## MILFORD CENTRAL SCHOOL AGENDA – BOARD OF EDUCATION MEETING

Thursday, March 25, 2021 7:00 p.m. via Zoom

https://E2CCB-GST.zoom.us/webinar/register/WN\_dSGoSDGEQlymMnCiVDHURA

Revised

- 1. Opening of the 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 March 11, 2021 and (Added) March 15, 2021 meeting
    - 2. Budget Transfers over \$10,000 March 2021 (2)
- II. Reports
  - A. Superintendent's Report
    - 1. Budget Update Mrs. Christensen
  - B. Principal's Report
- III. Public Comments Session 1: Limited to Agenda Items Only
- IV. Old Business:

1

- **IV.** New Business:
  - 1. (Added) Board-Community Liaison Meetings
- **VI. Routine Consent:** 
  - 1. Award the CDW Government LLC Bid for technology infrastructure
  - 2. Approve the SEQRA Resolution for Capital Outlay, replacement of doors and hardware SEQRA Resolution

  - Adopt regular and contingent budget to be presented to the voters for 2021-2022
    Approve extended child rearing leave of Jennifer Scott through May 2, 2021
    Approve extended long-term substitute Joshua Cornish for Jennifer Scott's child Approve extended long-term substitute Joshua Cornish for Jennifer Scott's child rearing through May 2, 2021
  - 6. Election of six BOCES Board Members:

Three Year Term (2021-2024): Dr. Deborah Fox, Collin Miller, Jaqueline Perry Finish Three Year Term (2019-2022): Cynthia Kukenberger, Tim Powell Fill a Vacancy Three Year Term (2020-2023): Alan Rubin

- 7. Approve BOCES Administrative Budget for 2021-2022
- 8. Approve Superintendent to vote on April 19, 2021 on the BOCES Administrative Budget and Board Election
- 9. Approve the extension of the Juul Agreement with Teresa Glavin through January 31, 2022
- 10. (Added) Approve CSE/CPSE recommendations: #13008, #13433, #13508
- 11. (Added) Amend the motion made on 9/17/2021 allowing the purchase of equipment, classroom supplies, sports supplies and the payment of the Medicare Reimbursement during the 2020/2021 school year
- (Added) Approve contract with Otsego County for a Preventive Caseworker
- (Added) Appoint Alicia Flint as a chaperone at soccer games for the 2020-2021 school year
- 14. (Added) Approve of the Property Tax Report Card for 2021-2022
- VII. Public Comments Session 2: Any Allowable Topic
- VIII. Board Member Items for Future Agenda:
- IX. Warrants:
  - X. Executive Session
  - XI. Adjournment