

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, March 5, 2020 7:30 p.m. - Distance Learning Room
Revised

I. Opening of Meeting

- A. Roll call and quorum check
- B. Call to order
- C. Additions to agenda

II. A. Reports:

- © A. Minutes from the Board of Education meetings of February 13, 2020
- © B. January 2020 Treasurer's Report
- © C.

B. Superintendent's Report

- 1. The Catskill Area School Study Council School Boards Institute Friday, April 17, 2020 8:15a.m.-4:00 p.m., Developing and Supporting Effective Superintendents: A workshop on Superintendent Evaluation
- 2. The Board of Regents Graduation Measures, March 16, 2020, SUNY Oneonta, 5 p.m.
- 3. Capital Project update
- 4. Budget Information – Mrs. Christensen

C. Principal's Report

III. Public Comments: Limited to Agenda Items Only

IV. Old Business:

1. Second Read New Policies:

Policy#4321.15 Diploma Options and Credentials for Students with Disabilities

Second Read of Revised Policies:

Policy #2210-E1 Board Organizational Meeting Template

Policy#4710 Grading System

Policy#4710-R Grading System Regulation

Policy# 4720 Testing Programs renamed from Testing Policy

Policy#4730 Homework

Policy#4730-R Homework Regulations

Policy#4740 Honor Roll

Policy#4770 Graduation Requirements

Policy#4771 Early Graduation

Policy#4771-R Early Graduation Regulation

Policy#4771-E1 Early Graduation Application Form

Deleted Policies:

Policy#4712-R Senior Reports

Policy #4773 Individualized Education Program Diplomas

Policy#4773-R: Individualized Education Program Diplomas Regulations

V. New Business:

1. Award the following bids for the Capital Project:

- General Construction. Murnane Building Contractors. Total approved bid: \$1,673,700
- Mechanical Construction: T. McElligott, Inc. Mechanical Contracts. Total approved bid: \$1,156,000
- Electrical Construction: Schuler-Haas Electrical Group. Total approved bid: \$419,900
- Plumbing Construction: A. Treffeisen and Sons LLC. Total approved bid: \$109,420

VI. Routine Consent:

- 1. Appoint David Saltmarsh as the modified baseball coach pending certification
- 2. Accept resignation from David Saltmarsh, Teacher Aide, effective the end of day on March 6, 2020
- 3. Appoint Nancy Jo Bankich as a substitute food service worker
- 4. Accept resignation for retirement from Cynthia Campbell, Elementary Teacher, effective June 30, 2020
- 5. Accept resignation for retirement from Lori Henry, LTA, effective June 30, 2020
- 6. Approve contract with Otsego County for a Preventive Caseworker
- 7. Appoint Jennifer McCoy as a non-certified substitute
- 8. (Added) Approve CSE/CPSE recommendations: #12922, 13196, 13487, 13297, 13485, 13437, 13513, 12311, 13295, 13508
- 9. (Added) Approve contract with Energy & Environment for asbestos abatement monitoring at a cost of \$485
- 10. (Added) Approve Kelley Brothers as the vendor for the Capital Outlay Project-Door Hardware Replacement at a cost of \$80,548.02

VII. Public Comments-Open Forum:

VIII. Executive Session: Particular Persons and Negotiations

IX. Warrants: January 2020 A-22, 24; C-8; F-13,14; H-7; TA-7