

MILFORD CENTRAL SCHOOL
AGENDA - BOARD OF EDUCATION MEETING
Thursday, April 2, 2020 7:30 p.m. - Distance Learning Room

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 March 5 and March 14, 2020
- © B. February 2020 Treasurer's Report
- © C. February 2020 Budget Transfer A - 8
- © D. Internal Claims Audit October-December 2019

B. Superintendent's Report

- 1. MTA Sick Bank Update
- 2. CANCELED - 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

III. Public Comments: Limited to Agenda Items Only

IV. Old Business:

- 1. Adopt regular and contingent budget to be presented to the voters for 2020-2021

V. New Business:

- 1. Approve the resolution to continue pay employees during the Coronavirus Crisis

VI. Routine Consent:

- 1. Approve the contract with Restore Occupational & Physical Therapy
- 2. Appoint Christopher Saggese as Co-Track Coach for the 2019-2020 school year effective March 9, 2020
- 3. Appoint Matthew Newman as Co-Trask Coach for the 2019-2020 school year effective March 9, 2020
- 4. Appoint Max Lang as Boys' Varsity Baseball Coach pending NYS Certification
- 5. Appoint Jacob Burkhart as Boys' Varsity Assistant Baseball Coach pending NYS Certification
- 6. Accept resignation for retirement from Stephanie Lutz's, Teacher Assistant, effective June 30, 2020
- 7. Approve the contract with Broome-Tioga BOCES for four copiers
- 8. Election of four BOCES Board Members: Joseph Ballard, Barbara Ann Heegan, Kurt Holcherr, Dr. Deborah Fox
- 9. Approve BOCES Administrative Budget for 2020-2021
- 10. Approve Superintendent to vote on April 20, 2020 on the BOCES Administrative Budget and Board Election
- 11. Approve the RAN Resolution
- 12. Approve letter of interest to Day Automation for a new access control systems with Enterprise Software

VII. Public Comments-Open Forum:

VIII. Executive Session: Particular Persons and Negotiations

IX. Warrants: February A-25, 27, 28, 29; C-9; F-15, 16; H-8; TA-8