

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
REORGANIZATION MEETING AND REGULAR BOARD MEETING – JULY 8, 2019
MILFORD CENTRAL ACADEMY CAFETERIA

<u>Board Members</u>	<u>Admin. Present</u>	<u>Public</u>	
Mrs. Wiley – President	Dr. Peel	S. Whaley	R. Lopez
Mr. Baltazar-Lopez	Dr. Amory	S. Buford	K. Harris
Mr. Miller	Mrs. Croce	P. Thompson	F. Duffy
Mrs. Purcell	Ms. Manges	B. Thompson	B. Neeman
Mr. Thompson	Mr. LoBiondo	L. Thompson	J. Wylie
Mr. Vezmar	Mrs. McKenzie	K. Pritchett	N. Cooper
Dr. Dickerson, Exec. Secretary	Mr. Zoll	F. Pritchett	T. Cooper
		N. Baltazar	E. Rust

The Regular Meeting of the Milford Board of Education was called to order by President Wiley at 6:30 PM on Monday evening, July 8, 2019 in the Milford Central Academy Cafeteria.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

Dr. Kevin Dickerson, Superintendent, verified the election of Mr. Kristopher Thompson as a Board Member.

Mrs. Wiley administered the Oath of Office (14 Del. Code, §1053) to Mr. Thompson.

Dr. Dickerson verified the appointment of Mr. Rony Baltazar-Lopez as a Board Member.

Mrs. Wiley administered the Oath of Office to Mr. Baltazar-Lopez.

President Wiley appointed Dr. Dickerson as Chairperson of the Board.

MOTION MADE BY MR. VEZMAR/SECONDED BY MRS. PURCELL that the 2018-2019 Milford Board of Education adjourn sine die. Motion carried unanimously.

Dr. Kevin Dickerson, Temporary Chairperson, called the 2019-2020 Milford Board of Education to Order.

Mrs. Purcell nominated Mrs. Wiley for the Office of President.

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. MILLER that the nomination for the office of President be closed.

Mrs. Wiley was declared President of the Milford Board of Education for the 2019-2020 year by unanimous vote.

Mrs. Wiley assumed the Office of President.

Mr. Miller nominated Mrs. Purcell for the office of Vice President.

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. MILLER that the nomination for the office of Vice President be closed.

Mrs. Purcell was declared Vice President for the Milford Board of Education for the 2019-2020 year by unanimous vote.

President Wiley, on Behalf of the Board, designated Dr. Dickerson as Executive Secretary of the Milford Board of Education for the 2019-2020 School Year.

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. MILLER that the Reorganization Meeting of the Milford Board of Education be adjourned at 6:48 PM. Motion carried unanimously.

**MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING – JULY 8, 2019
MILFORD CENTRAL ACADEMY CAFETERIA**

<u>Board Members</u>	<u>Admin. Present</u>	<u>Public</u>	
Mrs. Wiley – President	Dr. Peel	S. Whaley	F. Duffy
Mr. Baltazar-Lopez	Dr. Amory	S. Buford	N. Cooper
Mr. Miller	Mrs. Croce	L. Thompson	T. Cooper
Mrs. Purcell	Ms. Manges	K. Harris	C. Horsman
Mr. Thompson	Mr. LoBiondo	B. Neeman	E. Rust
Mr. Vezmar	Mrs. McKenzie	J. Wylie	
Dr. Dickerson, Exec. Secretary	Mr. Zoll		

President Wiley called the Regular Board Meeting to order at 7:00 PM.

ROLL CALL

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION MADE BY MR. MILLER/SECONDED BY MR. VEZMAR to approve the minutes of the June 17, 2019 Regular Board Meeting. **Motion carried unanimously.**

BOARD VACANCY CANDIDATES ADDRESS THE BOARD

Mr. Fred Duffy, Ms. Cindy Horsman, Ms. Jean Wylie, Ms. Nikki Cooper, and Ms. Beth Neeman addressed the Board regarding their interest and qualifications for the Board appointment of the 1-year temporary at-large seat vacancy. Board appointment will be at the July 29, 2019 meeting.

BUSINESS

Sussex and Kent County Tax Rate Proposal

MOTION MADE BY MR. MILLER/SECONDED BY MR. VEZMAR to approve the Sussex County and Kent County Tax Rate Proposals as presented. **Motion carried unanimously.**

Delinquent Tax Waiver Request

MOTION MADE BY MR. MILLER/SECONDED BY MR. THOMPSON to deny the delinquent tax waiver request.

Roll Call:	Mr. Baltazar-Lopez	No	Ms. Purcell	Yes
	Mr. Miller	Yes	Mr. Thompson	Yes
	Mr. Vezmar	Yes	Mrs. Wiley	Yes

Motion passed with 5 yes, 1 no, and 0 abstain.

INSTRUCTION AND STUDENT PROGRAMS

Director of Student Learning

MOTION MADE BY MR. THOMPSON/SECONDED BY MR. VEZMAR to approve the field trip for 7th grade students to go to the National Mall, Washington, D.C. as presented. **Motion carried unanimously.**

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. MILLER to approve the field trip for Milford High School music and theatre students to go to the Renaissance Faire in Pennsylvania. **Motion carried unanimously.**

MOTION MADE BY MR. BALTAZAR-LOPEZ/SECONDED BY MR. THOMPSON to approve the field trip for Milford High School band students to go to Disney World, Orlando, FL. **Motion carried unanimously.**

PERSONNEL

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. THOMPSON to approve Board Policy 4309D Approved Limited Contracts for Personal Services. **Motion carried unanimously.**

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. MILLER to approve Board Policy 5404 Student Code of Conduct Secondary Schools. **Motion carried unanimously.**

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. MILLER to approve Board Policy 5414 Student Code of Conduct Elementary Schools Grades K through 5. **Motion carried unanimously.**

MOTION MADE BY MR. THOMPSON/SECONDED BY MR. MILLER to approve Board Policy 5417 School Bus Code of Conduct. **Motion carried unanimously.**

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. MILLER to go into Executive Session to discuss personnel matters at 8:03 PM. **Motion carried unanimously.**

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. VEZMAR to adjourn Executive Session at 8:47 PM. **Motion carried unanimously.**

PERSONNEL

Personnel Reports

RESIGNATION

SNYDER, Shawn
High School – Principal
Effective: June 30, 2019
Service to MSD: 14 years

HARTSHORNE, Justine
District – Speech Language Pathologist
Effective: June 18, 2019
Service to MSD: 3 years

NICHOLS, Kimberly
Morris – P/T Paraprofessional (27.5 hrs.)
Effective: June 30, 2019
Service to MSD: 2 years

RECOMMEND FOR EMPLOYMENT – ADMINISTRATIVE CONTRACT

GAGLIONE, Amanda
Ross – Assistant Principal with one-year contract ending June 30, 2020
Effective: July 12, 2019

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT*

FITZWATER, Mark
Central Academy – School Counselor
Effective: August 14, 2019

BEAM, Amanda
Mispillion – Elementary Teacher
Effective: August 14, 2019

PARKS, Shae
High School – Social Studies Teacher
Effective: August 14, 2019

TRANSFER

BUNTING, Derek
Transfer from Ross Child Nutrition (3 hrs.) to Morris Child Nutrition (3 hrs.).
Effective: August 26, 2019

RESCIND EMPLOYMENT – 2019-2020 LIMITED CONTRACTS FOR PERSONAL SERVICES*

District Coordinator, Odyssey of the Mind Elementary Gaglione, Amanda

RECOMMEND EMPLOYMENT – SUMMER SCHOOL

Recommend for employment in summer school, contingent upon funding and enrollment.

TEACHER

SHORTS, Lamar

*Employment at Milford School District is contingent upon employment verification, education and other credential verifications, the receipt of satisfactory criminal background and child protection registry checks, and adherence to Milford School District policies.

MOTION MADE BY MR. MILLER/SECONDED BY MR. THOMPSON that the Board approve the Personnel Report as written. **Motion carried unanimously.**

MOTION MADE BY MRS. PURCELL/SECONDED BY MR. VEZMAR that the Regular Meeting of the Milford Board of Education held on Monday, July 8, 2019 adjourn at 8:48 PM. **Motion carried unanimously.**

Kevin Dickerson, Executive Secretary

Edna Rust, Recording Secretary

