

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
BOARD MINIUTES
MAY 7, 2024

Kind of Meeting: Business Meeting
Place of Meeting: Miller Place High School

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 Lipshie
Assistant Superintendent:	Ms. Susan Craddock (exited at 8:16 p.m.)
School Business Official:	Ms. Colleen Card (exited at 8:16 p.m.)
Executive Director for Educational Services:	Ms. Sandra Wojnowski (exited at 8:16 p.m.)
Director of Human Resources	Mr. Chris Herrschaft (exited at 8:16 p.m.)
District Clerk	Ms. Patricia Morbillo

Those Absent:

Board Trustee: Ms. Andrea Spaniolas

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 MAY 29, 2024, BUSINESS MEETING.

A. BOARD SESSION

1. Ms. Reitan called the business meeting to order at 7:06 p.m.
2. Ms. Reitan reviewed the emergency procedures.

B. RECOGNITION

1. Ms. Reitan acknowledged the veterans, and their families present at the meeting.
2. There was no media present at the meeting.

C. REPORTS AND PRESENTATIONS

1. Budget Hearing

Ms. Reitan asked Ms. Card to speak about the budget hearing information. Ms. Card reviewed the budget hearing handout in detail and noted that this information is posted on the district website for the community to reference. There were no questions from the board or public.

D. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for specific legal and specific personnel matters. Mr. Makarius moved, seconded by Mr. Galligan, to move into executive session for specific legal and specific personnel matters at 7:15 p.m.

Yes 4; No 0; Motion Carried

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E. MOVEMENT TO RETURN TO PUBLIC SESSION

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:42 p.m.
Mr. Galligan moved, seconded by Ms. Testa, to exit the executive session.

Yes 4; No 0; Motion Carried

F. ADJOURNMENT OF MEETING

Ms. Reitan asked for a motion to adjourn the meeting.
Mr. Galligan moved, seconded by Ms. Testa, to adjourn the meeting at 8:43 p.m.

Yes 4; No 0: Motion Carried

Respectively submitted by Ms. Patricia A. Morbillo, District Clerk