

**MILFORD CENTRAL SCHOOL**  
**AGENDA - BOARD OF EDUCATION MEETING**  
**Thursday, June 18, 2020 7:30 p.m. – Via Zoom Video Conferencing**  
**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 June 4 and 9, 2020
- © B. May Treasurer's Report
- © C. May Budget Transfer

**B. Superintendent's Report**

- 1. Capital Project Update
- 2. Budge Vote Update

**C. Principal's Report**

**III. Public Comments: Limited to Agenda Items Only**

**IV. Old Business:**

- 1.

**V. New Business:**

- 1. Approve a transfer of \$42,250 as allocated in the Employee Benefit Accrued Liability Reserve fund for the employees who have notified the district of their retirement as of June 30, 2020 to Fund Balance in the General Fund.

2. **RESOLVED**, that the Board of Education of Milford School District hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2020. The allocation of such fund balance will be determined subsequent to June 30, 2020 and prior to setting the tax levy.

**VI. Routine Consent:**

- 1. Approve Extra-Curricular Assignments for 2020-2021 school year as attached
- 2. Appoint Mentor Coordinator, Beatrice Webb
- 3. Appoint Jennifer Maison as Mentors for Kaitlin Esford
- 4. Appoint Kara Rutledge as Play Therapy Aide for 2020-2021 at a rate of pay \$19.50 per hour
- 5. Appoint Pamela Woodrow as the detention monitor for 2020-2021 \$20. per hour
- 6. Approve Kimberly Armstrong, Nicole Lippitt, Jennifer Johnson and Jamie Sharrett 20 summer work days
- 7. Award Solid Waste Bid for 2020-2021
- 8. Approve vacation buy back for Marissa Christensen 5 days
- 9. Appoint Ronna Clough as summer food service worker effective June 17, 2020
- 10. Approve the extension of the Juul agreement with Teresa Glavin through 06/30/2021
- 11. Approve the revised contract with the Superintendent of Schools, Mark Place through 06/30/2025
- 12. Approve the Individual Contract Provisions for:
  - Non-Exempt 10-Month Employees
  - Non-Exempt 12-Month Employees
  - Exempt Employees
- 13. (Added) Appoint Rebecca Robinson as Mentor for Navpreet Kaur
- 14. (Added) CSE/CPSE recommendation Annual Reviews
- 15. (Added) Confirm and accept the June 16, 2020 budget and BOE Member results

**VII. Public Comments-Open Forum:**

**VIII. Executive Session:**

**IX. Warrants: Warrants - May 2020 A- 38, 39; C-13,14; F-21; H-13; TA-11**

