Approved

Milford Board of Education

Meeting Minutes

November 23, 2015

Board members present:

Claire Casey
Michael DeGrego
John DeRosa (by phone)
Suzanne DiBiase
Jennifer Federico
Susan Glennon, Chair
Jess Gregory
Tom Jagodzinski
Susan Krushinsky

Administration present:

Dr. Elizabeth Feser Jim Richetelli

Others present:

Attorney Floyd Dugas

I. CALL TO ORDER

Earl Whiskeyman

Dr. Feser called the organizational meeting to order at 7:04 p.m. in the Board of Education Room. She then asked that everyone join in the reciting of the Pledge of Allegiance.

Dr. Feser told the Board that Mr. DeRosa will attend by phone.

II. MATTERS OF BOARD ORGANIZATION

Dr. Feser asked if there were any nominations for Board Chair.

Mrs. Casey nominated Ms. Glennon.

No other nominations were made. Dr. Feser asked each Board member to submit a written ballot indicating "yes" or "no" for Ms. Glennon for Chair. All ballots were collected by Ms. Griffin.

By a unanimous vote, all ballots indicated a "yes" for Ms. Glennon as Chair. Mr. DeRosa submitted his vote by phone.

Dr. Feser asked if there were any nominations for Secretary/Majority Leader.

Ms. Glennon nominated Ms. DiBiase.

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No other nominations were made. Dr. Feser asked each Board member to submit a written ballot indicating "yes" or "no" for Ms. DiBiase for Secretary/Majority Leader. All ballots were collected by Ms. Griffin.

By a unanimous vote, all ballots indicated a "yes" for Ms. DiBiase as Secretary/Majority Leader. Mr. DeRosa submitted his vote by phone.

Dr. Feser asked if there was a Minority Leader to be announced.

Ms. Glennon announced Mrs. Federico would serve as the Minority Leader.

III. ADJOURNMENT

Being no further business, Ms. Glennon made a motion to adjourn. Mr. DeGrego seconded. The motion passed 9-0. No vote was rendered by Mr. DeRosa.

The meeting adjourned at	:/:10 p.m.	
Recording Secretary:		
2	Pam Griffin	