

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

**Time of Meeting:** 6:45 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 (Arrived at 7:15 P.M.)
Board Trustee:	Mrs. Lisa Reitan
Superintendent:	Dr. Marianne Cartisano
Deputy Superintendent:	Mr. Seth Lipshie (Left at 7:30 P.M.)
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 JUNE 13, 2018 BUSINESS MEETING.**

**Meeting Called to Order**

Mrs. Testa called the meeting to order at 6:45 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 personnel and specific students.  
Mrs. Dunlop moved, seconded by Mr. Panico to approve moving into Executive Session for matters concerning specific personnel and specific students.

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

**III. Adjournment of Meeting**

Mrs. Testa asked for a motion to adjourn the meeting.  
Mrs. Reitan moved, seconded by Mr. Frank to adjourn the meeting at 7:55 P.M.

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

Respectively Submitted by: Mrs. Testa, Clerk Pro Tem