



June 27, 2025, Time Stamped: 3:00 PM

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

**AGENDA FOR MONDAY, JULY 7, 2025, AT 6:00 PM
REORGANIZATION AND REGULAR BOARD MEETING**

The Milford Board of Education will hold this meeting electronically and in-person in the Dr. Gerald W. Thompson Center of Performing Arts (Milford High School Auditorium), 1019 N. Walnut Street, Milford. Public comment will be held in person only.

Public may access this electronic meeting at the following link:

<https://milford.webex.com/milford/j.php?MTID=m80cc9295fb46725fad46b7b4c56defb2>

Webinar Number: 2620 065 9136

Webinar Password: MHf9UYkqS88 (64398957 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:** 262 006 59136

The board will open in regular session for the reorganization portion of the meeting prior to adjourning into executive session for the reasons identified below, then return back into open session for the regular meeting portion at approximately 7:00 pm.

- 1. Call to Order by President**
- 2. Pledge of Allegiance**
- 3. Changes to Agenda**
- 4. Superintendent Verifies the Issuance of Certificate of Election to Newly Elected Board Member(s)**
- 5. President/Vice President Administers Oath of Office (14 Del. Code §1053) to New Elected Board Member**
§1053 Oath of Office of the School Board Member
“I do solemnly swear (of affirm) that I will support the Constitution of the United States of America, the Constitution of the State of Delaware, and the laws of Delaware governing public education and that I will faithfully discharge the duties of the office of school board member according to the best of my ability; and I do further solemnly swear (of affirm) that I have not directly or indirectly paid, offered, or promised to pay, contributed, or offered to or promised to contribute, any money or other valuable thing as consideration or reward for the giving or withholding of a vote at the election which I was elected to said office, so help me God (or so I affirm).”
- 6. President Appoints Executive Secretary as Temporary Chairperson of the New Board (to take over after 2024-2025 Board is adjourned.)**

7. President requests a Motion to Adjourn 2024-2025 Board Action Item

Procedure:

- A. Motion: I move that the 2024-2025 Milford Board of Education be Adjourned Sine Die.
- B. Second to motion required
- C. Vote: All those in favor signifying by saying aye
- D. **If adopted, the President announces: “The 2024-2025 Milford Board of Education is Sine Die.”**

8. Executive Secretary Calls the 2025-2026 Milford Board of Education to Order

9. Roll Call

- | | |
|------------------------------|----------------------------|
| ___ Mr. Matthew Bucher | ___ Mr. Scott Fitzgerald |
| ___ Dr. Adam Brownstein | ___ Mrs. Jennifer Massotti |
| ___ Mrs. Ashlee Connell | ___ Ms. Yanelle Powell |
| ___ Mr. Victor “Butch” Elzey | |

10. Executive Secretary asks for Nominations for the Office of President

- A. Board Members nominate (No second is required)
- B. Executive Secretary: Any other nominations?
- C. Board Member moves that the nominations be closed
- D. Second motion to close
- E. Temporary Chairperson reads list of nominees

11. Executive Secretary – Election of President Action Item

- A. If one nominee – voice vote
 - 1. If unanimous “yes”, Chairperson declares results.
 - 2. If not unanimous, Chairperson calls for roll call vote, announces count, and declares winner (If majority of 4).
- B. If more than one nominee, Chairperson calls for roll call vote, announces count, and declares winner (If majority of 4).
- C. If no one received four (4) votes, call for another roll call vote.

12. Newly Elected President Assumes Office

13. President Asks for Nominations for the Office of Vice President

- A. Board Members nominate (No second is required)
- B. President: Any other nominations?
- C. Board Member moves that the nominations be closed
- D. Second motion to close
- E. President reads list of nominees

14. President – Election of Vice President Action Item

- A. If one nominee – voice vote
 - 1. If unanimous “yes”, President declares results
 - 2. If not unanimous, President calls for roll call vote, announces count, and declares winner (If majority of 4)
- B. If no one received four (4) votes, call for another roll call vote

C. If no one received four (4) votes, Executive Secretary calls for another roll call vote

15. President, On Behalf of Board, Designates Mr. Travis Moorman, Superintendent, as Executive Secretary of The Milford Board of Education for 2025-2026 School Year

16. Approval of Minutes

A. Regular Meeting Minutes for June 16, 2025 *Action Item*

17. Adjournment to Executive Session Action Item *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.

18. Return to Open Session (anticipated at 7:00 pm) *Action Item*

19. Public Comment

20. Superintendent Report – Mr. Travis Moorman

A. Approval of Notice of Special Election *Action Item*

21. Academic Excellence – Dr. Bobbie Kilgore

A. Field Trips *Action Item*

22. Building Our Future – Mr. Scott Kessel

A. 2025 Tax Warrants for Kent and Sussex County *Action Item*

B. Construction Change Orders *Action Item*

23. Empowering and Investing in Our People – Dr. Laura Bond

A. Personnel *Action Item*

24. Board Discussion

A. DSBA Updates

1. Election of Executive Committee Representative *Action Item*

2. Election of Executive Committee Alternate *Action Item*

3. Election of Legislative Committee Representative *Action Item*

4. Election of Legislative Committee Alternate *Action Item*

B. Recommended Revised Draft Board Policies for Action

1. Revised Board Policy 4227 – Use of Force Policy

2. Revised Board Policy 4303(a) – Local Salary Supplement: Maintenance *Action Item*

3. Revised Board Policy 4303(b) – Local Salary Supplement: Chief Custodians *Action Item*

4. Revised Board Policy 4339 - Paid Leave for Birth or Adoption of a Child *Action Item*

C. Introduction of New Board Policy

1. New Board Policy 5406 – Gun Free School Act Weapons Policy – Read Only

25. Adjournment *Action Item*