

AGENDA FOR MONDAY, JULY 13, 2015 AT 7:00 P. M.

REGULAR MEETING

1. CALL TO ORDER BY PRESIDENT

2. ROLL CALL

_____ Mrs. Y. Dennehy	_____ Ms. S. Kirby
_____ Mr. H. Emory	_____ Mr. Rust
_____ Mr. P. Emory	_____ Mr. Schelhouse
_____ Mr. B. Fry	_____ Mrs. Wiley

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 22, 2015 (Attachment No. 1)

7. CHANGES AND ADDITIONS TO THE AGENDA

8. ACHIEVEMENTS AND ACCOMPLISHMENTS

9. CORRESPONDENCE

1. Thank you letter from Rowland George for allowing the use of MHS facilities for the Tricia Martin Scholarship Tournament. (Attachment No. 2)

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. Kohel as Temporary Chairperson of New Board. (To Take Over After 2014-2015 Board is Adjourned.)

13. President Requests a Motion To Adjourn 2014-2015 Board.

MOTION: I move that the 2014-2015 Milford Board of Education Be Adjourned Sine Die.

Second:

All Those In Favor Signify By Saying Aye.

14. If Adopted, the President Announces: "The 2014-2015 Milford Board Of Education is Adjourned Sine Die."

**REORGANIZATION MEETING AGENDA
2015-2016 MILFORD BOARD OF EDUCATION**

1. Dr. Kohel, Temporary Chairperson, Calls The 2015-2016 Milford Board of Education to Order.

2. Dr. Kohel, 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 a Roll Call Vote, Announces Count, and Declares Winner (If Majority of 5)
 - C. If No One Receives 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
 - 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)
 - B. If More Than One Nominee, President Calls for a Roll Call Vote, Announces Count, and Declares Winner (If Majority of 5)
 - C. If No One Receives Five (5) Votes, Call for Another Roll Call Vote
- 7. President, On Behalf of Board, Designates Dr. Kohel, Superintendent, as Executive Secretary of The Milford Board of Education for 2015-2016 School Year.**
- 8. Establishment of Schedule of Regular Meeting Dates and Time for 2015-2016.**
(Attachment No. 3) **Action Item**

REGULAR MEETING AGENDA

- 10. SUPERINTENDENT REPORTS**
- A. Resolution from DSEA **Action Item** (Attachment No. 4)
 - B. Report on Modular Classrooms
- 11. PERSONNEL**
- A. Personnel **Action Item**

RIF
Board Only Enclosure

FMLA
2016-01

RECOMMEND FOR EMPLOYMENT – ADMINISTRATIVE CONTRACT

MOORMAN, Travis

Central Office – Director of Secondary Schools with one-year contract ending June 30, 2016

Effective: July 1, 2015

RECOMMEND FOR EMPLOYMENT

SIMON, John

High School – Night Custodian

Effective: July 13, 2015

GRIFFIN, Joshua

Technology – Workstation Technician

Effective: July 14, 2015

TRANSFER

SNYDER, Shawn

Transfer from HS Curriculum Specialist 11 mo. To HS Teacher Leader Intern 12 mo.

Effective: July 1, 2015

RETZLAFF, Diane

Transfer from Banneker F/T Paraeducator to Morris F/T Paraeducator

Effective: August 25, 2015

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT

PEPPER, Rebecca

Central Academy – Social Studies Teacher

Effective: August 19, 2015

Bachelor's Degree – University of Delaware

Years of Experience: 0

LEGG, Jennifer

Morris – Special Education/PreK Teacher

Effective: August 19, 2015

Bachelor's Degree: Wilmington University

Years of Experience: 0

ROHLS, Brittnee

Morris – Special Education/Kindergarten Teacher

Effective: August 19, 2015

Bachelor's Degree: Ashford University

Master's Degree: University of North Dakota

Years of Experience: 0

MCKEE, Marcy
Central Academy – Physical Education/Health Teacher
Effective: August 19, 2015
Bachelor's Degree: Methodist University
Years of Experience: 2

RESIGNATION

MAHETTA, Christine
Central Office – Financial Secretary
Effective: July 11, 2015
Years of Service to MSD: 3

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT (15-16 SY)

Central	Advisor, Business Professional of America	Harris, Claudia
Central	Advisor, Honor Society – Central	Harris, Claudia
Central	Data Coach	Parsley, Jesse
Central	Instructional Coach, Expressives	Davis, Andrea
Central	Instructional Coach, Mathematics	Elliott, Michele
Central	Instructional Coach, Science	Woods, Judy
Central	Instructional Coach, Social Studies	Ranney, Natalie
Central	Instructional Coach, Special Education	Whitehead, Mike
Central	Student Council Advisor	Woods, Judy
High	Advisor, Business Professional of America	Parker, Rose
High	Advisor, Dist. Educ. Clubs of America	Emory, Judy
High	Advisor, Homecoming	Humes, Tanya
High	Advisor, Honor Society	Nauman, Marie / Delaney, Amy
High	Advisor, HS-Student Council	Humes, Tanya
High	Advisor, Junior Class/Prom	Melvin, Nicole (21B)
High	Advisor, Senior Class	Humes, Tanya
High	Band Director	Smith, Christine
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, Science	Duffy, Kelly
High	Instructional Coach, Social Studies	Evans, Veronica
High	Instructional Coach, Technology Ed./Ag	Stahl, Chris
High	Instructional Coach, Visual & Performing Arts	Smith, Christine
High	Theatrical Choral	Davis, Andrea
High	Theatrical Choreography	Smith, Christine
High	Theatrical Drama/Musical Director	Meiklejohn, Carissa
High	Theatrical Producer, Fall & Spring	Snyder, Erica
High	Advisor, FFA	Haldeman, Scott/ Stahl, Chris/ Bruns, Judith

- B. Recommend approval to Director of Student Support and Parent/Community Services, PreK-12 Board Policy 2004. **Action Item** (Attachment No. 5)
- C. Recommend approval to Director of Teaching and Learning, PreK-12 Board Policy 2005. **Action Item** (Attachment No. 6)

12. INSTRUCTION AND STUDENT PROGRAMS

- A. Athletics

13. BUSINESS

- A. Financial Reports –
 - 1. Revenue and Expenditure reports as of June 30, 2015. **Action Item** (Attachment No. 7)
- B. Recommend approval to District Owned Vehicle Assignment and Usage, Mileage Rate for Privately Owned Vehicles Board Policy 3406. **Action Item** (Attachment No. 8)

14. ADMINISTRATIVE SERVICES

- A. Buildings , Ground, and Operations
 - 1. High School Painting **Action Item** (Attachment No. 9)
 - 2. Morris 5th Boiler Replacement **Action Item** (Attachment No. 10)
 - 3. Ross Compressor Replacement **Action Item** (Attachment No. 11)
- B. Transportation
- C. Technology

16. ADJOURNMENT

Posted