

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
NOVEMBER 6, 2023

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 7:15 p.m.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth A. Lipshie
School Business Official:	Ms. Colleen V. Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director Human Resources:	Mr. Christopher Herrschaft

Those Absent:

Board Trustee: Ms. Andrea Spaniolas

Invitees:

Administrator for Instruction and Data Reporting	Mr. Kurt Roth (Left at 9:13 p.m.)
Curriculum Specialist for Humanities	Ms. Christine Mangiamele (Left at 9:13 p.m.)
Curriculum Specialist for Math and Science	Mr. Nick Corleto (Left at 9:13 p.m.)
Teacher Coach for Math and Science	Mr. Evan Curran (Left at 9:13 p.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 NOVEMBER 15, 2023, BUSINESS MEETING.

A. PUBLIC SESSION

1. Ms. Reitan called the meeting to order at 7:20 p.m. and reviewed the emergency procedures.

B. APPOINTMENT OF CLERK PRO TEMP

Ms. Reitan noted that the District Clerk was not present at the meeting and a motion would be necessary to appoint a Clerk Pro Tem.

RECOMMENDED MOTION: “BE IT RESOLVED, that the Board of Education of the Miller Place Union Free School District hereby appoints Ms. Wojnowski Clerk Pro Tem for the Board of Education November 6, 2023 meeting.”

Ms. Reitan asked for a motion to appoint Ms. Wojnowski as Clerk Pro Tem.

Ms. Testa moved, seconded by Mr. Makarius, to appoint Ms. Wojnowski as Clerk Pro Tem.

Yes 4; No 0; Motion Carried

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C. MOVEMENT TO EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into Executive Session for matters concerning specific students.

Ms. Testa moved, seconded by Mr. Makarius, to approve moving into Executive Session for matters concerning specific students.

Yes 4; No 0; Motion Carried

Ms. Reitan asked for a motion to exit Executive Session and reconvene the business meeting at 9:29 p.m.

Mr. Galligan moved, seconded by Mr. Makarius, to exit the executive session.

Yes 4; No 0: Motion Carried

D. MEETING ADJOURNMENT

Ms. Reitan asked for a motion to adjourn the meeting.

Mr. Galligan moved, seconded by Mr. Makarius, to adjourn the meeting at 9:30 p.m.

Yes 4; No 0; Motion Carried

Respectively submitted by Ms. Sandra Wojnowski, Clerk Pro Tem