

Minutes of the Milford Central School Special Board of Education meeting held Monday, June 24, 2019. Meeting called to order at 7:01 p.m. by President, Susan Ward.

BOARD OF EDUCATION PRESENT: President Susan Ward, Vice-President Marion Mossman, Nicholas Green, Matthew Jahnke, Jeffrey Kenyon, and Kenneth Stanford (7:03 p.m.).

ABSENT: Julie Hall

ALSO PRESENT: None

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

Moved by Mr. Green, seconded by Ms. Mossman to enter executive session at 7:03 p.m. All in favor, motion carried.

Mr. Stanford arrived at 7:03 p.m.

Moved by Mr. Green, seconded by Mr. Stanford to exit executive session at 7:51 p.m. All in favor, motion carried.

Routine Consent:

Moved by Mr. Green, seconded by Ms. Mossman to rescind the following minutes of May 7, 2019 and to terminate:

**Rescind
Permanent Appointment
Burdick, Chad
Bus Driver-Mechanic**

Rescind May 7, 2019 minutes:

On the recommendation of Mark Place, Superintendent of Schools, and in accordance with Section 4.5 of the Rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools does hereby permanently appoint Chad Burdick as Bus Driver-Mechanic effective July 1, 2019.

**Termination
Burdick, Chad
Bus-Driver Mechanic**

Terminate:

**On the recommendation of Mark Place, Superintendent of Schools, the employment of Chad Burdick as Bus Driver-Mechanic will be terminated effective June 30, 2019.
All in favor, motion carried.**

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

**Probationary Period
Extended for
Glavin, Teresa**

**BE IT RESOLVED, that the Board of Education of the Milford Central School District, upon the recommendation of Mark Place, Superintendent of Schools, hereby approves the agreement dated June 24, 2019, extending the probationary appointment of Teresa Glavin in the administrator tenure area for a period of one year, to August 31, 2020, in accordance with the terms of said agreement.
All in favor, motion carried.**

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

**MILFORD CENTRAL SCHOOL DISTRICT
RESOLUTION
ACCEPTANCE OF EMPLOYMENT AGREEMENT
Mark A. Place as Superintendent of Schools**

WHEREAS, this Board, pursuant to Education Law Sections 1709 and 1711, appointed Mark A. Place as Superintendent of Schools effective July 1, 2016 and entered into a written contract of employment with Mr. Place and

WHEREAS, having discussed the above with the Board, Mr. Place is amenable to entering into a new Agreement effective July 1, 2019, which will supersede and cancel any remaining term of the existing agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby ratifies and adopts a new Employment Agreement between Mark A. Place and the Board of Education of the Milford Central School District, which will commence on July 1, 2019 and terminate on June 23, 2024, unless further extended or sooner terminated as provided in said Employment Agreement.

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board to execute said Amendment to Employment Agreement on behalf of the District and to file same with the District Clerk, which shall be filed as a public document.
All in favor, motion carried.

Moved by Mr. Jahnke, seconded by Mr. Green enter executive session at 7:58 p.m.

Moved by Mr. Stanford, seconded by Mr. Jahnke to enter executive session at 8:38 p.m.

The Board would like to formally thank Susan Ward for her eighteen years of dedicated service to the Milford Central School District. The Board would like to acknowledge her excellence in leadership on the Board of Education She will be missed.

Moved by Mr. Green, seconded by Ms. Mossman to adjourn the meeting at 8:39 p.m. All in favor, motion carried.

Respectfully Submitted,

Brenda L. Lang
District Clerk

Approve revised
contract for the
Superintendent of
Schools
Place, Mark

Acknowledgement
Susan Ward's
Years of Service