

Approved
Milford Board of Education

Meeting Minutes
October 22, 2013

Board members present:

Tracy Casey
Michael DeGrego
Suzanne DiBiase
Laura Fetter
George Gensure
Susan Glennon
Dora Kubek
Beverley Pierson
Christopher Saley

Administration present:

Dr. Elizabeth Feser

Board members absent:

Earl Whiskeyman

I. CALL TO ORDER

The Milford Board of Education held a special meeting on Tuesday, October 22, 2013 in the Learning Center in the Parsons Complex. Mrs. Casey called the meeting to order at 7:05 p.m.

II. EXECUTIVE SESSION TO DISCUSS SUPERINTENDENT'S EVALUATION

Mrs. Casey made a motion to go into executive session to discuss the evaluation of the Superintendent. She invited Dr. Feser into the session. Mr. Gensure seconded the motion. The motion passed unanimously.

The Board reconvened into public session at 9:10 p.m.

Mrs. Casey called for a motion.

Ms. Glennon made a motion to extend the Superintendent's contract by one year. In addition, the salary will increase by 1% (1,878.00), and the insurance premium contribution will increase from 15% to 20%. Ms. DiBiase seconded.

Ms. DiBiase, Mr. DeGrego, Ms. Pierson and Ms. Kubek were in agreement with the contract extension. However, they felt the increase in salary should be higher than the recommended 1%.

Mrs. Casey called for a roll call. The motion passed 5-4 No (DiBiase, DeGrego, Pierson, Kubek).

III. ADJOURNMENT

Ms. Glennon made a motion to adjourn. Ms. DiBiase seconded the motion. The motion passed unanimously.

Meeting adjourned at 9:13 p.m.

Susan Glennon
Corresponding/Recording Secretary