

Milford Board of Education

Virtual Committee of the Whole Meeting and Live Streamed on YouTube

Meeting Minutes

May 24, 2021

Board members present:

Adam De Young
Andrew Fowler
Susan Glennon (Chair)
Rita Hennessey (arrived 7:03)
Emily McDonough Souza
Warren Pawlowski
Una Petroske
Betsy Ratner
Nicole Wasson
Cindy Wolfe Boynton

Administration present:

Dr. Anna Cutaia
Dr. Amy Fedigan
Jim Richetelli

I. CALL TO ORDER

Ms. Glennon called the virtual board meeting to order at 7:00 p.m. By a roll call, nine 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 reported the deficit is showing approximately -\$1,125,000. The financials in the food services program are slowly getting better, likely due to the students being back in school full time. There has been an increase in breakfast sales. He noted the deficit in the operating budget will be covered by district savings and COVID-19 savings.

Mr. Pawlowski thanked Mr. Richetelli for his excellent work on the budget. Ms. Glennon echoed his sentiments.

III. MPS DISTRICT GOALS

Dr. Cutaia reiterated the work the board has done on the document since February. She read each of the nine commitments as they had been revised, reflecting the Board's thinking and contributions. She asked for consensus and she and Ms. Glennon reminded board members that silence indicates agreement. Board members suggested no further

changes.

Dr. Cutaia read each of the proposed Milford Public Schools Goals 2021-2026.

Board members offered minor edits.

Dr. Cutaia asked the Board if the MPS Commitments and Goals 2021-2026 were ready for approval.

Mrs. Petroske made a motion that the Milford Board of Education approves the 2021-2026 MPS Commitments and Goals. Mr. Fowler seconded. By a roll call of 9-1 (No-Fowler), the motion passed.

IV. BOARD POLICIES FOR A FIRST READING

Dr. Cutaia presented three policies to the Board for their review: P6121 Nondiscrimination: Instructional and Extra Curricular Program, P6145 Organizations/Associations, P6172.3 Home Schooling/Equivalent Education under Parental Direction.

The Board offered feedback on all three warranting some edits to the policies. The policies will be presented for approval at the next meeting with the changes.

V. PUBLIC COMMENT

None

VI. ADJOURNMENT

Mrs. Petroske made a motion adjourn. Mr. Fowler seconded. Seeing no objections Ms. Glennon adjourned the meeting at 8:32 p.m.

Recording Secretary: _____
Mrs. Pam Griffin

Corresponding Secretary: _____
Mrs. Una Petroske