#### **Approved**

#### Milford Board of Education

#### Committee of the Whole Meeting and Live Streamed on YouTube

## **Meeting Minutes**

February 28, 2022

**Board members present:** 

Meghan Doyle Andrew Fowler (Virtual) Susan Glennon (Board Chair) Emily McDonough Souza Holly Mulrenan (Virtual) Una Petroske Betsy Ratner Cindy Wolfe Boynton **Administration present:** 

Dr. Amy Fedigan Jim Richetelli Chris Brown

**Board members absent:** 

Adam De Young (excused)

### I. CALL TO ORDER

Ms. Glennon called the board meeting to order at 7:02 p.m. in the Jonathan Law auditorium. By a roll call, eight (8) Board members were present.

#### II. BOARD POLICIES FOR A FIRST READING

Dr. Fedigan told the Board five policies will be shared for review and discussion by the Board. Due to new legislation that is forthcoming, policy 6142.10 Health Education was removed from the review. Policies presented for a first reading were 5145.5 Nondiscrimination, 3542.43 Food Service Charging, 5144.2 Use of Exclusionary Time Out Settings, 6145.51 National Honor Society and 6145.8 Activity Funds Management. The Administration is requesting policies 5145.5 and 6145.8 be rescinded as there are two updated policies making them both duplicative.

Mr. Richetelli and Mrs. Faustich spoke to Policy 3542.43, a new required policy titled Food Service Charging.

Dr. Fedigan and Mr. Brown reviewed Policy 5144.2 Use of Exclusionary Time Out Settings with the Board. The Board asked the Administration to distinguish regular education from special education which will provide a better understanding of the policy.

Dr. Fedigan explained Policy 6145.51 National Honor Society has been reviewed and is being presented with no changes.

The policies will be presented with any recommended changes for approval at the March business meeting of the Board.

### III. PUBLIC COMMENT - None

# Approved

# IV. ADJOURNMENT

Ms. Petroske made a motion to	adjourn.	Mr. Fowler seconded.	Seeing no objections.	Ms. Glennon
adjourned the meeting at 7:59 p	<u>o.m.</u>			
Recording Secretary:				
N	Mrs. Pam	Griffin		
Corresponding Secretary:				
N	Mrs. Una l	Petroske		