

HOME of the BUCCANEERS

906 Lakeview Avenue Milford, DE 19963 **Phone:** (302) 422-1600

AGENDA FOR MONDAY, AUGUST 23, 2021 AT 6:00 PM REGULAR SCHOOL BOARD MEETING

The Milford Board of Education will hold this meeting electronically and in-person in the Milford High School Auditorium. Social distancing is required for all of those attending in-person.

Public may access this electronic meeting at the following link:

https://milford.webex.com/milford/onstage/g.php?MTID=ec0563f66937f5f49f5042109579662ba

Event password: board

Event Number: 120 805 1856

To access the meeting via audio conference, members of the public may use the following information:

Dial in: +1-415-655-0001 **Access code:** 120 805 1856

It is anticipated that the board will open a regular session meeting and adjourn into executive session during the beginning portion of this meeting for the reasons identified below, then adjourn into a regular session meeting at approximately 7:00 pm.

1.	Call to Order by President	
2.	Roll Call	
	Mr. Rony Baltazar-Lopez	Mrs. Jean Wylie
	Dr. Adam Brownstein	Mr. David Vezmar
	Mr. Scott Fitzgerald	Mr. Jason Miller
	Mr. Kristopher Thompson	
3.	Adjournment to Executive Session 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	
	2. Discussion of Leave of Absence Request Case 2021-001	
	B. Discussion of Tax Exemption Request Case 2021-	7
	1	

Return to Open Session (anticipated at 7:00 pm) Action Item

5. Introduction of Visitors

4.

6. Pledge of Allegiance

7. Approval of Minutes

A. Regular Meeting Minutes for August 2, 2021 Action Item

8. Changes to Agenda

9. Public Comment

10. Superintendent's Report

- A. Recognitions
- B. Referendum Presentation
- C. Upcoming Community Presentations
- D. Approval of Notice of Special Election Action Item
- E. Disabled Veterans Property Tax Credit Action Item
- F. 2021-2022 School Resource Officer Agreement Addendum with City of Milford Action Item

11. Hispanic Heritage Month Proclamation Introduced by Mr. Rony Baltazar-Lopez – Read Only

12. Statement Regarding Face Coverings Introduced by Mr. Scott Fitzgerald – Read Only

13. Business – Dr. Sara Croce

- A. Monthly Revenue and Expenditure Reports as of July 31, 2021 Action Item
- B. MSD Financial Position Report <u>Action Item</u>
- C. Tax Exemption Request Case 2021-7 Action Item

14. Return to School Update – Dr. Bridget Amory, Dr. Brittany Hazzard, Mr. Jon LoBiondo

15. Buildings and Grounds – Mr. Mike Sharp

- A. Engineering Services for Milford High School Turf Fields Replacement Action Item
- B. Milford Central Academy Modular Purchase Action Item

16. Board Discussion

- A. Revised Board Policy 5110 Eighth Grade High School Interscholastic Athletics Participation Pilot <u>Action Item</u>
- B. Revised Draft Board Policy 4215 Work Rules for Non-Certified Personnel Read Only
- C. Delete Board Policy 4222 Milford School District Driver Minimum Duties Read Only
- D. Delete Board Policy 4302(b) Local Salary Supplement: Technology Assistants Read Only
- E. Revised Draft Board Policy 4302(c) Local Salary Supplement: Technology Specialists Read Only
- F. Revised Draft Board Policy 4303(b) Local Salary Supplement: Chief Custodian Read Only
- G. Revised Draft Board Policy 4304 Local Salary Supplement: Food Service Manager Read Only
- H. Revised Draft Board Policy 4323(a) Local Salary Supplement: Cafeteria Workers Read Only
- I. Revised Draft Board Policy 4328 Salary Schedule: Bus Driver/Bus Aide on District Owned Buses Read Only

17. Personnel – Dr. Jason Peel

- A. Personnel <u>Action Item</u>
- B. Leave of Absence Request 2021-001 Action Item

18. Adjournment Action Item