



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, APRIL 25, 2022 AT 6:00 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting electronically and in-person in the Milford High School Auditorium.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=mde73ff215b9b7b6eb63e2cd49cab32f4>

Event password: board

Event Number: 2620 284 9231

To access the meeting via audio conference, members of the public may use the following information:

Dial in: +1-415-655-0001

Access code: 262 028 49231

It is anticipated that the board will open a regular session meeting and adjourn into executive session during the beginning portion of this meeting for the reasons identified below, then adjourn into a regular session meeting at approximately 7:00 pm.

1. Call to Order by President

2. Roll Call

_____ Mr. Rony Baltazar-Lopez

_____ Dr. Adam Brownstein

_____ Mr. Scott Fitzgerald

_____ Mr. Kristopher Thompson

_____ Mr. David Vezmar

_____ Mrs. Jean Wylie

_____ Mr. Jason Miller

3. Pledge of Allegiance

4. Approval of Minutes

A. Regular Meeting Minutes for March 21, 2022 Action Item

5. Adjournment to Executive Session Action Item

A. Personnel Matters – See 29 Del. C § 10004(b)(9)

1. Discussion of the personnel report and the competencies of staff recommended for hir

6. **Return to Open Session (anticipated at 7:00 pm) Action Item**
7. **Senator David Wilson Tribute to MHS Wrestling Head Coach Don Parsley**
8. **Personnel – Dr. Jason Peel**
 - A. Personnel Action Item
9. **Changes to Agenda**
10. **Public Comment**
11. **Superintendent’s Report**
 - A. Recognitions
 - B. Upcoming Events
 - C. Facility Naming Request
12. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of March 31, 2022 Action Item
 - B. DDOE Financial Position Report as of March 31, 2022 Action Item
13. **Instruction and Student Programs – Dr. Bridget Amory**
 - A. Standards Based Report Card
 - B. Multilingual Learners (MLL)
 - C. Recommended Approval of Out-of-State Field Trips Action Item
14. **Student Services – Ms. Laura Manges**
 - A. Summer Programming
15. **School Climate – Dr. Brittany Hazzard and Dr. Jason Peel**
 - A. Bullying
16. **Buildings and Grounds – Mr. Mike Sharp**
 - A. Recommendation of Vendor for Turf Installation on Secondary Schools Stadium Fields Action Item
17. **Board Discussion**
 - A. DSBA Updates
 - B. Recommended Revised Draft Board Policies for Action
 1. Revised Draft Board Policy 1011 Spectator Conduct at Athletic Events Action Item
 2. Revised Draft Board Policy 1001 Media and Community Relations Action Item
 3. Revised Draft Board Policy 1003 Visits to the School Action Item
 4. Revised Draft Board Policy 1005 Advertising in Schools Action Item
 5. Revised Draft Board Policy 4308 Salary Schedule: Substitutes Action Item
 6. Revised Draft Board Policy 4326 Salary Schedule: Hourly Rates Action Item
 7. Revised Draft Board Policy 5103 Milford School District Fundraising Action Item
 - C. Recommended Deletion of Board Policies for Action
 1. Delete Board Policy 1004 Soliciting Money from Students Action Item
 2. Delete Board Policy 1006 Pupil and Personnel Name Lists Action Item
 3. Delete Board Policy 1010 Delaware Early Defibrillation Program Action Item

D. Introduction of Recommended Draft Revisions of Board Policies

1. Board Policy 5110 Eighth Grade High School Interscholastic Athletics Participation – Read Only
2. Board Policy 5419 Tobacco and Vaping Products – Read Only
3. Board Policy 4220 Smoke-Free School Policy – Read Only
4. Board Policy 4223 Overtime and Compensatory Time – Read Only

E. Introduction of Recommended Deletion of Board Policies

1. Delete Board Policy 4206 Staff Conflict of Interest – Read Only
2. Delete Board Policy 4208 Parent Conferences – Read Only
3. Delete Board Policy 4212 Certification: Milford Education Association – Read Only

18. Adjournment Action Item