

MILFORD SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 21, 2025

Board Members in Attendance	
Mr. Scott Fitzgerald President	Mrs. Ashlee Connell
Mr. Matt Bucher, Vice President	Mrs. Jennifer Massotti
Dr. Adam Brownstein	

The Regular Meeting of the Milford Board of Education was called to order by President Fitzgerald at 6:01 PM on Tuesday evening, January 21, 2025.

PLEDGE OF ALLEGIANCE

In the absence of Dr. Chaves, Mr. Fitzgerald asked for unanimous consent from the board for Mrs. Ruffin to conduct a roll call.

APPROVAL OF MINUTES

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. MASSOTTI to approve the Regular Meeting Minutes for December 16, 2024. **Motion passed unanimously.**

ADJOURNMENT TO EXECUTIVE SESSION

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

RETURN TO OPEN SESSION

MOTION MADE BY MRS. CONNELL/SECONDED BY MRS. MASSOTTI to adjourn Executive Session at 7:14 PM.

CHANGES TO AGENDA

Remove 10B Construction Change Order Approval

PUBLIC COMMENT

Ms. Maloney requested a public update from the committee created to revise board policy 6103 Controversial Issues.

SUPERINTENDENT'S REPORT

Winter Weather

On behalf of Dr. Chaves, Superintendent, Mr. Fitzgerald thanked staff and students for their cooperation during the winter weather events.

Building Our Future: Dr. Hale

Revenue, Expenditure and Major Capital Reports

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. MASSOTTI to approve the Revenue, Expenditure and Major Capital Reports as of December 31, 2024. **Motion passed unanimously.**

DDOE Financial Position Report

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. CONNELL to approve DDOE Financial Position Report as of December 31, 2024. **Motion passed unanimously.**

Perry Weather Program Update

Introduced by Mr. Faulkner, the Perry Weather System will be installed on the Carey/Simpson building. The system monitors and detects storms and other weather conditions, sending out advisories and warnings.

Empowering and Investing in our People: Ms. Manges

Personnel Report

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

BOARD DISCUSSION

DSBA UPDATES

Legislative session starts the first week of February. Executive session met and held a discussion about attending the national meeting.

RECOMMENDED REVISED DRAFT BOARD POLICIES FOR ACTION

Revised Board Policy 4332 Federal Family and Medical Leave

Revised Board Policy 4339 Paid Leave for Birth or Adoption of a Child

MOTION MADE BY MR. BUCHER SECONDED BY DR. BROWNSTEIN to approve revised Board Policy 4332 Federal Family and Medical Leave and revised Board Policy 4339 Paid Leave for Birth or Adoption of a Child. **Motion passed unanimously.**

RECOMMENDED DRAFT REVISIONS OF BOARD POLICIES FOR READ ONLY

- Dr. Carvajal-Hageman presented revised Board Policy 6111 Curriculum Development

ADJOURNMENT

MOTION MADE BY MRS. MASSOTTI/SECONDED BY MR. BUCHER that the Regular Meeting of the Milford Board of Education held on Tuesday, January 21, 2025, adjourned @ 7:30 PM. **Motion passed unanimously.**

Theresa Ruffin, Executive and
Recording Secretary