



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR TUESDAY, FEBRUARY 19, 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**

\_\_\_\_\_ Mrs. Dennehy

\_\_\_\_\_ Mr. Schelhouse

\_\_\_\_\_ Mr. Evans

\_\_\_\_\_ Mr. Vezmar

\_\_\_\_\_ Mr. Miller

\_\_\_\_\_ Mrs. Wiley

\_\_\_\_\_ Mrs. Purcell

**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.

**B. Student Matters – See 29 Del. C § 81004(b)(6)**

1. Pupil Files

**4. Introduction of Visitors**

**5. Pledge of Allegiance**

**6. Approval of Minutes**

**A. Regular Meeting Minutes for January 22, 2019 Action Item (Attachment 1)**

**B. Regular Meeting Minutes for January 28, 2019 Action Item (Attachment 2)**

**7. Changes and Additions to the Agenda (items that arose after posting and cannot be deferred, if any)**

**8. Public Comment**

**9. Recognition and Accomplishments**

**10. Superintendent Reports – Dr. Kevin Dickerson**

- A. Reports from School Administrators
  - 1. Evelyn I. Morris Early Childhood Center
  - 2. Benjamin Banneker Elementary School
  - 3. Lulu M. Ross Elementary School
  - 4. Mispillion Elementary School
  - 5. Milford Central Academy
  - 6. Milford High School
  - 7. Athletics
- B. Upcoming Events
- C. Milford Middle School (Lakeview Property) Committee Update

**11. Business – Mrs. Sara Croce**

- A. Revenue and Expenditure Report as of January 31, 2019 **Action Item** (Attachment 3)
- B. Request Deletion of Board Policy 3404 – High School/Home Activity Buses **Action Item** (Attachment 4)
- C. Request Approval of Board Policy 4332 – Federal Family and Medical Leave Policy **Action Item** (Attachment 5)
- D. Request Approval of Board Policy 4339 – Paid Leave for Birth or Adoption of a Child **Action Item** (Attachment 6)

**12. Personnel – Dr. Jason Peel**

- A. Personnel **Action Item** (Attachment 7)
- B. First Read of Board Policy 4309A Employment Procedure: Limited Contracts (Attachment 8)
- C. First Read of Board Policy 4109 Employment Procedures: Summer Program (Attachment 9)

**13. Instruction and Student Programs**

- A. **Director of Student Learning – Dr. Bridget Amory**
  - 1. Field Trips **Action Item** (Attachment 10)
- B. **Supervisor of Technology – Mr. Scott Whaley**
  - 1. E-Rate Project **Action Item**
- C. **Director of Student Services – Ms. Laura Manges**

**14. Administrative Services**

- A. **Buildings, Grounds and Operations – Dr. Glen Stevenson**
  - 1. First Read of Board Policy 5201 Elementary School Assignments (Attachment 11)
  - 2. MCA HVAC Units **Action Item** (Attachment 12)

**15. Adjournment**