

Approved

Milford Board of Education

Meeting Minutes
June 2, 2014

Board members present:

Tracy Casey
Michael DeGrego
John DeRosa (by phone)
Suzanne DiBiase
Laura Fucci
George Gensure
Dr. Heidi Gold-Dworkin
Susan Glennon, Chair
Anthony Piselli
Earl Whiskeyman

Administration present:

Dr. Elizabeth Feser
Michael Cummings
James Richetelli

Others present:

Laura Boutilier, CCSC
Nicholas Caruso, CABA

I. CALL TO ORDER

Ms. Glennon called the Special Meeting of the Board to order at 7:05 p.m. in the Board Room at the Parsons complex. She then led those present in the reciting of the Pledge of Allegiance.

Ms. Glennon introduced Mrs. Laura Boutilier and Mr. Nicholas Caruso to the Board. They would facilitate the meeting.

II. LONG RANGE PLANNING WORKSHOP

Mrs. Boutilier and Mr. Caruso provided the Board with their work experiences with previous boards of education.

The Board members were asked to share one hope and one fear they had relative to the long range plan. Those hopes and fears were collected for documentation.

Mr. Caruso then broke the Board and Administrators into three groups. The Board and Administrators were asked to review the Executive Summary and to provide their findings around:

- enrollment projections
- facility use predictions
- programming needs
- public survey results
- long term plan, and
- other items

Following completion of the exercise, the Board took a short break at 8:00 p.m.

The Board reconvened at 8:10 p.m.

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The groups reported out their findings. Those will be used as talking points for a follow up meeting.

The Board and Administrators then worked in two groups to conduct a SWOT analysis (Strengths, Weaknesses, Opportunities and Threats) on the PK-5 configuration proposed by the Long Range Planning Committee. Afterward, the groups briefly reviewed each other's analysis.

Members of the public were able to observe the Board's work as it progressed and view the written information that was displayed throughout the room.

Ms. Glennon provided the Board with the project timeline with a final decision being made no later than the October business meeting. Public input sessions would be held on two dates, potentially September 23, 2014 and September 29, 2014. In addition, Ms. Glennon asked the Board to set aside additional dates in the summer for LRP workshops: June 23, 2014, July 28, 2014 and August 11, 2014. Additional dates may be added.

III. ADJOURNMENT

Mrs. Fucci a motion to adjourn. Mr. Piselli seconded the motion. The motion passed unanimously.

Meeting adjourned at 9:30 p.m.

Mrs. Pam Griffin
Recording Secretary

Mrs. Laura Fucci
Corresponding Secretary