

**MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINUTES
MAY 31, 2023**

Kind of Meeting: Executive Session Early
Place of Meeting: Miller Place High School
Time of Meeting: 7:00 P.M.

Those Present:

Board Vice President:	Mr. Bryan Makarius
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources	Mr. Christopher J. Herrschaft

Those Absent:

Board President:	Ms. Lisa Reitan
Board Trustee:	Mr. Keith Frank
Assistant Superintendent:	Ms. Susan Craddock
District Clerk	Ms. Patricia Morbillo

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 3, 2023, BUSINESS MEETING.

Meeting Called to Order

Mr. Makarius called the meeting to order at 7:00 P.M.

I. Appointment of Clerk Pro Tem

Mr. Makarius asked for a motion to appoint Mr. Makarius as Clerk Pro Tem.

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

Yes 3; No 0; Motion Carried

II. Move into Executive Session

Mr. Makarius asked for a motion to move into Executive Session for matters concerning specific legal and specific personnel.

Ms. Testa moved, seconded by Ms. Spaniolas to approve moving into Executive Session for matters concerning specific legal and specific personnel.

Yes 3; No 0; Motion Carried

III. Adjournment of Meeting

Mr. Makarius asked for a motion to adjourn the meeting.

Ms. Testa moved, seconded by Ms. Spaniolas to adjourn the meeting at 7:57 P.M.

Yes 3; No 0; Motion Carried

Respectively Submitted by: Mr. Makarius, Clerk Pro Tem