



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, JUNE 13, 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=m5deb8e363ba516065550ff32f305d975>

Event password: board

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

Dial in: +1-415-655-0001

Access code: 262 454 94091

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

1. Call to Order by President

2. Roll Call

_____ Mr. Rony Baltazar-Lopez

_____ Mr. David Vezmar

_____ Dr. Adam Brownstein

_____ Mrs. Jean Wylie

_____ Mr. Scott Fitzgerald

_____ Mr. Jason Miller

_____ Mr. Kristopher Thompson

3. Pledge of Allegiance

4. Approval of Minutes

A. Regular Meeting Minutes for May 16, 2022 Action Item

B. Regular Meeting Minutes for May 26, 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*
 - B. District Employees of the Year
 - C. State Employee of the Year Recognition
 - 1. Delaware's Behavioral Health Professional of the Year – Ms. Rosa DiPiazza
 - 2. Delaware's National Distinguished Elementary Principal – Mrs. Cindy McKenzie
 - D. Recognition of MHS Teacher Academy Students
 - E. Senator David Wilson Tribute to MHS Wrestling Head Coach Mr. Don Parsley
- 8. Changes to Agenda**
- 9. Public Comment**
- 10. Superintendent's Report**
- A. Milford High School Auditorium Naming *Action Item*
 - B. Recognitions
 - C. Upcoming Events
 - D. SRO Contract *Action Item*
 - E. Additional June 2022 Board Meeting *Action Item*
 - F. 2022-2023 Regular Board Meeting Schedule *Action Item*
 - G. DSBA 2022-2023 Contract *Action Item*
 - H. Premier Physical Therapy and Sports Performance, LP for Athletic Training Services *Action Item*
**action required immediately and cannot be deferred to a later meeting*
- 11. Business – Dr. Sara Croce**
- A. Revenue and Expenditure Reports as of May 31, 2022 *Action Item*
 - B. Final Fiscal Year 2022 Budget Adjustments *Action Item*
 - C. Preliminary Fiscal Year 2023 Budget *Action Item*
- 12. Buildings and Grounds – Mr. Mike Sharp**
- A. City Project Partnership: Multi-modal pathway on MSD property along 10th Street *Action Item*
 - B. Recommendation of Negotiated Agreement with BSA+A for Architectural Engineering Services for the MMS Project *Action Item* **action required immediately and cannot be deferred to a later meeting*
- 13. Instruction and Student Programs – Dr. Bridget Amory**
- A. Standards Based Report Card *Action Item*
- 14. Student Services – Ms. Laura Manges**
- A. Elementary Emotional Support Classrooms
- 15. Equity and Support Services – Dr. Brittany Hazzard**
- A. Restorative Practices Update
- 16. Board Discussion**
- A. DSBA Update
 - B. Recommended Revised Draft Board Policies for Action
 - 1. Revised Board Policy 4220 Smoke-Free/Tobacco-Free Policy *Action Item*
 - C. Introduction of Recommended Draft Revisions of Board Policies
 - 1. Revised Board Policy 4303B Local Salary Supplement: Chief Custodian – First Read
 - 2. Revised Board Policy 5404 Student Code of Conduct: Secondary Schools – First Read
 - 3. Revised Board Policy 5414 Student Code of Conduct: Elementary Schools Grades K – First Read
 - D. Introduction of Recommended Deletion of Board Policies
 - 1. Delete Board Policy 5405 Demerit System Grades 6-12 – First Read
- 17. Adjournment *Action Item***