

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING – JULY 19, 2021

Board Members

Mr. J. Miller, President
Mr. R. Baltazar-Lopez, Vice President
Dr. A. Brownstein
Mr. S. Fitzgerald
Mrs. J. Wylie
Mr. D. Vezmar

Admin. Present

Dr. J. Peel
Mr. R. Diaz
Mr. G. Zoll
Mrs. J. Bruns
Dr. B. Hazzard
Dr. S. Croce
Dr. A. Gaglione
Mr. J. LoBiondo

Public

T. Blocker
T. Gerken
E. Bryan
J. Hale
A. Walls
S. Passwaters
J. Griffin
K. Mumford
Debby
P. Pastor
T. Pastor
K. Sharp

Dr. K. Dickerson, Executive Secretary

Media: Terry Rogers, MilfordLive

The Regular Meeting of the Milford Board of Education was called to order by President Mr. Miller at 6:31 PM on Monday evening, July 19, 2021.

ADJOURNMENT TO EXECUTIVE SESSION

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. FITZGERALD to adjourn into Executive Session at 6:32 PM. **Motion passed unanimously.**

MOTION MADE BY MRS. WYLIE/SECONDED BY MR. FITZGERALD to adjourn Executive Session at 7:15 PM. **Motion passed unanimously.**

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION MADE BY MR. VEZMAR/SECONDED BY MRS. WYLIE to approve the Reorganization/Regular Meeting Minutes for July 6, 2021. **Motion passed unanimously.**

CHANGES TO AGENDA – Change name on agenda from Mrs. Sara Croce to Dr. Sara Croce

PUBLIC COMMENT – None

PUBLIC CAPITAL REFERENDUM

Review of Certificate of Necessity and Milford Middle School Project

Dr. Dickerson reported that the MMS Committee recommended having a referendum for the Milford Middle School capital project in October. Dr. Dickerson proposed holding the capital project referendum on Wednesday, October 27, 2021 for the MMS Project. The State provided an extension for the expiration date of the certificate of necessity. The project would impact space within schools across the district. The Milford 11 plaque will remain on site.

Proposed Referendum Date

MOTION MADE BY MR. BALTAZAR-LOPEZ/SECONDED BY MR. VEZMAR to hold a proposed capital referendum on October 27, 2021.

Roll Call: Mr. Baltazar-Lopez - Yes Mr. Brownstein - Yes
Mr. Fitzgerald - Yes Mr. Thompson - Yes
Mrs. J. Wylie - Yes Mr. Vezmar - Yes
Mr. Miller - Yes
6 Yes, 0 No, 0 abstain, 1 absent. Motion passed.

SUPERINTENDENT'S REPORT

Present DPH Health and Safety Guidance for Schools

The district will continue with current health and safety protocols through summer school as encouraged by DPH and DOE. Dr. Dickerson provided the Board with the current state recommendations for the fall and the recently released CDC recommendations for schools. The District will need to make decisions regarding mask wearing prior to the upcoming school year.

BUSINESS

Revenue and Expenditure Report

MOTION MADE BY MR. VEZMAR/SECONDED BY MRS. WYLIE to approve the Revenue and Expenditure Reports as of June 30, 2021. **Motion passed unanimously.**

Child Nutrition Equipment Purchase – Oven Replacement for Mispillion

MOTION MADE BY MRS. WYLIE/SECONDED BY DR. BROWNSTEIN to approve the Child Nutrition Equipment Purchase – Oven Replacement for Mispillion. **Motion passed unanimously.**

BOARD DISCUSSION

Format of Future Board Meetings

Dr. Dickerson recommended continuing the in-person and virtual components of board meetings. Board members can now only participate in person. How public comment should be part of future board meetings was briefly discussed. Mr. Miller would like legal advice regarding public comment during meetings.

Election of Executive Committee Representative

MOTION MADE BY MR. BALTAZAR-LOPEZ/SECONDED BY DR. BROWNSTEIN to approve Mr. Miller as the DSBA Executive Committee Representative. **Motion passed unanimously.**

Election of Executive Committee Representative Alternate

MOTION MADE BY MR. VEZMAR/SECONDED BY MRS. WYLIE to approve Mr. Baltazar-Lopez as the DSBA Executive Committee Representative Alternate. **Motion passed unanimously.**

Election of Legislative Committee Representative

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. BALTAZAR-LOPEZ to approve Mr. Fitzgerald as the DSBA Legislative Committee Representative. **Motion passed unanimously.**

Election of Legislative Committee Representative Alternate

MOTION MADE BY MR. VEZMAR/SECONDED BY MRS. WYLIE to approve Mr. Thompson as the DSBA Legislative Committee Representative Alternate. **Motion passed unanimously.** Mr. Thompson was previously the Legislative Committee alternate. If he does not want to continue as the alternate another Board representative will be sought.

Revised Draft Board Policy 4320 Vacation Schedule

MOTION MADE BY MRS. WYLIE/SECONDED BY MR. BALTAZAR-LOPEZ to approve revised Board Policy 4320 Vacation Schedule. **Motion passed unanimously.**

Revised Draft Board Policy 8106 Board Committees

MOTION MADE BY MR. FITZGERALD/SECONDED BY MR. BALTAZAR-LOPEZ to approve revised Board Policy 8106 Board Committees. **Motion passed unanimously.**

Revised Draft Board Policy 5110 Eighth Grade High School Interscholastic Athletic Participation – Read Only

Due to the pandemic and shortened seasons, Dr. Dickerson is seeking approval for evaluation of the pilot program to be extended to March 2022. Mr. Zoll mentioned that students and programs have benefitted from this policy with approximately 20-30 students participating during the past two school years.

PERSONNEL

Personnel Updates

MOTION MADE MR. VEZMAR/SECONDED BY MRS. WYLIE to accept the Personnel Report as presented during Executive Session. **Motion passed unanimously.**

ADJOURNMENT

MOTION MADE BY MR. BALTAZAR-LOPEZ/SECONDED BY MRS. WYLIE that the Regular Meeting of the Milford Board of Education held on Monday, July 19, 2021 adjourn @ 8:10 PM. **Motion passed unanimously.**

Kevin Dickerson, Executive Secretary

Theresa Blocker, Recording Secretary

PERSONNEL REPORT – Action Item
July 19, 2021

RECOMMEND FOR EMPLOYMENT – ADMINISTRATIVE CONTRACT*

MOORMAN, Laurie

Banneker – Assistant Principal

Contract 1 year ending June 30, 2022 with an effective date of July 26, 2021

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT*

BOWSKI, Kathleen

District – Student Learning Specialist

Effective: August 26, 2021

DOWNEY, Justina

Banneker – Elementary Teacher

Effective: August 26, 2021

RICHEY, Taylor

Mispillion – School Counselor

Effective: August 26, 2021

RECOMMEND FOR EMPLOYMENT*

EANES, David

Ross – Cafeteria Manager

Effective: August 23, 2021

SMITH, Henry

Central Academy – 6.0 Hour Child Nutrition Worker

Effective: September 2, 2021

BARR, Hunter

Central Academy – Night Custodian

Effective: August 2, 2021

MILLER, Brian

Central Academy – Night Custodian

Effective: July 26, 2021

ROUSE, Beverly

Morris – 3.0 Hour Child Nutrition Worker

Effective: September 2, 2021

OLVERA, Leticia

Ross – 3.0 Hour Child Nutrition Worker

Effective: September 2, 2021

TRANSFERS

CACCAMISE, Lisa

From District School Psychologist (11 month) to District School Psychologist (10 month)

Effective: August 26, 2021

CARTER, Valarie

From District School Psychologist (11 month) to District School Psychologist (10 month)

Effective: August 26, 2021

GILBERT, Sharlitta

From High School EL Teacher (10 month) to District EL Specialist (11 month)

Effective: August 26, 2021

ALLEN, Chelsea
From District Technology Assistant to District Technology Specialist
Effective: July 20, 2021

MOORE, Kyle
From District Technology Assistant to District Technology Specialist
Effective: July 20, 2021

RESIGNATION

SATTERFIELD, Jennifer
Mispiration – School Counselor
Effective: August 13, 2021
Service to MSD: 2 years

WINKLEBLECH, Ryan
District – Athletic Director
Effective: August 20, 2021
Service to MSD: 15 years

RECOMMEND FOR EMPLOYEMENT – 2021-2022 LIMITED CONTRACTS*

District	Lead, School Counselor	FORSBERG-DAVIS, Maud
District	Lead, School Nurse	WHITE, Yvonne
High	Lacrosse, Girls, Coach, Head	LONTZ, Jillian
High	Weight Room Coordinator, Fall/Winter	REED, Mackenzie
High	Volleyball Coach	GEPHARDT, Amy
Central	Cheerleading Coach, Fall	HATCHET, Sheree
Central	Volleyball Girls Coach, Head	MOTTER, Heather

*Employment at Milford School District is contingent upon employment verification, education and other credential verifications, the receipt of satisfactory criminal background and child protection registry checks, and adherence to Milford School District policies.