

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – OCTOBER 3, 2017
MILFORD CENTRAL OFFICE BOARDROOM

Board Members Present

Mrs. Wiley – President
Mrs. Dennehy –V. President
Mr. Emory - Absent
Mr. Evans
Ms. Kirby
Mrs. Purcell
Mr. Schelhouse
Dr. Dickerson, Exec. Secretary

Admin. Present

Mrs. Croce
Dr. Stevenson

Public

S. Whaley
P. Short

The Special Meeting of the Milford Board of Education was called to order by President Wiley at 8:01 AM on Tuesday morning, October 3, 2017 in the Milford Central Office Boardroom.

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL AND LEGAL MATTERS.

- A. Personnel Matters – See 29 Del. C §10004(b)(9)
- B. Legal Matters – See 29 Del. C § 10004(b)(4)(2)

MOTION MADE BY MRS. PURCELL/SECONDED BY MRS. DENNEHY to adjourn into Executive Session at 8:02 AM. **Motion carried unanimously.**

MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. EVANS to adjourn Executive Session at 8:15AM. **Motion carried unanimously.**

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

PERSONNEL

Personnel Reports

RESCIND EMPLOYMENT – PROFESSIONAL CONTRACT

BOYD, Julie

Ross – Immersion Teacher

RESCIND EMPLOYMENT

MEYER-FLYNN, Alexandra

Ross – Child Nutrition

RECOMMEND FOR EMPLOYMENT – TEMPORARY CONTRACT*

KNAPP, Nancy

Central Academy – Computer Science and Technology Teacher

Effective: October 5, 2017 and ending June 30, 2018

RECOMMEND FOR EMPLOYMENT*

HUBBARD, Lynette Robinson
Ross – Child Nutrition (3 hrs.)
Effective: October 4, 2017

MURPHY, Charity
High School – Child Nutrition (3 hrs.)
Effective: October 4, 2017

DEENEY, Ryan
High School – Full-Time Paraprofessional
Effective: October 4, 2017

NEWSOME, Robert
Ross – Full-Time Paraprofessional
Effective: September 22, 2017

JONES, Kyle
Central Academy – Part-Time Paraprofessional (27.5 hrs.)
Effective: October 4, 2017

MULHOLLAND, Derek
Morris – Part-Time Paraprofessional (27.5 hrs.)
Effective: October 9, 2017

AMEND RESIGNATION

HARRIS, Scott
Central Academy – Technology Teacher
Amend Resignation Date: October 4, 2017 (from October 6, 2017)

TRANSFER

HUFNAGEL, Jennifer
Transfer from High School Child Nutrition (6 hrs.) to Central Academy Child Nutrition (6 hrs.)
Effective: October 2, 2017

FMLA

Board Only

RESCIND EMPLOYMENT – LIMITED CONTRACTS FOR PERSONAL SERVICES

High	Coordinator, Band Front (Color Guard)	McKinney, Heather (21B)
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RECOMMEND EMPLOYMENT – LIMITED CONTRACTS FOR PERSONAL SERVICES*

High	Advisor, Senior Class	Voshell, Ron
High	Swim Coach, Asst.	Terray, Amanda (21B)
High	Coordinator, Band Front (Color Guard)	Parker, Khadija (21B)

*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 MRS. DENNEHY/SECONDED BY MRS. PURCELL that the Board approve the Personnel Report as written.

Roll Call Vote:

Mrs. Dennehy – yes	Mrs. Purcell – yes
Mr. Evans – abstain	Mr. Schelhouse – yes
Ms. Kirby – yes	Mrs. Wiley – yes

Motion passed: 5 yes, 1 abstain, 1 absent

ADMINISTRATIVE SERVICES

BUILDING, GROUNDS, OPERATIONS

Light Board Replacement for Milford High School

MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. EVANS to award B&B Sound Designs the contract to replace the Lighting Console in the Milford High School Auditorium.

Motion carried unanimously.

Purchasing Threshold

The current threshold for purchases over \$5,000 have to be board approved. Dr. Dickerson advised the board he would like to have a discussion with them in the future about possibly raising the threshold to \$10,000 or \$15,000.

ADJOURNMENT

MOTION MADE BY MRS. PURCELL/SECONDED BY MRS. DENNEHY that the Regular Meeting of the Milford Board of Education held on Tuesday, October 3, 2017 adjourned at 8:28 AM.

Motion carried unanimously.

Kevin Dickerson, Executive Secretary

Peggy Short, Recording Secretary