

Minutes of the Milford Central School Board of Education meeting held Thursday, December 13, 2018. Meeting called to order at 7:02 p.m. by President, Susan Ward.

**BOARD OF EDUCATION PRESENT:** President Susan Ward, Vice-President Marion Mossman, Nicholas Green (7:16 p.m.), Jeffrey Kenyon, Julie Hall (7:16 p.m.), and Kenneth Stanford.

**ABSENT:** Matthew Jahnke

**ALSO PRESENT:** Superintendent of Schools Mark Place, Dean of Students/ Director of Instructional Support Teresa Glavin, Brenda Lang, two Milford Central School Teachers, several Milford Central School Students, and two community members.

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

1. Minutes from the Board of Education meeting of November 15, 2018
2. November Treasurer's Report
3. November 2018 Budget Transfer

All in favor, motion carried.

#### Superintendent's Report

1. MCS Branding
2. Catskill Area School Study Council School Board Institute  
January 24, 2019

#### Principal's Report

Mrs. Hall arrived at 7:16 p.m.

#### Old Business:

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

#### New Business:

1. Mrs. Gregory's presented the Preliminary Smart School Investment Plan and the Board of Education accepted the plan

Mr. Green arrived at 7:41 p.m.

2. 1<sup>st</sup> Read: Policy #2370: Public Participation at School Meetings
3. Capital Project 2019 next step

#### Routine Consent:

Moved by Mr. Green, seconded by Ms. Hall to accept the following:

- Accept the MEF Bassett Excellence in School Wellness Award Grant in the amount of \$1,500
- Adopt the Budget Timetable as presented for the 2019-2020 budget
- Appoint Eileen Leach and Brenda Lang as poll watchers for the 2018-2019 school year effective December 11, 2018

Superintendent's  
Report

Principal's Report

MEF Bassett  
Excellence in School  
Wellness Award  
Grant

Budget Timetable

Poll Watchers  
Leach, Eileen  
Lang, Brenda

**Appointment:**  
Lee, Amy  
Substitute LTA

**Appointment:**  
Barnes, Jessica  
Non –Certified  
Substitute

CSE/CPSE

**Capital Project  
2019  
Voting Results**

- **Appoint Amy Lee as a substitute for License Teaching Assistant, Alexander Chase's, leave of absence effective January 11, 2019 to May 10, 2019**

- **Appoint Jessica Barnes as a non-certified substitute for the 2018-2019 school year**

- **Approve the following CSE/CPSE recommendations: #12205, #13368 and #13433.**

**All in favor, motion carried.**

- **Accept the December 11, 2018 voting results for the following proposition:**

**PROPOSITION #1 CAPITAL PROJECT 2019**

**Resolved that the Board of Education of the Milford Central School District is hereby authorized to undertake certain capital improvements consisting of reconstruction of the existing school building and facilities, site improvements and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use, all at an estimated maximum aggregate cost of \$4,690,000; and to appropriate and expend from the existing capital reserve fund \$500,000 for such costs, and that the balance of such cost, or so much thereof as may be necessary, shall be raised by the levy of a tax to be collected in annual installments, with such tax to be partially offset by state aid available therefor; and, in anticipation of such tax, debt obligations of the school district as may be necessary not to exceed \$4,190,000 shall be issued.**

**Paper Ballot Votes: Yes 67 No 70 Absentees: Yes 22 No 22**

**Total Votes for Proposition #1 Yes 89 No 92**

**Duly put to a vote as followed:**

**YES 6 NO 0**

**Set Aside:**

**Moved by Mr. Green, seconded by Ms. Mossman to approve the following:**

- **Appoint Brooke Stanford as a non-certified substitute pending fingerprint clearance for the 2018-2019 school year.**

**Duly put to a vote as followed: Yes 5, No 0 Mr. Stanford recused himself.**

**Public Comments:**

**Mrs. Ward commented on the passing of Mr. Gary Turits and the extraordinary years of services he gave to Milford Central School.**

**Mrs. Joanne Bliss asked for clarification on the public comment policy that was presented earlier. She feels that asking someone to write down their questions prior the meeting is taking it a step to far.**

**Appointment:**  
Stanford, Brooke  
Non-Certified  
Substitute

**Executive Session  
Particular  
Person/Persons**

**Public Comments:**  
Mrs. Joanne Bliss

**Ms. Beatrice Webb thanked the Board of Education for their kind words regarding Gary Turits. She commented on how the public may perceive the purposed public comment policy and how it may intimidate people on making public comments.**

**Ms. Katelyn Konnick asked for clarification on the how the process would work if someone wanted to make a public comment under purposed public comment policy.**

**Moved by Mr. Green, seconded by Mrs. Hall to enter executive session at 8:54 p.m. All in favor, motion carried.**

**All community members, MTA Members, MCS students and Mrs. Lang exited at 8:54 p.m.**

**Moved by Mrs. Hall, seconded by Ms. Mossman to exit executive session at 11:13 p.m. All in favor, motion carried.**

**Moved by Mr. Green, seconded by Mrs. Hall to adjourn the meeting at 11:13 p.m. All in favor, motion carried.**

**Respectfully Submitted,**

**Brenda L. Lang  
District Clerk**

**Public Comments:  
Ms. Beatrice Webb**

**Ms. Katelyn Konnick**