

Milford Board of Education

Meeting Minutes

Special Meeting

August 18, 2009

Board members present:

David Amendola
Tracy Casey
David Hourigan, Board Chair
Cindy Kopazna
Joanne Rohrig, Minority Leader
Pamela Staneski
Greta Stanford, Majority Leader

Administrators present:

Harvey Polansky, Superintendent
Philip Russell, Deputy Superintendent
Michael Cummings, Assistant Superintendent
Susan Kelleher, Dir. of Pupil Personnel Services

I. CALL TO ORDER

The Milford Board of Education held a special meeting on Tuesday, August 18, 2009, in the Board of Education Meeting Room at the Parsons Complex. Board Chair David Hourigan called the meeting to order at 6:30 p.m. with the reciting of the Pledge of Allegiance immediately following.

II. EXECUTIVE SESSION

Chair Hourigan asked for a motion to adjourn to executive session.

Mrs. Stanford made a motion to adjourn to executive session to discuss non-union and non-certified compensations. Mrs. Rohrig seconded. The motion passed unanimously.

III. RECONVENE

Chair Hourigan asked for a motion to go into public session.

Mrs. Stanford made a motion to go into public session. Mrs. Rohrig seconded. The motion passed unanimously.

IV. ACTION ITEMS

Mrs. Casey made a motion to add the following increases to the current salaries (retroactive to July 1, 2009):

Michael Cummings 1% Philip Russell 1% Wendy Kopazna 1%

All other non-union/non-certified employees will receive an increase of 2%.

The remaining \$3,716.48 will be distributed equally among the non-union/non-certified hourly employees.

Mrs. Rohrig seconded. The motion passed.

Mr. Amendola made a motion to change the language in #3 (Salary) of the superintendent's contract from:

(3) Ten Thousand and 00/100 (\$10,000.00) Dollars which shall be in the form of a voluntary contribution to the Connecticut Teacher Retirement System; plus

to read:

(3) Ten Thousand and 00/100 (\$10,000.00) Dollars which shall be in the form of a voluntary contribution to the Connecticut Teacher Retirement System; **or another federally approved retirement plan;** plus

Mrs. Rohrig seconded. The motion passed.

V. ADJOURNMENT

Mr. Amendola made a motion to adjourn. Mrs. Rohrig seconded. Motion passed unanimously.

Meeting adjourned at 7:30 p.m.