



HOME *of the* BUCCANEERS

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

**AGENDA FOR MONDAY, APRIL 15, 2024 AT 6:00 PM  
REGULAR SCHOOL BOARD MEETING**

*The Milford Board of Education will hold this meeting in-person at Mispillion Elementary School, 311 Lovers Lane, Milford, DE 19963. Public comment will be held in-person only.*

**Public may access this meeting at the following link:**

<https://milford.webex.com/milford/j.php?MTID=m658b6e3bca6a303d63ee10a51fcdd3a1>

**Webinar Number: 2632 614 9925**

**Webinar Password: Vz9XZm2NRc2 (89999626 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: 263 261 49925**

*It is anticipated that the board will open 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 at approximately 7:00 pm.*

**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. Approval of Minutes**

A. Regular Meeting Minutes for March 18, 2024 **Action Item**

**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 (anticipated at 7:00 pm) Action Item**
7. **Changes to Agenda**
8. **Public Comment**
9. **Superintendent's Report**
  - A. Mispillion Elementary School
  - B. Quadrant 3: Empowering and Investing in our People – Ms. Manges
10. **Academic Excellence: Dr. Carvajal-Hageman**
  - A. 2024-2025 Academic Calendar Action Item
  - B. Student Climate & Safety Update – Dr. Weller
  - C. Field Trip Approval Action Item \*action required immediately and cannot be deferred to a later meeting
11. **Building Our Future: Dr. Sara Hale**
  - A. Monthly Revenue, Expenditure and Major Capital Reports as of March 31, 2024 Action Item
  - B. DDOE Financial Position Report Action Item
  - C. MMS Bid Pack – Flooring Action Item
  - D. Banneker Contracts – Window and Chiller Replacements Action Item
  - E. Milford Market Pressure Transfer Resolution FY2024 Action Item
  - F. Child Nutrition Equipment Action Item
  - G. Facility Assessments and Repair Maintenance Plan Action Item – Mr. Mike Sharp
12. **Empowering and Investing in our People: Ms. Laura Manges**
  - A. Personnel Action Item
13. **Board Discussion**
  - A. Naming of Former Milford Middle School
  - B. Spring Assessment Presentation – Dr. Carvajal-Hageman
  - C. DSBA Updates
  - D. Proposed 2024-2025 Schedule of Board Meetings – Read Only
  - E. Recommended Revised Draft Board Policies for Action
    1. Revised Board Policy 4309D Limited Contract Positions Action Item
    2. Revised Board Policy 4330 Employee of the Year Awards Action Item
    3. Revised Board Policy 3202 Outside Agents and Sales Representatives Action Item
    4. Revised Board Policy 4223 Overtime and Compensatory Time Action Item
    5. Revised Board Policy 4316 State of Delaware Insurance Program Action Item
    6. Revised Board Policy 5206 Procedures for Homeless and Foster Care Education Program Action Item
  - F. Introduction of Recommended Draft Revision of Board Policies
    1. Revised Board Policy 5404 Milford School District Code of Conduct – Read Only
  - G. Introduction of Recommended Board Policies for Deletion
    1. Delete Board Policy 5414 Student Code of Conduct Elementary Schools K-5 – Read Only
    2. Delete Board Policy 5417 School Bus Code of Conduct General Information – Read Only
14. **Adjournment Action Item**