

MILFORD SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
DECEMBER 18, 2023

Board Members in Attendance	
Mr. Scott Fitzgerald President	Mr. Victor “Butch” Elzey
Mr. Matt Bucher, Vice President	Mrs. Jennifer Massotti
Dr. Adam Brownstein	Dr. Bridget Amory, Executive Secretary
Mrs. Ashlee Connell	

The Regular Meeting of the Milford Board of Education was called to order by President Mr. Fitzgerald at 6:00 PM on Monday evening, December 18, 2023.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**MOTION MADE BY MRS. CONNELL/SECONDED BY MRS. MASSOTTI** to approve the Regular Meeting Minutes for November 20, 2023. **Motion passed unanimously.**

**ADJOURNMENT TO EXECUTIVE SESSION**

**MOTION MADE BY MR. BUCHER/SECONDED BY MRS. CONNELL** to adjourn into Executive Session at 6:03 PM. **Motion passed unanimously.**

**RETURN TO OPEN SESSION**

**MOTION MADE BY MRS. MASSOTTI/SECONDED BY MR. ELZEY** to adjourn Executive Session at 7:25 PM.

**CHANGES TO AGENDA**

Remove 11B Construction Change Order Approval

**PUBLIC COMMENT**

Ms. Calhoun thanked Dr. Weller and other board members for reaching out to her after the last board meeting and asked parents to help support their children and administrators enforce rules and policies to keep kids safe in schools.

Mr. Christy asked for parents to be involved in the schools and a portable PA system for the kids to use when they are in the community.

**SUPERINTENDENT’S REPORT**

Dr. Amory recognized State Educational Support Personnel of the Year Mrs. Christa Henderson – Ross Elementary School. Mrs. Henderson attended the State Educational Support Personnel of the Year banquet on December 5, 2023.

On behalf of the administrative team Dr. Amory thanked the staff for their perseverance and spreading joy to students as they transition into the holidays.

**Strategic Plan Update Quadrant 1: Supporting the Whole Student – Mrs. Jennifer Hallman, Director of Student Services**

Mrs. Hallman gave an overview of how the communication is supported for the whole student. Dr. Hazzard reviewed social and emotional supports that are available for students and families. Dr. Weller reviewed district-wide discipline data and interventions utilized at MHS/MCA.

***Academic Excellence: Dr. Carvajal-Hageman***

**A December to Remember – Dr. Kilgore**

Dr. Kilgore reviewed some December activities and videos from every school administrative team were shown.

***Field Trip Approvals***

**MOTION MADE BY MR. BUCHER/SECONDED BY MRS. MASSOTTI** to approve the field trips as presented.

**MOTION MADE BY MR. BUCHER/SECONDED BY DR. BROWNSTEIN** to amend the approval of the Shorebirds field trip as presented and with corrections made to the African American Museum field trip.

**Motion passed unanimously.**

***Building Our Future: Dr. Hale***

***Revenue and Expenditure Report***

**MOTION MADE BY MR. BUCHER/SECONDED BY MRS. CONNELL** to approve the Revenue and Expenditure Reports as of November 30, 2023. **Motion passed unanimously.**

***Milford Middle School Project Bid Pack B Approvals***

**MOTION MADE BY DR. BROWNSTEIN/SECONDED BY MR. ELZEY** to approve the Milford Middle School Project Bid Pack B excluding contract 13B for flooring. The MMS project is currently \$4.2 million under budget.

<b>Roll Call:</b>	Dr. Brownstein – yes	Mr. Elzey - yes
5-1	Mr. Bucher – abstain	Ms. Massotti - yes
Motion Carries	Ms. Connell – yes	Mr. Fitzgerald - yes

***JUUL Update***

Milford School District will receive \$63,749.00 from the JUUL settlement. As of December 18<sup>th</sup>, the district has received \$24,700 from the settlement. Statewide meetings are being held to determine how the spend the money.

***Empowering and Investing in our People: Ms. Manges***

***Personnel Report***

**MOTION MADE BY MR. ELZEY/SECONDED BY MRS. CONNELL** to approve the Personnel Report as presented during Executive Session. **Motion passed unanimously.**

***Administrative Contracts***

**MOTION MADE BY MRS. CONNELL/SECONDED BY MRS. MASSOTTI** to approve the Administrative Contract Renewals as presented during Executive Session. **Motion passed unanimously.**

***Supporting the Whole Student:***

**Fall Sports Summary – Mr. Jed Bell**

**BOARD DISCUSSION**

**DSBA UPDATES**

The next legislative and executive sessions are January 3, 2024.

**RECOMMENDED DELETION OF BOARD POLICIES FOR ACTION**

**MOTION MADE BY DR. BROWNSTEIN/SECONDED BY MR. BUCHER** to approve deletion of the board policies listed below. **Motion passed unanimously.**

***Delete Board Policy 2001 Line and Staff Relations***

***Delete Board Policy 2002 Superintendent***

***Delete Board Policy 2004 Director of Student Learning***

***Delete Board Policy 2005 Director of Human Resources and School Climate***

*Delete Board Policy 2006 Supervisor of Buildings and Grounds*  
*Delete Board Policy 2007 Supervisor of Child Nutrition*  
*Delete Board Policy 2008 Supervisor of Transportation*  
*Delete Board Policy 2009 Principal*  
*Delete Board Policy 2010 Assistant Principals*  
*Delete Board Policy 2012 Chief Financial Officer*  
*Delete Board Policy 2013 Director of Student Services*  
*Delete Board Policy 4305 Constable Market Analysis*

**RECOMMENDED DRAFT REVISIONS OF BOARD POLICIES FOR SECOND READ**

- Dr. Amory presented revised Board Policy 6113 Field Trips and Student Travel
- Dr. Amory presented revised Board Policy 6113A Cultural Trips Involving Travel Outside of the United States

**ADJOURNMENT**

**MOTION MADE BY MR. BUCHER/SECONDED BY MR. ELZEY** that the Regular Meeting of the Milford Board of Education held on Monday, December 18, 2023, adjourned @ 9:01 PM. **Motion passed unanimously.**

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Bridget Amory, Ed.D., Executive Secretary

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Theresa Blocker, Recording Secretary

**PERSONNEL REPORT** – *Action Item*

**RECOMMEND FOR EMPLOYMENT – TEMPORARY CONTRACT\***

WARD, Brandy  
Central – Special Education Teacher  
Effective: January 2, 2024

WOLFENDEN, Heather  
Morris – Kindergarten Teacher  
Effective: January 15, 2024

**RECOMMEND FOR EMPLOYMENT\***

DAVIS, Cole  
Central – Full-Time Educational Support Paraprofessional  
Effective: January 2, 2024

PRICE, Madeline  
Central – Full-Time Educational Support Paraprofessional  
Effective: January 2, 2024

LOFLAND, Brianna  
High – Full-Time Educational Support Paraprofessional  
Effective: January 2, 2024

WEIDLEIN, Kelli  
Banneker – 6.0-hour Child Nutrition Worker  
Effective: TBD

**TRANSFER\***

SMITH, Shamirah  
From High Part-Time Educational Support Paraprofessional to High Full-Time Educational Support Paraprofessional  
Effective: January 2, 2024

QUATTROCELLI, Erin  
From Central English Learner Teacher to High Special Education Teacher  
Effective: January 29, 2024

PRICE, Gwen  
From Central 5.5-hour Child Nutrition Worker to Central 6.0-hour Child Nutrition Worker  
Effective: January 2, 2024

CARTWRIGHT, Bryson  
From High Chief Custodian to Morris Chief Custodian  
Effective: January 2, 2024

**RESIGNATION**

WALLER, Alexis  
Morris – Elementary Teacher  
Effective: November 30, 2023  
Service to MSD: 2 months

SHOCKLEY, Brenda  
Mispellion – 3.0-hour Child Nutrition Worker  
Effective: December 21, 2023  
Service to MSD: 4 years

TURGEON-WILLIAMS, Nicole  
High – Social Studies Teacher  
Effective: December 31, 2023  
Service to MSD: 1 year

PALMER, Ryan  
District – School Psychologist  
Effective: January 12, 2024  
Service to MSD: 2 years

RECOMMEND FOR EMPLOYMENT – 2023-2024 LIMITED CONTRACTS\*

Central	Theater Assistant	GORRIN, Ellen
High	Advisor, Senior Class (2024)	MACKERT, Melody
High	Advisor, Senior Class (2024)	HARRISON, Danielle

RECOMMEND VOLUNTEERS

High	Wrestling	SMITH, Dominic (NE)
Central	Girl's Basketball	VANN, Cortez (NE)
Central	Girl's Basketball	VILLA, Daikiri
Central	Wrestling	JENKINS, Vincent (NE)

\*Employment at Milford School District is contingent upon employment verification, education and other credential verifications, the receipt of satisfactory criminal background and child protection registry checks, and adherence to Milford School District policies.