MILFORD CENTRAL SCHOOL AGENDA - BOARD OF EDUCATION MEETING

Thursday, November 15, 2018 7:00 p.m. - Distance Learning Room

I. Opening of Meeting

- Revised
- 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 25 & November 1, 2018
- © B. October 2018 Treasurer's Report
- © C. October 2018 Budget Transfer
- © D. November Budget Transfer over \$10,000
- **B.** Superintendent's Report
- C. Principal's Report
- III. Public Comments regarding Routine Consent

IV. Old Business:

- 1. New Board Member Orientation
- 2. Exemption of Village Parcels from Taxes
- 3. Board Pamphlet --- Public Comments
- 4. Second 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. New Business

VI. Routine Consent:

- 1. Accept resignation from Toni Couse, Aide
- 2. Accept resignation from Darlene Vagliardo, Cafeteria Aide
- 3. Accept resignation from Susan Edmonds, Cafeteria Aide
- 4. Appoint Amy Lee non-certified substitute
- 5. Approve leave of absence of Alexander Chase, LTA
- 6. Appoint Catherine Weigel, Spring Musical Business Manager
- 7. Appoint Alexandra Wellman, Spring Musical Art Designer
- 8. (Added) CSE/CPSE recommendations #13327, #12562, #12933, #13197, #12786, #13405, #13327, #12344, #13327, #12816
- 9. (Added) Appoint Jennifer Weir non-certified substitute
- 10. (Added) Appoint Daniel Sclafani, Spring Musical Pit Director
- 11. (Added) Appoint Charles Weaver as food service helper effective November 26, 2018
- 12. (Added) Appoint Crystal Couse as food service helper effective December 10, 2018 pending fingerprint

VII. Public Comments-Open Forum:

- VII. Executive Session:
- VII. Warrants: October 2018 A-12, 15, 16, 17; C-5; F-7, 8; H-4; TA-4