

**MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING**

Thursday, September 19, 2019 7:30 p.m. - Distance Learning Room

- I. A. Reports:**
 - Revised
 - © A. Minutes from the Board of Education meeting of August 20, 2019
 - © B. July and August 2019 Treasurer's Report
 - © C. August 2019 Budget Transfers
- B. Executive Session:**
 - 1. Building-Level Emergency Response Plan
- C. Superintendent's Report**
 - 1. Capital Project Update
 - 2. CASSC 10/07 Meeting
- D. Principal's Report**
- II. Public Comments: Limited to Agenda Items Only**
- III. Old Business:**
 - 1. Appoint Philip Schultes as Assistant Boys' Soccer Coach for 2019-2020 pending certification
- IV. New Business:**
 - 1. 2019-2020 Superintendent's Goals
 - 2. Share Agreement for Legion
- V. Routine Consent:**
 - 1. Accept District Wide School Safety Plan
 - 2. Accept Building Level Emergency Response Plan
 - 3. Approve contract with Jennifer Flores for Professional Development Services
 - 4. Approve resignation of Shannon Beisler as mentor for Daniel Sclafani
 - 5. Appoint Christopher Cottrell as mentor for Daniel Sclafani
 - 6. Approve stipend of \$1000 for Pamela Clarke to manage the LOGIC Grant for the 2019-2020 school year
 - 7. Approve contract with The Arc Otsego for Transition Services not to exceed \$13,000
 - 8. Approve contract with The Arc Otsego for Autism Services not to exceed \$3,000
 - 9. Appoint Taylor Biro as non-certified substitute
 - 10. Appoint Margaret Leslie as non-certified substitute
 - 11. Appoint Jessica Knoll as certified substitute effective September 16, 2019
 - 12. Appoint Brianna Rumovicz as non-certified substitute
 - 13. Accept the ARC Core Transformation Workforce Grant in the amount of \$83,000
 - 14. Accept resignation of Alicia Flint as Class of 2020 advisor effective September 3, 2019
 - 15. Appoint Brenda Lang as Class of 2020 advisor effective September 3, 2019
 - 16. Approve Alicia Flint's child rearing leave from January 13, 2020 until on or about March 9, 2020
 - 17. Approve CPSE/CSE recommendations #13487, 13479, 13480, 12205,
 - 18. Appoint Stephanie Lutz as substitute AM Monitor
 - 19. Appoint Sharon Fahrenkrog as AM Monitor effective September 3, 2019
 - 20. Appoint William Haseley as CROP Activity Leader for the 2019-2020 school year
 - 21. Appoint Michelle Dibble as Substitute CROP Activity Leader for the 2019-2020 school year
 - 22. Appoint Emily Garlick as part time CROP Peer Leader and Substitute Peer Leader for the 2019-2020 school year
 - 23. Appoint Kimberly Polomcean as Substitute CROP Coordinator for the 2019-2020 school year
 - 24. Appoint Jessica Knoll as long term substitute for Kelly Coones's child rearing leave effective September 16, 2019
 - 25. Approve Laura Eggleston to serve as a 1:1 aide in the CROP program effective from 09/16/2019 - 06/30/2020
 - 26. (Added) Approve contact with Vecc Videography in connection with the LOGIC Project
 - 27. (Added) Appoint Donna Sehlhoff as a non-certified substitute
 - 28. (Added) Appoint Haley VanAuken as a non-certified substitute
 - 29. (Added) Appoint Patrick Wagner as a non-certified substitute
 - 30. (Added) Appoint Stephanie Lutz as CROP substitute Activity Leader and substitute Activity Assistant for the 2019-2020 school year
 - 31. (Added) Appoint Vicki Winchester as a substitute aide to be paid \$16.40 per hour

VI. Public Comments:

VII. Executive Session:

VII. Warrants: July A-1 & 3; C-1 & 2; F-1 & 2; H-1, TA-1