

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, October 11, 2018 7:30 p.m. - Distance Learning Room

I. Opening of Meeting

- A. Roll call and quorum check
- B. Call to order
- C. Additions to agenda

II. A. Reports:

- © A. Minutes from the Board of Education meetings of September 20, 2018
- © B. Appoint Substitutes: Margaret Ostrander – Non-Certified
- © C. October 2018 Budget Transfer over \$10,000
- © D.

B. Superintendent's Report

- 1. Climate Survey
- 2. Audit Committee Meeting immediately following BOE Meeting
- 3. External Auditor's Presentation by Stanley Cwynar

C. Principal's Report

III. Old Business:

- 1. New Board Member Orientation
- 2. Exemption of Village Parcels from Taxes
- 3. 2nd Read of Policies & Deletions

NEW POLICIES:

Policy #0150: HIV/AIDS

Policy #4772-R Eligibility for Participation in Commencement Exercises Regulation

REVISED POLICIES:

Policy #4326: Programs for English Language Learners

Policy #4420: Grade & Teacher Placement Requests

Policy #4772: Eligibility for Participation in Commencement Exercises

DELETED POLICIES:

Policy #4324: Programs for Pregnant Students

Policy #4326-R: Limited English Proficiency Instruction Regulation

Policy #4330: Saturday Seminars

Policy #4420-R: Grade/Teacher Placement Regulation

Policy #4420-E: Grade/Teacher Placement Letter

Policy #5191.1: Student/Employee with HIV Illness

Policy #5191.1 – R: HIV/AIDS Policy Regulation

Policy #5312.3: Smoking by Students

Policy #5620: Pregnant Students

IV. New Business:

- 1. Repair Reserve – Plumbing Repairs
- 2. Liaison Committee – Goals and Charge

V. Routine Consent:

- 1. Accept the resignation of Loretta Jahnke, aide, effective August 28, 2018
- 2. Appoint Torrey Robinson substitute part time cleaner effective September 1, 2018
- 3. Appoint Cassie Woods as full time aide effective October 1, 2018
- 4. Appoint Kaley Chase as Girls' JV and Varsity Basketball timekeeper
- 5. Appoint Diana Ives as substitute CROP Activity Leader effective October 1, 2018
- 6. Approve the SEQRA for the 2018-2019 Capital Outlay Project #47-11-01-04-0-010-011
- 7. Appoint and approve contract with Schoolhouse Construction LLC as construction manager for the Capital Project 2019 Project #47-11-01-04-0-010-012
- 8. Approve resolution for Capital Project 2019 Project #47-11-01-04-0-010-012
- 9. Accept Annual Audit Report
- 10. Approve CSE/CPSE recommendation #13431

VI. Public Comments:

VII. Executive Session:

VIII. Warrants: