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AGENDA FOR MONDAY, JULY 11, 2016 AT 7:00 PM

REGULAR MEETING

1. CALL TO ORDER BY PRESIDENT

2. ROLL CALL

_____ Mrs. Dennehy
_____ Mr. Emory
_____ Mr. Fry
_____ Mrs. Wiley

_____ Ms. Kirby
_____ Mr. Rust
_____ Mr. Schelhouse

3. ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION PENDING LEGAL MATTER.

During the course of this meeting, the Milford Board of Education may enter into Executive Session to consider student disciplinary cases, personnel matters, or strategy with respect to collective bargaining or pending or potential litigation, pursuant to 29 Delaware Code, Section 10004.

4. INTRODUCTION OF VISITORS

5. PLEDGE OF ALLEGIANCE

6. APPROVAL OF MINUTES FOR: ***Action Item***

A. Regular Meeting June 20, 2016 (Attachment No. 1)

7. PUBLIC COMMENT

8. CHANGES AND ADDITIONS TO THE AGENDA

9. ACHIEVEMENTS AND ACCOMPLISHMENTS

10. Superintendent Verifies the Issuance of Certificate of Election to Newly Elected Board Members.

11. President Administers Oath of Office (14 Del. Code, §1053) to Newly Elected Board Members.

§1053. Oath of Office of the School Board Members

"I do solemnly swear (or affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Delaware, and the laws of Delaware governing public education and that I will faithfully discharge the duties of the office of school board member according to the best of my ability; and I do further solemnly swear (or affirm) that I have not directly or indirectly paid, offered or promised to pay, contributed, or offered to or promised to contribute, any money or other valuable thing as consideration or reward for the giving or withholding of a vote at the election at which I was elected to said office, so help me God (or I so affirm)."

12. President Appoints Dr. Dickerson as Temporary Chairperson of New Board. (To Take Over After 2015-2016 Board is Adjourned.)

13. President Requests a Motion to Adjourn 2015-2016 Board.

MOTION: I move that the 2015-2016 Milford Board of Education Be Adjourned Sine Die.

SECOND:

All those in favor signify by saying Aye.

14. If Adopted, the President Announces: "The 2015-2016 Milford Board of Education is Adjourned Sine Die."

REORGANIZATION MEETING AGENDA 2016-2017 MILFORD BOARD OF EDUCATION

- 1. Dr. Dickerson, Temporary Chairperson, call the 2016-2017 Milford Board of Education to Order.**
- 2. Dr. Dickerson, Temporary Chairperson, asks for Nominations for the Office of President.**
 - A. Board Members Nominate (No second is required)
 - B. Temporary Chairperson: Any other Nominations?
 - C. Board Member moves that the nominations be closed.
 - D. Second motion to close.
 - E. Temporary Chairperson reads list of nominees.
- 3. Temporary Chairperson – Election of President**
 - A. If one nominee – Voice Vote
 1. If unanimous "yes", Chairperson declares results.
 2. If not unanimous, Chairperson calls for Roll Call Vote, Announces count, and Declares Winner (If majority of 5).
 - B. If more than one nominee, Chairperson calls for Roll Call Vote, Announces count, and Declares Winner (If majority of 5).
 - C. If no one received five (5) votes, call for another Roll Call Vote.
- 4. Newly Elected President Assumes Office**

5. **President Asks for Nominations for the Office of Vice President**
 - A. Board Members Nominate (No second is required)
 - B. President: Any Other Nominations?
 - C. Board Member moves that the Nominations be closed.
 - D. Second motion to close.
 - E. President reads list of nominees.

6. **President – Election of Vice President**
 - A. If One Nominee – Voice Vote
 - B.
 1. If unanimous “yes”, President Declares Results.
 2. If not unanimous, President calls for Roll Call Vote, Announces Count, and declares Winner (If Majority of 5).
 - C. If no one received five (5) Votes, Call for another Roll Call Vote.

7. **President, On Behalf of Board, Designates Dr. Dickerson, Superintendent, as Executive Secretary of the The Milford Board of Education for 2016-2017 School Year.**

8. **Establishment of Schedule of Regular Meeting Dates and Times for 2016-2017.**
(Attachment No. 2)

REGULAR MEETING AGENDA

10. SUPERINTENDENT REPORTS

11. PERSONNEL

A. Personnel ***Action Item***

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT

TAUSSIG, Samantha

Banneker – Music Teacher

Effective: August 16, 2016

Bachelor’s Degree: Nyack College

Years of Experience: 1

RESCIND EMPLOYMENT

BISHOP, Jennifer

Morris – ESL Teacher

RESIGNATION

PLUMMER, Marissa

District – Speech/Language Pathologist

Effective: August 4, 2016

Years of Service to MSD: 2

HARRISON, Susan

Central Academy – Assistant Principal

Effective: June 30, 2016

Years of Service to MSD: 5

DONALDSON, Rachel
High School – Transition/LEAP Coordinator
Effective: July 21, 2016
Years of Service to MSD: 1

SHOCKLEY, Kelsey
Banneker – Grade 5 Teacher
Effective: June 30, 2016
Years of Service to MSD: 4

FMLA
Board Only

RECOMMEND FOR EMPLOYMENT – SUMMER SCHOOL

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

Transportation

Loretta Sivels
Angela Stevens

OT

Brian Davis
Substitute
Stephanie Cook

Child Nutrition

Laura Nailor

Teachers

Jennifer Molitor
Heather Vezmar
Brittney Rohls
Heather Hudson
Jason Raymond
Courtney Bailey
Danielle Brumbley
Kelli Palumbo-White

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT

High	Advisor, Business Professional of America	Parker, Rose
High	Advisor, Dist. Educ. Clubs of America	Emory, Judy
High	Advisor, Freshman Class	Browning, Kurt/Skerrett, Julie
High	Advisor, Homecoming	Humes, Tonya/Voshell, Ron
High	Advisor, Honor Society	Delaney, Amy/Nauman, Maire
High	Advisor, HS-Student Council	Humes, Tonya/Voshell, Ron
High	Advisor, Junior Class/Prom	Voshell, Ron
High	Advisor, Senior Class	Melvin, Nicole (21B)
High	Advisor, Sophomore Class	Shaw, Deanna/Joseph, Kevin
High	Advisor, Student Technology Assoc.	Streck, Michael
High	Athletic Director	Winkleblech, Ryan
High	Band Director	Smith, Christine
High	Baseball Coach, Asst.	Johnson, Chris
High	Baseball Coach, Asst.	Overstreet, James
High	Baseball Coach, Head	Brannan, Nick
High	Basketball Boys Coach, Asst.	Helmick, Patrick (21B)
High	Basketball Boys Coach, Head	Spath, Robert
High	Basketball Girls Coach, Head	White, Leona
High	Cheerleading Coach – Football	Geesaman, Sherry
High	Cross Country Coach, Asst.	Helmick, Patrick (21B)
High	Cross Country Coach, Head	Spath, Robert
High	Data Coach	Stahl, Kerry/Pikus, Gretchen

High	Field Hockey Coach, Head	Fleming, Andrea
High	Football Coach, Asst.	Brannan, Nick
High	Football Coach, Asst.	Rivera, Eduardo
High	Football Coach, Asst.	Rivera, Elias
High	Football Coach, Head	Strickland, Shaun
High	Instructional Coach, Business	Parker, Rose
High	Instructional Coach, English	Dehel, Dawn
High	Instructional Coach, Foreign Language	Morgan, Cameron
High	Instructional Coach, Math	Nauman, Maire
High	Instructional Coach, Physical & Drivers Ed	Frampton, Amanda
High	Instructional Coach, Social Studies	Evans, Veronica
High	Instructional Coach, Technology Ed. /Ag	Stahl, Chris
High	Instructional Coach, Visual & Performing Arts	Smith, Christine
High	Lacrosse Coach, Head	Faulkner, Blake
High	Soccer Coach, Asst.	Evans, Ed
High	Soccer Coach, Head	French, Todd
High	Soccer, Girls Coach, Asst.	Evans, Ed
High	Soccer, Girls Coach, Head	Howard, Donovan
High	Softball, Girls Coach, Head	Brennan, Sean
High	Swim Coach, Asst.	Terray, Amanda (21B)
High	Swim Coach, Head	Rathfon, Jenna
High	Tennis, Girls Coach, Head	Powers, Jackie
High	Theatrical Pit Conductor	Smith, Christine
High	Theatrical Choreography	Gott, Angie
High	Theatrical Drama/Musical Director	Meiklejohn, Carissa
High	Theatrical Stage/Set	Evans, Ed
High	Theatrical Producer, Fall & Spring	Snyder, Erica
High	Theatrical Lighting	Boyd, Bryan
High	Track Coach, Asst.	Helmick, Patrick (21B)
High	Track Coach, Head	Spath, Robert
High	Wrestling Coach, Asst.	Pierson, Luke (21B)
High	Wrestling Coach, Head	Parsley, Don
High	Advisor, FFA	Stahl, Chris
Morris	Data Coach	Messick, Jodi
Morris	Instructional Coach, Kindergarten	Fry, Morgan
Morris	Instructional Coach, Kindergarten	Simon, Sarah
Morris	Instructional Coach, Kindergarten	Messick, Jodi
Morris	Instructional Coach, Pre-K	Legg, Jennifer
Ross	Advisor, Honor Society – Elementary	Lingo, Jay
Ross	Advisor, Student Council	Baird, JoAnn
Ross	Data Coach	Wharton, Angela
Ross	Instructional Coach, Expressives	Fitzpatrick, Karen
Ross	Instructional Coach, Grade 1	Plummer, Starla
Ross	Instructional Coach, Grade 2	Wharton, Angela
Ross	Instructional Coach, Grade 3	Davis, Sara
Ross	Instructional Coach, Grade 4	Peterman, Cindy
Ross	Instructional Coach, Grade 5	Davis, Michele

12. INSTRUCTION AND STUDENT PROGRAMS

- A. Director of Secondary Education
- B. Director of Elementary Education
- C. Director of Special Education
- D. Field Trip/Fund Raiser Approvals **Action Item** (Attachment No. 3)

13. BUSINESS

- A. Financial Reports –
 - 1. Recommend approval of Community Eligibility Program.
Action Item (Attachment No. 4)

14. ADMINISTRATIVE SERVICES

- A. Buildings, Grounds and Operations
 - 1. HS Auditorium Sound System **Action Item** (Attachment No. 5)
- B. Transportation
- C. Technology

15. ADJOURNMENT

Posted