



HOME of the BUCCANEERS

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

**AGENDA FOR TUESDAY, JULY 10, 2023, 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=m80cc9295fb46725fad46b7b4c56defb2>

**Webinar Number: 2620 065 9136**

**Webinar Password: MHf9UYkqS88 (64398957 from phones and video systems)**

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

**Dial in: +1-415-655-0001 US Toll      Access Code: 262 006 59136**

*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 Members**
- 5. President/Vice 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  
\_\_\_\_\_ Mrs. Ashlee Connell  
\_\_\_\_\_ Mr. Victor “Butch” Elzey

\_\_\_\_\_ Mr. Scott Fitzgerald  
\_\_\_\_\_ Mrs. Jennifer Massotti  
\_\_\_\_\_ Mrs. Jean Wylie

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. Amory, Interim Superintendent, as Executive Secretary of The Milford Board of Education for 2023-2024 School Year Action Item**

13. **Approval of Minutes**

- A. Regular Meeting Minutes for June 26, 2023 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.

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

16. **Personnel – Ms. Laura Manges**

- A. Personnel Action Item

17. **Public Comment**
18. **Superintendent Reports – Dr. Bridget Amory**
  - A. Summer programs
19. **Business – Dr. Sara Hale**
  - A. Child Nutrition Equipment *Action Item*
  - B. 2024 Tax Warrants for Kent and Sussex County *Action Item*
20. **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 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 5405 Student Code of Conduct: Secondary Schools – First Read
  - C. Recommended Revised Draft Board Policies for Action
    1. Revised Board Policy 4306 Local Salary Supplement – Critical Need Positions *Action Item*
21. **Adjournment** *Action Item*