

Minutes of the Milford Central School Special Board of Education meeting held Thursday, November 15, 2018. Meeting called to order at 7:04 p.m. by Vice-President, Marion Mossman.

BOARD OF EDUCATION PRESENT: Vice-President Marion Mossman, Nicholas Green, Matthew Jahnke, Jeffrey Kenyon, and Kenneth Stanford.

ABSENT: President Susan Ward and Julie Hall

ALSO PRESENT: Superintendent of Schools Mark Place and Brenda Lang

Consent Agenda

Moved by Mr. Jahnke, seconded by Mr. Stanford to accept the consent agenda as followed:

- 1. Minutes from the Board of Education meeting of October 25 and November 1, 2018**
 - 2. October 2018 Treasurer's Report**
 - 3. October Budget Transfer**
 - 4. October 2018 Budget Transfer over \$10,000**
- All in favor, motion carried.**

Superintendent's Report

Superintendent's Report

- 1. Public Participation Policy #2370**
- 2. Cooperative Purchasing Services Report**

Old Business:

- 1. New Board Member**
- 2. Exemption of Village Parcels from Taxes**
- 3. Board Pamphlet – Public Comments**

Moved by Mr. Stanford, seconded by Mr. Green to approve the seconded reading and adoption of the new, revised policies and deletion of the following policies:

**Adopt Policy
#1741**

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

**Revise Policy
#4327
#5162
#5190
#5201**

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 Policy
#4315
#4327**

DELETED POLICIES:

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

All in favor, motion carried.

Routine Consent:

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

- **Accept letter of retirement of Toni Couse, as an aide effective April 19, 2019.**
- **Accept resignation from Darlene Vagliardo, cafeteria aide, effective December 19, 2018.**
- **Accept resignation from Susan Edmonds, cafeteria aide, effective October 29, 2018.**
- **Appoint Amy Lee as a non-certified substitute for the 2018-2019 school year.**
- **Approve Alexander Chase, License Teaching Assistant, leave of absence from January 11, 2019 to May 10, 2019.**
- **Appoint Catherine Weigel as the spring musical business manager for the 2018-2019 school year to be paid \$425.92.**
- **Appoint Alexandra Wellman as the spring musical art designer for the 2018-2019 school year to be paid \$585.64.**
- **Approve the following CSE/CPSE recommendations: #13327, #12562, #12933, #13197, #12786, #13405, #13327, #12344, #13327, #12816.**
- **Appoint Jennifer Weir as a non-certified substitute for the 2018-2019 school year.**
- **Appoint Daniel Sclafani as the spring musical pit director for the 2018-2019 to be paid \$958.32.**
- ***“RESOLVED, that the Board of Education of the Milford Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools does hereby appoint Charles Weaver a part-time food service helper for a probationary period of six months effective November 26, 2018 to be paid \$8,125.20 a year pro-rated.***
- ***“RESOLVED, that the Board of Education of the Milford Central School District, pursuant to Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools does hereby appoint Crystal Couse a part-time food service helper pending finger print clearance for a probationary period of six months effective December 10, 2018 to be paid \$11,172.15 per year pro-rated.***

All in favor, motions carried.

Moved by Mr. Green, seconded by Mr. Stanford to enter executive session at 7:15 p.m. All in favor, motion carried.

Mrs. Lang exited at 7:15 p.m.

Moved by Mr. Green, seconded by Mr. Stanford to exit executive session at 7:22 p.m. All in favor, motion carried.

**Resignation
Couse, Toni
Retirement
Aide**

**Resignation
Vagliardo, Darlene
Cafeteria Aide**

**Resignation
Edmonds, Susan
Cafeteria Aide**

**Appointment
Lee, Amy
Substitute**

**Leave of Absence
Chase, Alexander
January to May**

**Appointment
Weigel, Catherine
Musical Business
Manager**

**Appointment
Wellman, Alexandra
Musical Art Designer**

CSE/CPSE

**Appointment
Weir, Jennifer
Substitute**

**Appointment
Sclafani, Daniel
Musical Pit Director**

**Appointment
Weaver, Charles
Food Service Helper**

**Appointment
Couse, Crystal
Food Service Helper**

**Executive Session
Particular
Person/Persons**

Moved by Mr. Green, seconded by Mr. Stanford to adjourn the meeting at 7:23 p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**