

**MILFORD CENTRAL SCHOOL**  
**AGENDA – BOARD OF EDUCATION MEETING**  
**Thursday, January 28, 2021 7:00 p.m. – Via Zoom**  
**[https://e2ccb-gst.zoom.us/webinar/register/WN\\_ErZ6OxE5T6-z\\_LITooDV4g](https://e2ccb-gst.zoom.us/webinar/register/WN_ErZ6OxE5T6-z_LITooDV4g)**  
**Revised**

- 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 January 14, 2021 meeting**
  - 2. December’s Treasurer’s Report**

**II. Reports**

- A. Superintendent’s Report**
  - 1. Catskill Area Study Council Virtual School Board Institute on February 25, 2021 6 pm**
  - 2. APPR Variance due February 1**
  - 3. Pandemic Plan Update due April 1**
  - 4. Update on Governor’s Executive Budget**
  - 5. (Added) Capital Project Update**
- B. Principal’s Report**
  - 1. (Added) Follow up regarding SIP**

**III. Public Comments Session 1: Limited to Agenda Items Only**

**IV. Old Business:**

- 1. Second 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**

**V. New Business:**

- 1. Approve revised 2021-2021 school calendar from February to May**
- 2. New Course Offering – The Science of Popular Culture – C Weigel (attached)**

**VI. Routine Consent:**

- 1. Accept contract with Otsego County for voting equipment in the amount of \$300**
- 2. Resignation of Matthew Newman, Physical Education Teacher, effective the end of the day on January 29, 2021**
- 3. Appoint Matthew Newman as a non-certified substitute for the 2020-2021 school year**
- 4. Approve CSE/CPSE recommendations #13020, #13385, #12577, #13123, #13020, #12928, #12668**
- 5. Appoint David Saltmarsh as a non-certified substitute for the 2020-2021 school year**
- 6. (Added) Appoint Katherine Baxter as a non-certified substitute for the 2020-2021 school year**

**VII. Public Comments Session 2: Any Allowable Topic**

**VIII. Board Member Items for Future Agenda:**

- IX. Warrants: November A#18;**  
**December A#19, #20, #22; C#5; F, #5, #6, #7; H#6; TA#6**

**X. Executive Session:**

**XI. Adjournment**