



June 27, 2025, Time Stamped: 3:00 PM
Repost: July 7, 2025, Time Stamped: 10:00 AM

**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=mc4238bcb04a93e7262c2f02ae5a8ccfb>

Webinar Number: 2634 902 2035

Webinar Password: GpQNmBJ9p27 (47766259 when dialing from a phone or video system)

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:** 263 490 22035

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

21. Academic Excellence – Dr. Jennifer Hallman

- A. Field Trips *Action Item*
- B. School Climate and Culture update: Dr. Weller

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. Introduction of Recommended Draft Revisions of Board Policy
1. Revised Board Policy 4303(a) – Local Salary Supplement: Maintenance
 2. Revised Board Policy 4303(b) – Local Salary Supplement: Chief Custodians
 3. Revised Board Policy 4339 - Paid Leave for Birth or Adoption of a Child
- C. Introduction of New Board Policy
1. New Board Policy 5406 – Gun Free School Act Weapons Policy - Read Only

25. Adjournment *Action Item*