

Minutes of the Milford Central School Board of Education meeting held Thursday, November 14, 2019. Meeting called to order at 7:05 p.m. by President, Marion Mossman.

BOARD OF EDUCATION PRESENT: President Marion Mossman, Vice-President Nicholas Green, Julie Hall (7:25 p.m.), Jeffrey Kenyon, Matthew Jahnke, and William Ward.

ABSENT: Kenneth Stanford

ALSO PRESENT: Superintendent of Schools Mark Place, Dean of Students/Director of Instructional Support Teresa Glavin, Business Official Marissa Christensen, Brenda Lang, several MTA members, several MCS Teaching Assistants and one community member.

Consent Agenda

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

- 1. Minutes from the Board of Education meeting of October 23 & 24, 2019**
- 2. October 2019 Treasurer's Report**
- 3. October 2019 Budget Transfer A-4**

All in favor, motion carried.

Superintendent's Report

- 1. Legislative Breakfast February 1, 2020**
- 2. New Art Course discussion postponed until the December 12, 2019 Board of Education meeting**
- 3. Capital Project update**

Old Business:

- 1. 2019-2020 Superintendent's Goals**

**Second Read and Adoption:
Policy #4320.2
(renumbered to #4328)
and
#4331**

Moved by Mr. Green, seconded by Mr. Ward to approve the seconded reading and adoption of following policies:

**Policy #4320.2: Student Participation in Extra-Curricular Activities
Renumbered this Policy to #4328**

Renamed: Non-Enrolled Student Participation in Extra-Curricular Activities

Policy #4331: Summer School

All in favor, motion carried.

Routine Consent:

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

**Appoint:
McCaffrey, Jessica
Substitute**

- Appoint Jessica McCaffrey as a non-certified substitute for the 2019-2020 school year.**

**Appoint:
Rutledge, Elijah
Substitute**

- Appoint Elijah Rutledge as a non-certified substitute for the 2019-2020 school year.**

**Appoint:
Beiber, Marlene
Substitute**

- Appoint Marlene Beiber as a non-certified substitute for the 2019-2020 school year.**

**Appoint:
Furlan, Gabriella
Substitute**

- Appoint Gabriella Furlan as a non-certified substitute for the 2019-2020 school year.**

**Appoint:
O'Leary, Mary
Substitute**

- Appoint Mary O'Leary as a non-certified substitute for the 2019-2020 school year.**

- Appoint Kyle Jaquay as a non-certified substitute for the 2019-2020 school year.
 - Appoint Kyle Jaquay as the Girls' Modified Basketball Coach for the 2019-2020 school year.
 - Appoint Matthew Newman as the Boys' Modified Basketball Coach for the 2019-2020 school year.
 - Appoint Kaley Chase as Girls' JV/Varsity Basketball Scorekeeper for the 2019-2020 school year.
 - Appoint Kaley Chase as a Substitute Boys' JV/Varsity Basketball Scorekeeper, Substitute Boys' and Girls' Modified Basketball Scorekeeper for the 2019-2020 school year.
 - Appoint Kevin Stevens as a Boys' JV/Varsity Basketball Scorekeeper for the 2019-2020 school year.
 - Appoint Kevin Stevens as a Substitute Girls' JV/Varsity Basketball Scorekeeper for the 2019-2020 school year.
 - Accept the plan of action for the 2018-2019 audit report.
 - Approve the contract with CME Associates, Inc. to conduct moisture analysis for the Capital Project.
 - Approve the contract with Carlton Fields.
- All in favor, motion carried.

Public Comments:

Mrs. MonaLissa Edson asked why Milford does not have a PTA.

Ms. Marion Mossman replied that every school operates differently some districts have PTA's and some don't.

Ms. Beatrice Webb replied that CDEP talked about how to incorporate the parents and community more.

Ms. Marion Mossman reminded the board of Friday's Empty Bowl event beginning at 5 p.m. which will benefit our locate food pantry which is serving seventy-five families. She thanked CIA for their community service project of ranking leaves for people in the Village.

Moved by Mr. Green, seconded by Mr. Jahnke to enter executive session at 7:25 p.m. All in favor, motion carried.

All MTA members, the community member, the MCS teaching assistants, Mrs. Lang, and Mrs. Christensen exited at 7:24 p.m.

Mrs. Hall entered at 7:25 p.m.

Moved by Mr. Green, seconded by Mrs. Hall to exit executive session at 9:39 p.m.

Moved by Mrs. Hall, seconded by Mr. Jahnke to adjourn the meeting at 9:40 p.m. All in favor, motion carried.

Respectfully Submitted,

Brenda L. Lang
District Clerk

Appoint:
Jaquay, Kyle
Substitute
Jaquay, Kyle
Girls' Modified Basketball Coach

Appoint:
Newman, Matthew
Boys' Modified Basketball Coach

Appoint:
Chase, Kaley
Scorekeeper

Appoint:
Chase, Kaley
Substitute Scorekeeper

Appoint:
Stevens, Kevin
Scorekeeper

Appoint:
Stevens, Kevin
Substitute Scorekeeper

Audit Plan of Auction

Approve Contract
CME Associates, Inc.

Approve Contract
Carlton Fields

Public Comments:
Mrs. Edson

Ms. Mossman

Ms. Webb

Ms. Mossman

Executive Session
Particular Person/Persons