



HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR MONDAY, AUGUST 2, 2021 AT 6:30 PM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting electronically and in-person in the Milford High School Auditorium. Social distancing is required for all of those attending in-person.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/onstage/g.php?MTID=e4b49642b73df35438a824fe8b879a00f>

Event password: board

Event Number: 120 650 9249

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

Dial in: +1-415-655-0001

Access code: 120 650 9249

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

_____ Mrs. Jean Wylie

_____ Mr. David Vezmar

_____ Mr. Jason Miller

3. 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

4. Return to Open Session (**anticipated 7:00 pm**) *Action Item*

5. Introduction of Visitors

6. **Pledge of Allegiance**
7. **Approval of Minutes**
 - A. Regular Meeting Minutes for July 19, 2021 **Action Item**
8. **Changes to the Agenda**
9. **Public Comment**
10. **Personnel – Dr. Jason Peel**
 - A. Personnel **Action Item**
11. **Adjournment Action Item**



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

DRAFT