

Minutes of the Milford Central School Special Board of Education meeting held Wednesday, March 13, 2019. Meeting called to order at 7:06 p.m. by President, Susan Ward.

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

ABSENT: None

ALSO PRESENT: None

Routine Consent:

Moved by Mrs. Hall, seconded by Mr. Stanford to accept the voting results of March 12, 2019 as follows:

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 Ballots Votes: Yes 180 No 149 Absentee: Yes 44 No 35

Total Votes for Proposition #1: Yes 224 No 184

All in favor, motion carried.

Moved by Ms. Mossman, seconded by Mr. Stanford to enter executive session at 7:08 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to exit executive session at 10:40 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Ms. Mossman to adjourn the meeting at 10:41 p.m. All in favor, motion carried.

Respectfully Submitted,

Brenda L. Lang
District Clerk

March 12, 2019
Capital Project
#47-11-01-01-0-010-11
Voting Results

Executive Session:
Mid-Year Evaluations