

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING – MARCH 2, 2017
MILFORD ANNEX BUILDING

Board Members Present

Admin. Present

Mrs. Wiley – President
Mr. Fry – Vice President
Mrs. Dennehy - Absent
Mr. H. Emory - Absent
Ms. Kirby
Mr. Rust - Absent
Mr. Schelhouse
Dr. Dickerson, Exec. Secretary

The Special Meeting of the Milford Board of Education was called to order by President Wiley at 4:35 PM on Thursday evening, March 2, 2017 in the Annex Board Room.

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)

MOTION MADE BY MR. FRY/SECONDED BY MS. KIRBY to adjourn into Executive Session at 4:36 PM. **Motion carried unanimously.**

MOTION MADE BY MR. SCHELHOUSE/SECONDED BY MR. FRY to come out of Executive Session at 4:53 PM. **Motion carried unanimously.**

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

PERSONNEL

Personnel Reports

RECOMMEND FOR EMPLOYMENT

ROMAN CAMPOS, Ma Luisa
Morris – Child Nutrition (3 hrs.)
Effective: March 3, 2017

AMEND RETIREMENT DATE

CLAYVILLE, Charles
Effective: June 30, 2017 (from March 31, 2017)

FMLA
Board Only

RECOMMEND FOR EMPLOYMENT – READONG TUTORS

Mispillion Rothner, Jack

MOTION MADE BY MR. SCHELHOUSE/SECONDED BY MR. FRY to approve the Personnel Report. **Motion carried unanimously.**

INSTRUCTION AND STUDENT PROGRAMS

A. Director of Secondary Education

School Choice

MOTION MADE BY MS. KIRBY/SECONDED BY MR. SCHELHOUSE to approve School Choice as listed. **Motion carried unanimously.**

Field Trip Approval

MOTION MADE BY MR. FRY/SECONDED BY MS. KIRBY to approve the Field Trip to Washington D.C. for Central Academy students. **Motion carried unanimously.**

Fundraiser Approval

MOTION MADE BY MR. FRY/SECONDED BY MR. SCHELHOUSE to approve Class of 2019 Fundraiser. **Motion carried unanimously.**

ADJOURNMENT

MOTION MADE BY MR. FRY/SECONDED BY MR. SCHELHOUSE that the Special Meeting of the Milford Board of Education held on Thursday, March 2, 2017 is adjourned at 5:05PM. **Motion carried unanimously.**

Kevin Dickerson, Executive Secretary

Edna Rust, Recording Secretary