MILFORD SCHOOL DISTRICT BOARD OF EDUCATION REORGANIZATION AND REGULAR BOARD MEETING July 1, 2024

Board Members in Attendance						
Dr. Adam Brownstein	Mrs. Jennifer Massotti					
Mr. Matthew Bucher	Mrs. Jean Wylie					
Mrs. Ashley Connell	Dr. Bridget Amory, Executive Secretary					
Mr. Scott Fitzgerald						

The Regular Meeting of the Milford Board of Education was called to order by President Mr. Fitzpatrick at 6:02 PM on Monday evening, July 1, 2024.

PLEDGE OF ALLEGIANCE

CHANGES TO AGENDA

Remove 21C Construction Change Order Approval

DR. AMORY VERIFIED THE ISSUANCE OF CERTIFICATE OF ELECTION TO NEWLY ELECTED BOARD MEMBER: MRS. JENNIFER MASSOTTI

MR. SCOTT FITZGERALD, PRESIDENT ADMINISTERED OATH OF OFFICE (14 Del. Code §1053) TO NEWLY ELECTED BOARD MEMBER: MRS. JENNIFER MASSOTTI

MR. SCOTT FITZGERALD, PRESIDENT APPOINTED DR. AMORY, EXECUTIVE SECRETARY AS TEMPORARY CHAIRPERSON OF THE NEW BOARD

PROCEDURE:

Board Member Motions: MR. BUCHER/SECONDED BY MRS. CONNELL moved that this 2023-2024 Milford Board of Education adjourns sine die. **The 2023-2024 Milford Board of Education was adjourned sine die**

DR. AMORY, EXECUTIVE SECRETARY ASKED FOR NOMINATIONS FOR THE OFFICE OF PRESIDENT

Nominated: Scott Fitzgerald

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. CONNELL to close nominations for Office of President and for Mr. Fitzgerald to assume office. Motion passed unanimously.

THE BOARD PRESIDENT ASKED FOR NOMINATIONS FOR THE OFFICE OF VICE PRESIDENT

Nominated: Matt Bucher

MOTION MADE BY MRS. WYLIE/SECONDED BY DR. BROWNSTEIN to close nominations for Office of President and for Mr. Bucher to assume the office. Motion passed unanimously.

MOTION MADE BY MR. FITZGERALD/SECONDED BY MRS. MASSOTTI to approve designating Dr. Amory, Superintendent as Executive Secretary of the Milford Board of Education for the 2024-2025 School Year. Motion passed unanimously

APPROVAL OF MINUTES

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. MASSOTTI to approve the Regular Meeting Minutes for June 17, 2024 with corrections. **Motion passed unanimously.**

ADJOURNMENT TO EXECUTIVE SESSION

MOTION MADE BY MRS. CONNELL/SECONDED BY MRS. MASSOTTI to adjourn into Executive Session at 6:15 PM. Motion passed unanimously.

RETURN TO OPEN SESSION

MOTION MADE BY MRS. MASSOTTI/SECONDED BY MRS. CONNELL to adjourn Executive Session at 7:25 PM. Motion passed unanimously.

PUBLIC COMMENT

None

SUPERINTENDENT'S REPORT – Dr. Amory

No report this evening.

Academic Excellence: Dr. Carvajal-Hageman

2024-2025 Revised Academic Calendar

MOTION MADE BY MRS. CONNELL/SECONDED BY MR. BUCHER to approved the 2024-2025 Revised Academic Calendar as presented. **Motion passed unanimously.**

Academic Excellence: Dr. Carvajal-Hageman

Field Trip Approval

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

Building Our Future - Dr. Hale

Fiscal Year 2025 Preliminary Revenue and Expenditure Budgets

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. MASSOTTI to approve Fiscal Year 2025 Preliminary Revenue and Expenditure Budgets. **Motion passed unanimously.**

Kent and Sussex County Tax Warrants

MOTION MADE BY MRS. WYLIE/SECONDED BY MRS. MASSOTTI to approve Kent and Sussex County Tax Warrants. **Motion passed unanimously.**

Empowering and Investing in our People: Ms. Manges

Personnel Report

MOTION MADE BY MRS. CONNELL/SECONDED BY MR. BUCHER to accept the Personnel Report as presented during the Executive Session.

BOARD DISCUSSION

DSBA Updates

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. WYLIE to reinstate the executive and legislative committee representatives and the respective executive and legislative committee alternates.

Dr. Brownstein – Executive Representative Mrs. Massotti – Executive Alternate

Mr. Bucher – Legislative Representative Mrs. Connell – Legislative Alternate

Bridget Amory, Executive Secretary

RECOMMENDED DRAFT REVISIONS OF BOARD POLICIES FOR READ ONLY

- Dr. Hale introduced Revised Board Policy 4304 Local Salary Supplement: Food Service Manager
- Dr. Hale introduced Revised Board Policy 4323 Local Salary Supplement: Cafeteria Workers

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ADJOURNMENT
MOTION MADE BY MRS. MASSOTTI/SECONDED BY MRS. CONNELL that the Reorganization
and Regular Meetings of the Milford Board of Education held on Monday, July 1, 2024, adjourn @ 7:36 pm.
Motion passed unanimously.

Theresa Blocker, Recording Secretary

PERSONNEL REPORT - Action Item

RECOMMEND FOR EMPLOYMENT - PERMANENT CONTRACT*

OECHSLER, Elli

High – English Language Arts Teacher

Effective: August 19, 2024

ROBBINS, Christina

Ross – Special Education Teacher

Effective: August 19, 2024

HOOD, Heidi

High – English Language Arts Teacher

Effective: August 19, 2024

RAMIREZ, Dawn

High - Transition Coordinator Secondary Special Education

Effective: August 19, 2024

TRANSFER*

LEGG, Jennifer

From Morris Kindergarten Teacher to District Elementary Special Education Specialist (12 month)

Effective: TBD

PURNELL, Kelly

From Morris Elementary School Counselor to Mispillion Elementary School Counselor

Effective: August 19, 2024

HAASE, Susan

From High Special Education Teacher to Central School Climate Behavior Specialist

Effective: August 19, 2024

NEHRBAS, John

From Central Special Education Teacher to High School Climate Behavior Specialist

Effective: August 19, 2024

RESIGNATION

DAVIS, JaKiya

High – School Counselor Effective: August 1, 2024

Service to MSD: 3 years

CUMMINGS, Imani

High – Special Education Teacher

Effective: June 30, 2024

Service to MSD: 4 years

BOWSKI, Kate

District - Student Learning Specialist

Effective: July 31, 2024 Service to MSD: 3 years JENSEN, Lindsey

High – Social Studies Teacher Effective: June 30, 2024 Service to MSD: 1 year

TRUNZO, Jasara

District – School Psychologist Effective: August 8, 2024 Service to MSD: 7 years

RECOMMEND FOR EMPLOYMENT – 2024-2025 LIMITED CONTRACTS*

Morris	Yearbook, Advisor	LINGO, Carolyn
Mispillion	Yearbook, Advisor	SHARP, Kelly
Mispillion	Honor Society, Advisor	HERBER, Daphne
Mispillion	Student Council, Advisor	HOLLEGER, Carrie
Mispillion	Girls on the Run Coach	SCHROCK, Emily
Ross	Yearbook, Advisor	HUDSON, Melinda
Ross	Honor Society, Advisor	LEE, Courtney
Ross	Student Council, Advisor	BAIRD, Josephine
Ross	Girls on the Run, Coach	MAHAN, Anne

^{*}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.