

Minutes of the Milford Central School Board of Education meeting held Thursday, April 11, 2019. Meeting called to order at 7:03 p.m. by President, Susan Ward.

BOARD OF EDUCATION PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green, Julie Hall (7:19 p.m.), Jeffrey Kenyon, Matthew Jahnke and Kenneth Stanford.

ABSENT: Julie Hall

ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/Directory of Instructional Support Teresa Glavin, Business Official Marissa Christensen, Brenda Lang, several Milford Teachers Association Members, a community member and Milford Central School student.

**Consent
Agenda**

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

- 1. Minutes from the Board of Education meetings of March 28, 2019**
- 2. March 2019 Treasurer's Report**
- 3. March 2019 Budget Transfer A-8**
- 4. April 2019 Budget Transfer over \$10,000**

All in favor, motion carried.

**Superintendent's
Report**

Superintendent's Report

- 1. Presented the Co-Ser #631 Employee Relations**
- 2. CROP, Middle and High School Art Club will hold an Empty Bowl Service Project on April 26, 2019 from 5-7p.m.**
- 3. Rebekah Smith – Milford Central School Sexual Education Presentation**

Mrs. Hall entered at 7:19 p.m.

Ms. Smith exited at 7:31 p.m.

Principal's Report

Principal's Report

Old Business:

- 1. New Board Member Orientation**
- 2. Exemption of Village Parcels from Taxes**
- 3. Capital Project 2019**
- 4. Exit Interviews**
- 5. Policy #2370 Public Participation at Board Meetings**

Routine Consent:

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

**BOCES Board of
Education**

- Resolved, to elect the following five candidates to the Otsego Northern Catskill BOCES Board of Education:**

For a three year term 2019-2022

**Beisler, Paul
Hull, Antionette
Parr, Keith**

Motion approved to elect Paul Beisler by a vote of: 7 Yes, 0 No

Motion approved to elect Antionette Hull by a vote of: 7 Yes, 0 No

Motion approved to elect Keith Parr: 7 Yes, 0 No

2018 Appointees to finish three year term 2018-2021

**Nemec, Johnnie
Parry, Jacqueline**

Motion approved to elect Johnnie Nemec by a vote of: 7 Yes, 0 No

Motion approved to elect Jacqueline Parry by a vote of: 7 Yes, 0 No

- Resolved, the motion to approve the Otsego Northern Catskills BOCES Administrative Budget as present for the 2019-2020 school year. Motion approved by a vote of: 7 Yes, 0 No
- Resolved, that the Board of Education of the Milford Central School District does hereby authorize the Superintendent on April 22, 2019 to cast one vote on the Otsego Northern Catskill BOCES Administration Budget as presented for the 2019-2020 school year and cast two votes for the BOCES Board of Education members.
- Approve Jolene Chase as the color guard advisor for the 2018-2019 school year.
- Appoint Richard Brockman as a non-certified substitute for the 2018-2019 school year.
- Appoint Richard Brown as a certified substitute for the 2018-2019 school year.
- Appoint Navpreet Kaur as a non-certified substitute for the 2018-2019 school year.
- Approve the Superintendent to attend a conference on May 8, 2019 in Albany from 8 a.m. to 12:30 p.m.
All in favor, motion carried.

Public Comment:

On behalf of MTA, Ms. Beatrice Webb asked to have regularly scheduled Liaison Meetings preferable not three to four months between meetings.

Mrs. Ward thanked Ms. Webb for her comment and informed her the board would take that into consideration and get back to her.

Ms. Mossman thanked Mrs. Toni Couse for her years of service at Milford Central School and gives her best wishes on her upcoming retirement. She also commented on the loss of two very active community members Howdie Cornish and Ann Eckler.

Mr. Green asked the Milford Teachers that were present if they felt the cellphone usage in the building was still an issue now that the new technology policy has been in effect.

Mrs. Amy Roseboom responded that there is still an issue with students asking to use the restroom during class and using their cellphone in there.

Moved by Mrs. Hall, seconded by Mr. Green to exit executive session at 10:42 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to adjourn the meeting at 10:43 p.m. All in favor, motion carried.

Respectfully Submitted,

Brenda L. Lang
District Clerk

BOCES
Administration
Budget
2019-2020

Superintendent
Approved to vote on
BOCES Admin
Budget and BOCES
Board Member

Appoint:
Chase, Jolene
Color Guard Advisor

Appoint:
Brockman, Richard
Substitute

Appoint:
Brown, Richard
Substitute

Appoint:
Kaur, Navpreet
Substitute

Approve
Superintendent's
Attendance to a
conference on May 8,
2019

Public Comments:
Webb, Beatrice

Susan Ward

Marion Mossman

Nicholas Green

Amy Roseboom