

Milford Board of Education

Virtual Business Meeting and Live Streamed on YouTube

Meeting Minutes

April 26, 2021

Board members present:

Adam De Young
Andrew Fowler
Susan Glennon (Chair)
Rita Hennessey
Emily McDonough Souza
Warren Pawlowski
Una Petroske
Betsy Ratner
Nicole Wasson
Cindy Wolfe Boynton

Administration present:

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

I. CALL TO ORDER

Ms. Glennon called the virtual board meeting to order at 7:00 p.m. By a roll call, all ten Board members were present. Ms. Glennon then led the Board in the reciting of the Pledge of Allegiance.

II. COVID-19 BUDGET UPDATE

Mr. Richetelli provided an update on the COVID-19 Budget revenue and expenditures.

He reviewed the Covid related expenditures resulting in an additional \$222,663 being spent in March on COVID related expenses. The administration is currently expecting a 1,474,721M deficit which includes Food Services. However, the summer food program has been extended by the government. Food Services is collaborating with Food 2 Kids to provide meals at no cost to students during the summer and the reimbursement they will receive will help defray the food service deficit. Mr. Richetelli expects the projected deficit will be covered with savings and grants.

III. MPS DISTRICT GOALS

Dr. Cutaia reminded the board of the history of the work to develop new five year district goals to replace those that expired in 2020. She presented again the nine Commitments that are being proposed and asked the board for feedback on each. The Board and the Superintendent carefully discussed each commitment for clarity and board members made

additional suggestions.

Dr. Cutaia then suggested that the Vision of the Learner will become the District Goals. Specifically, the four goals are citizenship, scholarship, personal development and creativity and innovation. Each goal will have a synthesized statement that will be accompanied by sub-bullets.

Finally, she expects the district team will develop a strategy map that will identify what the measures of success will be. Ultimately, the commitments, goals and leading and lagging indicators will become the strategy map for MPS. This work will not be finished for some time. She will continue to update the Board at its committee of the whole meetings.

IV. BOARD POLICIES FOR A FIRST READING

Dr. Cutaia reviewed four policies that will need to be rescinded due to the recent revisions made to the Acceptable Use of Computers policy. Those policies are: 4118.4 Electronic Mail, 4118.41 Social Networking, 6141.322 Web Sites/Pages and 6156.2 Use of Computers. They will be presented at the business meeting for approval to rescind.

Dr. Cutaia then presented two policies with revisions. The Use of Copying Devices 6162.6 had not been reviewed since 2001. Title 1 Parental and Family Engagement 6172.4 is a required policy in which the district did not have. Those policies will be presented for approval at the next business meeting.

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

Mrs. Petroske made a motion adjourn. Mr. Fowler seconded. The motion passed unanimously.

The meeting adjourned at 8:57 p.m.

Recording Secretary: _____
Mrs. Pam Griffin

Corresponding Secretary: _____
Mrs. Una Petroske