

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, June 20, 2019 7:00 p.m. - Distance Learning Room

Revised

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 30, 2019
- © B. May 2019 Treasurer's Report
- © C. Budget Transfer May A-11
- © D. (Added) June Budget Transfer over \$10,000

B. Superintendent's Report

- 1. Catskill Area School Study Council School Boards Institute, Governance and Finance Training September 20 & 21, 2019 at SUNY Oneonta
- 2. Re-organizational Meeting scheduled for July 2, 2019 at 7 p.m.

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. 2019-2020 Code of Conduct Changes

V. New Business:

- 1. Approve MTA Contract Effective July 1, 2019 to June 30, 2023

VI. Routine Consent:

- 1. Approve contract with Restore Occupational & Physical Therapy, Speech-Language Pathology & Nutrition for 2019-2020
- 2. Approve contract with Energy Environment for baseline survey for asbestos
- 3. Approve contract with Comet Primary Project for 2019-2020
- 4. Approve contract with Cwynar & Company for 2019-2020
- 5. Resignation of Joseph Weaver, food service helper effective June 18, 2019
- 6. Resignation of Caitlyn Jubar, Summer CROP Activity Assistant, effective June 20, 2019
- 7. Approve Kelly Coones child rearing leave
- 8. Appoint Emily Weite, as long term substitute for Tarrissa Jahnke child rearing leave
- 9. Appoint Catherine Weigel, Science Teacher
- 10. Appoint Camilla Obermeyer, aide for 2019-2020 school year
- 11. Approve Extra-Curricular Assignments for 2019-2020 school year as attached
- 12. Appoint Mentor Coordinator, Beatrice Webb
- 13. Appoint Mentors for the following: Cassidy, Esford, Layton, Newman, Sclafani
- 14. Appoint Kara Rutledge as Play Therapy Aide for 2019-2020 at a rate of pay \$18.60 per hour
- 15. Appoint Pamela Woodrow as the detention monitor for 2019-2020 \$20. per hour
- 16. Appoint Daniel Sclafani as Summer Music Teacher for summer of 2019, stipend based on number of students enrolled
- 17. Appoint Amy Swatling full time Teacher on Special Assignment for 2019-2020
- 18. Appoint Daniel Sclafani as Summer Music Teacher for summer of 2019, stipend based on enrollment
- 19. Approve Kimberly Armstrong, Nicole Lippitt, Jennifer Johnson and Jamie Sharrett 20 summer work days
- 20. Appoint Judith Hacklin as summer clerical support, stipend \$14.40 per hour
- 21. Appoint Liam Murray as a full time Social Studies Teacher for the 2019-2020 school year
- 22. CSE/CPSE recommendation Annual Reviews
- 23. (Added) Approve Appalachian Regional Commission Grant for CORE
- 24. (Added) Award Solid Waste Bid for 2019-2020
- 25. (Added) Appoint William Haseley as Summer CROP Activity Assistant

VII. Public Comments-Open Forum:

VIII. Executive Session

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- IX. Warrants: May 2019 A-40, 41; C-12, 13; F-22,23; H-14, 15; TA-11**