

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, August 22, 2019 7:00 p.m. - Distance Learning Room

I. A. Reports:

- © A. Minutes from the Board of Education meeting of July 29, 2019
- © B. April-June 2019 Internal Claims Report
- © C. 2018-2019 Internal Claims Report

B. Superintendent's Report

1. Catskill Area School Council School Board Institute, Governance and Finance Training September 20 & 21, 2019 at SUNY Oneonta
2. David Rowley - Board Development
3. Capital Project Update
4. Public Hearing for District SAVE Plan scheduled for September 4, 2019 at 7 pm

II. Public Comments: Limited to Agenda Items Only

III. Old Business:

1. Exemption of Village Parcels from Taxes

IV. New Business:

1. Amend minutes January 17, 2019 BOE Meeting to reflect total contract/bid award from \$55,800 to \$75,700 to Treffiesen for the 2018-2019 Capital Outlay Project for lighting
2. Approve the retroactive transfer effective 6/30/2019 of excess funds from the Unemployment Reserve in the amount of \$129,000, \$59,000 to fund the TRS Reserve Sub Fund and \$70,000 to establish the Tax Certiorari Reserve for the 2019-2020 school year
3. Establish tax warrant in the amount of \$4,181,760

VI. Routine Consent:

1. Appoint Philip Schultes as Assistant Boys' Varsity Coach for 2019-202 school year
2. Accept resignation from Alexander Chase, LTA
3. Appoint Cassie Woods, Elementary Teacher
4. Appoint Bevin Hall as teacher mentor for Cassie Woods
5. Appoint Aide
6. Appoint LTA
7. Accept the LOGIC Grant
8. Approve the 2019-2020 Substitute List
9. Appoint 2019-2020 CROP positions
10. Approve buy back of five (5) vacation days for Mark Place, Superintendent
11. Approve extended child rearing leave of Tarrissa Jahnke through February 2, 2020
12. Approve contract with ONC BOCES for food service
13. Approve Stephanie Lutz and Laura Eggleston as Substitute Summer CROP Activity Leaders effective July 8 to August 2, 2019 at \$17/hour

VII. Public Comments:

VIII. Executive Session:

IX. Warrants: