18JAN 19 3:04PM



#### HOME of the BUCCANEERS

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

## AGENDA FOR MONDAY, JANUARY 28, 2019 AT 6:15 PM PUBLIC SCHOOL BOARD MEETING MILFORD CENTRAL ACADEMY

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

1.	Call to Order by President
2.	Roll Call
	Mrs. Dennehy Mr. Schelhouse
	Mr. Evans Mr. Vezmar
	Mr. Miller Mrs. Wiley
	Mrs. Purcell
3.	Adjournment to Executive Session  A. Personnel Matters – See 29 Del. C § 10004(b)(9)  1. Discussion of the personnel report and the competencies of staff recommended for hire.  B. Legal Matters – See 29 Del. C § 10004(b)(4)  1. Discussion of strategy pertinent to active litigation.
4.	Introduction of Visitors
5.	Pledge of Allegiance
6.	Approval of Minutes  A. Regular Meeting Minutes for December 17, 2018 <u>Action Item</u> (Attachment 1)
7.	Changes and Additions to the Agenda (items that arose after posting and cannot be deferred, if any)
8.	Public Comment
9.	Recognition and Accomplishments

#### 10. Superintendent Reports - Dr. Kevin Dickerson

- A. Reports from School Administrators
  - 1. Evelyn I. Morris Early Childhood Center
  - 2. Benjamin Banneker Elementary School
  - 3. Lulu M. Ross Elementary School
  - 4. Mispillion Elementary School
  - 5. Milford Central Academy
  - 6. Milford High School
  - 7. Athletics
- **B.** Upcoming Events
- C. Milford Middle School Committee Update
- **D.** 2019-2020 Calendar Proposal Discussion
- E. Board Elections

# 11. Director of Student Services – Ms. Laura Mange

- A. Data Collection Mispillion (Rosa DiPiazza)
- **B.** Public Reporting on Disproportionately Findings
- C. Secondary Transition Compliance

# 12. MHS Dress Code – Mr. Shawn Snyder

### 13. Business – Mrs. Sara Croce

- A. Revenue and Expenditure Report as of December 31, 2018 <u>Action Item</u> (Attachment 2)
- **B.** Request Approval of Board Policy 3304A Wellness Policy <u>Action Item</u> (Attachment 3)
- C. First Read of Revision to Delete Board Policy 3403 High School/Home Activity Buses (Attachment 4)
- **D.** First Read of Revision to Board Policy 4332 Family and Medical Leave (Attachment 5)
- E. First Read of Board Policy 4339 Paid Leave for Birth or Adoption of a Child (Attachment 6)
- F. Final Fiscal Year 2019 Revenue and Expenditure Budgets <u>Action Item</u> (Attachment 7)
- G. DOE Financial Position Report <u>Action Item</u> (Attachment 8)

#### 14. Personnel – Dr. Jason Peel

- A. Personnel <u>Action Item</u> (Attachment 9)
- B. Request Approval of Board Policy 4102 Employment Procedures: Certified and Non-Certified Personnel <u>Action Item</u> (Attachment 10)
- C. Request Approval to Delete Board Policy 4103 Employment Procedures: Administrators, Paraprofessionals <u>Action Item</u> (Attachment 11)
- D. Request Approval to Delete Board Policy 4104 Employment Procedures: Teacher Assistants <u>Action Item</u> (Attachment 12)
- E. Request Approval to Delete Board Policy 4105 Employment Procedures: Custodians <u>Action Item</u> (Attachment 13)
- F. Request Approval to Delete Board Policy 4106 Employment Procedures: Child Nutrition Services <u>Action Item</u> (Attachment 14)
- G. Request Approval to Delete Board Policy 4107 Employment Procedures: Secretaries <u>Action Item</u> (Attachment 15)
- H. Request Approval to Delete Board Policy 4108 Employment Procedures: Teachers <u>Action Item</u> (Attachment 16)

# 15. Instruction and Student Programs

- A. Director of Student Learning Dr. Bridget Amory
  - 1. Field Trips <u>Action Item</u> (Attachment 17)
  - 2. School Choice <u>Action Item</u>
  - 3. Secondary Schools Presentation Mr. Gary Zoll and Mr. Shawn Snyder
- B. Supervisor of Technology Mr. Scott Whaley
  - 1. E-Rate Updates

### 16. Administrative Services

- A. Buildings, Grounds and Operations Dr. Glen Stevenson
  - 1. Elementary School Boundary Lines

### 17. Adjournment