BOARD HIGHLIGHTS Regular Meeting December 20, 2016

VI. Personnel Matters

- A. The Board appointed Scott Kessel as the Director of Business and Finance with an effective date to be determined.
- B. The Board approved Administrative Contracts renewals/non-renewals as presented.

VII. Action Items

A. Personnel Matters

The Board approved Personnel Matters as presented on the agenda and addendum.

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action	
Ada Puzzo	DO	Director of Business and Finance	Resignation effective 12/15/16.	

2. <u>Teacher Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
Michael Tkach	CRH	PE/Health Teacher	Resignation effective 12/10/16.
Sarah Tunstill	PMS	Teacher Retirement effective end of SY 2016-17.	
Theresa Levins	WEL	Teacher	Retirement effective end of SY 2016-17.
Donna Boswell	DW	Speech Language Pathologist	Retirement effective end of SY 2016-17.
Alison Venables	CRH	Teacher	Resignation effective 12/23/16.
Tasha Turay	PMS	Counselor	Transfer TBD.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Katheryne Kirk	PMS	Paraprofessional	Temporary appointment effective 11/28/16.
Andrea Balcena	AFE	P/T Paraprofessional	Temporary appointment effective 12/12/16.
Lucy Dutton	WRB	Paraprofessional	Temporary appointment effective 11/17/16.
Johnathan Morman	WRB	Paraprofessional	Temporary appointment effective 11/28/16.
Devon Coventry	CRH	Paraprofessional	Temporary appointment effective 12/5/16.
Ashley Dickens	FMS	Paraprofessional	Temporary appointment effective 12/5/16.
Robert Crothers	FMS	Paraprofessional	Temporary appointment effective 11/28/16.
Shelley Smith	JSC	Paraprofessional	Temporary appointment effective 12/5/16.
Jennifer Ferguson	JSC	Paraprofessional	Temporary appointment effective 12/5/16.
Debra Moseder	SHE	Paraprofessional	Temporary appointment effective 12/6/16.
Amy Hazewski	SHE	Paraprofessional	Temporary appointment effective 12/19/16.
Jackson Levins	JSC	Paraprofessional	Temporary appointment effective 1/03/17.

4. <u>Secretarial Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
------	--------	----------	--------

Sandra Potter	CRH	Secretary	Appointment effective 12/05/16.
Lisa Cookson	CRH	PT Clerk	Appointment effective 1/03/17.

5. <u>Custodial Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
Christopher Miller	SHE	Custodian 1 st shift	Appointment effective 11/28/16.
Chris Norman	WRB	Custodian	Appointment effective 11/28/16.
Daylakashawn McDonald	FMS	Custodian 2 nd shift	Resignation effective 12/09/16.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jamie Vockel	MCI	3 hr. General Worker	Resignation effective 11/23/16.

7. CREA Travel Requests

Name	School	Position	Action
Melissa Jones	AFE	Teacher	To attend Wired Differently: 5 Keys to Working with Students with Acting Out and Acting In Disorders, Long Island, NY 12/16/16.
Emily Peterson	WRB	Teacher	To attend ILA 2017 Conference, Orlando, FL 7/14/17-7/17/17.

8. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Charles Konadu-Adjei	ABM	Service Organization	Odyssey of the Mind	Recommendation for SY 2016-2017.
Michael Johnson Jr.	CRH	Winter Track	Volunteer Coach	Recommendation for Winter SY 2016-2017.
Jeffrey Gravatt	CRH	Baseball	Varsity Head Coach	Recommendation for Spring SY 2016-2017.
Ellen Gorrin	CRH	Swimming	Assistant Coach	Recommendation for Winter SY 2016-2017.
Robert Andrews	CRH	Wrestling	Volunteer Coach	Recommendation for Winter SY 2016-2017.
Manette Dupras	ABM	Service Organization	National Honor Society	Recommendation for SY 2016-2017.
Adam Brown	PMS	Athletic Director	Athletic Director	Recommendation for SY 2016-2017.
Samuel Seibert	PMS	Wrestling	Assistant Coach	Recommendation for Winter SY 2016-2017.

B. Routine Business

1. Student Travel

The Board approved Student Travel as presented on the agenda.

Caesar Rodney High School

Event	Date	Location
Urinus HS Open- Winter Sports-	Saturday, December 10, 2016	Collegeville, PA
Indoor Track		
Dickinson College- HS –	Saturday, January 14, 2017	Carlisle, PA
Invitational- Winter Sports-		
Indoor Track		
Douglas W. Wesner Invitational-	Saturday, January 21, 2017	Kutztown, PA
Winter Sports- Indoor Track		
PA Farm Show and Expo.	Monday, January 9, 2017	Harrisburg, PA

Turkey Hill Experience- FFA		Columbia, PA
Junior Swine Association South	Wednesday, January 25- Monday, January 30, 2017	Perry, GA
Eastern Regional- FFA		
Philadelphia Sixers Business	Monday, March 6, 2017	Philadelphia, PA
Office- BPA Students		
Holocaust Museum- AP English	Tuesday, February 21, 2017	Washington, DC
Language & Composition		
Students		

Allen Frear Elementary School 3rd Grade Students

Event	Date	Location
Longwood Gardens	Wednesday, March 15- Friday, 17, 2017	Kennett Square,
		PA

2. Gifts to Schools

The Board approved Gifts to Schools as presented on the agenda.

- a. CRHS received a box of CR t-shirts valued at \$500 from Tom and Kathy Stewart.
- b. CRHS received \$1,000 from CPD Energy Corporation.
- c. F. Niel Postlethwait Middle School received a donation/grant of \$1,000.00 from the Exxon Mobil Educational Alliance Program (\$500.00:GSAA of NJ LLC & \$500.00:Kwik Fuel INC) for their 2016 Educational Alliance application.
- d. F. Niel Postlethwait Middle School received a \$30.00 donation from Steven & Kelly Seip for the PTO.
- e. F. Niel Postlethwait Middle School received a \$150.00 donation for the Thanksgiving Families in Need Program from Scott Golden.
- f. F. Niel Postlethwait Middle School received a \$190.00 donation for the Thanksgiving Families in Need Program from Nancy Mulford.
- g. F. Niel Postlethwait Middle School received a \$50 donation for the Drama Club from Kara & Evan Wrede.

C. Policy Matters

1. 2016-17 School Choice Recommendations

The Board approved the 2016-17 School Choice Recommendations as presented.

D. Fiscal Matters

1. Budget/Fiscal Reports

The Board tabled the Budget/Fiscal Reports.

2. FY17 Final District Operating Budget

The Board tabled the FY17 Final District Operating Budget.

E. Facilities Matters

1. HK Griffith Bid for Select Metal Panel Replacement for Caesar Rodney High School

The Board accepted the HK Griffith Bid for Select Metal Panel Replacement for Caesar Rodney High School recommendation from Studio JAED.