

Approved

Milford Board of Education

Special Meeting Minutes
January 20, 2016

Board members present:

Claire Casey
Michael DeGrego
Suzanne DiBiase
Jennifer Federico
Susan Glennon, Chair
Dr. Jess Gregory
Walter Hagedorn
Tom Jagodzinski
Susan Krushinsky
Earl Whiskeyman

Administration present:

Dr. Elizabeth Feser
Jeffrey Burt
Sue Kelleher
Jim Richetelli

I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance.

Ms. Glennon moved to Public Comment.

II. PUBLIC COMMENT

Augie Harrigan – 107 Oronoque Road – Mr. Harrigan expressed his support of the budget put forth by the Superintendent. He applauded administration for pursuing career pathway opportunities. They are important and vital to Milford. He encouraged the Board to support the budget.

III. FINAL QUESTIONS AND CLARIFICATION ON 2016-17 PROPOSED SUPERINTENDENTS BUDGET

Two final questions that required follow up from the January 14th Budget workshop were discussed. They are on file.

Being no further questions, Ms. Glennon asked for a motion to approve the budget.

IV. APPROVAL OF THE 2016-17 BOARD OF EDUCATION OPERATIONS BUDGET

Ms. DiBiase made a motion that the Board of Education approve the Superintendent's Proposed 2016-17 budget as presented in the amount of \$91,786,950, and direct the administration to send it to the mayor. Mrs. Federico seconded.

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A brief discussion ensued.

Ms. Glennon then called for a vote.

The motion passed unanimously.

V. ADJOURNMENT

Ms. Glennon asked for a motion to adjourn.

Ms. DiBiase made a motion to adjourn. Mrs. Federico seconded. The motion passed unanimously.

Meeting adjourned at 7:28 p.m.

Recording Secretary: _____

Mrs. Pam Griffin

Corresponding Secretary: _____

Ms. Suzanne DiBiase