

Approved

Milford Board of Education

Special Meeting Minutes
January 17, 2018

Board members present:

Ray Arnold
Claire Casey
Adam De Young
Jennifer Federico
Scott Firmender
Rita Hennessey
Susan Glennon, Chair
Warren Pawlowski
Erin Pinsince
Craig Zentkovich

Administration present:

Dr. Elizabeth Feser
Jeffrey Burt
Jim Richetelli
Carole Swift

I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 7:01 p.m. with the reciting of the Pledge of Allegiance.

II. PUBLIC COMMENT

None.

III. FINAL QUESTIONS AND CLARIFICATION ON 2018-19 PROPOSED SUPERINTENDENT'S BUDGET

Dr. Feser referenced the responses that had been provided to the last few questions asked by the Board. She then asked if there were any further questions. There were none.

Ms. Glennon reviewed the process for motions following Roberts Rules of Order. She then asked the Board if there were any further questions needing clarification. There were none.

Ms. Glennon called for a motion.

Mrs. Federico made a motion that the Board of Education approves the Superintendent's Proposed 2018-19 Budget as presented in the amount of \$93,235,155, and direct the administration to send it to the mayor. Mr. Firmender seconded.

Ms. Glennon called for discussion.

Mrs. Federico requested an amendment to the original motion.

Approved

Mrs. Federico made a motion to increase Account #8201 – Student Athletics – by \$4,000 to equalize the amount paid to play hockey by the girls with that of the boys, and decrease Account #5604 – Trumbull VoAg tuition by \$4,000. Mr. Zentkovich seconded.

Ms. Glennon called for discussion on the amendment.

Ms. Glennon asked Administration if there would be any hardships with the decrease of funds to the #5604 account and was told, no.

Being no further discussion, Ms. Glennon called for a vote.

The motion passed unanimously.

Mr. Federico requested a second amendment.

Mrs. Federico made a motion to increase Account #4304 – Building Projects – by \$361,500 in order to fund both priority 1 and priority 2 in each building. Mr. Firmender seconded.

The motion passed unanimously.

Ms. Glennon asked Mr. Richetelli to confirm the new budget total and percent of increase based on the amendment just passed. He confirmed the new budget total would be \$93,596,655 reflecting a 1.786% increase over the current budget.

Being no further amendments, Ms. Glennon restated the amended main motion as:

That the Board of Education approves the Superintendent's Proposed 2018-19 Budget as amended in the amount of \$93,596,655 and direct the administration to send it to the mayor.

She called for discussion. Following positive comments made by Board members, Ms. Glennon called for a vote.

The motion passed unanimously (10-0).

IV. ADJOURNMENT

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

Mrs. Federico made a motion to adjourn. Mr. Firmender seconded. The motion passed unanimously.

The meeting adjourned at 7:16 p.m.

Recording Secretary: _____

Mrs. Pamela Griffin

Corresponding Secretary: _____

Mrs. Jennifer Federico