

MILFORD BOARD OF EDUCATION MEETING

Parsons, Board of Education Room

December 14, 2015

7:00 – 9:00 P.M.

- I. Call to Order
- II. Music Presentation: Jonathan Law Choral Ensemble led by Ms. Rizzotti
- III. Student/Staff Recognition
- IV. Student Reports
- V. Public Comment

PUBLIC COMMENT

Speakers may offer objective comments about school operations and programs. The Board encourages speakers not to express personal complaints or defamatory comments about the Milford Board of Education personnel or any person associated with the Milford Public School System. Security issues and matters relating to negotiations/grievances will not be permitted. Consistent with the principles of the Federal Education Right to Privacy Act, discussion of students is prohibited absent parental waiver. Please be advised the meetings are live on channel 78 on Cablevision.

- VI. Chair's Report – Ms. Susan Glennon
- VII. Superintendent's Report – Dr. Elizabeth Feser
 - 1. Energy Conservation Update – Mr. Jim Richetelli
 - 2. CABA Review of MPS Policies – Possible Action – Dr. Feser
 - 3. 2016 Board of Education Meeting Schedule – Action Requested – Dr. Feser
 - 4. Human Resources Report – Mrs. Wendy Kopazna
- VIII. Consent Agenda Items
 - 1. Disbursement Report
 - 2. Educational Specifications – Roof Replacement Project Calf Pen Meadow
 - a. Approval of Educational Specifications for the Roof Replacement Project at Calf Pen Meadow Elementary School
 - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Calf Pen Meadow Elementary School
 - 3. Educational Specifications – Roof Replacement Project Mathewson
 - a. Approval of Educational Specifications for the Roof Replacement Project at Mathewson Elementary School
 - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Mathewson Elementary School
 - 4. Educational Specifications – Roof Replacement Project Orchard Hills
 - a. Approval of Educational Specifications for the Roof Replacement Project at Orchard Hills Elementary School
 - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Orchard Hills Elementary School
 - 5. Educational Specifications – Roof Replacement Project Pumpkin Delight
 - a. Approval of Educational Specifications for the Roof Replacement Project at Pumpkin Delight Elementary School
 - b. Approval of the Plans, Specifications and Estimates for the Roof Replacement Project at Pumpkin Delight Elementary School.

(Continued)

6. Educational Specifications – Window Replacement Project Harborside
 - a. Approval of Educational Specifications for the Window Replacement Project at Harborside Middle School
 - b. Approval of the Plans, Specifications and Estimates for the Window Replacement Project at Harborside Middle School
7. Consideration of Minutes
 - a. November 9, 2015 Business Meeting
 - b. November 23, 2014 Organizational Meeting
 - c. November 23, 2015 Special Meeting
 - d. November 30, 2015 Special Meeting

IX. New Business

1. MGAT Covering Live Three Budget Workshops – Possible Action – Ms. Glennon

X. Board Comment

XI. Adjourn to Executive Session

1. Discussion of Salaries for Non-Certified/Non-Union Employees

XII. Reconvene

1. Possible Action from Discussion of Salaries for Non-Certified/Non-Union Employees

XIII. Adjournment