MILFORD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING MARCH 18, 2024

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

The Regular Meeting of the Milford Board of Education was called to order by President Mr. Fitzgerald at 6:05 PM on Monday evening, March 18, 2024.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION MADE BY MRS. MASSOTTI/SECONDED BY MR. ELZEY to approve the Regular Meeting Minutes for February 26, 2024. **Motion passed unanimously.**

ADJOURNMENT TO EXECUTIVE SESSION

MOTION MADE BY MRS. CONNELL/SECONDED BY MRS. MASSOTTI to adjourn into Executive Session at 6:07 PM. **Motion passed unanimously.**

RETURN TO OPEN SESSION

MOTION MADE BY MRS. CONNELL/SECONDED BY DR. BROWNSTEIN to adjourn Executive Session at 7:09 PM.

CHANGES TO AGENDA

Table14C7 Revised Board Policy 5404 Student Code of Conduct, 14D1 Delete Board Policy 5414 Student Code of Conduct Elementary Schools K-5, 14D2 Delete Board Policy 5417 School Bus Code of Conduct General Information

PUBLIC COMMENT

Mr. Ratledge expressed concerns with school safety.

SUPERINTENDENT'S REPORT

Strategic Plan Update: Academic Excellence

Dr. Carvajal-Hageman presented the academic excellence goals and update.

Academic Excellence: Dr. Carvajal-Hageman

2024-2025 Academic Calendar

Dr. Carvajal-Hageman and members of the calendar committee: Emily Coverdale, Amber Curtis, Vicki Hudson, Bobbie Kilgore, Kim Sekinscki, and Kristen Galati presented the proposed 2024-2025 academic calendar.

Student Climate & Safety Update - Dr. Weller

Milford School District hired 2 new constables. District-wide safety training was held on March 15th. The Code of Conduct was distributed to all staff members for feedback. Thank you Constable Brode for attending the board meeting.

Field Trip

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. MASSOTTI to approve the field trip as presented. Motion passed unanimously.

Building Our Future: Dr. Hale Revenue and Expenditure Report

MOTION MADE BY DR. BROWNSTEIN/SECONDED BY MR. ELZEY to approve the Revenue and Expenditure Reports as of February 29, 2024. **Motion passed unanimously.**

Reassessment Updates

Dr. Hale shared the reassessment status and timeline for Sussex County.

Updates on Current Construction Project

The construction is on schedule and under budget. A video showing of the construction site was shared with the board and the public.

Construction Change Order Approval

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. CONNELL to approve the Construction Change Order Approval as presented. Motion passed unanimously.

Empowering and Investing in our People: Ms. Manges

Personnel Report

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

Supporting the Whole Student

Winter Sports Summary - Mr. Jed Bell

Mr. Bell presented a summary of winter sports.

BOARD DISCUSSION DSBA UPDATES

The next legislative session is in April. Mr. Bucher was selected as a National School Board Association alternate delegate. The executive committee reviewed active and pending legislation, and various referendums.

INTRODUCTION OF NEW DRAFT BOARD POLICY FOR ACTION

New Board Policy 1016 Civility

MOTION MADE BY MR. BUCHER/SECONDED BY MR. ELZEY to approve new Board Policy 1016 Civility. **Motion passed unanimously.**

RECOMMENDED DRAFT REVISIONS OF BOARD POLICIES FOR READ ONLY

Dr. Amory presented the following revised board policies for read only:

- Revised Board Policy 4309D Limited Contract Positions
- Revised Board Policy 4330 Employee of the Year Awards
- Revised Board Policy 3202 Outside Agents and Salesmen in the Schools
- Revised Board Policy 4223 Overtime and Compensatory Time
- Revised Board Policy 4316 Medical/Hospital Insurance
- Revised Board Policy 5206 Procedures for Homeless Education Program

ADJOURNMENT

MOTION MADE BY MRS. CONNELL/SECONDED BY MRS. MASSOTTI that the Regular Meeting of the Milford Board of Education held on Monday, March 18, 2024, adjourned @ 8:23 PM. Motion passed unanimously.

Bridget Amory, Ed.D., Executive Secretary

Theresa Blocker, Recording Secretary

PERSONNEL REPORT - Action Item

RECOMMEND FOR EMPLOYMENT - PROFESSIONAL CONTRACT*

PRINCE, Ameenah

District – School Psychologist (11 month)

Effective: March 25, 2024

METRIC, Heather

District - Occupational Therapist

Effective: August 2024

RECOMMEND FOR EMPLOYMENT*

SNOWDEN, Angela

High – Full-Time Educational Support Paraprofessional

Effective: March 25, 2024

RESIGNATION

LEYANNA, Emily

Banneker – Immersion Teacher Effective: March 28, 2024 Service to MSD: 9 years

MCCRAW, James

Morris – Night Custodian Effective: March 22, 2024 Service to MSD: 3 months

RECOMMEND FOR EMPLOYMENT – 2023-2024 LIMITED CONTRACTS*

High Chorus Director KEEFER, Julie Banneker Girl on the Run, Coach DENISCO, Brianna

RESCIND EMPLOYMENT - 2023-2024 LIMITED CONTRACTS*

Banneker Girls on the Run, Coach ABBOTT, Morgan

RECOMMEND VOLUNTEER

Central Boys Lacrosse MCMILLAN, Brody

^{*}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.