

Approved

Milford Board of Education

Special Meeting Minutes

January 23, 2019

Board members present:

Ray Arnold
Claire Casey
Adam De Young
Jennifer Federico
Scott Firmender
Rita Hennessey
Susan Glennon, Chair
Warren Pawlowski
Una Petroske
Craig Zentkovich

Administration present:

Dr. Anna Cutaia
Dr. Amy Fedigan
Jim Richetelli
Carole Swift

I. CALL TO ORDER

Ms. Glennon called the special meeting to order at 7:01 p.m. with the reciting of the Pledge of Allegiance.

Ms. Glennon called for public comment.

II. PUBLIC COMMENT

None.

III. SUPERINTENDENT'S PROPOSED 2019-20 BUDGET DISCUSSION

Ms. Glennon noted two additional questions had been submitted by a board member. Administration reviewed the answers with the board. No additional questions were raised.

Mrs. Federico moved and Mr. Firmender seconded that the Board of Education approve the Superintendent's Proposed Budget for 2019-2020 as presented in the amount of \$95,078,487, and direct the administration to send it to the mayor.

After Board members offered comments the motion passed unanimously.

Ms. Glennon informed the Board that the January 28th Committee of the Whole meeting would be cancelled.

IV. ADJOURNMENT

Being no further business, Ms. Glennon called for a motion to adjourn.

Approved

Mrs. Federico made a motion to adjourn, seconded by Mr. Firmender. The motion passed unanimously.

The meeting adjourned at 7:18 p.m.

Corresponding Secretary: _____

Mrs. Jennifer Federico