

Milford Board of Education

Motions and Voting Record

Regular Business Meeting

April 6, 2009

Board members present:

David Amendola
Tracy Casey
David Hourigan, Board Chair
Cindy Kopazna
Jim Quish
Joanne Rohrig, Minority Leader
Jim Santa Barbara
Pamela Staneski
Greta Stanford, Majority Leader
David Steinlauf

Administrators present:

Harvey Polansky, Superintendent
Philip Russell, Deputy Superintendent
Wendy Kopazna, Dir. of Human Resources
Susan Kelleher, Dir. of Pupil Personnel Services

I. CALL TO ORDER

The Milford Board of Education held its regular business meeting on Monday, April 6, 2009 in the Board of Education Meeting Room in the Parsons Complex. Board Chair David Hourigan called the meeting to order at 7:00 p.m. with the reciting of the Pledge of Allegiance immediately following.

II. STUDENT/STAFF RECOGNITION – No motions made

III. CONSIDERATION OF MINUTES –

- a) Greta Stanford made a motion to accept the February 23, 2009 meeting minutes as approved. Joanne Rohrig seconded. Motion passed unanimously.
- b) Greta Stanford made a motion to accept the March 9, 2009 meeting minutes as approved. Joanne Rohrig seconded. The following corrections were requested:
 - a. Attendance Record: Delete Pam Staneski, David Steinlauf and Sue Kelleher from list
 - b. Under Informational Items, 3 - Instructional Division: Mr. Santa Barbara stated that he did not wish to see differentiated instruction eliminated, he just wondered if it needed to be altered.
 - c. Board Comment: Mrs. Casey commented on the wonderful Art Celebration that had just opened the week prior and was complimentary of seeing a positive reflection of the work of students.

Mrs. Stanford restated the motion to approve the March 9, 2009 meeting minutes as amended. Mrs. Rohrig seconded. Motion passed unanimously.

- c) Greta Stanford made a motion to accept the March 23, 2009 meeting minutes as approved. Joanne Rohrig seconded. Motion passed unanimously.

IV. PUBLIC COMMENT – No motions made

V. CHAIR's REPORT – No motions made

VI. INFORMATIONAL ITEMS

Greta Stanford made a motion to accept Administration's recommendation of conducting simultaneous graduation exercises at Jonathan Law High School and Joseph A. Foran High School on June 25, 2009 beginning at 5:00 p.m. Joanne Rohrig seconded.

<u>In Favor:</u>	David Amendola	<u>Opposed:</u>	David Hourigan
	Tracy Casey		Jim Quish
	Cindy Kopazna		Joanne Rohrig
	Pamela Staneski		Jim Santa Barbara
	David Steinlauf		Greta Stanford

Motion fails.

Greta Stanford made a motion to accept Administration's alternate plan of conducting both graduation exercises on June 25, 2009, with one beginning at 5:00 p.m. and the other beginning at 7:00 p.m. Joanne Rohrig seconded.

Roll call vote:

<u>In Favor:</u>	David Hourigan	<u>Opposed:</u>	David Amendola
	Jim Quish		Tracy Casey
	Joanne Rohrig		Cindy Kopazna
	Jim Santa Barbara		Pamela Staneski
	Greta Stanford		David Steinlauf

Motion fails.

Greta Stanford made a motion to conduct both graduation exercises simultaneously on June 25, 2009, with both beginning at 5:15 p.m. Joanne Rohrig seconded.

Roll call vote:

<u>In Favor:</u>	David Amendola	<u>Opposed:</u>	Jim Quish
	Tracy Casey		Joanne Rohrig
	David Hourigan		Jim Santa Barbara
	Cindy Kopazna		Greta Stanford
	Pamela Staneski		
	David Steinlauf		

Motion passes.

VII. CONSENT AGENDA

Cindy Kopazna requested Item b-3-GP12 be moved to Action Items - New Business.

Greta Stanford made a motion to approve the Consent Agenda, as presented with the exception of Item b-3-GP12. Joanne Rohrig seconded. Motion passed unanimously.

VIII. ACTION ITEMS – No motions made

IX. BOARD COMMENT – No motions made

X. ADJOURN

Greta Stanford made a motion to adjourn. Joanne Rohrig seconded. Motion passed unanimously.

Meeting adjourned at 10:20 p.m.