

	<p>Minutes of the Milford Central School Board of Education meeting held Thursday, October 24, 2019. Meeting called to order at 7:31 p.m. by President, Marion Mossman.</p> <p>BOARD OF EDUCATION PRESENT: President Marion Mossman, Julie Hall, Jeffrey Kenyon, Kenneth Stanford, and William Ward.</p> <p>ABSENT: Vice-President Nicholas Green and Matthew Jahnke</p> <p>ALSO PRESENT: Superintendent of Schools Mark Place, Business Official Marissa Christensen, Brenda Lang, Beatrice Webb, and Melinda Freer.</p> <p>Moved by Mrs. Hall, seconded by Mr. Stanford to accept the consent agenda As followed:</p> <ol style="list-style-type: none"> 1. Minutes from the Board of Education meeting of September 19, 2019 2. Budget Transfers over \$10,000 for September 2019 3. September 2019 Treasurer’s Report 4. Budget Transfers for September 2019 5. July to September 2019 Internal Auditor’s Report <p>All in favor, motion carried.</p> <p>Superintendent’s Report</p> <ol style="list-style-type: none"> 1. 2019-2020 Student Enrollment 2. Legislative Breakfast February 1, 2020 <p>Old Business:</p> <ol style="list-style-type: none"> 1. 2019-2020 Superintendent’s Goals <p>New Business:</p> <p>Moved by Mr. Stanford, seconded by Mrs. Hall accept the 2018-2019 annual audit as prepared by Cwynar and Company and presented at the October 23, 2019 Audit Committee Meeting. All in favor, motion carried.</p> <p>Ms. Mossman informed the public of a comment that Mr. Cwyner made during last night’s audit committee meeting, “Marissa and the staff do an excellent job for the school.”</p> <p>First Read of Revised Policies:</p> <p>Policy #4320.2: Student Participation in Extra-Curricular Activities Renumbered this Policy to #4328 Renamed: Non-Enrolled Student Participation in Extra-Curricular Activities</p> <p>Policy #4331: Summer School</p> <p>Routine Consent: Moved by Mr. Ward, seconded by Mr. Stanford to approve the following:</p> <ul style="list-style-type: none"> • Approve Deborah Rost as a certified substitute for the 2019-2020 school year. • Appoint Linda Klosset as a non-certified substitute for the 2019-2020 school year. • Appoint Stephen Mahlum as a non-certified substitute for the 2019-2020 school year. • Appoint Rosemary Searles as a non-certified substitute for the 2019-2020 school year.
<p>Consent Agenda</p>	
<p>Accept the 2018-2019 External Report</p>	
<p>First Read: Policy #4320.2 and #4331</p>	
<p>Appoint: Rost, Deborah Substitute</p> <p>Appoint: Klostet, Linda Substitute</p> <p>Appoint: Mahlum, Stephen Substitute</p> <p>Appoint: Searles, Rosemary Substitute</p>	

**SEQRA Resolution
Door Hardware**

- On motion of Mr. Ward, seconded by Mr. Stanford it is
RESOLVED that the Milford Central School District Board of Education, hereby declares the Milford Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital project to upgrade and replace door hardware in the school building.

The Resolution concerning the Type II action is as follows:
Ashley McGraw Architects, D.P.C., selected by the Milford Central School District, has recommended to the Board of Education that the Board determine that the project to upgrade and replace door hardware in the school building is a Type II action as that term is defined in the State Environmental Quality Review Act and regulations and will not have a significant impact on the environment. The project is therefore not subject to further review under SEQRA.

On motion of Mr. Ward, seconded by it is Mr. Stanford

RESOLVED that the Milford Central School District Board of Education acting as lead agency for purposes of the State Environmental Quality Review Act and Regulations and upon the recommendation of the School District's architect and engineer hereby determines that the project to upgrade and replace door hardware in the school building is Type II action which will not have a significant impact on the environment and is not subject to further review under the State Environmental Quality Review Act.

All in favor, motion carried.

- Approve Shannon Weir-Beisler child rearing leave on or about February 10, 2020 until June 30, 2020.
- Approve the CSE/CPSE recommendations #12700, #13098, #13156, #13297, #12945, #12699, #12205 and #13377.
- Appoint Alicia Flint as a substitute Modified Boys' Soccer Timekeeper for the 2019-2020 school year.
- Appoint Brooke Stanford as a non-certified substitute for the 2019-2020 school year. Duly put to a vote as followed: Yes 4, No 0
Mr. Stanford recused himself
- Approve Constellation Contract effective January 1, 2020 until December 31, 2020.
All in favor, motion carried.

Moved by Mrs. Hall, seconded by Mr. Stanford to enter executive session at 8:00 p.m. All in favor, motion carried.

Moved by Mrs. Hall, seconded by Mr. Ward to exit executive session at 8:52 p.m. All in favor, motion carried.

Moved by Mr. Stanford, seconded by Mrs. Hall to adjourn the meeting at 8:53 p.m. All in favor, motion carried.

Respectfully Submitted,

Brenda L. Lang
District Clerk

Resignation:
Weir-Beisler
Teacher-Mentor

CSE/CPSE
Recommendation

Appoint:
Flint, Alicia
Sub Modified Boys'
Soccer Timekeeper

Appoint:
Stanford, Brooke
Substitute

Approve
Constellation Contract

Executive Session
Particular
Person/Persons