a motion to adjourn the meeting at 5:25 P.M

Mrs. Dunlop moved, seconded by Mrs. Reitan to adjourn the meeting

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

**Respectively submitted by:** Patricia A. Morbillo, District Clerk