

Minutes of the Milford Central School Special Board of Education meeting held Monday, July 29, 2019. Meeting called to order at 7:01 p.m. by President, Marion Mossman.

BOARD OF EDUCATION PRESENT: President Marion Mossman, Vice-President Nicholas Green (7:02 p.m.), Matthew Jahnke, Jeffrey Kenyon, Kenneth Stanford and William Ward.

ABSENT: Julie Hall

ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/Director of Instructional Support Teresa Glavin, Brenda Lang, Beatrice Webb, Melinda Freer, Jennifer Maison, several community members and a Milford Central School student.

Mr. Green and Mrs. Freer arrived at 7:02 p.m.

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

1. Minutes from the Board of Education meeting of July 2, 2019
 2. June Budget Transfer over \$10,000
 3. June Treasurer's Report
- All in favor, motion carried.

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

Moved by Mr. Green, seconded by Mr. Ward to exit executive session at 7:22 p.m. All in favor, motion carried.

Mrs. Woods exited at 7:22 p.m.

Superintendent's Report

1. Interview Elementary Teacher, Cassie Woods
2. Catskill Area School Study Council School Boards Institute, Governance and Finance Training September 20 & 21, 2019 at SUNY Oneonta
3. Conference Reflections
4. Dare to Lead

Principal's Report

Old Business:

1. Exemption of Village Parcels from Taxes

New Business:

Moved by Mr. Stanford, seconded by Mr. Green

RESOLVED, that the Board hereby establishes a sub-fund within the District's current retirement contribution fund already established pursuant to General Municipal Law §6-r, to be known as the Retirement Contribution Reserve Sub-Fund. The sub-fund is established pursuant to General Municipal Law §6-r for the purpose of reserving District funds to pay for New York State Teachers' Retirement System contributions, and any other lawful purpose. The source of the funds shall be any unexpended fund balance as voted from time to time by the Board of Education, and any other lawfully appropriated source. The District shall separately administer the sub-fund in accordance with the law.

All in favor, motion carried.

Consent Agenda

Superintendent's
Report

Principal's Report

Establish
TRS Reserve

**Syracuse Time and
Alarm Co. Inc.
Maintenance**

**Bassett Sports
Medicine Program**

**Ashley McGraw
Architects
Capital Outlay
Project door
hardware**

**Appointment:
Davis, John
Mechanic/Bus
Drive**

**Summer
Curriculum Work
Parker, Tracey**

**Appointment:
Jacobs, Cory
Co-Tax Collector**

**Appointment:
Eggleston, Laura
Sub Summer Nurse**

**Public Comments:
Garlick, Angela**

Webb, Beatrice

Routine Consent:

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

- **Accept the preventive maintenance agreement with Syracuse Time and Alarm Co. Inc. from August 1, 2019 to July 31, 2020 in the amount of \$2,080.**
- **Accept the agreement with Bassett Medical Center to provide a Sports Medicine Program from August 15, 2019 to June 30, 2020 in the amount of \$450 per year.**
- **Accept the agreement with Ashley McGraw Architects, D. P.C. to provide services, including design and construction phase services, related to 2019-2020 Capital Outlay Project, which consists of door hardware replacement at the main building.**
- **Resolve, that the Board of Education of Milford Central School District, Pursuant to Section 42 of the rules and Regulations of the Civil Service Law, upon the recommendation of the Superintendent of Schools does hereby appoint John Davis as a Mechanic/Bus Driver for a probationary period of one year to commence on or about August 12, 2019 and to expire on or about August 12, 2020 pending fingerprint clearance.
Salary \$45,000. per year pro-rated**
- **Approve Summer Curriculum Work for Tracey Parker effective July 29, 2019 to August 27, 2019 stipend to be paid at a rate of \$110 per day not to exceed three days.**
- **Appoint Cory Jacobs as Co-Tax Collector of the 2019-2020 school year to be paid her hourly rate.**
- **Appoint Laura Eggleston as a substitute summer nurse effective July 12, 2019 to be paid a stipend of \$25. per hour.**

All in favor, motion carried.

Public Comment:

Angela Garlick read a letter regarding early dismissals for the 2019-2020 school year and concerns regarding the impact on students, staff, and parents.

Ms. Webb commented on a letter that was submitted on behalf of the Milford Teacher's Association regarding the amended Code of Conduct.

Moved by Mr. Green, seconded by Mr. Jahnke to enter executive session at 9:02 p.m.

All members of the public, MTA Members, MCS student and Mrs. Lang exited at 9:02 p.m.

Moved by Mr. Green, seconded by Mr. Jahnke to exit executive session at 9:49 p.m. All in favor, motion carried.

Moved by Mr. Kenyon, seconded by Mr. Jahnke to adjourn the meeting at 9:50 p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**