

Minutes of the Milford Central School Board of Education meeting held Thursday, December 12, 2019. Meeting called to order at 8:30 p.m. by President, Marion Mossman.

BOARD OF EDUCATION PRESENT: President Marion Mossman, Vice-President Nicholas Green, Julie Hall, Jeffrey Kenyon, Matthew Jahnke (8:34 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, two MTA members, and two MCS students.

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

1. Minutes from the Board of Education meeting of November 14 & 19, 2019
 2. Budget Transfer Over \$10,000 for November
 3. November Budget Transfers
 3. Bank Reconciliations for October 2019 – T & A and Payroll
- All in favor, motion carried.

Superintendent's Report

1. Legislative Breakfast February 1, 2020
2. New Art Course to be presented at the January 16, 2020 meeting

Mrs. Freer entered at 8:32 p.m.
Mr. Jahnke entered at 8:34 p.m.

3. Capital Project Update

Principal's Report

New Business:

1. Moved by Mr. Stanford, seconded by Mr. Green to create Full-time Media Specialist Position anticipated start date January 2020. All in favor, motion carried.
2. First read of revised Policy #4531:
Permission to Leave School Premises
Renamed: Field Trip
Policy #4531-E1 Field Trip Checklist and Forms

First read new Policy #4533:
SIP Research Days and College Visits
Policy #4533 – E1 SIP Research Days and College Visits Permission Form

Routine Consent:

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

- Appoint Betsy Clark as the Boys' Modified Soccer Coach effective September 20, 2019.
- Approve Hardship and Eligibility Amendments to Milford Central School District 403(b) Retirement Plan Document.
- Adopt the budget timetable for the 2020-2021 budge.
- Approve the following CSE/CPSE recommendations: #12660, #13197, #13289, #13196, #13194, #133737, #12811, #13458.

Consent Agenda

Create Full time
Media Specialist
Position

First Read Policy
#4531
#4533

Appoint:
Clark, Betsy
Boys' Modified
Soccer Coach

Hardship &
Eligibility
Amendments
Retirement Plan
2020-2021 Budget
Timetable

CSE/CPSE

566 Appoint:
Robinson, Rebecca
Weigel, Catherine
Substitute CROP Activity
Leaders

Surplus Technology

Appoint:
Herzig, Connie
Long Term Substitute

Retirement
Blake, Daniel
Media Specialist

Appoint:
Cassidy, Meghan
Musical Choreographer

Appoint:
Kaur, Navpreet
LTA

Executive Session
Particular Person/Persons

Leave of Absence
Stolk, Clay
Bus Driver

- Appoint Rebecca Robinson and Catherine Weigel as Substitute CROP Activity Leaders effective December 1, 2019 to be paid \$17.00 per hour for the 2019-2020 school year.
- Declare surplus technology – see attached.
- Appoint Connie Herzig as a long term substitute for Alicia Flint, Physical Education/Health Teacher, child rearing leave effective December 6, 2019 to be paid \$175.00 per day.
- Accept letter of resignation for retirement, with regrets, from Daniel Blake, Media Specialist, effective October 30, 2020.
- Appoint Meghan Cassidy as the school musical Choreographer for the 2019-2020 school year.
- On the recommendation of Mark Place, Superintendent of Schools, and in accordance with Education Law Section on 3012 and Part 30.3 of the Rules of the Board of Regents, Navpreet Kaur is hereby appointed on four year probationary status in the Licensed Teaching Assistant effective December 16, 2019.
Salary \$20,000. per year pro-rated.
All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to enter executive session at 9:04 p.m. All in favor, motion carried.

All MTA members, MCS students, and Mrs. Lang exited at 9:04 p.m.

Moved by Mr. Green, seconded by Mr. Jahnke to exit executive session at 10:09 p.m. All in favor, motion carried.

Set Aside:

Moved by Mr. Green, seconded by Mrs. Hall to approve Clayton Stolk, bus driver, unpaid leave of absence for one year effective January 1, 2020. All in favor, motion carried.

Moved by Mr. Green, seconded by Mrs. Hall to adjourn the meeting At 10:10 p.m. All in favor, motion carried.

Respectfully Submitted,



Brenda L. Lang
District Clerk

6/1/2019-11/6/2019 Technology Surplus Summary

Count of Model		Column Labels							
Row Labels		Assistive Technology	Computer	Interactive White Board	Keyboard	Projector	Security	Response Systems	Grand Total
Acer R11 Chromebook			6						6
AlphaSmart					1				2
Asus Chromebook									33
EPSON PowerLite			33						1
Epson PowerLite 1705C						1			1
Epson PowerLite EMP-1705						1			1
Epson PowerLite EMP-S3						1			1
HP EliteBook 8570w									2
HP EliteBook 8570w			2						4
Lenovo Z0DU000AUS			4						2
Lightspeed 705iR									4
Mitsubishi XD221U Projector			2			4			2
NEC VT595						1			4
Optiview NVR							1		1
Samsung Chromebook									157
Sharp Notevision									1
SMART Board (77")						1			4
SMART Board (77") w/speakers					4				2
SMART Student Response System					2				2
SMART Student Response System (Elementary Version)								2	1
Grand Total		3	202	6	1	10	1	3	226