

Minutes of the Milford Central School Board of Education meeting held Thursday, February 14, 2019. Meeting called to order at 7:07 p.m. by President, Susan Ward.

BOARD OF EDUCATION PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green, Jeffrey Kenyon, Julie Hall, and Matthew Jahnke.

ABSENT: Kenneth Stanford

ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/Director of Instructional Support Teresa Glavin, Business Official Marissa Christensen, Brenda Lang, and several MTA Members.

Consent Agenda

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

- 1. Minutes from the Board of Education meeting of January 31, 2019**
 - 2. January 2019 Treasurer's Report**
 - 3. January 2019 Budget Transfer**
- All in favor, motion carried.**

Superintendent's Report

Superintendent's Report

- 1. Jennifer Dutcher 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.**
- 5. Capital Project 2019**

New Business:

- 1. Marissa Christensen – 2019-2020 Budget Revenues**

Routine Consent:

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

**Appointment:
Couse, Toni
Substitute**

- Appoint Toni Couse as a non-certified substitute effective April 22, 2019 for the 2018-2019.**

**Appointment:
Martin, Lester
Substitute**

- Appoint Lester Martin as a substitute cleaner for the 2018-2019 school year.**

**Appointment:
Saltmarsh, David
Substitute**

- Appoint David Saltmarsh as a non-certified substitute for the 2018-2019 school year.**

**Donation from
DTP
\$1,265.20**

- Approval to the monetary donation of \$1,265.20 for DTP Extra-Curricular and increase the 2018-2019 budget for the same amount and allocate those funds as follows, \$1,265.20 to budget code.
All in favor, motion carried.**

Set Asides:

- **Moved by Mr. Green, seconded by Mr. Jahnke to table combine modified baseball with Schenevus Central School for the 2018-2019. All in favor, motion carried.**

Public Comment:

Mr. Place informed the Board the use of our robocall system is not permitted as away to remind the community of the March 12 Capital Project vote.

Mr. Cottrell informed the Board that we purchased a printer large enough to print posters and banners.

Mrs. Dutcher informed the Board that on March 5, she will be attending a RoboRave training in Laurens for CROP. April 6 in Oxford the CROP with Schenevus RoboRave.

Moved by Mr. Green, seconded by Mrs. Hall to enter executive session at 8:45p.m. All in favor, motion carried.

Mrs. Christensen, Mrs. Lang and all MTA Members exited at 8:45 p.m.

Mrs. Glavin exited at 8:55 p.m.

Moved by Mr. Green, seconded by Ms. Mossman to exit executive session at 10:10 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Ms. Mossman to adjourn the meeting at 10:11p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**

**Combine
Modified Baseball
with Schenevus**

**Public Comments:
Mark Place**

Christopher Cottrell

Jennifer Dutcher