



19JUL 19 2:18PM

HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, JULY 29, 2019 AT 6:15 PM  
PUBLIC SCHOOL BOARD MEETING  
MILFORD CENTRAL ACADEMY**

*It is anticipated that the board will open a regular session meeting and adjourn into executive session during the beginning portion of the meeting for the reasons identified below, then return to a regular session meeting at approximately 7:00 pm.*

1. Call to Order by President
2. Roll Call
  - \_\_\_\_\_ Mr. Baltazar-Lopez
  - \_\_\_\_\_ Mr. Miller
  - \_\_\_\_\_ Mrs. Purcell
  - \_\_\_\_\_ Mr. Thompson
  - \_\_\_\_\_ Mr. Vezmar
  - \_\_\_\_\_ Mrs. Wiley
3. Adjournment to Executive Session
  - A. Personnel Matters – See 29 Del. C § 10004(b)(9)
    1. Discussion of the personnel report and the competencies of staff recommended for hire.
4. Introduction of Visitors
5. Pledge of Allegiance
6. Approval of Minutes
  - A. Regular Meeting Minutes for July 8, 2019 Action Item (Attachment)
  - B. Regular Meeting Minutes for July 18, 2019 Action Item (Attachment)
7. Changes and Additions to Agenda (items that arose after posting and cannot be deferred, if any)
8. Recognition and Accomplishments
9. Public Comment
10. Board Vacancy Member Appointment Action Item

11. **Administrative Services**
  - A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
    1. Milford High School HVAC Update
    2. Ross Elementary – Abatement/Carpeting **Action Item**
    3. School Safety Funding
12. **Superintendent Reports – Dr. Kevin Dickerson**
  - A. Milford Central Academy Building Use During School Day – Mr. Zoll
  - B. School Administrator Salary Study **Action Item**
  - C. Appointment of DSBA Board of Director Representative and Alternate
  - D. Appointment of DSBA Legislative Committee Representative and Alternate
13. **Business – Mrs. Sara Croce**
  - A. Revenue and Expenditure Report as of June 30, 2019 **Action Item** (Attachment)
  - B. Milford School District Financial Position Report **Action Item** (Attachment)
  - C. First Read of Board Policy 4308 Salary Schedule: Substitutes (Attachment)
14. **Personnel – Dr. Jason Peel**
  - A. Personnel **Action Item** (Attachment)
  - B. Administrative Course Reimbursement Procedure **Action Item** (Attachment)
15. **Instruction and Student Programs**
  - A. **Director of Student Learning – Dr. Bridget Amory**
    1. Field Trips **Action Item** (Attachment)
    2. Bookworms Training
  - B. **Director of Student Services – Ms. Laura Manges**
    1. APERS Summary
    2. First Read of Board Policy Independent Educational Evaluation Policy
    3. Mental Health Services
16. **Transportation – Mr. Jon LoBiondo**
  - A. Approval of Field Trip and Athletic Summary 2019-2020 **Action Item** (Attachment)
  - B. RAVE Panic Button App
17. **Adjournment**