

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, January 17, 2019 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 December 13, 2018

 - B. Superintendent's Report
 - 1. Public Hearing on Smart School Investment Plan at 7 p.m.
 - 2. Legislative Breakfast February 2, 2019 at 9:30 am
 - 3. CDEP Presentation
 - 4. Accountability Status

 - 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. 2nd Read and Adaption of Policy #2370: Public Participation at School Meetings
 - 5. Capital Project 2019

- V. New Business:**
 - 1. Hiring Process – Vocal Music Position

- VI. Routine Consent:**
 - 1. Accept the Smart School Investment Plan
 - 2. Accept the Capital Project 2019 resolution
 - 3. Accept lighting bid for Capital Outlay Project
 - 4. Accept letter of resignation from Katy Bridgers, music teacher, last day of employment February 8, 2019
 - 5. Accept letter of resignation from Karen Miller-Henry, LTA, last day of employment January 4, 2019
 - 6. Accept letter of resignation from Trista Lindsay, aide, last day of employment January 17, 2019
 - 7. Appoint Trista Lindsay as a non-certified substitute
 - 8. Appoint Jeffrey Sloan as a non-certified substitute
 - 9. Appoint Sydney Rea as a non-certified substitute pending fingerprint clearance
 - 10. Accept donation of \$10,000 to be used for CORE
 - 11. Accept donation from Square 1 Art in the amount of \$116.90 to be used by the Art Department
 - 12. Accept donation from Box Tops for Education in the amount of \$515.
 - 13. Approve Eamonn Hinchey's child rearing leave
 - 14. Accept telephone service and maintenance with Otsego Telephone
 - 15. Extend probationary period for Chad Burdick, Mechanic
 - 16. Appoint substitute basketball ticket takers: Amy Roseboom and Bevin Hall
 - 17. CSE/CPSE recommendations: #12577, #12900, #13434, and #12783
 - 18. (Added) Appoint Howard Hacker as a non-certified substitute
 - 19. (Added) Appoint Kimberly Harms as a non-certified substitute
 - 20. (Added) Appoint Crystal Huffstickler as a non-certified substitute

- VII. Public Comments-Open Forum:**

- VIII. Executive Session: Negotiations and Particular Persons**

- IX. Warrants:**