# MILFORD SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING – JULY 25, 2016 MILFORD ANNEX BUILDING

Board Members Present Admin. Present Public

Mrs. Wiley – President Dr. Peel K. DiCostanzo

Mr. Fry – Vice President Dr. Amory E. Rust

Mrs. Dennehy Dr. Stevenson
Mr. H. Emory - Absent Mr. Snyder

Ms. Kirby Mr. Rust

Mr. Schelhouse - Absent Dr. Dickerson, Exec. Secretary

Media:

Terry Rogers – Milford Live

The Special Meeting of the Milford Board of Education was called to order by President Wiley at 5:10 p.m. on Monday evening, July 25, 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. RUST** to adjourn into Executive Session at 5:11 p.m.

Motion carried unanimously.

**MOTION MADE BY MR. FRY/SECONDED BY MR. RUST** to come out of Executive Session at 5:55 PM.

Motion carried unanimously.

INTRODUCTION OF VISITORS

PLEDGE OF ALLEGIANCE

**APPROVAL OF MINUTES** 

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

Regular Meeting July 11, 2016.

## Motion carried unanimously.

#### **ACHIEVEMENTS AND ACCOMPLISHMENTS**

Congratulations to **Monica Becton**, MCA JDG teacher, for being chosen for the "Peak Performer Award" by Jobs for America's Graduates at a National Awards Luncheon in Orlando, FL.

#### **PERSONNEL**

#### **Personnel Reports**

# RECOMMEND FOR EMPLOYMENT - ADMINISTRATIVE CONTRACT

CARTER, Nancy

Mispillion – Assistant Principal with one-year contract ending June 30, 2017

Effective: July 26, 2016

Bachelor's Degree: Wilmington University

Master's Degrees: University of Delaware and Wilmington University

Years of Experience: 18

SNYDER, Shawn

High School – Principal with one-year contract ending June 30, 2017

Effective: July 25, 2016

Bachelor's Degree: Indiana University of PA Master's Degree: University of Delaware

Years of Experience: 15

## RECOMMEND FOR EMPLOYMENT - PROFESSIONAL CONTRACT

BARRON, Holly

Central Academy – Math Teacher

Effective: August 15, 2016

Bachelor's Degree: Wilmington University

Years of Experience: 0

COVERDALE, Emily

Central Academy - Special Education/Social Studies Teacher

Effective: August 15, 2016

Bachelor's and Master's Degrees: Wilmington University

Years of Experience: 0

FAIR, Julie

Central Academy - Music Teacher

Effective: August 15, 2016

Bachelor's Degree: Indiana University of Pennsylvania

Years of Experience: 8

JUMPER. Jason

Central Academy – Special Education/Science Teacher

Effective: August 15, 2016

Bachelor's Degree: Kutztown University of Pennsylvania

Years of Experience: 0

MYRICK, Sharlitta

High School – ESL Teacher Effective: August 15, 2016

Bachelor's and Master's Degree: St. Mary's College of Maryland

Years of Experience: 7

# **RESIGNATION**

LUKAS, Erin

Morris - Special Education Pre-Kindergarten Teacher

Effective: July 20, 2016 Years of Service to MSD: 6

SMITH, Gwendolyn

Mispillion – Grade 2 Teacher Effective: July 19, 2016 Years of Service to MSD: 6

COWGILL, Marie

High School - Special Education Teacher

Effective: July 20, 2016 Years of Service to MSD: 11

# **TRANSFER**

JONES, Tammy

Transfer from Banneker ESL Teacher to Morris ESL Teacher

Effective: August 18, 2016

## **FMLA**

**Board Only** 

# RESCIND EMPLOYMENT - LIMITED CONTRACTS FOR PERSONAL SERVICES

High Advisor, FFA Stahl, Chris

## RECOMMEND FOR EMPLOYMENT - PROFESSIONAL CONTRACT

	TE TOTAL ENTIRE CONTENT THE TENTRAL	
High	Coordinator, HS-Band Front (Color Guard)	McKinney, Heather (21B)
High	Advisor, FFA	Stahl, Chris/Walton, Caitlin/Rill, Aaron
Mispillion	Advisor, Honor Society – Elementary	Luff, Elizabeth
Mispillion	Advisor, Student Council	Hickman, Julie
Mispillion	Instructional Coach, Expressives	Luff, Elizabeth
Mispillion	Instructional Coach, Grade 1	Gibson, Donna
Mispillion	Instructional Coach, Grade 2	Zeveney, Toni
Mispillion	Instructional Coach, Grade 3	Warnock, Shannon
Mispillion	Instructional Coach, Grade 4	Sharp, Kelly
Mispillion	Instructional Coach, Grade 5	Ward, Natascha
Banneker	Advisor, Honor Society – Elementary	Baylis, Brice/French, Todd
Banneker	Advisor, Student Council	Maull, Karlin/Sapp, Susan
Banneker	Data Coach	Norman, Jennifer
Banneker	Instructional Coach, Expressives	Branner, Marina
Banneker	Instructional Coach, Grade 1	Walters, Kristin
Banneker	Instructional Coach, Grade 2	Burtelle, Devon
Banneker	Instructional Coach, Grade 3	Smith, Heather
Banneker	Instructional Coach, Grade 4	French, Todd
Banneker	Instructional Coach, Grade 5	Maull, Karlin

**MOTION MADE BY MR. RUST/SECONDED BY MRS. DENNEHY** to approve the Personnel Report.

Ms. Kirby abstained from voting. Motion approved with 4 yes and 1 abstain.

#### **INSTRUCTION AND STUDENT PROGRAMS**

Director of Secondary Education - Dr. Jason Peel

The new incoming 6<sup>th</sup> grade students were invited to attend an open house at Central Academy on Wednesday, July 20<sup>th</sup>. This event was well attended with students and parents touring the school. A day of activities for new 6<sup>th</sup> grade students is being discussed with administration for attending the day before the other students start school -- similar to the first day for 9<sup>th</sup> grade students. This idea is to help ease the anxiety of the students on their first day in a new school with the 3 elementary schools merging the 6<sup>th</sup> grade students together.

#### **BUSINESS**

Revenue and Expenditure reports as of June 30, 2016 DOE Financial Position Report

**MOTION MADE BY MR. FRY/SECONDED BY MRS. DENNEHY** to table the June 30, 2016 Revenue and Expenditure report and DOE Financial Position Report until next month.

Motion carried unanimously.

**ADMINISTRATIVE SERVICES** 

Buildings, Ground, and Operations

High School Auditorium Sound System

**MOTION MADE BY MRS. DENNEHY/SECONDED MR. RUST** to approve B & B Sound Designs in the amount of \$39,768.00. (see 15 page of minutes)

Motion carried unanimously.

## **ADJOURNMENT**

**MOTION MADE BY MRS. DENNEHY/SECONDED BY MR. RUST** that the Special Meeting of the Milford Board of Education held on Monday, July 25, 2016, is adjourned at 6:10 PM.

Motion carried unanimously.

Kevin Dickerson, Executive Secretary	Edna Rust, Recording Secretary