

Minutes of the Milford Central School Board of Education meeting held Thursday, January 31, 2019. Meeting called to order at 7:31 p.m. by President, Susan Ward.

BOARD OF EDUCATION PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green (7:32 p.m.), Jeffrey Kenyon, Julie Hall, and Matthew Jahnke (7:36 p.m.).

ABSENT: Kenneth Stanford

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

Mr. Green entered 7:31 p.m.

Moved by Mrs. Hall, seconded by Ms. Mossman to enter executive session at 7:32 p.m. All in favor, motion carried.

All MTA Teachers, all MCS Students and community members, Mrs. Glavin and Mr. Place exited at 7:32 p.m.

Ms. Esford entered at 7:35 p.m.

Mr. Jahnke entered at 7:36 p.m.

Ms. Esford exited at 7:57 p.m.

Moved by Mr.Green, seconded by Ms. Hall to exit executive session at 7:57 p.m. All in favor, motion carried.

All MTA Teachers, all MCS Students and community members, Mrs. Glavin and Mr. Place entered at 8:00 p.m.

Consent Agenda

Moved by Mr. Green, seconded by Mrs. Hall to accept the consent agenda as followed:

- 1. Minutes from the Board of Education meeting of January 15, 2019 and January 17, 2019**
- 2. December 2018 Treasurer's Report**
- 3. December 2018 Budget Transfer**
- 4. October-December 2018 Internal Auditor's Report**

All in favor, motion carried.

Superintendent's Report

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- 1. Interview Music Teacher, Kaitlin Esford**
- 2. Fiscal Stress Score**
- 3. Governor's Budget**
- 4. Liaison Committee Meeting February 14 at 6 P.M., CROP Presentation**

Principal's Report

Old Business:

- 1. New Board Member Orientation**
- 2. Exemption of Village Parcels from Taxes**
- 3. Board Pamphlet – Public Comments**
- 4. Tabled 2nd Read Adoption of Policy #2370: Public Participation at school meeting.**

New Business:

- 1. Capital Project Communication Plan**

Routine Consent:

Moved by Mrs. Hall, seconded by Mr. Stanford to accept the following:

- **Appoint Catherine Weigel as the Academic Challenge Advisor during effective January 14, 2019.**
- **Accept contract with County of Otsego for electronic equipment and services for May 21, 2019 budget vote.**
- **Appoint Alissa Lundgren as a non-certified substitute for the 2018-2019 school year.**

Set Asides:

- **Moved by Mr. Green, seconded by Ms. Mossman to appoint Eamonn Hinchey as the Student Government Advisor effective January 14, 2019. All in favor, motion carried.**

Public Comment:

Melinda Freer asked if robocalls only reached our student's family.

Mr. Place responded yes.

April Bernhardt suggested that we contact WKTV to have them tour the school regarding the safety issues to get the word out to voters for the upcoming Capital Project vote.

Moved by Mr. Green, seconded by Mrs. Hall to enter executive session at 8:47 p.m. All in favor, motion carried.

Mrs. Lang, all MTA Teachers, MCS Students and community members exited at 8:47 p.m.

Moved by Mr. Green, seconded by Mr. Jahnke to exit executive session at 11:26 p.m. All in favor, motion carried.

- **Moved by Ms. Mossman, seconded by Mr. Green:**
"On the recommendation of Mark Place, Superintendent of Schools, and in accordance with Education Law Section 3012 Part 30.3 of the Rules of the Board of Regents, Kaitlin Esford is hereby appointed to a four year probationary status in the Music tenure area. The probationary service shall commence on March 4, 2019 and expire on March 4, 2023. The appointee is professionally certified in the Music certification area."

Salary \$47,500. pro-rated plus master and graduate credits.

All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to adjourn the meeting at 11:27 p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**

**Appoint:
Weigel, Catherine
Academic Challenge**

**Contract with
County of Otsego
Board of Elections**

**Appoint:
Lundgren, Alissa
Substitute**

**Appoint:
Hinchey, Eamonn
Student Government
Advisor**

**Public Comments:
Freer, Melinda**

Bernhardt, April

**Executive Session:
Particular
Person/Persons and
Personal**

**Appointment:
Esford, Kaitlin
Music Teacher**