

Minutes of the Milford Central School Board of Education meeting held Thursday, May 30, 2019. Meeting called to order at 6:56 p.m. by President, Susan Ward.

PRESENT: President Susan Ward, Vice President Marion Mossman, Nicholas Green, Jeffrey Kenyon, Matthew Jahnke (7:28 p.m.), and Kenneth Stanford (7:23 p.m.).

ABSENT: Julie Hall

ALSO PRESENT: Superintendent Mark Place, Dean of Students/Director of Instructional Support Teresa Glavin, Brenda Lang, Beatrice Webb, Shannon Beisler, Amy Roseboom.

Mr. Stanford entered at 7:23 p.m.

Mr. Jahnke entered at 7:28 p.m.

Mrs. Lang entered at 7:31 p.m.

Mrs. Beisler exited at 7:32 p.m.

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

- 1. Minutes from the Board of Education meetings of May 7, 21, and 28, 2019**
 - 2. April Treasurer's Report**
 - 3. April 2019 Budget Transfers**
 - 4. Auditor's Report for January to March 2019**
- All in favor, motion carried.**

Superintendent's Report

- 1. Catskill Area School Study Council School Boards Institute, Governance and Finance Training on September 20 & 21, 2019 at SUNY Oneonta**
- 2. Public Hearing on June 12, 2019 regarding changes to the Code of Conduct for 2019-2020**

Principal's Report

Old Business:

- 1. New Board Member Orientation**
- 2. Exemption of Village Parcels from Taxes**
- 3. Capital Project 2019**

Moved by Mr. Green, seconded by Mr. Jahnke to reject all bids we received for Phase 1 of the Capital Project and advertise in the fall for re-bids for both Phase 1 and Phase 2 to be done as one project. All in favor, motion carried.

New Business:

- 1. First Reading of 2019-2020 Code of Conduct**

Mrs. Roseboom exited at 9:00 p.m.

Consent Agenda

Superintendent's
Report

Principal's Report

Bid rejections for
Phase 1 of Capital
Project

First Read
2019-2020 Code of
Conduct

**Appointment
Kessler, Carol
Substitute**

**Child Rearing Leave
Jahnke, Tarrissa**

**Donation
Square 1
\$141.45**

**Donation
Box Top
\$189.10**

**Appointment
Levinson, Dana
Substitute Bus Aide**

**Vacation Buy Back
Glavin, Teresa**

**Appointment
Rumovicz, Wendy
Summer Food Worker**

**Appointment
Clough, Ronna
Substitute Summer Food
Worker**

**Superintendent to
attend Rural School's
Conference July 7-9,
2019**

**Superintendent to
attend ONC BOCES
Retreat July 10-12,
2019**

Summer Appointments:

Winchester, Holbrook, H.
Baldwin, Couse, Priest,
Stolk, Tiemann,
MacLoughlin
Wikoff, Holbrook, T.,
Fahrenkrog, Robinson, T,
Jacobson, Rumovicz, B.
Harvey, S

**Bus Driver, Substitute
Bus
Driver, Bus Aides, Bus
Substitute Aides,
Cleaners
Student Cleaner**

**Appointment
Dutcher, Jennifer
CROP Coordinator**

**Appointment
Hacklin, Judith
Substitute CROP
Coordinator**

Leaders

Routine Consent:

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

- **Approve Carol Kessler as a non-certified substitute effective July 1, 2019.**
- **Accept Tarrissa Jahnke's child rearing leave to begin on or about September 18 until December 6, 2019.**
- **Approval of monetary donation in the amount of \$141.45 from Square 1 and increase the 2018-2019 budget for the same amount and allocate those funds as follows: \$141.45 to budget code A2110-45-23 Regular School Materials.**
- **Accept the donation from Box Top for Education in the amount of \$189.10.**
- **Appoint Dana Levinson as substitute bus aide effective May 15, 2019 to be paid her hourly rate of \$13.51 plus \$7.50 differential.**
- **Approve the vacation buy back for Teresa Glavin, 5 days @ \$398.54 per day for a total cost of \$1,992.70.**
- **Appoint Wendy Rumovicz as summer food worker to be paid \$14.00 per hour effective July 8 to August 2, 2019.**
- **Appoint Ronna Clough as a substitute summer food worker to be paid \$19.00 per hour effective July 8 to August 2, 2019.**
- **Approve the Superintendent to attend the Rural School's Association Conference on July 7 – 9, 2019.**
- **Approve the Superintendent to attend the ONC BOCES Superintendent's Retreat July 10 – 12, 2019.**
- **Appoint the following summer appointments effective June 27, 2019 to August 27, 2019:**
 - Bus Drivers: Vicki Winchester, Harry Holbrook, Pamela Baldwin, Harold Couse, Kathy Priest**
 - Bus Substitutes Drivers: Clayton Stolk, George Tiemann, Alan Mac Lachlan**
 - Bus Aides: Angela Wikoff and Tammy Holbrook**
 - Bus Substitute Aides: Sharon Fahrenkrog**
 - Full-Time Cleaner: Torrey Robinson, John Jacobson,**
 - Brainna Rumovicz pending fingerprint clearance**
 - Student Cleaner: Samantha Harvey**
- **Appoint Jennifer Dutcher as the CROP Coordinator for the 2019-2020 school year to be paid \$25.50 per hour effective July 1, 2019 to June 30, 2020.**
- **Appoint Judith Hacklin as a substitute CROP Coordinator to be paid \$25.50 per hour effective July 1, 2019 to June 30, 2020.**

- Appoint the following Summer CROP Activity Leaders from July 8 to August 2, 2019 to be paid \$17.00 per hour:

Kimberly Burkhart
Noreen Kenyon
Kimberely Polomcean
Jennifer Scott

- Appoint the following Substitute Summer CROP Activity Leaders from July 8 to August 2, 2019 to be paid \$17.00 per hour:

Jill Accordino
Rebecca Hunt
Diana Ives
Rebecca Robinson
Judith Hacklin

- Appoint the following Summer CROP Peer Leaders from July 8 to August 3, 2019 to be paid \$11.80 per hour:

Thomas Konnick
Emily Garlick

- Appoint the following Summer CROP Activity Assistants from July 8 to August 3, 2019 to be paid \$11.80 per hour:

Caitlyn Jubar pending fingerprint clearance
Stephanie Lutz

- Appoint the following Summer CROP Substitute Activity Assistances from July 8 to August 3, 2019 to be paid \$17.00 per hour:

Laura Eggleston
Judith Hacklin
William Haseley
Rebecca Hunt

- Appoint Marissa Christensen and Lorre Gregory as poll watchers effective May 21, 2019.

- Award the Bread Bid to Bimbo Bakeries for the 2019-2020 school year.

- Approve CSE/CPSE recommendation #13370, #13377, #13328, #13431, #13366, #13434, and #13368.

- Appoint Lester Martin as part-time summer cleaner. All in favor, motion carried.

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

- Moved by Mr. Brennan, seconded by Mrs. Hall to approve combine football and wrestling with Cooperstown Central School for grades 7-12 for the 2019-2020 school year.

- Approve the 2019-2020 contract with Upstate Temperature Control Inc. in the amount of \$6,900. for 24 hour temperature control services for energy management.

- Accept contract with US OMNI for the 2019-2020 school year.

Appointment
Burkhart, Kenyon,
Polomcean, Scott
Summer CROP
Activity

Appointment
Accordino, Hunt, Ives,
Robinson, Hacklin
Substitute Summer
CROP Activity
Leaders

Appointment
Konnick, Thomas
Garlick, Emily
Summer CROP Peer
Leaders

Appointment
Jubar, Caitlyn
Lutz, Stephanie
Summer CROP
Activity Assistants

Appointment
Eggleston, Hacklin,
Haseley, Hunt
Summer CROP
Substitute Activity
Assistances

Poll Watchers
Christensen, Marissa
Gregory, Lorre

Bread Bid
2019-2020

CSE/CPSE
Recommendations

Appointment
Martin, Lester
Summer Cleaner

Combine Football &
Wrestling with
Cooperstown

Upstate Temperature
Control Inc.
2019-2020

US Omni

**Appointment
Crilly, Valerie
Summer Swim
Monitor**

- **Appoint Valerie Crilly as Summer Swim Monitor from July 8 to August 3, 2019 to be paid \$17.00 per hour. All in favor, motion carried.**

Moved by Mr. Green, seconded by Mr. Stanford to move the appointments of Jolene Chase, summer nurse, Eileen Leach, substitute summer nurse, and Richard Card's extended leave of absence to executive session. All in favor, motion carried.

**Executive Session
Negotiations and
Particular
Person/Persons**

Moved by Mr. Green, seconded by Ms. Mossman to enter executive session at 9:17 p.m. All in favor, motion carried.

Mrs. Lang and Ms. Webb exited at 9:20 p.m.

Moved by Mr. Green, seconded by Ms. Mossman to exit executive session at 11:21 p.m.

Moved Mr. Jahnke, seconded by Mr. Green to the following:

- **Appoint Jolene Chase as the summer nurse effective July 8 to August 2, 2019 to be paid \$25.00 per hour.**
- **Appoint Eileen Leach as a substitute summer nurse effective July 8 to August 2, 2019 to be paid \$25.00 per hour.**

**Appointment
Chase, Jolene
Summer Nurse**

**Appointment
Leach, Eileen
Substitute Summer
Nurse**

**Extended Leave
Card, Richard**

- **Approve extended leave of absence for Richard Card, cleaner.**
- All in favor, motion carried.**

Moved by Mr. Green, seconded by Mr. Kenyon, to adjourn the meeting at 11:41 p.m. All in favor, motion carried.

Respectfully submitted,

**Brenda Lang
District Clerk**