

MILLER PLACE UNION FREE SCHOOL DISTRICT
MILLER PLACE, NEW YORK
MINUTES
APRIL 3, 2025

Kind of Meeting: Business Meeting
Place of Meeting: District Office
Time of Meeting: 5:00 P.M.

Those Present:

Board President:	Ms. Lisa Reitan
Board Vice-President:	Mr. Bryan Makarius
Board Trustee:	Mr. John Galligan
Board Trustee:	Ms. Andrea Spaniolas
Superintendent of Schools:	Mr. Seth A. Lipshie
Assistant Superintendent:	Ms. Susan G. Craddock
School Business Official:	Ms. Colleen Card
Executive Director for Educational Services:	Ms. Sandra Wojnowski
Director of Human Resources:	Mr. Christopher Herrschaft
District Clerk:	Ms. Louise Tromba

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 APRIL 23, 2025, BUSINESS MEETING

- A. **BOARD SESSION** begins at approximately 5:00 p.m. – District Office
1. Ms. Reitan called the business meeting to order at 5:06 p.m. and she reviewed the emergency procedures.

B. **CONSENT AGENDA – PERSONNEL**

1. **Personnel Agenda**

Mr. Lipshie and Mr. Herrschaft recommend and request your approval of the attached personnel list of April 3, 2025.

RECOMMENDED MOTION: “BE IT RESOLVED, that upon recommendation of the Superintendent of Schools that the Board of Education of the Miller Place Union Free School District hereby approves hereby approves the attached personnel list of April 3, 2025, as presented.”

C. **CONSENT AGENDA - APPROVAL**

Ms. Reitan asked for a motion to approve the Consent Agenda.

Mr. Makarius moved, seconded by Ms. Spaniolas to accept the Consent Agenda.

Yes 4; No 0; Motion Carried

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D. MOVEMENT TO/FROM EXECUTIVE SESSION

Ms. Reitan asked for a motion to move into executive session for negotiations

Mr. Makarius moved, seconded by Mr. Galligan, to move into executive session for negotiations at 5:07 p.m.

Yes 4; No 0; Motion Carried

E. MOVEMENT TO RETURN TO PUBLIC SESSION

Ms. Reitan asked for a motion to exit the executive session and reconvene the business meeting at 5:37 p.m.

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

Yes 3; No 0; Motion Carried

F. MEETING ADJOURNMENT

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

Mr. Galligan moved, seconded by Ms. Spaniolas, to adjourn the meeting at 5:37 p.m.

Yes 3; No 0: Motion Carried

Respectively submitted by Ms. Louise Tromba, District Clerk