

Unapproved

## **Milford Board of Education**

Meeting Minutes  
August 22, 2011

### **Board members present:**

David Amendola  
Tracy Casey  
Suzanne DiBiase  
Diane Kruger-Carroll  
Jay Tranquilli  
Jack O'Connell  
Greg Oliver  
Dr. Mark Stapleton, Chair  
Robert M. White

### **Board members absent:**

Josip Jukic

### **Administration present:**

Dr. Elizabeth Feser  
Mike Cummings  
Phil Russell  
Sue Kelleher

## **I. Call to Order**

The Milford Board of Education held a Business Meeting on Monday, August 22, 2011, in the Board Room at the Parsons Government Complex. Dr. Stapleton called the meeting to order at 7:03 p.m. with the reciting of the Pledge of Allegiance immediately following.

## **II. Consideration of Minutes**

Mr. White made a motion to approve the minutes of the July 11, 2011 Business Board Meeting. Mr. Amendola seconded. The motion passed unanimously.

Mr. White made a motion to approve the minutes of the August 15, 2011 Special Board Meeting. Mr. Amendola seconded. The motion passed unanimously.

## **III. Public Comment**

Lisa Biagone –

Susan Glennon – 99 Carlson Drive –

Kathy Bonetti – 157 Seaside Drive –

## **IV. Chair's Report**

Dr. Stapleton shared his satisfaction of the three year goals to be proposed by the superintendent. He further said that the board and the superintendent collaborated on the goals and they will help the district move forward academically.

## Unapproved

Dr. Stapleton then reported the bus routes have been sent to those students who are to be transported by buses. He then called for the liaison reports.

Mr. White reported on the recent Permanent School's meeting.

### **V. Superintendent's Report**

Dr. Feser presented her goals to the board and the public. She explained the goals were established by administration and then presented to the board in a workshop. They were being presented to the board as a first reading to insure that the whole board was comfortable with the language. The focus of the goals is academic achievement.

#### Instructional Division

Mr. Cummings reviewed AP scores and the Enrollment Report.

#### Policies

Dr. Feser and the board reviewed the nine policies presented as a first read. They were:

Acceptable Use of Computers – Staff (P-4118.5)

Acceptable Use of the Computers – Students (P-6141.321)

Cellular Telephones/District Issued Communication Devices (P-4118.6)

Use of Cellular Telephones (P-5131.81)

Social Networking – Staff (P-4118.41)

Social Networking – Students (P-5132.82)

Parent Portal Acceptable Use and Safety Policy (P-1110.1)

Milford Retention Policy(P-5123)

Learning Policy (P-6120)

#### Operational Division

Ms. Faustich reviewed the Year End Financials for Foodservice with the board.

Mr. Russell reviewed the Personnel Report with the board.

Mr. Bradbury gave the board an update on the construction project at Foran. He assured the board the building would be ready for the start of school.

He then updated the board on the recent storm damage at Harborside Middle School.

### **VI. Consent Agenda**

Mr. White made a motion to approve Consent Agenda Items A. Mr. Amendola seconded.

- a. Voucher List (Disbursements): Administration recommends approval of the Disbursement report.

The motion passed unanimously.

Unapproved

**VII. Action**

Unfinished Business

Mr. White made a motion to approve the revised 2011-12 Academic Calendar. Mr. Amendola seconded. The motion passed unanimously.

**VIII. Board Comment**

None.

**IX. Adjournment**

Mr. White made a motion to adjourn. Mr. Amendola seconded. The motion passed.

The meeting adjourned at 10:25 p.m.

Recording Secretary:

\_\_\_\_\_  
Pam Griffin

Corresponding Secretary:

\_\_\_\_\_  
Robert M. White