

<p>Minutes of the Milford Central School Board of Education meeting held Thursday, October 25, 2018. Meeting called to order at 7:30 p.m. by President, Susan Ward.</p>	
<p>BOARD OF EDUCATION PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green, Julie Hall, Matthew Jahnke, Jeffrey Kenyon, and Kenneth Stanford.</p>	
<p>ABSENT: None</p>	
<p>ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/ Director of Instructional Support Teresa Glavin, Business Manager Marissa Christensen, Brenda Lang, several Milford Central School students, several committee members, and several MTA members.</p>	
<p>Moved by Mr. Stanford, seconded by Mrs. Hall to accept the consent agenda as followed:</p>	<p>Consent Agenda</p>
<p>1. Minutes from the Board of Education meeting of October 11, 2018 2. September 2018 Treasurer’s Report 3. September 2018 Budget Transfer 3. Internal Claims Audit July – September 2018 All in favor, motion carried.</p>	
<p>Superintendent’s Report 1. Public Hearing was held today at 7 pm regarding Repair Reserve 2. CROP Open House scheduled for October 26, 2018 from 3:45 to 5 p.m. 3. Briefing on the Workforce Summit that took place on October 24, 2018</p>	<p>Superintendent’s Report</p>
<p>Principal’s Report</p>	<p>Principal’s Report</p>
<p>Old Business: 1. New Board Member Orientation 2. Exemption of Village Parcels from Taxes 3. Liaison Committee Charge</p>	
<p>New Business: 1. Board Pamphlet – Public Comments 2. First read of 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</p>	<p>1st Read Revised Policies: #1741</p>
<p>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</p>	<p>Revised Policies #4327 #5162 #5190 #5201</p>
<p>DELETED POLICIES: Policy #4315: AIDS Instruction Policy #4327-E: Application for Home Instruction All in favor, motion carried.</p>	<p>Deleted Policies: #4315 #4327-E</p>

Resolutions
Water Repairs
without Public Bid

Resolution to Transfer
Money for Repair
Services

Appoint:
Courter, Jaclyn
Spring Musical
Choreographer

Appoint:
Newman, Matthew
Modified Boys'
Basketball Coach

Appoint:
Kuzmiak, Steven
Substitute

Appoint:
Mellor, Sarah
Substitute

Appoint:
Brown, Michele
Substitute

Appoint:
Veraldi, Gerard
Long Term Substitute

Routine Consent:

Moved by Mr. Green, seconded by Mrs. Hall to approve the following:

- Upon the recommendation of the Superintendent that multiple pipe leaks have caused damage to the school building, and needed to be repaired immediately to avoid additional damage to District property, and that the amount expended for such repairs is less than that required by law to be publicly bid,

Moved by Mr. Green, second by Mrs. Hall

RESOLVED that the District is authorized to depart from its purchasing policy requirements pursuant to General Municipal Law 104-b and hire A. Treffeisen and Son, LLC at an amount of \$30,000. to perform the necessary repairs.

- Upon the recommendation of the Superintendent that the repairs to multiple leaking pipes on campus needed to be made in order to prevent further damage to the school facilities, and the Board of Education having held a public hearing, held on October 25, 2018, duly noticed at least five days in advance of the hearing, to consider whether such repairs should from the District's Repair Reserve Fund, and the Board having had an opportunity to consider any information provided during the public hearing,

Moved by Mr. Green, second by Mrs. Hall:

RESOLVED, that the Board of Education finds that the repairs to the multiple leaking pipes and their fittings in school buildings constitute repairs within the authorization of the Repair Reserve Fund established by the District, and further,

- **RESOLVED** that the cost of the repairs, in an amount not to exceed \$30,000 shall be paid from the Repair Reserve fund and that the School Business Manager is authorized to transfer money from the Repair reserve fund in order to do so.
- **Appoint Jaclyn Courter as Spring Musical Choreographer pending fingerprint clearance.**
- **Appoint Matthew Newman as the Modified Boys' Basketball Coach for the 2018-2019 school year.**
- **Appoint Steven Kuzmiak as a non-certified substitute for the 2018-2019 school year.**
- **Appoint Sarah Mellor as a non-certified substitute for the 2018-2019 school year.**
- **Appoint Michele Brown as a certified substitute for the 2018-2019 school year.**
- **Appoint Gerard Veraldi as long term substitute for Ms. Houlb, high school science teacher, effective October 30, 2018 until on or about April 8, 2019 to be paid a stipend of \$175.00 per day.**

Set Aside:

- **Moved by Mr. Green, seconded by Ms. Mossman to approve the surplus Bus #73, 2010 Thomas Freightliner C-Z-Vin #4UZABRDJ1ACAK4487 to go for scrap. All in favor, motion carried.**
- **Appoint Katy Bridgers as 6/7/8 Play Director effective October 3, 2018 moved to executive session.**

Public Comments:

Ms. Beatrice Webb commented that MTA is happy the Board of Education will be moving forward with Liaison Committee Meetings and she feels the BOE public comments section of the meetings should be kept as least restricted as possible.

Ms. Meg Subik would like the BOE to revisit Policy # 5300-E1 MCS Extra-Curricular Team Participant Agreement particularly this section below:

The Milford Central School District Board of Education recognizes that participation in athletic activities is a privilege not a right. Therefore, any student engaging in the use of tobacco, alcohol, illegal drugs, nonprescribed use of prescription medications or other intentional abuse of medications will be subject to the following consequences:

FIRST OFFENSE:

The student and their parent/guardians shall meet with the Athletic Director, coach(es) and/or the Principal/Superintendent. The meeting shall be scheduled to facilitate the attendance of parents/guardians; their attendance is required. The student shall be suspended from participation until the meeting occurs. The Principal/Superintendent shall conduct the meeting and provide an opportunity for all parties to provide information regarding the alleged conduct. The Principal/Superintendent shall make the final determination if a violation has occurred. If it is determined a violation has occurred, the student is suspended from participating in athletics for one full season. The Principal/Superintendent shall be responsible for determining the duration of the suspension and the suspension may overlap different athletic seasons depending on the timing of the violation. The student is required to participate in a substance abuse evaluation performed by an approved provider and complete all recommendations made as a result of the evaluation. Subsequent to the student completing all recommendations made as a result of the substance abuse evaluation, a meeting will be held with the student, parents and/or guardians, Athletic Director and coach before the student becomes eligible to participate in athletics.

Mr. Gerald Mertz stated the culture and feeling has changed since the new Regime has taken over specifically regarding student athletes being held to a different standard above and beyond other students.

Moved by Mr. Green, seconded by Mrs. Hall enter executive session at 9:06 p.m. All in favor, motion carried.

Mrs. Lang, Mrs. Christensen, community members , Milford Central School Teachers and Student exited at 9:06 p.m.

Surplus Bus #73

**Appoint:
Bridges, Katy
6/7/8 Play**

**Public Comments:
Webb, Beatrice**

**Public Comments:
Subik, Meg**

**Public Comments:
Mertz, Gerald**

**Executive Session
Particular
Person/Persons**

Appoint:
Bridgers, Katy
6/7/8 Play Director

Moved by Mr. Green, seconded by Mr. Stanford to exit executive session at 11:09 p.m. All in favor, motion carried.

Set Aside:

Moved by Mrs. Hall, seconded by Mr. Green appoint Katy Bridgers as the 6/7/8 Play Director effective October 3, 2018 for the 2018-2019 school year. All in favor, motion carried.

Moved by Mr. Stanford, seconded by Ms. Mossman to adjourn the meeting 11:10 p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**