MILFORD CENTRAL SCHOOL AGENDA - BOARD OF EDUCATION MEETING

Thursday, May 30, 2019 7:30 p.m. - Distance Learning Room

- I. Opening of Meeting
 - A. Roll call and quorum check
 - B. Call to order
 - C. Additions to agenda
- II. A. Reports:
 - © A. Minutes from the Board of Education meetings of May 7 and 21, 2019
 - © B. April 2019 Treasurer's Report
 - © C. April 2019 Budget Transfers
 - **B.** Superintendent's Report
 - Catskill Area School Study Council School Boards Institute, Governance and Finance Training September 20 & 21, 2019 at SUNY Oneonta
 - C. Principal's Report
- III. Public Comments: Limited to Agenda Items Only
- IV. Old Business:
 - 1. New Board Member Orientation
 - 2. Exemption of Village Parcels from Taxes
 - 3. Capital Project 2019
- V. New Business:
- VI. Routine Consent:
 - 1. Appoint Carol Kessler as a non-certified substitute effective 7-1-19
 - 2. Approve Tarrissa Jahnke's child rearing leave
 - 3. Accept donation from Square 1 Art in the amount of \$141.45 to be used by the Art Department
 - 4. Accept donation from Box Tops for Education in the amount of \$189.10
 - 5. Appoint Dana Levinson as substitute Bus Aide effective May 15, 2019
 - 6. Approve vacation buy back for Mrs. Glavin 5 days
 - 7. Appoint Summer Food Worker Wendy Rumovicz, Ronna Clough Substitute
 - 8. Approve combine football and wrestling with Cooperstown
 - 9. Approve the attendance of the Superintendent at the Rural School's Association Conference July
 - 10. Approve the attendance of the Superintendent at the ONC BOCES Superintendent's Retreat in July
 - 11. Appoint the following drivers, aides, cleaners & students for summer employment:

Bus Drivers: Vicki Winchester, Harry Holbrook, Pamela Baldwin, Harold Couse, Kathy Priest

Bus Substitute Drivers: Clayton Stolk, George Tiemann, Al Mac Loughlin

Bus Aides: Angela Wikoff, Tammy Holbrook

Bus Aide Substitute: Sharon Fahrenkrog

Full Time Cleaners: Torrey Robinson, John Jacobson

Student Cleaner: Samantha Harvey

- 12. Appoint Jennifer Dutcher as CROP Coordinator 2019-2020
- 13. Appoint Judith Hacklin Substitute CROP Coordinator for 2019-2020
- 14. Appoint Jolene Chase as summer nurse effective 7/8 to 8/2/2019
- 15. Appoint Eileen Leach as substitute summer nurse effective 7/8 to 8/2/2019
- 16. Appoint Summer CROP Activity Leaders: Kimberly Burkhart, Noreen Kenyon, Kimberly Polomcean, Jennifer Scott
- 17. Appoint Substitute Summer CROP Activity Leader Jill Accordino, Rebecca Hunt, Diana Ives, Reba Robinson, Judith Hacklin
- 18. Appoint Summer CROP Peer Leaders: Thomas Konnick and Emily Garlick
- 19. Appoint Summer CROP Activity Assistances Caitlyn Jubar and Stephanie Lutz
- 20. Appoint Summer CROP Substitute Activity Assistances: Laura Eggleston, Judith Hacklin, William Haseley, Rebeca Hunt
- 21. Approve extended leave of absence for Richard Card, cleaner
- 22. Appoint Marissa Christensen and Lorre Gregory as poll watcher effective May 21, 2019
- 23. Approve Upstate Temperature Control Inc. service contract from 2019-2020
- 24. Accept the Bread Bid 2019-2020
- 25. CSE/CPSE recommendations: 13370, 13377, 13328, 13431, 13366, 13297, 13434, 13433, 13368,
- VII. Public Comments-Open Forum:
- VIII. Executive Session:
- IX. Warrants: April 2019 A-35, 37, 38; C-11; F-19, 20, 21; H-12, 13; TA-10