



HOME *of the* BUCCANEERS

906 Lakeview Avenue Milford, DE 19963

Phone: (302) 422-1600

**AGENDA FOR TUESDAY, JULY 11, 2022, AT 6:00 PM  
REORGANIZATION AND REGULAR 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=m1cbcf0340d5c52b952de2c4cc9a935b6>

Event password: board

Event Number: 2624 406 7733

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

Dial In: +1-415-655-0001

Access Code: 262 440 6773

*The board will open in regular session for the reorganization portion of the meeting prior to adjourning into executive session for the reasons identified below, then return back into open session for the regular meeting portion at approximately 7:00 pm.*

1. **Call to Order by President**
2. **Pledge of Allegiance**
3. **Changes to Agenda**
4. **Superintendent Verifies the Issuance of Certificate of Election to Newly Elected Board Member**

5. **President Administers Oath of Office (14 Del. Code §1053) to New Elected Board Member**

§1053 Oath of Office of the School Board Member

*“I do solemnly swear (of affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Delaware, and the laws of Delaware governing public education and that I will faithfully discharge the duties of the office of school board member according to the best of my ability; and I do further solemnly swear (of affirm) that I have not directly or indirectly paid, offered, or promised to pay, contributed, or offered to or promised to contribute, any money or other valuable thing as consideration or reward for the giving or withholding of a vote at the election which I was elected to said office, so help me God (or so I affirm).”*

6. **Roll Call**

\_\_\_\_\_ **Mr. Matthew Bucher**  
\_\_\_\_\_ **Dr. Adam Brownstein**  
\_\_\_\_\_ **Mr. Scott Fitzgerald**  
\_\_\_\_\_ **Mr. Kristopher Thompson**

\_\_\_\_\_ **Mr. David Vezmar**  
\_\_\_\_\_ **Mrs. Jean Wylie**  
\_\_\_\_\_ **Mr. Jason Miller**

7. **Executive Secretary asks for Nominations for the Office of President**
  - A. Board Members nominate (No second is required)
  - B. Executive Secretary: Any other nominations?
  - C. Board Member moves that the nominations be closed
  - D. Second motion to close
  - E. Temporary Chairperson reads list of nominees
  
8. **Executive Secretary – Election of President Action Item**
  - A. If one nominee – voice vote.
    1. If unanimous “yes”, Executive Secretary declares results
    2. If not unanimous, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
  - B. If more than one nominee, Executive Secretary calls for roll call vote, announces count, and declares winner (If majority of 4)
  - C. If no one received four (4) votes, Executive Secretary calls for another roll call vote
  
9. **Newly Elected President Assumes Office**
  
10. **President Asks for Nominations for the Office of Vice President**
  - A. Board Members nominate (No second is required)
  - B. President: Any other nominations?
  - C. Board Member moves that the nominations be closed
  - D. Second motion to close
  - E. President reads list of nominees
  
11. **President – Election of Vice President Action Item**
  - A. If one nominee – voice vote
    1. If unanimous “yes”, President declares results
    2. If not unanimous, President calls for roll call vote, announces count, and declares winner (If majority of 4)
  - B. If no one received four (4) votes, call for another roll call vote
  
12. **President, On Behalf of Board, Designates Dr. Dickerson, Superintendent, as Executive Secretary of The Milford Board of Education for 2022-2023 School Year Action Item**
  
13. **Approval of Minutes**
  - A. Regular Meeting Minutes for May 26, 2022 Action Item
  - B. Regular Meeting Minutes for June 13, 2022 Action Item
  
14. **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.
  - B. Strategy Session – See 29 Del. C §10004(b)(4)
    2. Discussion pertaining to collective bargaining
  
15. **Return to Open Session (anticipated at 7:00 pm) Action Item**
  
16. **Personnel – Dr, Jason Peel**
  - A. Personnel Action Item
  
17. **Transportation – Mr. LoBiondo**
  - A. Recommendation to transfer RJK bus routes #16 & #60 to Steven’s Bus Service Action Item
  - B. Transportation Services for Field Trips and Athletics

18. **Public Comment**
19. **Superintendent Reports – Dr. Kevin Dickerson**
  - A. Recognitions
  - B. State Audit of District’s Finances for FY21
20. **Business – Dr. Sara Croce**
  - A. Kent County and Sussex County Tax Rates Proposal **Action Item**
21. **Buildings and Grounds – Mr. Mike Sharp**
  - A. MHS Modular Update
22. **Instruction and Student Programs – Dr. Bridget Amory**
  - A. Field Trips **Action Item**
23. **Student Services – Ms. Manges**
  - A. Autism Program Evaluation Report (APERS)
24. **Board Discussion**
  - A. DSBA Updates
    1. Election of Executive Committee Representative **Action Item**
    2. Election of Executive Committee Alternate **Action Item**
    3. Election of Legislative Committee Representative **Action Item**
    4. Election of Legislative Committee Alternate **Action Item**
  - B. Introduction of New Board Policy
    1. ADA Equal Accommodations
  - C. Introduction of Recommended Draft Revisions of Board Policy
    1. Revised Board Policy 5414 Student Code of Conduct: Elementary Schools Grades K-5 – First Read
    2. Revised Board Policy 8203 Faculty Representation to Board of Education – First Read
    3. Revised Board Policy 8204 Student Representation to Board of Education – First Read
  - D. Recommended Revised Draft Board Policies for Action
    1. Revised Board Policy 4303B Local Salary Supplement: Chief Custodian **Action Item**
    2. Revised Board Policy 5404 Student Code of Conduct: Secondary Schools **Action Item**
  - E. Recommended Deletion of Board Policy
    1. Delete Board Policy 5405 Demerit System Grades 6-12 **Action Item**
25. **Adjournment **Action Item****