

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
OCTOBER 23, 2024

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 5:30 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan (arrived at 5:48 p.m.)
Board Trustee:	Ms. Andrea Spaniolas
Board Trustee:	Ms. Johanna Testa
Superintendent of Schools:	Mr. Seth Lipshie
Assistant Superintendent:	Ms. Susan Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources:	Mr. Christopher Herrschaft

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 OCTOBER 30, 2024, BUSINESS MEETING

A. BOARD SESSION

Ms. Reitan called the business meeting to order at 5:40 p.m.

1. APPOINTMENT OF CLERK PRO TEM

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. Reitan Clerk Pro Tem for the Board of Education October 23, 2024 meeting.”

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

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

Yes 4; No 0; Motion Carried

B. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for the purpose of board training at 5:41 p.m.

Ms. Spaniolas moved, seconded by Mr. Makarius, to move into executive session for the purpose of board training.

Yes 4; No 0; Motion Carried

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Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 8:25 p.m.

Ms. Testa moved, seconded by Ms. Spaniolas, to exit the executive session.

Yes 5; No 0; Motion Carried

C. MEETING ADJOURNMENT

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

Mr. Galligan moved, seconded by Mr. Makarius to adjourn the meeting at 8:26 p.m.

Yes 5; No 0; Motion Carried

Respectively submitted by Ms. Reitan, Clerk Pro Tem.