



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963
Phone: (302) 422-1600

**AGENDA FOR MONDAY, MARCH 21, 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=m653aef330e50d8a8c1cd9be951b0dd82>

Event password: board

Event Number: 2622 709 3258

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

Dial in: +1-415-655-0001

Access code: 262 270 93258

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 February 22, 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 hire

6. **Return to Open Session (anticipated at 7:00 pm) Action Item**
7. **Personnel – Dr. Jason Peel**
 - A. Personnel Action Item
8. **Changes to Agenda**
9. **Public Comment**
10. **Superintendent’s Report**
 - A. Recognitions
 - B. Upcoming Events
 - C. District-wide Phone System
 - D. Recommendation of a Surcharge Payment to Bus Contractors for All Student Field Trips and Athletic Transportation Services Throughout the Remainder of the 2021-2022 School Year Action Item *action required immediately and cannot be deferred to a later meeting
11. **Business – Dr. Sara Croce**
 - A. Monthly Revenue and Expenditure Reports as of February 28, 2022 Action Item
 - B. Bond Resolution – Issuance of Bond Action Item
12. **Instruction and Student Programs – Dr. Bridget Amory**
 - A. Secondary Math Pilot Purchase Action Item
 - B. 2022-2023 Academic Calendar Action Item
 - C. Recommended Approval of Out-of-State Field Trips Action Item
13. **Buildings and Grounds – Mr. Mike Sharp**
 - A. Project Updates
 - B. Recommended Lawn Mower Purchase Action Item *action required immediately and cannot be deferred to a later meeting
14. **Board Discussion**
 - A. DSBA Updates
 - B. Revised Draft Board Policies for Action
 1. Revised Draft Board Policy 4302 (c) Local Salary Supplement: Technology Specialists Action Item
 2. Revised Draft Board Policy 4319 Holiday Schedule: Twelve Month Employees Action Item
 3. Revised Draft Board Policy 4330 Employee of the Year Awards Action Item
 - C. Review of Board Policy 5110 Eighth Grade High School Interscholastic Athletics Participation
 - D. Introduction of Recommended Draft Revisions of Board Policies
 1. Revised Draft Board Policy 1011 Spectator Conduct at Athletic Events – Read Only
 2. Revised Draft Board Policy 1001 Communication with the Public – Read Only
 3. Revised Draft Board Policy 1003 Visits to the School – Read Only
 4. Revised Draft Board Policy 1005 Advertising in Schools – Read Only
 5. Revised Draft Board Policy 4308 Salary Schedule: Substitutes – Read Only
 6. Revised Draft Board Policy 4326 Salary Schedule: Hourly Rates – Read Only
 7. Revised Draft Board Policy 5103 Milford School District Fundraising – Read Only
 - E. Introduction of Recommended Deletion of Board Policies
 1. Delete Board Policy 1004 Soliciting Money From Students – Read Only
 2. Delete Board Policy 1006 Pupil and Personnel Name Lists – Read Only

- 3. Delete Board Policy 1010 Delaware Early Defibrillation Program – Read Only
- F. Introduction of New Board Policy 5419 Tobacco and Vaping Products – Read Only

15. Adjournment Action Item