

	<p>Minutes of the Milford Central School Special Board of Education meeting held Thursday, June 20, 2019. Meeting called to order at 7:04 p.m. by President, Susan Ward.</p> <p>BOARD OF EDUCATION PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green (7:30 p.m.), Julie Hall (7:42 p.m.), Matthew Jahnke, and Jeffrey Kenyon.</p> <p>ABSENT: Kenneth Stanford</p> <p>ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/ Director of Instructional Support Teresa Glavin, Business Official Marissa Christensen, Brenda Lang, several Milford Central School Teachers, a Milford Central School Student, and a community member.</p>
Consent Agenda	<p>Moved by Mr. Jahnke, seconded by Ms. Mossman to accept the consent agenda as followed:</p> <ol style="list-style-type: none"> 1. Minutes from the Board of Education meeting of May 30, 2019 2. May Treasurer's Report 3. May 2019 Transfer May A-11 4. June Budget Transfer over \$10,000 <p>All in favor, motion carried.</p>
Superintendent's Report	<p>Superintendent's Report</p> <ol style="list-style-type: none"> 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 7:00 p.m.
Principal's Report	<p>Principal's Report</p> <p>Old Business:</p> <ol style="list-style-type: none"> 1. New Board Member Orientation 2. Exemption of Village Parcels from Taxes <p>Mr. Green entered at 7:30 p.m.</p> <p>Mrs. Hall entered at 7:42 p.m.</p> <p>Mrs. Thorsland and Martin Thorsland exited at 7:47 p.m.</p> <ol style="list-style-type: none"> 3. 2019-2020 Code of Conduct Changes <p>Second read of Policy #5300 and #5300-E1.</p> <p>Moved by Mr. Green, seconded by Mr. Kenyon to adopt policy #5300 Code of Conduct & #5300-E1 Extra-Curricular Team Participation Agreement with revisions as proposed. All in favor, motion carried.</p>
Second Read & Adoption of Policy 5300 & 5300E1 Code of Conduct Extra-Curricular Team Participation Agreement	
MTA Contract July 1, 2019 to June 30, 2023	<p>New Business:</p> <p>Moved by Mr. Green, seconded by Mrs. Hall to approve the Milford Teacher Association's contract effective July 1, 2019 to June 30, 2023. All in favor, motion carried.</p>
Comments: Mr. Place	<p>Mr. Place thanked the Milford Teachers' Association for their leadership and for coming back to the table to negotiate the final agreement.</p>

**Statement of
Recognition**

Susan Ward read the following Statement of Recognition:

On behalf of the entire Milford Central School Board of Education and Administration, I would like to take this opportunity to Convey our Sincere Appreciation and Gratitude to all the MCS Staff, Faculty, and Volunteers for all their hard work, dedication, and commitment to the success of MCS this year and the many significant accomplishments that have been achieved.

We look forward to the upcoming 2019-2020 academic school year and continual aspiration of our shared goals of optimizing the potential of each student and each individual serving our community and becoming The Best Rural School in New York/USA!

EACH OF US MAKES A DIFFERENCE—AS INDIVIDUALS AND COLLABORATIVELY & COLLECTIVELY ON THE MCS TEAM!

THANK YOU ALL!

Routine Consent:

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

- **Approve the contract with Restore Occupational and Physical Therapy Speech-Pathology and Nutrition for the 2019-2020 school year.**
- **Approve the contract with Energy Environment for baseline survey for asbestos.**
- **Approve the contract with Cwynar & Company for the 2019-2020 school year.**
- **Accept the letter of resignation from Joseph Weaver, food service helper effective June 18, 2019.**
- **Accept the resignation letter from Caitlyn Jubar, CROP Activity Assistant, effective June 20, 2019.**
- **Approve Kelly Coones for child rearing leave of absence to begin on or about September 3, 2019 until on or November 25, 2019.**
- **Appoint Emily Weite, as long term substitute for Tarrissa Jahnke's child rearing leave on or about September 15, 2019 until on or about December 6, 2019 to be paid a stipend of \$175 per day.**
- **On the recommendation of Mark Place, Superintendent of Schools, and in accordance with Education Law Section 3012 Part 30.3 of the Rules of the Board of Regents, Catherine Weigle is hereby appointed to a four year probationary status in the Science tenure area. The probationary service shall commence on August 27, 2018 and expire on August 26, 2023. The appointee holds an Initial Certificate in the Physics 7-12 and General Science 7-12 Extension.**

Annual Salary \$38,348. plus master and graduate credits.

**Contract with
Restore
Occupational**

**Contract with
Energy
Environment**

**Contract with
Cwynar &
Company**

**Resignation
Weaver, Joseph
Food Service
Helper**

**Resignation
Jubar, Caitlyn
CROP Activity
Assistant**

**Child Rearing
Leave
Coones, Kelly
Long Term
Substitute
Weite, Emily**

**Appointment
Weigle, Catherine
Science Teacher**

**Appointment
Obermeyer, Camilla
Aide**

**Mentor Coordinator
Webb, Beatrice**

**Appointment
Rutledge, Kara
Play Therapy Aide**

**Appointment
Woodrow, Pamela
Detention Monitor**

**Appointment
Sclafani, Daniel
Summer Music
Teacher**

**20 Summer Days
Johnson, Lippitt,
Armstrong, Sharrett**

**Appointment
Hacklin, Judith
Summer Clerical**

**Appointment
Murray, Liam
Full Time**

**Accept Appalachian
Regional Commission
Grant**

Solid Waste Bid

**Appointment
Haseley, William
Summer CROP**

**Ice Cream Bid
Milk Bid**

**Funding Reserve
Subsequent Resolution**

- **RESOLVED**, that the Board of Education of the Milford Central School District, pursuant to Section 4.5 of the Rules and regulations of the Superintendent of Schools does hereby appoint Camilla Obermeyer to the position of full-time aide for a probationary period of one year to commence on August 27, 2019 and to expire August 27, 2020. Annual Salary of \$15,859.20
 - **Appoint Beatrice Webb** as the mentor coordinator for the 2019-2020 school year to be paid a stipend of \$100 per month.
 - **Appoint Kara Rutledge** as a Play Therapy Aide for the 2019-2020 school year to be paid \$20.90 per hour.
 - **Appoint Pamela Woodrow** as the detention monitor for the 2019-2020 school year to be \$20 per hour.
 - **Appoint Daniel Sclafani** as the summer music teacher for the summer of 2019 stipend to be determined by the number of students enrolled.
 - **Approve twenty summer work days** for Jennifer Johnson, Nicole Lippitt, Kimberly Armstrong, and Jamie Sharrett to be paid their daily rate.
 - **Appoint Judith Hacklin** as summer clerical support to be paid a stipend of \$14.40 per hour.
 - **Appoint Liam Murray** as a full time Social Studies Teacher for the 2019-2020 school year.
 - **Accept the Appalachian Regional Commission Grant for CORE.**
 - **Award the solid waste bid to Waste Recovery WRE** for the 2019-2020 school year.
 - **Appoint William Haseley** as a Summer CROP Activity Assistant to be paid \$11.80 per hour.
 - **Award the ice cream bid to Gillette Ice Cream and the milk bid to Instantwhip** for the 2019-2020 school year.
 - **RESOLVED**, that the Board of Education of Milford School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2019. The allocation of such fund balance will be determined subsequent to June 30, 2019 and prior to setting the tax levy.
- All in favor, motion carried.**

Set Asides:

- **Approve the contract with COMET Primary Project** for the 2019-2020 school year.
- **Approve the CSE/CPSE recommendation Annual Reviews**
- **Appointment of Amy Swatling, full-time Teacher on Special Assignment**

Moved by Mr. Green, seconded by Mrs. Hall to approve the following set asides:

1. Approve the contract with COMET Primary Project for the 2019-2020 school year.

2. Approve the CSE/CPSE recommendation Annual Reviews.

All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to move the following set asides to executive session:

Approval of extra-curricular and co-curricular assignments

Appointment of teacher mentors

Appointment of Amy Swatling, full-time Teacher on Special Assignment

All in favor, motion carried.

Public Comments:

Ms. Webb read the following on behalf of the Milford's Teachers' Association:

Dear Susan,

On behalf of the Milford Teachers' Association, thank you for the 18 years of service and dedication as a member and President of the Milford Board of Education. You have been a staunch supporter and advocate of high academic achievement, of attention to individual student needs, of opportunities for growth for students and staff, and of celebrating successes.

Your belief in small schools and rural education led to the founding of the Milford Education Foundation which continues to grow and support students in the District. MEF funded *Breakfast with Bea* in 2014 as we attempted to support students who needed time and space and support to meet their academic goals and challenges. Who knew a little bit of food, a computer lab, and promise of support would bring high school students to school on Saturday mornings? That opportunity and countless others through the support of MEF is part of your legacy to MCS.

We have had countless discussions on the value of reading and writing, whether for a class or under a tree in the summer. Thank you for your relentless belief that, given opportunities, students achieve. Success breeds success. You have had no small role in helping the District meet with success.

Enjoy your retirement from the Board. Enjoy some time for yourself—treat yourself on Thursday evenings! Rest assured that the MTA will continue to strive for excellence at Milford Central School.

Sincerely,

Bea Webb

President, Milford Teachers' Association

Moved by Mr. Green, seconded by Mr. Jahnke to enter executive session at 8:59 p.m.

Public Comments:
Ms. Beatrice
Webb

**Executive Session
Particular
Person/Persons**

**Appointment
Extra-Curricular
and Co-Curricular
Assignments**

**Appointment
Teacher Mentors
Dibble-Layton
Maison-Esford
Roseboom-Cassidy
Saggese-Newman
Weir-Beisler-
Sclafani**

**Appointment
Swatling, Amy
Full-Time
Teacher on Special
Assignment**

All members of the public and Mrs. Lang exited at 8:59 p.m.

Ms. Mossman exited at 9:30 p.m.

Moved by Mr. Green, seconded by Mrs. Hall to exit executive session at 10:07 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to approve the following set asides:

- **Appoint the attached extra-curricular and co-curricular assignments for the 2019-2020 school year as attached.**
- **Appoint the following Teacher Mentors to be paid \$100 per month for the 2019-2020 school year:**
 - 1. Michelle Dibble mentor for Lacey Layton, Elementary Teacher**
 - 2. Jennifer Maison mentor for Kaitlin Esford, Music Teacher**
 - 3. Amy Roseboom mentor for Meghan Cassidy, Math Teacher**
 - 4. Christopher Saggese mentor for Matthew Newman, Physical Education Teacher**
 - 5. Shannon Weir-Beisler mentor for Daniel Sclafani, Music Teacher**
- **Appoint Amy Swatling to a full time Teacher on Special Assignment for the 2019-2020 school year.**
All in favor, motion carried.

Moved by Mr. Green, seconded by Mr. Jahnke to adjourn the meeting at 10:09 p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**