#### MILFORD CENTRAL SCHOOL

#### AGENDA – BOARD OF EDUCATION MEETING

Thursday, March 11, 2021 7:00 p.m. via Zoom

https://E2CCB-GST.zoom.us/webinar/register/WN 4oNAWQ-pSo2X8sNglSgKTA

#### 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 February 11, 2021 meeting
  - 2. October December 2020 Internal Claims Audit Report
  - 3. March 2021 Budget Transfer over \$10,000
  - 4. February Treasurer's Report
  - 5. February 2021 Budget Transfers
  - 6. February 2021 Appropriation Status and Revenue Status Reports

## II. Reports

- A. Superintendent's Report
  - 1. BOCES Annual Meeting April 1, 2021 via zoom see link provided in folder
  - 2. Budget Update Mrs. Christensen
  - 3. Update on in-person learning Plan
  - 4. Update on Capital Project
  - 5. Status of Spring Sports & Mergers
  - 6. Introduction to AIS & RTI (Response to Intervention)

## B. Principal's Report

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

#### **IV. Old Business:**

1. SECOND READ AND ADOPTION

NEW POLICY: Policy #1740: Relationship with Non-Public Schools

### **REVISED POLICIES:**

Policy #4334: High School Credit for College Courses Policy #4511: Textbook Adoption and Selection Policy #4513: Selection of Library Materials

Policy #4513-R: Selection of Library Materials Regulation

Policy #4711: Final Examinations

Policy #4774: Class Rank and Weighted Grading-Revised for 3-11-21 meeting

## RENUMBERED POLICIES:

Policy #4334.1: High School Credit for College Courses RENUMBERED to #4334

# **DELETED POLICIES:**

Policy #4500: Textbook Loan

Policy #4713: Acceleration in English Language Arts Programs

## V. New Business:

- 1. Pandemic Plan
- 2. 2021-2022 Calendar

### VI. Routine Consent:

- 1. Accept the MEF COPE Grant in the amount of \$3,676
- 2. Acceptance of donation of the "Tile Board" from MEF (see minutes from MEF Meeting)
- 3. Approve Diana Ives, LTA, child rearing leave to begin on or about May 31, 2021 until the end of the 2020/2021 school year
- 4. Appoint Susan Kliza as a long-term substitute art teacher effective March 1, 2021
- 5. Accept resignation from Shane Glavin, Teacher's Aide, effective March 12, 2021
- 6. Appoint Samantha Dunham as a full-time Teacher's Aide effective March 15, 2021
- 7. Approve CSE/CPSE recommendations: #13558, #12857, #13385, #13379, #13197, #13542, #13190
- 8. Approve combined boy's varsity soccer with Laurens Central School for the 2020-2021 school year
- 9. Approve combined mixed boy's and girl's modified soccer with Laurens Central School for the 2020-2021 school year
- 10. Approve combined modified boy's and girl's track with Laurens Central School for the 2020-2021 school year
- 11. Approve combined varsity boy's and girl's track with Laurens Central School for the 2020-2021 school year
- VII. Public Comments Session 2: Any Allowable Topic
- VIII. Board Member Items for Future Agenda:
- IX. Warrants: February 2021 A-26, 28; C-7; F-10, 11, 12; H-8, TA-8
- X. Executive Session
- XI. Adjournment