

**Milford Board of Education**

**Special Meeting Minutes**

July 24, 2017

**Board members present:**

Claire Casey  
Suzanne DiBiase  
Jennifer Federico (6:37 p.m.)  
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 6:35 p.m. in the Assistant Superintendent's Conference Room. She asked that everyone join in the reciting of the Pledge of Allegiance.

**II. EXECUTIVE SESSION: EVALUATION OF THE SUPERINTENDENT OF SCHOOLS**

Ms. DiBiase made a motion to adjourn to executive session for the purpose of conducting the annual evaluation of the Superintendent. Invited into the executive session is Dr. Feser. Mr. Hagedorn seconded. The motion passed unanimously (6:36 p.m.).

Ms. Glennon called the meeting back to public session at 8:45 p.m.

**III. POTENTIAL ACTION OF THE 2017-2020 SUPERINTENDENT'S CONTRACT**

Ms. DiBiase made a motion that the Milford Board of Education enter in a new three year contract with Dr. Feser extending from July 1, 2017 through June 30, 2020 with the following changes from the current contract:

"Modify Article 4 Section A to reflect an increase in Dr. Feser's annual salary by 2.5% for a total annual salary of \$208,441.95." Mrs. Federico seconded. The motion passed unanimously.

**IV. ADJOURNMENT**

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

The meeting adjourned at 8:46 p.m.

Corresponding Secretary: \_\_\_\_\_  
Ms. Suzanne DiBiase