

**AGENDA FOR MONDAY, DECEMBER 12, 2011, AT 7:00 P.M.
MILFORD MIDDLE SCHOOL**

1. CALL TO ORDER BY PRESIDENT

2. ROLL CALL

_____ Mr. Cohee	_____ Mr. Schelhouse
_____ Mr. Emory	_____ Mr. Schanne
_____ Mr. Faulkner	_____ Mrs. Wiley
_____ Mrs. Russell	_____ Mr. Wolfe

3. INTRODUCTION OF VISITORS

4. PLEDGE OF ALLEGIANCE

5. APPROVAL OF MINUTES FOR:

A. Regular Meeting of November 28, 2011 (Attachment No. 1)

6. CHANGES AND ADDITIONS TO THE AGENDA

7. ACHIEVEMENTS AND ACCOMPLISHMENTS

A. Students

Banneker

On December 6, 2011, the Banneker Bulldogs participated in the 2011 Special Olympics Bowling Competition, which was held at Milford Bowling Lanes. The athletes and their peer partners did a fantastic job representing Banneker. All of our children came home with an award. We also had the team of Reggie Marshall (athlete) and Dylan Tuttle (peer partner) officially start the games by rolling out the first ball. (Attachment No. 2)

Mispillion

On December 6, 2011 the Mispillion Terrapins participated in the Sussex County Special Olympics Bowling Tournament. The athletes and their peer partners did an amazing job. (Attachment No. 3)

B. Staff

8. CORRESPONDENCE

9. SUPERINTENDENT REPORTS

A. Annual Report for 2010-2011

The 2010-2011 Annual Report is designed to be a historical record as well as a helpful tool in making important decisions that will affect the future. (Enclosure A)

B. Homeless Presentation

Dr. Henderson and Craig Warrington will give a presentation on the homeless situation in our district.

C. Reports, Newsletters and Minutes Presented for Information

1. Morris Newsletter, December, 2011 (Attachment No. 4)
2. Mispillion Newsletter, December, 2011 (Attachment No. 5)
3. Ross Newsletter, December, 2011 (Attachment No. 6)
4. Middle School Newsletter, November, 2011 (Attachment No. 7)
5. Central Academy PBS Newsletter, December, 2011 (Attachment No. 8)
6. Central Academy CIS ConnectioNews Newsletters (Attachment No. 9)

10. PERSONNEL

A. Personnel Reports

RECOMMEND FOR EMPLOYMENT – ADMINISTRATIVE CONTRACT

MOORMAN, Travis

District – Director of Teaching and Learning with a two-year rollover contract ending June 30, 2013

Effective: January 3, 2012

Bachelor's Degree: Salisbury University

Master's Degree: Wilmington University

Years of Experience: 14

RECOMMEND FOR EMPLOYMENT – TEMPORARY CONTRACT

BEACH, Christina
Central Academy – Special Education Teacher
Effective: January 3, 2012
Bachelor's Degree: Delaware State University
Years of Experience: 6

AMEND FAMILY LEAVE - MEDICAL

WALLACE, Kristine
Central Academy – Child Nutrition
Amended End Date: January 2, 2012 (from December 2, 2011)

REYNOLDS, Kelley
High School – Special Education Teacher
Amended End Date: February 29, 2012 (from November 28, 2011)

RETIREMENT

PORTER, Hilda J.
Banneker – Child Nutrition
Effective: June 30, 2011
Years of Service to MSD: 5

HAYES, Garry
District – Maintenance
Effective: August 10, 2012
Years of Service to MSD: 30

TRANSITION TO LONG-TERM DISABILITY

RUST, Eugene
District Office – Maintenance
Effective: November 30, 2011

RECOMMEND FOR EMPLOYMENT – LIMITED CONTRACTS FOR
PERSONAL SERVICES

High	Basketball Girls Coach, Asst.	Malebet, Angel (21B)
Middle	Advisor, Drama Club Asst.	Hassler, Beth

B. Administrative Contracts

Recommend extension for one-year rollover contracts beginning July 1, 2012, for district-level administrators as specified in Board Enclosure. Administrative salaries are subject to change if required by legislative action to balance the state budget.

11. INSTRUCTION AND STUDENT PROGRAMS

12. BUSINESS

A. Financial Reports

1. Revenue as of November 30, 2011 (Attachment No.10)
2. Expenditures as of November 30, 2011 (Attachment No.11)

13. ADMINISTRATIVE SERVICES

A. Buildings and Grounds:

1. Update on MHS ADA and MHS Agri-Science Projects: January 2012 Final Board Reviews and Approvals
2. Solar Credits – Update.

B. Operations

Misphillion Elementary School

Budget summary presented for informational purposes only. (Attachment No. 12)

Milford High School

Recommend approval of the additional architect services for High School Renovations. (Attachment No. 13):

Studio Jaed \$84,420.00

Additional work includes:

Additional ADA scope of work

Agriculture building design and engineering by DBF

Agriculture building design and engineering by StudioJaed

Approximate reimbursable for submissions

C. Transportation

1. Change Order RE: Sussex Bus Platform – Review and Discussion.

14. BOARD REPORTS

A. D.S.B.A.

B. Legislative

**15. ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF
DISCUSSING PERSONNEL MATTER**

During the course of this meeting, the Milford Board of Education may enter into Executive Session to consider student disciplinary cases, personnel matters, or strategy with respect to collective bargaining or pending or potential litigation, pursuant to 29 Delaware Code, Section 10004.

Posted