#### MILFORD CENTRAL SCHOOL

#### AGENDA – BOARD OF EDUCATION MEETING

Thursday, January 14, 2021 7:00 p.m. - Via Zoom

## https://e2ccb-gst.zoom.us/webinar/register/WN uuxEWpnKT5KtVKj3d2Ka3A

#### Revised

- I. Opening of Meeting
  - A. Roll Call and Quorum Check
  - B. Call to Order
  - C. Pledge of Allegiance
  - D. Additions to Agenda
  - E. Adoption of Consent Agenda
    - 1. Minutes from the December 10, 2020 meeting
    - 2. December's Appropriation Status and Revenue Reports
    - 3. December 's Budget Transfers
    - 4. (Added) January 2021 Budget Transfer over \$10,000

## II. Reports

- A. Superintendent's Report
  - 1. Return to In-Person Instruction
  - 2. (Added) SIP Update
  - 3. (Added) Department Presentations to Board
- B. Principal's Report
- III. Public Comments Session 1: Limited to Agenda Items Only
  - 1. (Added) April and Louis Banks waiving SIP Project
  - 2. (Added) Tony, Darlene, Tia Vagliardo waiving SIP Project
  - 3. (Added) Danielle Greiner waiving SIP Project
  - 4. (Added) Kristen Stanford waiving SIP Project
  - 5. (Added) Damion West waiving SIP Project

# IV. Old Business:

A. Second Read and Adoption of Policy #4321.4 Independent Education Evaluations (Renumbered: Formerly 4321.15)

## V. New Business:

- 1. Board Members Roles and Responsibilities
- 2. First Read

New Policy: Policy #2380: Live Broadcasting of Board Meetings

Revised Policies: Policy #4513: Selection of Library Materials

Policy #4513-R: Selection of Library Materials Regulation

Deleted Policies: Policy #4513-E: Request for Reconsideration of Instructional Materials

#### **VI. Routine Consent:**

- 1. Accept the MEF Grant for playground equipment in the amount of \$1,000
- 2. Accept the MEF Grant for Life Skills in the amount of \$1,000
- 3. Appoint William Haseley as a certified substitute teacher for the 2020-2021 school year
- 4. Appoint Michael Chase as a substitute bus driver pending fingerprint clearance
- 5. Appoint Kathleen Tyler as a non-certified substitute for the 2020-2021 school year
- 6. Appoint Anna Hintzsche as a non-certified substitute for the 2020-2021 school year
- 7. Appoint Giancarlo Sidoli as a certified substitute for the 2020-2021 school year
- 8. Accept donations in the amount of \$250 from Otsego County Deputy Sheriff's and a money order from Dexter Walsh in the amount of \$300, \$275 to be used for regular materials and supplies and \$275 to be used for field trips
- 9. Accept resignation from Terri Dowaliby, full-time Media Specialist, effective January 4, 2021
- 10. Appoint Terri Dowaliby, Media Specialist, on a per diem basis effective January 5, 2021 until June 30, 2021 to be paid \$26.34 per hour
- 11. Appoint Lara Hurysz, probationary as a Keyboard Specialist effective January 4, 2021
- 12. Accept a donation in the amount of \$36.05 from Coca-Cola to be used for regular materials and supplies
- 13. Approve maintenance contract with Otsego Telephone Systems, Inc. in the amount of \$1,835
- 14. Approve the contract with Richmondville-Cobleskill Central School for Special Education Program and Services for \$40.958
- 15. Approve the contract with Richmondville-Cobleskill Central School for Special Education Program and Services for \$26,48
- 16. (Added) Approve the following CSE/CPSE recommendations: #13020, #13385, #12577, #13123, #13020, #12928
- 17. (Added) Approve the contract with Partners in Safety Inc. to provide drug and alcohol testing for current employees in transportation department from January 1, 2021 to December 31, 2021
- 18. (Added) Approve the contract with Bassett Medical Center to provide drug and alcohol testing for new employees in the transportation department from January 13, 2021 to December 31, 2021
- VII. Public Comments Session 2: Any Allowable Topic
- VIII. Board Member Items for Future Agenda:
  - IX. Warrants:
  - X. Executive Session:
- XI. Adiournment