

Milford Board of Education Special Meeting Minutes January 19, 2010

Board members present:

David Amendola
Tracy Casey
Suzanne DiBiase
Diane Kruger-Carroll
Josip Jukic
Jack O'Connell
Greg Oliver
Mark Stapleton
Jay Tranquilli
Robert White

Administrators present:

Michael Cummings, Acting Superintendent
Philip Russell, Deputy Superintendent
Sue Kelleher, Director of Pupil Personnel

I. CALL TO ORDER

The Milford Board of Education held a special meeting on Monday, January 19, 2010, in the Board of Education Meeting Room in the Parsons Complex. Chairman Stapleton called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance immediately following.

II. PUBLIC COMMENT

Mrs. Cathy Berni – 96 Centennial Drive – She hopes the board will approve the budget as presented. She also hopes the board has a back-up plan for when the budget gets cut by the Board of Finance or the Board of Aldermen.

Chairman Stapleton then read a prepared statement. (See attached.)

III. ACTION ITEMS:

Chairman Stapleton asked for a motion to approve the budget.

Mr. White made a motion to approve administration's recommendation of the 2010-2011 Proposed Education Operations Budget in the amount of \$ 85,442,983 and direct the administration to submit the budget to the Mayor, Board of Finance and Board of Aldermen. Mr. Amendola seconded. By a roll call vote 7-3 DiBiase/Jukic/Tranquilli, the vote passed.

Mr. White made a motion to go into executive session to discuss matters pertaining to the Superintendent of Schools. Attorney Dugas was invited into the session. Mr. Amendola seconded. The motion passed unanimously.

Chairman Stapleton called the meeting back in order at 9:47 p.m.

Mr. White made a motion to adjourn. Mr. Amendola seconded. The motion passed unanimously.

Chairman Stapleton told the public the board will meet on Thursday, January 21st.

The meeting adjourned at 9:50 p.m.

Robert White
Corresponding Secretary

DRAFT

Pam Griffin
Recording Secretary