

Milford Board of Education

Meeting Minutes

July 22, 2015

Board members present:

Claire Casey
Suzanne DiBiase
Jennifer Federico
Susan Glennon, Chair
Dr. Heidi Gold-Dworkin (via speaker phone)
Anthony Piselli
C. Robert Satti, Jr.
Earl Whiskeyman
John DeRosa (via speaker phone)

Board members absent:

Michael DeGrego

Ms. Glennon called the special meeting to order at 6:04 p.m. in the Board of Education Meeting Room.

Ms. Glennon noted that Dr. Feser's annual evaluation had been conducted in Executive Session on Monday July 20, 2015 and that the purpose of tonight's meeting was to take action on a new three year contract. Ms. Glennon noted that Dr. Gold-Dworkin and Mr. DeRosa would be attending the meeting via speaker phone and that a quorum of Board members were physically present, with Mr. DeGrego being absent.

Motion by Mr. Satti, second by Ms. DiBiase: **that the MBOE enter into a new three year contract with Dr. Feser, extending from July 1, 2015 through June 30th 2018 with the following changes from the current contract:**

- a) Modify Article 5 - Fringe Benefits and Working Conditions – Section A to allow that, upon termination of employment, compensation shall be paid to Dr. Feser for a maximum of 20 unused sick days**
- b) Modify Article 4 Section A to reflect an increase Dr. Feser's annual salary by 2.25%, for a total of \$198,768.00**

Motion by Mr. DeRosa, second by Mr. Piselli: **that 2.25% be changed to 2%.**
Mr. DeRosa stated his feeling that a 2% raise is adequate. Discussion ensued.

Motion failed by roll call **2 Yes** (DeRosa/Piselli) **7 No** (Casey/DiBiase/Federico/Gold-Dworkin/Satti/Whiskeyman/Glennon)

Unapproved

Ms. Glennon returned to the original main motion. Being no further discussion the motion passed by roll call **7 Yes** (Casey/DiBiase/Federico/Gold-Dworkin/Satti/Whiskeyman/Glennon) **2 No** (DeRosa/Piselli)

Mr. Satti made a motion to adjourn, seconded by Mr. DeRosa. The motion passed unanimously.

The meeting adjourned at 6:15 PM.

Recording Secretary: _____
C. Robert Satti, Jr.

Corresponding Secretary: _____
C. Robert Satti, Jr.