

Minutes of the Milford Central School Special Board of Education meeting held Thursday, September 19, 2019. Meeting called to order at 7:30 p.m. by President, Marion Mossman.

BOARD OF EDUCATION PRESENT: President Marion Mossman, Vice-President Nicholas Green, Julie Hall, Jeffrey Kenyon, Matthew Jahnke (7:39 p.m.), Kenneth Stanford, and William Ward.

ABSENT: None

ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/Director of Instructional Support Teresa Glavin, Brenda Lang, Beatrice Webb, Melinda Freer, Cynthia Campbell, and several community members.

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

1. Minutes from the Board of Education meeting of August 20, 2019
2. July and August 2019 Treasurer's Report
3. August 2019 Budget Transfers

All in favor, motion carried.

Moved by Mr. Green, seconded by Mr. Ward to enter executive session at 7:34 p.m. All in favor, motion carried.

Mr. Jahnke arrived at 7:39 p.m.

Moved by Mr. Green, seconded by Mr. Stanford to exit executive session at 8:02 p.m. All in favor, motion carried.

Superintendent's Report

1. Capital Project Update
3. CASSC Meeting October 7, 2019 at 5:30-8 p.m. SUNY Oneonta

Principal's Report

Public Comments:

Ms. Lindsay Collins asked if the Modified Boys' Soccer pictures could be re-taken due to the fact there was no coach and the uniform shirt and short numbers did not coordinate.

Mr. Place said he would look into it.

Old Business:

Moved by Mr. Green, seconded by Mrs. Hall to appoint Philip Schultes as Boys' Varsity Soccer Assistant Coach for the 2019-2020 pending certification. All in favor, motion carried

New Business:

1. 2019-2020 Superintendent's Goals
2. Share Agreement for Legion

Routine Consent:

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

- Adopt District Wide School Safety Plan.
- Adopt Building Level Emergency Response Plan.

Consent Agenda

Executive Session
Particular
Person/Persons

Superintendent's
Report

Principal's Report

Public Comments:
Collins, Lindsay

Appointment:
Schutles, Philip
Boys' Varsity Soccer
Assistant Coach

Adopt
District Wide
School Safety Plan

Adopt
Building Level
Emergency
Response Plan

**Contract with
Flores, Jennifer
Professional
Development**

**Resignation:
Weir-Beisler, Sharon
Teacher Mentor**

**Appoint:
Cottrell, Christopher
Teacher Mentor**

**Appoint:
Clarke, Pamela
LOGIC Grant
Manager**

**The Arc Otsego
Autism Services**

**The Arc Otsego
Autism Services**

**Appoint:
Biro, Taylor
Substitute**

**Appoint:
Leslie, Margaret
Substitute**

**Appoint:
Knoll, Jessica
Substitute**

**Appoint:
Rumovicz, Brianna
Substitute**

**The ARC Core
Transformation**

**Resignation:
Flint, Alicia
Co-Class Advisor**

**Appoint:
Lang, Brenda
Co-Class Advisor**

**Flint, Alicia
Child Rearing Leave**

CSE/CPSE

**Appoint:
Lutz, Stephanie
Substitute AM Monitor**

**Appoint:
Fahrenkrog, Sharon
AM Monitor**

**Appoint:
Haseley, William
CROP Activity Leader**

- **Approve contract with Jennifer Flores for Professional Development Services.**
- **Accept resignation of Shannon Weir-Beisler as teacher mentor to Daniel Sclafani for the 2019-2020 school year.**
- **Appoint Christopher Cottrell as teacher mentor to Daniel Sclafani for the 2019-2020 school year.**
- **Approve stipend of \$1000.00 for Pamela Clarke to manage the LOGIC Grant for the 2019-2020 school year**
- **Approve the contract with The Arc Otsego for Transition services not to exceed \$13,000.00 for the 2019-2020 school year.**
- **Approve the contract with The Arc Otsego for Autism Services not to exceed \$3,000.00 for the 2019-2020 school year.**
- **Appoint Taylor Biro as a non-certified substitute for the 2019-2020 school year.**
- **Appoint Margaret Leslie as a non-certified substitute for the 2019-2020 school year.**
- **Appoint Jessica Knoll as a certified substitute effective September 16, 2019 for the 2019-2020 school year.**
- **Appoint Brianna Rumovicz as a non-certified substitute for the 2019-2020 school year.**
- **Accept The ARC Core Transformation Workforce Grant in the amount of \$83,000.**
- **Accept resignation of Alicia Flint as Co-Class Advisor for the Class of 2020 effective September 3, 2019.**
- **Appoint Brenda Lang as Co-Class Advisor for the Class of 2020 effective September 3, 2019.**
- **Approve Alicia Flint's child rearing leave from on or about January 13, 2020 until on or about March 9, 2020.**
- **Approve CPSE/CSE recommendation #13487, #13479, #13480 and #12205.**
- **Appoint Stephanie Lutz as a substitute AM Monitor for the 2019-2020 school year to be paid \$16.20 per hour.**
- **Appoint Sharon Fahrenkrog as the AM Monitor for the 2019-2020 school year effective September 3, 2019 to be paid \$15.80 per hour.**
- **William Haseley as a CROP Activity Leader for the 2019-2020 school year to be paid \$17.00 per hour.**

- **Appoint Michelle Dibble as substitute CROP Activity Leader for the 2019-2020 school year to be paid \$17.00 per hour.**
 - **Appoint Emily Garlick as a part-time CROP Peer Leader and Substitute CROP Peer Leader for the 2019-2020 school year to be paid \$11.80 per hour.**
 - **Appoint Kimberly Polomcean as Substitute CROP Coordinator for the 2019-2020 school year to be paid \$25.50 per hour.**
 - **Appoint Jessica Knoll as a long term substitute for Kelly Coones's child rearing leave effective September 16, 2019 to be paid \$175.00 per day until on or about November 22, 2019.**
 - **Approve Laura Eggleston as a CROP 1:1 aide effective September 16, 2019 for the 2019-2020 school year to be paid \$12.60 per hour.**
 - **Accept the contract with Vecc Videography in connection with the LOGIC Project for the 2019-2020 school year.**
 - **Appoint Donna Sehlhoff as a non-certified substitute and nurse substitute for the 2019-2020 school year.**
 - **Appoint Haley VanAuken as a non-certified substitute for the 2019-2020 school year.**
 - **Appoint Patrick Wagner as a non-certified substitute for the 2019-2020 school year.**
 - **Appoint Stephanie Lutz as a CROP Substitute Activity Leader to be paid \$17.00 per hour and CROP Substitute Activity Assistant to be paid \$11.80 per hour for the 2019-2020 school year.**
 - **Appoint Vicki Winchester as a substitute aide to be paid \$16.40 per hour for the 2019-2020 school year.**
 - **Accept resignation from Carolyn Leon-Palm, Licensed Teacher Assistant, effective the end of the day on October 2, 2019.**
- All in favor, motion carried.**

Public Comments:

Ms. Beatrice Webb inquired about the timeline of construction for the concession stand. She was afraid it would interfere with graduation.

Mr. Place responded that no visible construction on the concession stand will occur until after graduation.

Ms. Lindsay Collins and Mr. Jeff Edmonds inquired on the status of the Modified Boys' Soccer Coach and the importance of keeping the program

Mr. Place replied that we are working on a finding a certified coach.

**Appoint:
Dibble, Michelle
CROP Activity Leader**

**Appoint:
Garlick, Emily
CROP Peer Leader &
Substitute CROP Peer
Leader**

**Appoint:
Polomcean, Kimberly
Substitute CROP
Coordinator**

**Appoint:
Knoll, Jessica
Long Term Substitute**

**Appoint:
Eggleston, Laura
CROP 1:1 Aide**

**Contract
Vecc Videography**

**Appoint:
Sehlhoff, Donna
Substitute**

**Appoint:
VanAuken, Haley
Substitute**

**Appoint:
Wagner, Patrick
Substitute**

**Appoint:
Lutz, Stephanie
CROP Substitute
Activity Leader &
CROP Substitute
Activity Assistant**

**Appoint:
Winchester, Vicki
Substitute Aide**

**Resignation:
Leon-Palm, Carolyn
LTA**

**Public Comment:
Ms. Beatrice Webb**

**Ms. Lindsay Collins
Mr. Jeff Edmonds**

**Con't
Public Comments
Mr. Kenneth Williams**

**Executive Session
Particular
Person/Persons**

Mr. Kenneth Williams congratulated the new board members on their appointments and thanked the board for their service. He stated he would like to see MCS back on track of upholding the Constitution of the United States and presented the board with documentation regarding their violations.

Moved by Mr. Jahnke, seconded by Mr. Green to enter executive session at 8:43 p.m. All in favor, motion carried.

All member of the community, Milford Teacher's Association, Mrs. Lang. and Mrs. Glavin exited at 8:43 p.m. All in favor, motion carried.

Moved by Mr. Green, seconded by Mr. Stanford to exit executive session at 9:52 p.m. All in favor, motion carried.

Moved by Mr. Stanford, seconded by Mrs. Hall to adjourn the meeting at 9:52 p.m. All in favor, motion carried.

Respectfully Submitted,

**Brenda L. Lang
District Clerk**