

Milford Board of Education

Special Meeting Minutes
January 14, 2016

Board members present:

Claire Casey
Michael DeGrego
Suzanne DiBiase
Jennifer Federico
Susan Glennon, Chair
Dr. Jess Gregory
Walter Hagedorn
Tom Jagodzinski
Susan Krushinsky
Earl Whiskeyman

Administration present:

Dr. Elizabeth Feser
Jeffrey Burt
Sue Kelleher
Jim Richetelli

I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

II. SUPERINTENDENT'S PROPOSED 2015-16 BUDGET DISCUSSION

The Board conducted a budget workshop to continue its review of the Superintendent's proposed 2016-17 budget. Dr. Feser led the discussion of the questions that were submitted by the Board in advance of the workshop, beginning with question 41. The questions are on file.

The Board requested the following information be provided.

Who will perform the maintenance of the generator?

Provide the actual figures for the 25% of the generator cost.

Following the discussion, Ms. Glennon moved to Public Comment.

III. PUBLIC COMMENT

None.

Ms. Glennon explained the process for the Board workshop on January 20th. Any pending questions will be answered. The Board will then move to approval of the budget as presented. Motions for amendments, if any, can then be made, seconded and discussed following parliamentary procedure. She encouraged the Board to submit any further questions as soon as possible so they could be addressed.

Approved

IV. ADJOURNMENT

Being no further business, Ms. Glennon asked for a motion to adjourn.

Ms. DiBiase made a motion to adjourn. Mrs. Federico seconded. The motion passed unanimously.

The meeting adjourned at 7:56 p.m.

Recording Secretary: _____

Mrs. Pam Griffin

Corresponding Secretary: _____

Ms. Suzanne DiBiase