

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 27, 2023

Board Members in Attendance	
Mr. Jason Miller, President	Mr. David Vezmar
Mr. Scott Fitzgerald, Vice President	Mrs. Jean Wylie
Dr. Adam Brownstein	Dr. Kevin Dickerson, Executive Secretary
Mr. Matt Bucher	

The Regular Meeting of the Milford Board of Education was called to order by President Mr. Miller at 6:00 PM on Monday evening, February 27, 2023.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION MADE BY MRS. WYLIE/SECONDED BY MR. BUCHER to approve the Regular Meeting Minutes for January 23, 2023.

Roll Call: Dr. Brownstein - yes Mr. Miller - abstain
 Mr. Bucher – yes Mr. Vezmar – yes
 Mr. Fitzgerald – yes Mrs. Wylie – yes
(Motion passed - 5 yes, 0 no, 1 abstain)

APPROVAL OF MINUTES

MOTION MADE BY MR. FITZGERALD/SECONDED BY MRS. WYLIE to approve the Regular Meeting Minutes for February 9, 2023.

Roll Call: Dr. Brownstein - yes Mr. Miller – yes
 Mr. Bucher – yes Mr. Vezmar – abstain
 Mr. Fitzgerald – yes Mrs. Wylie – yes
(Motion passed - 5 yes, 0 no, 1 abstain)

ADJOURNMENT TO EXECUTIVE SESSION

MOTION MADE BY MR. BUCHER/SECONDED BY MR. FITZGERALD to adjourn into Executive Session at 6:05 PM. **Motion passed unanimously.**

RETURN TO OPEN SESSION

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. FITZGERALD to adjourn Executive Session at 7:08 PM. **Motion passed unanimously.**

CHANGES TO AGENDA – None

PERSONNEL – Dr. Peel

Personnel Report

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

Retention and Recruitment Committee

A committee is being formed with MEA to come up with ideas to recruit and retain personnel within all employee groups. DOE now has a program for people with bachelor's degrees who would like to become teachers.

PUBLIC COMMENT - None

SUPERINTENDENT'S REPORT

JUUL Settlement

MOTION MADE BY MR. FITZGERALD/SECONDED BY MR. VEZMAR to approve the JUUL Settlement as presented during Executive Session. **Motion passed unanimously.**

MORRIS EARLY CHILDHOOD CENTER PRESENTATION

Mrs. Hallman, Principal, and Mrs. Norman, Assistant Principal, made a presentation about Morris Early Childhood Center's events, programs, instructional activities and kindergarten registration for the 2023-2024 school year.

BUSINESS – Dr. Dickerson

Revenue and Expenditure Report

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. BUCHER to approve the Revenue and Expenditure Reports as of January 31, 2023. **Motion passed unanimously.**

Child Nutrition Equipment Replacements

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. WYLIE to approve 11400, Inc. as the vendor for the purchase of a Pass-Through Heated Cabinet and PJP as the vendor for the purchase of a Combi Oven for Mispillion Elementary School. **Motion passed unanimously.**

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. WYLIE to approve 11400, Inc. as the vendor for the purchase of a Dishwasher for Banneker Elementary School. **Motion passed unanimously.**

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. WYLIE to approve PJP as the vendor for a Rational Ten-Tray Oven for Milford Central Academy and approve PJP as the vendor for the purchase of a Pass-Through Heated Cabinet. **Motion passed unanimously.**

BUILDINGS AND GROUNDS – Mr. Sharp

MMS Project Update

The Environment Contract is forthcoming, and the environmental work will commence on April 24. The Demolition Contract is next with demolition beginning in late summer.

District Projects

MOTION MADE BY MR. FITZGERALD/SECONDED BY MR. VEZMAR to table the District Building Automation Services Contract until the March 20, 2023 Board meeting. **Motion passed unanimously.**

MOTION MADE BY MR. VEZMER/SECONDED BY DR. BROWNSTEIN to approve the Milford High School Main Office Carpet Replacement.

Roll Call: Dr. Brownstein - yes Mr. Miller – yes
 Mr. Bucher – abstain Mr. Vezmar – yes
 Mr. Fitzgerald – yes Mrs. Wylie – yes

(Motion passed - 5 yes, 0 no, 1 abstain)

MOTION MADE BY MR. FITZGERALD/SECONDED BY DR. BROWNSTEIN to approve the Milford Central Academy Main Office Carpet Replacement.

Roll Call: Dr. Brownstein - yes Mr. Miller – yes
 Mr. Bucher – abstain Mr. Vezmar – yes
 Mr. Fitzgerald – yes Mrs. Wylie – yes

(Motion passed - 5 yes, 0 no, 1 abstain)

STUDENT LEARNING – Dr. Amory

2023-2024 Academic Calendar

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. BUCHER to approve the 2023-2024 Academic Calendar. **Motion passed unanimously.**

Field Trip Approvals

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. FITZGERALD to approve the field trips as presented. **Motion passed unanimously.**

Strategic Planning Update

The Strategic Planning Committee meeting in early February was rescheduled for March 6. At the upcoming meeting they will be reviewing the final drafts of the Vision and Mission statements as well as reviewing the Portrait of a Graduate attributes. They will use the identified core beliefs to begin narrowing the objectives within the four pillars of priorities which include Academic Excellence, Student Support, Recruitment and Retention, and Facilities and Systems. Even with postponing the meeting, the District still anticipate being able to present to the Board with an on-time strategic plan later this spring.

STUDENT SERVICES – Dr. Clarke/Mrs. Hale

Community Experiences to Support Secondary Transition Processes

The presentation defined transition services for secondary students with disabilities. The District has approximately 290 secondary students who meet the criteria to receive these services. There are outside agencies and community employers who assist with these transition services. The students and their families also receive information about post-secondary agencies who can provide assistance as support is given to students who apply for post-secondary education and/or training programs.

EQUITY AND SUPPORT SERVICES – Dr. Hazzard

Update on Services and Initiatives

The District continues its professional development work for administrators with Equity and Beyond. February was National School Counselor Month and Dr. Hazzard commended the work of School Counselors throughout the District. Support Services staff throughout the District presently serve over 400 students with individual services. Support Services focuses on supporting the whole child. Family Interventionists also provide support at the home.

BOARD DISCUSSION

DSBA Updates

The DSBA Legislative Committee discussed the following education bills that have been introduced: the reinstatement of the senior school tax credit; the increase in funding for preschool children with disabilities and a decrease in the ratio students per unit within unit count; the requirement for School Boards to permit public comment prior to votes on an agenda item at a School Board meeting; blindness education programs to be conducted on a 12-month schedule; and the 10% increase in school property taxes allowed after reassessment has been tabled.

Recommended New Draft Board Policies for Action

MOTION MADE BY MR. BUCHER/SECONDED BY DR. BROWNSTEIN to approve New Board Policy 1015 Hate Speech on School Property. **Motion passed unanimously.**

Recommend Revised Draft Board Policies for Action

MOTION MADE BY MR. VEZMAR/SECONDED BY MRS. WYLIE to approve revised Board Policy 4319 Holiday Schedule: Twelve Month Employees. **Motion passed unanimously.**

Introduction of Recommended Draft Revisions of Board Policies

Revised Draft Policy 4227 Use of Force was presented with a minor change from the January 23, 2023 Board meeting. Dr. Brownstein stated that he could not support the policy as written.

ADJOURNMENT

MOTION MADE BY MR. FITZGERALD/SECONDED BY MR. BUCHER that the Regular Meeting of the Milford Board of Education held on Monday, February 27, 2023, adjourned 8:03 PM. **Motion passed unanimously.**

Kevin Dickerson, Executive Secretary

Peggy Short, Recording Secretary