

Milford Board of Education

Special Meeting Minutes
June 27, 2016

Board members present:

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

Administration present:

Dr. Elizabeth Feser

Board members absent:

Michael DeGrego

I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 6:38 p.m. with the reciting of the Pledge of Allegiance.

Ms. Glennon turned the meeting over to Dr. Feser.

II. SCHOOL ATTENDANCE GRANT

The Board discussed a grant that has been received that will provide funding for two part time outreach workers to monitor kindergarten attendance and provide support at elementary schools. Dr. Feser agreed should there be a desire to retain the positions after the expiration of the grant, the request will be brought before the board for approval as part of the budget process at that time.

Ms. DiBiase made a motion that the Board of Education approves the State of Connecticut Office of Policy and Management Grant for the School Attendance Model Kindergarten Program in the amount of \$32,000 for the fiscal year 2016-2017. Mrs. Federico seconded. The motion passed 8-yes/1-no (DiBiase).

Ms. Glennon asked for a motion to adjourn to executive session.

III. ADJOURNMENT TO EXECUTIVE SESSION

Ms. DiBiase made a motion to adjourn to executive session to discuss the evaluation of the Superintendent. Invited in to the executive session is Dr. Feser. Mrs. Federico seconded. The motion passed unanimously. (7:10 p.m.)

The Board reconvened into public session at 8:55 p.m.

IV. ACTION

Ms. Glennon asked for a motion.

Ms. DiBiase made a motion that the Board enter into a new three year contract with Dr. Feser, extending from July 1, 2016 through June 30, 2019 with the following changes from the current contract: "Modify

Article 4 Section A to reflect to reflect an increase in Dr. Feser's annual salary by 2.4% for a total of \$203,538." Mrs. Federico seconded. The motion passed unanimously.

Ms. Glennon asked for a motion to adjourn.

V. ADJOURN

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

The meeting adjourned at 8:58 p.m.

Recording Secretary: _____
Ms. Suzanne DiBiase