MILFORD SCHOOL DISTRICT BOARD OF EDUCATION REGULAR BOARD MEETING SEPTEMBER 19, 2022

Board Members in Attendance		
Mr. Jason Miller, President	Mr. David Vezmar	
Mr. Scott Fitzgerald, Vice President	Mrs. Jean Wylie	
Dr. Adam Brownstein	Dr. Kevin Dickerson, Executive Secretary	
Mr. Matt Bucher		

The Regular Meeting of the Milford Board of Education was called to order by President Mr. Miller at 6:02 PM on Monday evening, September 19, 2022.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

MOTION MADE BY DR. BROWNSTEIN/SECONDED BY MRS. WYLIE to approve the Regular Meeting Minutes for August 22, 2022 and September 2, 2022. **Motion passed unanimously.**

ADJOURNMENT TO EXECUTIVE SESSION

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. FITZGERALD to adjourn into Executive Session at 6:04 PM. **Motion passed unanimously.**

RETURN TO OPEN SESSION

MOTION MADE BY MR. BUCHER/SECONDED BY MR. FITZGERALD to adjourn Executive Session at 7:05 PM. **Motion passed unanimously.**

Moment of silence was held for Mr. Marvin Schelhouse, former Board member and community leader.

PERSONNEL – Dr. Peel

Personnel Report

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. FITZGERALD to accept the Personnel Report as presented during Executive Session.

Roll Call: Dr. Brownstein – abstain Mr. Vezmar - yes

Mr. Bucher – yes Mrs. Wylie - yes Mr. Fitzgerald – yes Mr. Miller - abstain

(Motion passed – 4 yes, 0 no, 2 abstain)

CHANGES TO AGENDA

Change the December Board meeting date from December 19, 2022 to December 12, 2022.

PUBLIC COMMENT

Mr. Elzey, Mr. Cassel, Ms. Corrigan, Mr. Bowers, Mr. Watson, Mr. Fox, Mr. Urban, and Ms. Stevenson spoke in support of appointing Jennifer Massotti to the Board. Ms. Price an Mr. Chilton spoke in support of appointing Sara Kate Hammer to the Board.

SUPERINTENDENT'S REPORT

Beginning of the School Year

Dr. Dickerson thanked the staff, students, families, and community for a successful start of the school year.

Change Board Meeting Date from December 19, 2022 to December 12, 2022

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. FITZGERALD to make changing the Board meeting date from December 19, 2022 to December 12, 2022 an action item. **Motion passed unanimously.**

MOTION MADE BY MR. FITZGERALD/SECONDED BY MR. BUCHER to change the Board meeting date from December 19, 2022 to December 12, 2022. Motion passed unanimously.

School Board Area B Appointment Candidates Address the Board

Ms. Jennifer Massotti thanked her supporters who came out to support her publicly and through email. Ms. Sara Kate Hammer thanked everyone who supported her and Ms. Massotti through this process.

BOARD DISCUSSION

Area B Board Member Appointment

Mr. Vezmar thanked all of the supporters for both board member candidates. He encouraged the community to stay engaged with the Board. The community would recommend appointing Sara Kate Hammer for the position. Mr. Fitzgerald thanked both candidates but thinks the community would support appointing Jennifer Masotti for the position. Mrs. Wylie thanked both candidates for showing compassion for students and schools. Mr. Miller would like for the community to stay engaged with the Board.

Nomination of Area B Board Member:

Mr. Fitzgerald nominated Jennifer Massotti, seconded by Mr. Bucher

 $\begin{array}{cccc} Roll \ Call: & Dr. \ Brownstein - yes & Mr. \ Vezmar - no \\ Mr. \ Bucher - yes & Mrs. \ Wylie - abstain \\ Mr. \ Fitzgerald - yes & Mr. \ Miller - no \\ \end{array}$

(Motion did not pass – 3 yes, 2 no, 1 abstain)

Mr. Vezmar nominated Sara Kate Hammer, seconded by Mrs. Wylie

Roll Call: Dr. Brownstein – no Mr. Vezmar – yes

Mr. Bucher – no Mrs. Wylie – yes Mr. Fitzgerald – abstain Mr. Miller – yes (Motion did not pass – 3 yes, 2 no, 1 abstain)

After a candidate was not selected, Mr. Bucher read a statement indicating that the Board has fulfilled the legal responsibility to select a candidate for Area B. After the first open vote, the position was opened to attract additional candidates, and none came forward. After the second open vote and no selection, let the people have their say in the May election.

MOTION BY MR. BUCHER/SECONDED BY MR. FITZGERALD to table appointment of the seventh Board member indefinitely until the May election.

Roll Call: Dr. Brownstein – yes Mr. Vezmar – abstain

Mr. Bucher – yes Mrs. Wylie – abstain Mr. Fitzgerald – yes Mr. Miller – yes

(Motion passed 4 ves, 2 abstain)

BUSINESS - Dr. Dickerson

Revenue and Expenditure Report

MOTION MADE BY MR, VEZMAR/SECONDED BY MR. BUCHER to approve the Revenue and Expenditure Reports as of August 31, 2022. **Motion passed unanimously.**

INSTRUCTION AND STUDENT PROGRAMS - Dr. Amory

Field Trips

MOTION MADE BY MR. BUCHER/SECONDED BY MRS. WYLIE to approve field trips as presented. Motion passed unanimously.

BUILDINGS AND GROUNDS - Mr. Sharp

MMS Project Update

Environment testing is on-going. The first round of programming meetings for the Milford Middle School project was completed.

District Projects

The MHS Gym project is on-going. The floor is completed, and the gym is prepped for the HVAC replacement in November. Bleachers are scheduled for October. The playgrounds at Mispillion Elementary and Ross Elementary are scheduled to be completed in October. There was a delay with concrete issues and weather. Turf in the main stadium was completed on September 8^{th.} The lower turf field is tentatively scheduled for November. Modular ramps are being replaced, and the district is addressing the modulars' skirting, windows and roof as needed.

BOARD DISCUSSION DSBA UPDATES - None

INTRODUCTION OF NEW DRAFT BOARD POLICY

Mr. Adam Richardson presented Draft Board Policy 4222 Children's Internet Protection (CIPA)

RECOMMENDED REVISED DRAFT BOARD POLICIES FOR ACTION

Revised Board Policy 3303 Student Fees - Child Nutrition Program

Revised Board Policy 3304 Child Nutrition Program

MOTION MADE BY MR. FITZGERALD/SECONDED BY MR. VEZMAR to approve revised Board Policy 3303 Student Fees – Child Nutrition Program and Revised Board Policy 3304 Child Nutrition Program. **Motion passed unanimously.**

ADJOURNMENT

MOTION MADE BY MR. VEZMAR/SECONDED BY MR. BUCHER that the Regula	r Meeting of the
Milford Board of Education held on Monday, September 19, 2022, adjourn @ 8:00 PM.	Motion passed
unanimously.	

Kevin Dickerson, Executive Secretary

Theresa Blocker, Recording Secretary

PERSONNEL REPORT - Action Item

RECOMMEND FOR EMPLOYMENT – TEMPORARY CONTRACT*

CURTIS, Amber

Banneker – Elementary Teacher Effective: September 26, 2022

ESKAROS, Remonda

Banneker – English Learner Teacher

Effective: TBD

NOBLE, Kelsey

Morris - Kindergarten Teacher

Effective: TBD

SOUSA, Destinee

Central – Special Education Teacher

Effective: TBD

RECOMMEND FOR EMPLOYMENT – PROFESSIONAL CONTRACT*

GERMICK, Erin

District – Board Certified Behavior Analyst (BCBA)

Effective: September 21, 2022

YATSKO, Debra

District – Board Certified Behavior Analyst (BCBA)

Effective: TBD

RECOMMEND FOR EMPLOYMENT*

DAVIS, Cole

Ross – Full-Time Educational Support Paraprofessional

Effective: September 21, 2022

STEELEY, Corina

Central – 4.0 Hour Child Nutrition Worker

Effective: TBD

TRANSFER

JOHNSON, Dalmita

From High 3.0-hour Child Nutrition Worker to High 4.0-hour Child Nutrition Worker

Effective: September 26, 2022

FRAMPTON, Amanda

From High Health/Physical Education Teacher to High Academic Achievement Liaison

Effective: TBD

SORDEN, Michael

From High Part-Time Educational Support Paraprofessional to High Full-Time Educational Support

Paraprofessional

Effective: September 26, 2022

GAJDA, Patricia

From High Part-Time Educational Support Paraprofessional to High Full-Time Educational Support

Paraprofessional

Effective: September 26, 2022

ROBERTS, Savannah

From High Night Custodian to Banneker Night Custodian

Effective: TBD

TEMPORARY ASSIGNMENT

SIMON, Jack

From Ross Custodian to Ross Chief Custodian

Effective: September 15, 2022

RETIREMENT

MILLMAN, Christie

District – Financial Secretary Effective: December 31, 2022 Years of MSD Service:10 years

RESIGNATION

TIMM, Christopher

High – Full-Time Educational Support Paraprofessional

Effective: September 16, 2022 Years of MSD Service: 3 years

LEE, Lara

Central - Math Teacher

Effective: TBD

Years of MSD Service: 21 years

COOPER, Brandy

Central – Assistant Principal Effective: October 7, 2022 Years of MSD Service: 14 years

WARMAN, Jessica

District - Social Worker

Effective: September 16, 2022 Years of MSD Service: 1 week

ZAMBITO, Anthony

Central – Special Education Teacher Effective: September 28, 2022 Years of MSD Service: 3 years

<u>RECOMMEND FOR EMPLOYMENT-INSTRUCTIONAL TUTORS-</u> Contingent upon funding and enrollment:

MISPILLION

NICHOLS, Andrea (NE) CARNEY, Pamela (NE)

MORRIS

HUTCHINS, Donna (NE) CALDWELL, Laura (NE) LAYTON, Theresa (NE)

High	Advisor, BPA	HELMICK, Patrick
High	Advisor, Senior Class	BUFORD, Samantha
High	Boys Basketball, Coach	SHORTS, Lamarr
High	Unified Boys Basketball, Coach	CROCE, Bobby
High	Winter Cheerleading, Coach	OHRWASHEL, Taylor
High	Indoor Track, Coach	HELMICK, Patrick
High	Indoor Track, Asst Coach	JUMPER, Jason
High	Swimming, Coach	SCOTT, Cody
High	Wrestling, Coach	PARSLEY, Donald (NE)
High	Wrestling, Asst. Coach	REID, Willie
District	Resident Teacher Mentor	SMITH, Heather
Banneker	Instructional Coach, Special Education	FROST, Rita
Banneker	Advisor, Honor Society	BROWNSTEIN, Molly
Central	Football, Asst. Coach	MCKENZIE, Dallas (NE)
Central	Winter Cheerleading, Coach	DUKES, Stephanie
Central	Wrestling, Coach	NEWSOME, Wayne
Central	Wrestling, Asst. Coach	Duffy, Emmanuel (NE)

<u>RESCIND EMPLOYMENT – 2022-2023 LIMITED CONTRACTS*</u>

Banneker Instructional Coach, Special Education NORMAN, Jennifer Central Football, Asst. Coach HAZZARD, Tony (NE)

High Advisor, BPA YUN, Wendy

RECOMMEND VOLUNTEERS 2022-2023

High Football WEBB, William (NE)

^{*}Employment at Milford School District is contingent upon employment verification, education and other credential verifications, the receipt of satisfactory criminal background and child protection registry checks, and adherence to Milford School District policies.