



906 Lakeview Avenue  
Milford, DE 19963  
Phone: 302-422-1600  
FAX: 302-422-1608

**AGENDA FOR MONDAY, OCTOBER 19, 2015 AT 7:00 P. M.**

**REGULAR MEETING**

**1. CALL TO ORDER BY PRESIDENT**

**2. ROLL CALL**

_____ Mrs. Dennehy	_____ Ms. 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 September 21, 2015 (Attachment No. 1)
- B. Special Meeting October 6, 2015 (Attachment No. 2)

**7. PUBLIC COMMENT**

**8. CHANGES AND ADDITIONS TO THE AGENDA**

**9. ACHIEVEMENTS AND ACCOMPLISHMENTS**

- A. Dulcena Kemmerlin (Ross) received a grant in the amount of \$300 from the Delaware Division of the Arts. This grant is intended to supplement the cost of transportation for the 5<sup>th</sup> grade class trip to see a Musical Performance by Clear Space Productions.
- B. Ross Staff participated in the "Go Pink" fundraiser to support Breast Cancer awareness. Ross was able to raise \$400 to donate! Thank you to Jodi Potter, the teacher who organizes the event at Ross each year.

- C. National School Lunch Week is Oct. 12 -16. Senator Simpson and Mayor Bryan Shupe were invited to observe Mispillion Elementary and learn more about the school lunch program. Mispillion Elementary received a check for \$2500 on September 17<sup>th</sup> from the Mid Atlantic Dairy Association and the Fuel Up to Play 60 Program. The monies will be spent on encouraging healthier meals and ramping up recess. Each grade will receive \$230 to spend on recess equipment. Child Nutrition Manager Joann Joseph has been very active and involved in making this program successful. (Attachment No. 3)

**10. SUPERINTENDENT REPORTS**

- A. Morris Early Childhood Center Newsletter, October 2015 (Attachment No. 4)
- B. Banneker Elementary Newsletter, October 2015 (Attachment No. 5)
- C. Ross Elementary Newsletter, October 2015 (Attachment No. 6)
- D. Mispillion Elementary Newsletter, October 2015 (Attachment No. 7)
- E. Central Academy Newsletter, October 2015 (Attachment No. 8)
- F. Milford High School Newsletter, October 2015 (Attachment No. 9)
- G. Legislative Priorities **Action Item** (Attachment No. 10)
- H. Board Policy 4101A **Action Item** (Attachment No. 11)
- I. Letter to Board to consider selling Middle School property as allowed by State Code. **Action Item** Attachment No.12)

**11. PERSONNEL**

- A. Personnel **Action Item**

**FMLA**

Board Only

**RIF RECALL**

Board Only

**RESCIND EMPLOYMENT – LIMITED CONTRACTS FOR PERSONAL SERVICES**

Central	Advisor, Honor Society	Harris, Claudia
High	Advisor, Homecoming	Humes, Tanya

**RECOMMEND EMPLOYMENT – LIMITED CONTRACTS FOR PERSONAL SERVICES**

Central	Advisor, Honor Society	Harris, Claudia/Kilby, Amanda
Central	Instructional Coach, Mathematics	Cooper, Brandy
Central	Science Fair Coordinator	Powers, Jackie
High	Advisor, Homecoming	Humes, Tanya/Voshell, Ron
High	Athletic Director	Winkleblech, Ryan
District	Director, Science	Cilano, Jennifer

**12. INSTRUCTION AND STUDENT PROGRAMS**

- A. Schoology – Sheri Firch
- B. Field Trip/Fundraiser Approval **Action Item** (Attachment No. 13)

**13. BUSINESS**

- A. Financial Reports –
  - 1. Revenue and Expenditure reports as of September 30, 2015. **Action Item** (Attachment No. 14)

**14. ADMINISTRATIVE SERVICES**

- A. Buildings , Ground, and Operations
  - 1. Tony DePrima, Delaware Sustainable Energy Utility, will present information about a new energy program.
- B. Transportation
- C. Technology

**15. ADJOURNMENT**

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