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Consent Agenda

Superintendent's Report

Retract Combined Modified Baseball with Schenevus Central School

> Appointment: Kiser, Devin Substitute

BOCES Nominate Beisler, Paul

Appointment: Knauth, Christopher Long-Term Substitute Minutes of the Milford Central School Board of Education meeting Held Thursday, March 7, 2019. Meeting called to order at 7:32 p by Vice-President, Marion Mossman.

BOARD OF EDUCATION PRESENT: Vice-President Marion Mossman, Nicholas Green (7:34 p.m.), Jeffrey Kenyon, Julie Hall, Matthew Jahnke (7:34 p.m.) and Kenneth Stanford.

ABSENT: President Susan Ward

ALSO PRESENT: Superintendent of Schools Mark Place, Business Official Marissa Christensen, Brenda Lang, several MTA Members, two MCS students and two community members.

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

1. Minutes from the Board of Education meeting of February 14, 2019 All in favor, motion carried.

Superintendent's Report

1. 2019 Spring Musical moved to April 5-7

Mr. Green and Mr. Jahnke arrived at 7:34 p.m.

- 2. BOCES Annual Dinner April 9, 2019
- 3. March 13, 2019 at 7 p.m. Special Board of Education Meeting

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

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

New Business:

1. 2019-2020 budget draft by Mrs. Christensen

Mrs. Christensen exited at 7:58 p.m.

Routine Consent:

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

- Appoint Devin Kiser as a non-certified substitute for the 2018-2019.
- "Resolved, that the Milford Central School District hereby nominates Paul Beisler for the position of board member of the Otsego Northe Catskill BOCES Board of Education." 6 Yes; 0 No
- Appoint Christopher Knauth as a long term substitute for Eamonn Hinchey's child rearing leave from April 8 to May 24, 2019 to be paid \$175.00 per day.

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Appoint Heather VanEssendelft as Modified Softball Coach for the 2018-2019 school year.

- Accept letter of retirement, with regrets, of Dolores Lawton, as a Licensed Teaching Assistant, as of June 30, 2019.
- Approve CPSE/CSE recommendations #13409, #12660, #13168 and #13398.
- Appoint Rebecca Robinson as a substitute CROP Activity Leader Leader effective March 4, 2019.
- Appoint Catherine Weigel as a substitute CROP Activity Leader effective March 4, 2019.
- Appoint Gerald Mertz as Boys' Varsity Assistant Baseball Coach pending fingerprint clearance.

All in favor, motion carried.

Set Asides:

Moved by Mr. Green, seconded by Mrs. Hall to:

- Table the approval the 2019-2020 school calendar.
- Sద్దిక్రాల్లో • Appoint Matthew Newman and Christopher Cottrell as Co-Modified Baseball coaches for the 2018-2019 school year.
- Appoint Christopher Saggese at the Girls' Track and Field Coach for the 2018-2019 school year.
- Appoint Matthew Newman as the Boys' Track and Field Coach for the 2018-2019 school year.

All in favor, motion carried.

Public Comment:

Ms. Mossman informed the board on Friday, March 1, Senator Seward came to kick of Youth Art Month. Two Milford Central School students had their art work displayed in the NYS Legislative Art Exhibit in Albany this month.

Tiffany Crandall asked for clarification regarding the 5013C by laws for the MCS Booster Club. Ms. Crandall informed the Board of the officers: April Banks and Tabatha Atwell. They will be meeting to see if they are going to continue to run the MCS Booster Club.

Moved by Mr. Green, seconded by Mrs. Hall to enter executive session at 8:28 p.m. All in favor, motion carried.

Mrs. Lang, all MTA Members, MCS Students and Community Members exited at 8:28 p.m.

Moved by Mr. Green, seconded by Mrs. Hall to exit executive session at 10:02 p.m. All in favor, motion carried.

Appointment: VanEssendelft, Heather Modified Softball Coach

Resignation: Lawton, Dolores For Retirement

CPSE/CSE

Appointment: Robinson, Rebecca Substitute CROP Activity Leader

Weigel, Catherine Substitute CROP Activity Leader

Tabled 2019-2020 Calendar

Appointment: Newman, Matthew Saggese, Christopher Co-Modified Baseball Coaches

Appointment:
Saggese,
Christopher
Girls' Track and
Field Coach

Appointment: Newman, Matthew Boys' Field and Track Coach

Public Comments:

Marion Mossman

Tiffany Crandall

Resignation: Bridgers, Katy Spring Musical

Appointment: Cottrell, Christopher, Burk-Sciallo, Rebecca Swatling, Amy Co-Directors Co-Set Designers

> Appointment: Maison, Jennifer Teacher Mentor

Set Aside:

• Moved by Mr. Stanford, seconded by Mr. Green: Accept resignation from Katy Bridgers as the Spring Musical Director effective February 15, 2019.

 Appoint Christopher Cottrell, Rebecca Burk-Sciallo, and Amy Swatling as Co-Directors and Co-Set Designers for the spring musical effective February 26, 2019.

 Appoint Jennifer Maison as teacher mentor to Kaitlin Esford, Music Teacher, effective March 4, 2019.
 All favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to adjourn the meeting at 10:03 p.m. All in favor, motion carried.

Respectfully Submitted,

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Brenda L. Lang District Clerk 5 14 513