

Approved

Milford Board of Education

Business Meeting and Live Streamed on YouTube

Meeting Minutes

January 10, 2022

Board members present:

Adam De Young
Meghan Doyle
Andrew Fowler
Susan Glennon (Board Chair)
Rita Hennessey (via Zoom)
Emily McDonough Souza
Holly Mulrenan
Una Petroske
Betsy Ratner
Cindy Wolfe Boynton (via Zoom)

Administration present:

Dr. Anna Cutaia
Dr. Amy Fedigan
Jim Richetelli
Chris Brown

I. CALL TO ORDER

Ms. Glennon called the board meeting to order at 7:05 p.m. in the Jonathan Law auditorium. By a roll call, ten (10) Board members were present. Ms. Glennon said Ms. Hennessey and Ms. Wolfe Boynton are in attendance virtually via Zoom. Ms. Glennon then led the Board in the reciting of the Pledge of Allegiance.

Ms. Glennon reviewed housekeeping which included wearing masks at all times while inside a school building and during public comment.

II. STUDENT REPORTS

David Gaetano presented the student report for Foran. Dr. Fedigan presented the report for Law.

III. PUBLIC COMMENT

None.

IV. CHAIR'S REPORT

Ms. Glennon outlined the budget process and provided the workshop dates. The workshops on January 12 and 13 will be held virtually. The January 19th workshop will be held in person at Jonathan Law High School. She indicated all workshops will include time for public comment. She also acknowledged the hard work of staff over the past month.

There weren't any liaison reports.

V. SUPERINTENDENT'S REPORT

Superintendent's Proposed 2022-23 Budget

Dr. Cutaia narrated a presentation that provided an overview of the proposed 2022-23 budget. She highlighted the accomplishments as well as the challenges over the previous year before unveiling the \$102,008,319 proposed budget, a 2.28% increase over the 2021-22 budget. \$1,903,037 or 85% of the 2.28% increase is allocated to contractual or other obligations such as salaries, COVID, benefits, transportation, utilities, contracted maintenance and cyber insurance. Dr. Cutaia then explained areas of found savings and areas that will be increased to support the Boards commitments and goals and the budget priorities and assumptions. She then emphasized the foundation for the proposed system improvements are aligned to the vision of the learner, high quality instruction model and the relationships framework. (The presentation is on file.)

Further discussion will take place at the upcoming Board budget workshops.

Human Resources Report

Mr. Richetelli presented the Human Resources Report for December. Included in the report were the personnel changes as well as stipend appointments. He will provide the Board with the certified retirements to date.

Quarterly Budget Report

Mr. Richetelli presented the Quarterly Budget Report to the Board. He assured the Board that the budget is monitored constantly. The report shows monies spent and monies encumbered. He pointed to some accounts that appear to have a deficit and how the account will balance by the end of the fiscal year.

Disbursement Report

Mr. Richetelli presented the Disbursement Report for the month of December. COVID related expenses were noted in yellow.

2022-2023 Academic Calendar

Dr. Cutaia presented the proposed 2022-2023 Academic Calendar to the Board for approval indicating the correction that had been made in the narrative from the first reading.

Mrs. Petroske made a motion that the Milford Board of Education approves the 2022-23 Academic Calendar as presented. Mr. Fowler seconded. By a roll call, the motion passed 9-1 (De Young).

VI. CONSENT AGENDA ITEMS

Mrs. Petroske made a motion that the Milford Board of Education approves Consent Agenda Items:

Consideration of Minutes:

December 13, 2021 Business Meeting

Mr. Fowler seconded the motion. By a roll call, the motion passed unanimously.

VII. BOARD COMMENT

Mr. Fowler thanked the teachers and staff for their hard work over the past several weeks.

Ms. Doyle echoed Mr. Fowler's comments.

VIII. ADJOURNMENT

Ms. Petroske made a motion to adjourn. Mr. Fowler seconded. Seeing no objections, Ms. Glennon adjourned the meeting at 8:31 p.m.

Recording Secretary: _____
Mrs. Pam Griffin

Corresponding Secretary: _____
Mrs. Una Petroske