

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, October 25, 2018 7:30 p.m. - Distance Learning Room
(Revised)

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 October 11, 2018
- © B. September 2018 Treasurer's Report
- © C. September 2018 Budget Transfer
- © D. Internal Claims Audit July – September 2018

B. Superintendent's Report

C. Principal's Report

III. Old Business:

- 1. New Board Member Orientation
- 2. Exemption of Village Parcels from Taxes
- 3. Liaison Committee – Charge

IV. New Business:

- 1. Board Pamphlet --- Public Comments
- 2. 1ST READ NEW POLICIES:

Policy #1741: Home-Schooled Students
Policy #1741 – R: Home-Schooled Students Regulation
Policy #1741 – E1: Home-Schooled Students – Notice Of Intent
Policy #1741 – E2: Individualized Home Instruction Plan (IHIP) – Grades 1-6
Policy #1741 – E3: Individualized Home Instruction Plan (IHIP) – Grades 7-8
Policy #1741 – E4: Individualized Home Instruction Plan (IHIP) – Grades 9-12
Policy #1741 – E5: Home Schooling Quarterly Report – Grades 1-6
Policy #1741 – E6: Home Schooling Quarterly Report – Grades 7-8
Policy #1741 – E7: Home Schooling Quarterly Report – Grades 9-12

REVISED POLICIES:

Policy #4327: Homebound Instruction
Policy #4327-R: Homebound Instruction Regulation
Policy #5162: Student Dismissal Precautions
Policy #5162-R: Student Dismissal Precautions Regulation
Policy #5190: Pediculosis (Head Lice)
Policy #5201: Student Dances

DELETED POLICIES:

Policy #4315: AIDS Instruction
Policy #4327-E: Application for Home Instruction

V. Routine Consent:

- 1. Accept resolution to do water repairs without public bids
- 2. Accept resolution to transfer money from repair reserve not to exceed \$30,000
- 3. Appoint Katy Bridgers as 6/7/8 Play Director effective October 3, 2018
- 4. Appoint Jaclyn Courter as Spring Musical Choreographer pending fingerprint clearance
- 5. Appoint Shane Glavin as Spring Musical Costumer
- 6. Appoint Matthew Newman as the Modified Boys' Basketball Coach for the 2018-2019 school year
- 7. Appoint Steven Kuzmiak as non-certified substitute
- 8. Appoint Sarah Mellor as non-certified substitute
- 9. (Added) Appoint Michele Brown as certified substitute
- 10. (Added) Appoint Gerard Veraldi as long-term substitute from October 30, 2018 to on or about April 8, 2019
- 11. (Added) Surplus Bus #73 2010 Thomas Vin #4UZABRDJ1ACAK4487 to go for scrap

VI. Public Comments:

VII. Executive Session:

VIII. Warrants: September A#7, 9, 10, 13; C#4; F#5;H#1, 2; TA#3