

MILLER PLACE UNION FREE SCHOOL DISTRICT  
MILLER PLACE, NEW YORK  
BOARD MINUTES  
MAY 28, 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. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa (Arrived at 7:18 p.m.)
Superintendent of Schools:	Mr. Seth Lipshie
Director of Human Resources	Mr. Chris Herrschaft

**Those Absent:**

Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
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 JUNE 12, 2024, BUSINESS MEETING.**

**I. BOARD SESSION**

1. Ms. Reitan called the business meeting to order at 7:10 p.m.

**II. Appointment of Clerk Pro Tem**

Ms. Reitan asked for a motion to appoint Ms. Reitan as Clerk Pro Tem.  
Mr. Makarius moved, seconded by Mr. Galligan, to appoint Ms. Reitan as Clerk Pro Tem.

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

**III. MOVEMENT TO/FROM EXECUTIVE SESSION**

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

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

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**IV. MOVEMENT TO RETURN TO PUBLIC SESSION**

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 10:28 p.m.

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

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

**V. MEETING ADJOURNMENT**

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 5; No 0: Motion Carried**

Respectively submitted by Ms. Lisa Reitan, Clerk Pro Tem