MILFORD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING – JULY 11, 2016 MILFORD ANNEX BUILDING

Board Members Present	Admin. Present	<u>Public</u>
Mrs. Wiley – President Mr. Fry – Vice President Mrs. Dennehy Mr. H. Emory Ms. Kirby Mr. Rust Mr. Schelhouse Dr. Dickerson, Exec. Secretary	Mrs. Croce Dr. Walmsley Dr. Peel Mrs. Manges Dr. Stevenson Dr. Amory Mrs. Alfaro Mrs. Hallman Dr. Carnevale Mr. Snyder Mrs. McKenzie Mrs. Wallace	S. Whaley H. Walters R. Voshell L. Gargano J. Cineli-Miller E. Rust

The Regular Meeting of the Milford Board of Education was called to order by President Wiley at 5:40 p.m. on Monday evening, July 11, 2016, in the Multimedia Room at the Milford Annex Building.

ROLL CALL

ADJOURNMENT TO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL AND LEGAL MATTERS.

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.

MOTION MADE BY MR. FRY/SECONDED BY MR. EMORY to adjourn into Executive Session at 5:41 p.m.

Motion carried unanimously.

MOTION MADE BY MR. EMORY/SECONDED BY MR. FRY to come out of Executive Session at 7:06 PM.

Motion carried unanimously.

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

PUBLIC SPEAKER

Ms. Jennifer Cineli-Miller spoke of behalf of MPAC (Milford Parent Advisory Committee) stating toiletries – travel size -- are being collected for the homeless in our community. Please contact Delores at 422-5701 at the First Presbyterian Church to drop off donations or for any questions. Ms. Cineli-Miller is working with Mr. Craig Warrington collecting the donations.

APPROVAL OF MINUTES

MOTION MADE BY MR. EMORY/SECONDED BY MRS. DENNEHY that the Board approve the following minutes of the previous meeting.

Regular Meeting June 20, 2016.

Motion carried unanimously.

CHANGES AND ADDITION TO THE AGENDA

Additions: 9. Achievements and Accomplishments; 10. Superintendent Reports

ACHIEVEMENTS AND ACCOMPLISHMENTS

Brandy Cooper, 2016 MSD Teacher of the Year, invited DOE to review the New Smarter Analytics with Milford teachers. (see page of 9 minutes)

The CIS SWEAT Program has had a successful program this summer led by CIS director, Patrick Helmick along with MHS teachers Ed Evans and Sean Strickland. The program encourages the students involved to me mentors and leaders in their lives and school. SWEAT stands for Sacrifice, Wisdom, Eagerness, Attitude and Tenacity. Many Milford graduates have returned to speak with the group to explain to them how these attributes lead to lifelong success. Some of the speakers are: Octavian Wilson, aeronautical engineering major and football player for Mount Union's National Championship team; Jordan Lingo, lifeguard Rehoboth Beach and studying biomolecular chemistry at the University of Georgia; Alvontae Drummond, 2013 state champion wrestler and 2 time NCAA national qualifier; Carly Johann, professional triathlete, model and 2001 MHS graduate.

Kevin DiCostanzo, MHS teacher, is participating in a summer fellowship at DEDOE working on School Leader Assessment Research.

TEMPORARY CHAIRPERSON

President Wiley appointed Dr. Kevin Dickerson as Chairperson of the board (to take over after 2015-2016 board is adjourned).

ADJOURNMENT OF 2015-2016 BOARD

MOTION MADE BY MRS. DENNEHY /SECONDED BY MR. EMORY that the 2015-2016 Milford Board of Education adjourn sine die.

Motion carried unanimously.

REORGANIZATION MEETING AGENDA 2016-2017 MILFORD BOARD OF EDUCATION

CALL TO ORDER by Dr. Dickerson, Chairperson.

ELECTION OF PRESIDENT

MR. EMORY NOMINATED MRS. WILEY FOR THE OFFICE OF PRESIDENT.

MOTION MADE BY MR. EMORY/SECONDED BY MRS. DENNEHY that nomination for the office of President is closed.

Mrs. Wiley was declared President of the Milford Board of Education for the 2016-2017 year by unanimous vote.

MRS. WILEY ASSUMED THE OFFICE OF PRESIDENT.

ELECTION OF VICE PRESIDENT

MR. EMORY NOMINATED MR. FRY FOR THE OFFICE OF VICE PRESIDENT.

MOTION MADE BY MR. EMORY/SECONDED BY MRS. DENNEHY that nomination for the office of Vice President is closed.

Mr. Fry was declared Vice President for the Milford Board of Education for the 2016-2017 year by unanimous vote.

EXECUTIVE SECRETARY

President Wiley, On Behalf of the Board, Designates Dr. Kevin Dickerson, Superintendent, as Executive Secretary of the Milford Board of Education for 2016-2017 School Year.

Establishment of Schedule or Regular Meeting Dates and Time for 2016-2017

(see page 10 of minutes)

SUPERINTENDENT REPORTS

Request for adjusted student schedule for SY 2016-2017

MOTION MADE BY MR. FRY/SECONDED BY MR. EMORY to approve student 2017-01 having an adjusted schedule for SY 2016-2017. All graduation requirements must be met to receive a Milford High School diploma.

Motion carried unanimously.

PERSONNEL

Personnel Reports

RECOMMEND FOR EMPLOYMENT - PROFESSIONAL CONTRACT

TAUSSIG, Samantha Banneker – Music Teacher Effective: August 16, 2016

Bachelor's Degree: Nyack College

Years of Experience: 1

RESCIND EMPLOYMENT

BISHOP, Jennifer Morris – ESL Teacher

RESIGNATION

PLUMMER, Marissa

District - Speech/Language Pathologist

Effective: August 4, 2016 Years of Service to MSD: 2

HARRISON, Susan

Central Academy - Assistant Principal

Effective: June 30, 2016 Years of Service to MSD: 5

DONALDSON, Rachel

High School - Transition /LEAP Coordinator

Effective: July 21, 2016 Years of Service to MSD: 1

SHOCKLEY, Kelsey

Banneker – Grade 5 Teacher Effective: June 30, 2016 Years of Service to MSD: 4

FMLA

Board Only

RECOMMEND FOR EMPLOYMENT - SUMMER SCHOOL

Recommend for employment in summer school, contingent upon funding and enrollment:

Transportation Teachers Loretta Sivels Jennifer Molitor Angela Stevens Heather Vezmar OT **Brittney Rohls Brian Davis** Heather Hudson Substitute Jason Raymond Stephanie Cook Courtney Bailey **Danielle Brumbley** Child Nutrition Laura Nailor Kelli Palumbo-White

High Advisor, Business Professional of America High Advisor, Dist. Educ. Clubs of America High Advisor, Freshman Class High Advisor, Homecoming High Advisor, Homecoming High Advisor, Honor Society High Advisor, Honor Society High Advisor, Honor Society High Advisor, Senior Class High Advisor, Senior Class High Advisor, Sophomore Class High Advisor, Suddent Technology Assoc. High Advisor, Student Technology Assoc. High Advisor, Student Technology Assoc. High Advisor, Student Technology Assoc. High Band Director High Baseball Coach, Asst. High Baseball Coach, Asst. High Baseball Coach, Asst. High Baseball Coach, Asst. High Baseball Coach, Head High Baseball Boys Coach, Head High Cross Country Coach, Head High Cross Country Coach, Head High Football Coach, Asst. High Instructional Coach, Business High Instructional Coach, Broigh Instructional Coach, Head High Soccer Coach, Head High Soccer Goach, Asst. High Soccer Goach, Asst. High Soccer Goach, Head High Soccer, Girls Coach, Head High Tennis, Girls Coach, Head High Tennis, Girls Coach, Head High Tennis, Girls Coach, Head High Theatrical Pit Conductor High Theatrical Pit Conductor High Theatrical High Theatrical Lighting High Th	RECOMMEN	ID FOR EMPLOYMENT – PROFESSIONAL CONTR	RACT
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Ross	Instructional Coach, Grade 5	Davis, Michele

MOTION MADE BY MR. EMORY/SECONDED BY MR. RUST to approve the Personnel Report.

Motion carried unanimously.

INSTRUCTION AND STUDENT PROGRAMS

Director of Secondary Education - Dr. Jason Peel

Milford High School was chosen as one of four districts statewide to be part of a program to ensure that students are college ready. Teachers will work with higher education partners to develop online tutorial materials and a full year English course designed to ensure that students are college ready and able to take dual enrollment courses their senior year. The program will initially concentrate on students in the new Allied Health program, but be open to all students in the future.

Director of Elementary Education – Dr. Bridget Amory

The World Language Grant opportunity provided 22 secondary students with a total of 62 world language credits which will allow increased flexibility in their schedules to allow for the acquisition of additional language courses, electives, or core classes.

We have received \$2,000 to put toward our district Wellness Committee to assist our district in refining our district practices.

The Circle of Light group has donated 100 sleeping bags from Walmart to assist our homeless population through the upcoming school year. This opportunity is courtesy of an ongoing grant.

Athletics

Mr. Winkleblech sent the Athletic Report to Mr. Snyder in his absence. **Spring All-Conference**:

<u>Boys Lacrosse</u> – Mark Henderson 1st Team Attack, Michael Holstein 1st Team Defense, Michael Judson 1st Team Specialist, Dallas Rhodes 2nd Team Attack, Don Scott 2nd Team Midfield, Clay Stevenson 2nd Team Goalie, Eli Kemp 2nd Team Specialist and Cohen Bonneville Honorable Mention.

<u>Softball</u> – Rajene Bowe 1st Team Outfield, Nia Bowe 2nd Team At-Large, Bri Cahall 2nd Team At-Large and Courtney Kohel Honorable Mention.

<u>Girls Soccer</u> – Melina Hudson 1st Team, Daphne Leighty 2nd Team, Deja Rodriquez Santiago 2nd Team, Hailey Morgan 2nd Team and Megan Wolfe Honorable Mention.

<u>Baseball</u> – Abraham Mow 1st Team 3rd Base, Tommy Jordan 1st Team Shortstop, Ethan Hurd 1st Team Outfield, Abraham Mow 2nd Team Pitcher, Shawn Snowden 2nd Team 1st Base, Dante George 2nd Team Designated Hitter and Phil Herber Honorable Mention.

Golf – Kyle Strassle 2nd Team and Zachary Legg Honorable Mention.

Tennis - Colton Williamson 1st Team 1st singles (conference champion).

Track - Deja Rodriquez-Santiago 2nd Team.

Congratulations to all these students!

BUSINESS

Recommend Approval of Community Eligibility Program

MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. FRY to approve the Community Eligibility Program that will provide free breakfast and lunch to all students in the District. Information will be sent to the parents before the end of the month.

Motion carried unanimously.

ADMINISTRATIVE SERVICES

Buildings, Ground, and Operations

High School Auditorium Sound System

Dr. Stevenson will bring more information to the next meeting.

MOTION MADE BY MR. FRY/SECONDED MR. EMORY to table this item for more clarification on the bids.

Motion carried unanimously.

Technology

Mr. Whaley reported: "We have finished cleaning every desktop/laptop in the district and have started reconnecting and imaging them. Ross is almost complete. We only have one wing of faculty computers left to do. We will begin on another elementary this week.

On the server and backend, we have been restructuring our Active Directory environment to allow us to be more granular with our policies. When we are finished, we will be able to apply policies to specific rooms or laptop carts that we previously had to rely on third party programs for.

This summer we are piloting two carts of Chromebooks. One cart is at the High School and one is at the Central Academy. Chromebooks are very promising, the initial purchase is close to one third of a traditional laptop and the built in management has been working very well. In order to effectively use Chromebooks, we have created Google Apps for Education accounts for every faculty and student. This fall we will be providing professional development on Chromebooks and Google Apps through Lead and Learn."

Transportation

Mr. Walters reported: "We are using 4 buses to transport summer school; 3 contractors and 1 district bus. Adjustments have been made to the routes and everything seems to be good. We are working to clean up the 2016-17 bus routes; about 700 stops need to be fixed manually after the eSchool roll-up. Planning to send out post cards the end of next week to parents with bus information."

ADJOURNMENT

MOTION MADE BY MR. EMORY/SECONDED BY MRS. DENNEHY that the Regular Meeting of the Milford Board of Education held on Monday, July 11, 2016, is adjourned at 7:52 PM.

Motion carried unanimously.	
Kevin Dickerson, Executive Secretary	Edna Rust, Recording Secretary