



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, FEBRUARY 12, 2024 AT 7:30 AM
REGULAR SCHOOL BOARD MEETING**

The Milford Board of Education will hold this meeting in-person in the District Office Conference Room. Public comments will be held in-person only.

Public may access this meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=m4f2076fd121d4338a7ebd34a60a579a0>

Webinar Number: 2633 473 7150

Webinar Password: w3PfQJZDY33 (93737593 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: 263 347 37150

The board will open in a regular session meeting and adjourn into executive session during the beginning portion of this meeting for the reasons identified below, then adjourn into a regular session meeting.

1. Call to Order by President

2. Roll Call

_____ Dr. Adam Brownstein

_____ Mr. Matt Bucher

_____ Mrs. Ashlee Connell

_____ Mr. Victor "Butch" Elzey

_____ Mr. Scott Fitzgerald

_____ Mrs. Jennifer Massotti

_____ Mrs. Jean Wylie

3. Pledge of Allegiance

4. Public Comment

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 **Action Item**

7. ***Empowering and Investing in our People: Ms. Laura Manges***
 - A. Personnel ***Action Item***

8. ***Building Our Future: Dr. Sara Hale***
 - A. Bond Resolution – Issuance of Bond ***Action Item*** **action required immediately and cannot be deferred to a later meeting*

9. ***Superintendent’s Report: Dr. Amory***
 - A. Field Trip Approval ***Action Item*** **action required immediately and cannot be deferred to a later meeting*

10. ***Adjournment Action Item***



MILFORD SCHOOL DISTRICT BOARD OF EDUCATION
RESOLUTION PROVIDING
FOR THE ISSUANCE OF A BOND
TO THE STATE OF DELAWARE

WHEREAS, Delaware Code, Title 29, Chapter 75, provides in part that the Board may issue bonds for the purpose of raising money to pay the local share set forth in such school construction bond authorization act for the purpose of school construction. If such bonds are issued, they shall be authorized by the board of education of the school district pursuant to Chapter 21 of Title 14.

NOW THEREFORE, BE IT RESOLVED that the Milford School District Board of Education authorizes the sale of a twenty-year bond issued to the State of Delaware in the amount of \$702,699 at a rate to be determined by the Office of the State Treasurer. This amount represents the local share of the FY2024 Bond and Capital Improvements Act allocation to Revitalize Milford Middle School authorized by the October 27, 2021, referendum.

President
Milford School District Board of Education

Member
Milford School District Board of Education

MILFORD SCHOOL DISTRICT FIELD TRIP APPROVAL FORM

(Out-of-State to be submitted to the principal by April 10th for School Board approval for the following school year)

Morris Banneker Central Academy High School Mispillion Ross
 In-State Out-of-State Overnight

DATE(S) OF TRIP: 2/15/2024 <small># of School Days missed&times of trip:</small> 1 day: 7:00-2:00	TRIP DESTINATION: Student Leadership Institute- King of Prussia, PA	TEACHER(S): J. Carranza
NUMBER OF STUDENTS: 7	CONTENT AREAS: Student Voice and Leadership	GRADE(S): 9th-12th
1. Instructional Unit Title: Student Voice Leadership Conference 2. Dates of Instructional Unit: From: <u>9/2023</u> To: <u>5/2024</u> 3. Will technology be used in preparation for this trip? (Check One) <u>NO</u> Internet Virtual Tour Research Video Software Other (specify)		Field Trip Cost:- Must be filled out for approval Transportation: District Vans- 2 Meals: \$0 Other expenses (explain): No other expenses
4. Relationship of trip to instructional objective(s) (purpose of the trip): The Institute is designed to support the development of the leadership and academic potential of students in DVCEE member districts. Students: L. Fullman; A. Fullman; M. Carranza; J. Harpe; R. Turner; O. Sharp; A. Dupree		Funding Used: Building Budget for van fees Individual student expense: <div style="text-align: right;"> / Total Cost </div>
Closest Medical Facility (with address & phone #): CHOP- North Entrance- 550 S. Goddard Blvd, King of Prussia, PA 19406 Nurse Initials: <u>UP</u> Date: <u>2/7/24</u>		
APPROVAL SEQUENCE (indicated by the proper signatures below). Field trips not approved at one level will not advance to the next level (no appeals). Comments: Vans are available for this trip.		
PRINCIPAL'S SIGNATURE: Date: <u>2/7/24</u> DIRECTOR'S SIGNATURE: _____ Date: _____ SUPT'S SIGNATURE: _____ Date: _____		For all Out-of-State or overnight field trips, except where a group of students advances in a sequential activity such as a contest, a final cost summary and detailed itinerary must be submitted 30 days prior to the trip.