

**MILFORD BOROUGH DISTRICT BOARD OF EDUCATION
BOARD MINUTES
February 12, 2020**

1. CALL TO ORDER

This meeting of the Milford Borough Board of Education was convened at 7:03 p.m. by Teresa Kane, Board President, who announced, "In accordance with the Open Public Meetings Act (N.J.S.A.19:4-6) adequate notice of this meeting has been provided to the Hunterdon County Democrat, the Express-Times, at the Milford Elementary School, the Borough Hall and filing in the Board Office with the Board Secretary."

FLAG SALUTE

ATTENDANCE

MEMBERS PRESENT: Benjamin Cramer, Laura Hanson, Teresa Kane and Jill Seeland

MEMBERS ABSENT: Michelle Fisher

DISTRICT ADMINISTRATORS: Dr. Rick Falkenstein, Superintendent
Michele McCann, RSBA, School Business Administrator/Board Secretary

PUBLIC: Elisa Yeager

4. PUBLIC COMMENT

This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Each participant shall be limited to three minutes duration. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

Elisa Yeager -Town council discussed the letter to approve a resolution to build a new "academy" The town had many questions about the bond's impact on their town, why is a new building required with declining populations? Why change? Why not utilize an empty school?

Motion by Teresa Kane, seconded by Laura Hanson, to approve the resolution, all in favor motion carried

5. School Business Administrator/Board Secretary - M. McCann, RSBA

5.1 Communications and Correspondence:

- 5.1.a Mid year review letter from Hunterdon County Office Department of Education
- 5.1.b Copy of LRFP from October for Alyssa's Law Grant award of \$20,000.00
- 5.1.c 2020 Census Document for districts

5.1.d NJSBA SEL class February 14, 2020

5.2 Motion to approve the following meeting minutes:

January 8, 2020 - Regular Meeting

5.3 Motion to approve the following bill lists:

January 31, 2020 General Fund	\$187,890.61
February 12, 2020 General Fund	\$92,704.53

5.4 Motion to approve the January 2020 line-item appropriation transfers as per the attached report.

5.5 Motion to approve the Board Secretary and Treasurer's Report:

BE IT RESOLVED that the Board Secretary, pursuant to N.J.A.C. 6A: 23-2.11 (c) 3 does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23-2.11 (a);

BE IT FURTHER RESOLVED that the Chief School Administrator recommends that the Milford Board of Education accept the monthly financial reports of the Secretary and the Treasurer for the month(s) of January 2020; and further recommends, in compliance with N.J.A.C. 6A: 23-2.11 (c) 4, that the Board of Education certifies that no major account has been over-expended in violation of N.J.A.C. 6A: 23-2.11 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

6. Discussion Items:

6.1 Chief School Administrator's Report – R. Falkenstein

6.1.a. Band Visit from Kingwood to Milford

6.1.b. Footprints for Life program at Milford

6.1.c. New Kindergarten teacher transition

6.1.d. CAG meeting presentation on redevelopment

6.2 Committee Reports

6.2.a HSBA meeting on S2 formula for school aid funding

Motion by Teresa Kane, seconded by Benjamin Cramer, to approve the following resolution, all in favor motions carried. Abstention Laura Hanson 7.1.c

7. Committee Actions

7.1 Curriculum Committee

7.1.a Motion to approve the Student Safety Data Entry for period 1 of September 1, 2019 through December 31, 2019 school safety report, as recommended by the Superintendent.

- 7.1.b Motion to approve the 2020-2021 Milford Public School Calendar, as recommended by the Superintendent.
- 7.1.c Motion to approve the tuition contract previously approved by the Hunterdon County Educational Office, as well as both the Milford Board of Education and the Kingwood Township Board of Education for the 2020-2021 school year for the Milford 6th, 7th and 8th grade students to be sent to Kingwood at the approved tuition rate of \$10,200 per student, as recommended by the Superintendent.
- 7.1.d Motion to approve the following field trip as recommended by the Superintendent.

Kindergarten	Adventure Aquarium
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- 7.1.e Motion to approve Dental Health presentation by Loew and Patel Orthodontics, as recommended by the Superintendent.

Motion by Teresa Kane, seconded by Benjamin Cramer, to approve the following resolution, all in favor motions carried.

7.2 Personnel Committee

- 7.2.a Motion to amend the offer of employment to Amelia Lamonde, Teacher, as an emergent hire, TCH-TCHR-KD-01, for the 2019-2020 school year, effective January 20, 2020 through, June 30, 2020, at Step 5 MA at an annual salary of \$51,459.00, pro-rated to start date, pending satisfactory criminal history review, as recommended by the Superintendent. (Prior approval had incorrect degree)
- 7.2.b Motion to approve the travel and related expense reimbursement as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Forms and Workshop Reimbursement Forms.

Motion by Teresa Kane, seconded by Benjamin Cramer, to approve the following resolution, all in favor motions carried.

7.3 Operations Committee

- 7.3.a Motion to approve the attached items for fixed assets for disposal or donation, as recommended by the Superintendent.

Motion by Teresa Kane, seconded by Benjamin Cramer, to approve the following resolution, all in favor motions carried.

8. Policy/Planning Committee

- 8.1.a Motion to approve the first reading of the following Policies and Regulations:

POLICY/ REGULATION:	POLICY/REGULATION DETAIL:
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6112	REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES
8600	STUDENT TRANSPORTATION
R8600	STUDENT TRANSPORTATION
8630	BUS DRIVER/BUS AIDE RESPONSIBILITY
7440	SCHOOL DISTRICT SECURITY
R7440	SCHOOL DISTRICT SECURITY
3218	USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES
R3218	USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES
4218	USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES
R4218	USE, POSSESSION, OR DISTRIBUTION OF SUBSTANCES
4219	COMMERCIAL DRIVER'S LICENSE CONTROLLED SUBSTANCE AND ALCOHOL USE TESTING
R6112	REIMBURSEMENT OF FEDERAL AND OTHER GRANT EXPENDITURES

Motion by Teresa Kane, seconded by Benjamin Cramer, to approve the following resolution, all in favor motions carried.

9.1 Finance/Budget Committee

9.1.a Motion to approve the following resolution:

WHEREAS, N.J.A.C 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2020-2021 school year, and

WHEREAS, the Milford Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students or participation in SEMI would not provide a cost benefit to the District based on the attached projection of the District's available SEMI reimbursement for the 2019-2020 budget year.

NOW, THEREFORE BE IT RESOLVED, that the Milford Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Hunterdon an appropriate waiver of the requirements of the N.J.A.C. 6A:23A-5.3 for the 2020-2021 school year.

10. New Business

11. Old Business

12. Recognition of the Public

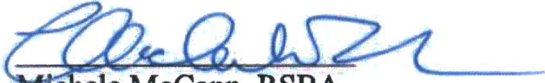
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12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Each participant shall be limited to three minutes duration. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration

13. Motion to adjourn regular meeting at 8:32 p.m.

Motion by Teresa Kane, seconded by Laura Hanson, to approve the following resolution, all in favor motions carried.

Respectfully Submitted,



Michele McCann, RSBA
School Business Administrator/Board Secretary

Minutes remain unofficial until Board Approval on April 8, 2020

Approved:



Teresa Kane
Board President