AGENDA Nellie Hughes Stokes Elementary 6:00 p.m. Regular Meeting February 21, 2017 Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes January 24, 2017 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Principal position at Nellie Hughes Stokes Elementary School.

III. Public Comments

Time has been allocated for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear. If a large group of people sign up to speak, the Board President may at his/her discretion, limit the number of persons allowed to speak. The Board will not hear comments on issues pertaining to personnel. Issues pertaining to personnel are not part of the public comments. It is the intention of the Board to listen to public comments, but not to respond.

IV. Presentations

- A. Presentation
 - 1. Nellie Hughes Stokes Elementary
- B. Communications
 - 1. Superintendent
 - 2. School Board

V. Personnel Matters

A. Appointment of Principal at Nellie Hughes Stokes Elementary School.

Recommendation: That the Board appoints a Principal at Nellie Hughes Elementary School.

Board Action Needed: Yes

B. Approval of the 2016-17 Secretarial Meet and Confer.

Recommendation: That the Board approves the 2016-17 Secretarial Meet and Confer.

Board Action Needed: Yes

VI. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Nicole Jones	NHS	Principal	Transfer effective 2/22/2017.

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

Name	School	Position	Action
Vanessa Crosby	WRB	Guidance Counselor	Temporary appointment effective 2/21/2017.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Patricia Morrison	PMS	Paraprofessional	Retirement effective end of SY 2016-17.
Ellen Glasman	SHE	1:1 Paraprofessional	Temporary appointment effective 2/21/2017.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Employee #20170126			Termination due to end of STD: Transition to LTD effective 1/26/2017.
Dale Robin Knight	AFE	Custodian	Retirement effective 4/29/2017.
Edward Reiss	FMS	Custodian	Temporary appointment effective 2/1/2017.
Robert Knight	DO	Skilled Craftsman	Temporary appointment effective 2/13/2017.
Los Santa Krejczman	FMS	Custodian	Transfer effective 1/11/2017.
William Parramore	AFE	Custodian	Resignation effective 3/4/2017.

5. <u>Child Nutrition Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
Thresa Wade-Mace	WRB	3hr General Worker	Appointment effective 1/17/2017.
Lucinda Boyer	CRH	6hr General Worker	Resignation effective 1/17/2017.
Adolph Friday III	CRH	7hr Manager	Retirement effective 2/6/2017.
Charlotte Black	CRH	7hr Manager	Appointment effective 2/6/2017.
Thurlena Fields	PMS	7hr Manager	Appointment effective 2/6/2017.
Linda Morse	CRH	3hr General Worker	Resignation effective 2/13/2017.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Joseph Shlan	CRH	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Levi R. Kapp	CRH	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Franklin Victory	ABM	Soccer/Girls	Head Coach	Recommendation for Spring SY2016-17.
Christina Bevenour	ABM	Soccer/Girls	Asst. Coach	Recommendation for Spring SY2016-17.
Melissa Wich	ABM	Softball	Head Coach	Recommendation for Spring SY2016-17.
Candace Tillinghast	ABM	Softball	Asst. Coach	Recommendation for Spring SY2016-17.
Krista Durbano	ABM	Track/Co-Ed	Head Coach	Recommendation for Spring SY2016-17.
Angela Garza	ABM	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Louis Fuchs	ABM	Baseball	Head Coach	Recommendation for Spring SY2016-17.
Joey Gravatt	ABM	Baseball	Asst. Coach	Recommendation for Spring SY2016-17.
Alex Carter	FMS	Baseball	Head Coach	Recommendation for Spring SY2016-17.
Mark Hill	FMS	Baseball	Asst. Coach	Recommendation for Spring SY2016-17.

Charles Wilt	FMS	Soccer/Girls	Head Coach	Recommendation for Spring SY2016-17.
Alexandra March	FMS	Soccer/Girls	Asst. Coach	Recommendation for Spring SY2016-17.
Sarah Smith	FMS	Softball	Asst. Coach	Recommendation for Spring SY2016-17.
Allison Gerni	FMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Tammy Kelly	FMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
John Wright	FMS	Track/Co-Ed	Head Coach	Recommendation for Spring SY2016-17.
Patrick Berns	FMS	Lacrosse	Head Coach	Recommendation for Spring SY2016-17.
Brian Berns	FMS	Lacrosse	Asst. Coach	Recommendation for Spring SY2016-17.
Tim Finley	PMS	Girls Soccer	Volunteer Coach	Recommendation for Spring SY2016-17.
Daniel Arndt	PMS	Track (Spring)	Volunteer Coach	Recommendation for Spring SY2016-17.
Michael Warren	PMS	Soccer/Girls	Head Coach	Recommendation for Spring SY2016-17.
Kristen Finley	PMS	Soccer/Girls	Asst. Coach	Recommendation for Spring SY2016-17.
Keith McCarthy	PMS	Softball	Head Coach	Recommendation for Spring SY2016-17.
John Downs	PMS	Softball	Asst. Coach	Recommendation for Spring SY2016-17.
David Trombello	PMS	Track/Co-Ed	Head Coach	Recommendation for Spring SY2016-17.
Sherri Bole	PMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Kathryne Kirk	PMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Ken Lott	PMS	Baseball	Head Coach	Recommendation for Spring SY2016-17.
Sean Armstrong	PMS	Baseball	Asst. Coach	Recommendation for Spring SY2016-17.
Chris Rice	PMS	Lacrosse	Head Coach	Recommendation for Spring SY2016-17.
Jeff Kelly	PMS	Lacrosse	Asst. Coach	Recommendation for Spring SY2016-17.
Steven White	JSC	Service Organizations	Special Olympics Co-Sponsor	Recommendation for SY2016-17.
Alex Carter	JSC	Service Organizations	Special Olympics Co-Sponsor	Recommendation for SY2016-17.
Kim Dotson	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2016-17.
Jennifer Atkins	FMS	Girls Intramural Basketball	Head Coach	Recommendation for Winter SY2016-17.
Jennifer Atkins	FMS	Boys Intramural Basketball	Head Coach	Recommendation for Winter SY2016-17.
Zach Candeloro	CRHS	Baseball	Asst. Varsity	Recommendation for Spring SY2016-17.
Matt Millman	CRH	Baseball	Jr. Varsity Head Coach	Recommendation for Spring SY2016-17.
Jared Lelito	CRH	Baseball	Jr. Varsity Asst. Coach	Recommendation for Spring SY2016-17.
John Newman	CRH	Golf	Coach	Recommendation for Spring SY2016-17.
Darrell Gravatt	CRH	Soccer/Girls	Varsity	Recommendation for Spring SY2016-17.
Dwayne Lavender	CRH	Soccer/Girls	Asst. Varsity	Recommendation for Spring SY2016-17.
Scott Myers	CRH	Soccer/Girls	Jr. Varsity	Recommendation for Spring SY2016-17.
Cristine Taylor	CRH	Soccer/Girls	JV Asst.	Recommendation for Spring SY2016-17.
Skye Boris	CRH	Softball	Varsity	Recommendation for Spring SY2016-17.
Emily Jump	CRH	Softball	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Lauren Ruskey	CRH	Softball	Jr. Varsity	Recommendation for Spring SY2016-17.

Amy Jarrell	CRH	Softball	JV Asst.	Recommendation for Spring SY2016-17.
Amanda Cordrey	CRH	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Mike Tucci	CRH	Track - Boys/Girls	Varsity	Recommendation for Spring SY2016-17.
Tammy Geidel	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Kenneth Begor	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Samir Gibrial	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
James Toliver	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Zach Taylor	CRH	Tennis/Girls	Head Coach	Recommendation for Spring SY2016-17.
James Harvey	CRH	Tennis/Boys	Head Coach	Recommendation for Spring SY2016-17.
Matthew Faircloth	CRH	Lacrosse/Boys	Varsity	Recommendation for Spring SY2016-17.
Peter Moran	CRH	Lacrosse/Boys	Asst. Varsity	Recommendation for Spring SY2016-17.
Robert Walters	CRH	Lacrosse/Boys	Jr. Varsity	Recommendation for Spring SY2016-17.
Debra Yingling	CRH	Lacrosse/Girls	Varsity	Recommendation for Spring SY2016-17.
Berneda Hayward	CRH	Lacrosse/Girls	Asst. Varsity	Recommendation for Spring SY2016-17.
Conrad Steele	CRH	Lacrosse/Girls	Jr. Varsity	Recommendation for Spring SY2016-17.
Dan Candeloro	CRH	Spring Weight Program	Training	Recommendation for Spring SY2016-17.
Gehrig Johnson	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
William (Brooks) Johnson	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Tim Morris	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Matt Campenelli	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Brendon Butler	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Gerald Curd	CRH	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Stacey Mikulak	CRH	Tennis	Volunteer Coach	Recommendation for Spring SY2016-17.
Christopher Hurd	CRH	Tennis	Volunteer Coach	Recommendation for Spring SY2016-17.
Sarah Candeloro	CRH	Tennis	Volunteer Coach	Recommendation for Spring SY2016-17.
Nathaniel Threatts	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Karine Scott	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Theresa Charney	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Dan Candeloro	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Francis McSweeney	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Christopher Hurd	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Wendy Morgan	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Michael Johnson Jr.	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.

Recommendation: That the Board approves Personnel Matters A.1 through A.6 as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High Students

Event	Date	Location
Tennis Team @ Cambridge	Friday, 3/17/2017-Saturday, 3/18/2017	Cambridge, MD
Girls Lacrosse Scrimmage @ North Caroline HS	Monday, 3/20/2017	Denton, MD
Boys Lacrosse Scrimmage @ Queen Anne's HS	Saturday, 3/11/2017	Centreville, MD

F. Niel Postlethwait Middle School

Event	Date	Location
Lacrosse Team @ Easton, MD	Wednesday, 3/29/2017	Easton, MD

Allen Frear Elementary School

Event	Date	Location
National Zoological Park	Tuesday, 6/6/2017	Washington, D.C.

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

2. Gifts to Schools

The following donations are presented for Board approval:

- a. Allen Frear Elementary School received a donation of \$341.86 to purchase 25 Seat Sacks for Mrs. Upp's classroom via the Donor's Choose website.
- b. Allen Frear Elementary School received two WOBBLE chairs for their Chinese Immersion classroom from the Donor's Choose organization valued at \$69.95 each.
- c. F. Niel Postlethwait Middle School received a clarinet, maracas, tambourine and a cabasa for their band program from Dennise Fravel.
- d. Caesar Rodney High School received \$2,300 donation from WSFS in Wyoming to help purchase a new digital scorer table.
- e. The Caesar Rodney Instruction Office received the following items for the T-Cubed Expo:
 - 1. T-shirts provided by Kevin C. McCabe (HCGI- We Get It)
 - 2. T-shirts provided by Dino Lauretti (CDI Computer Dealers, Inc.)
 - 3. Kindle provided by Dave Moses (Airwave Technology)

Recommendation: That the Board approves Gifts to Schools as presented.

Board Action Needed: Yes

C. Policy Matters

1. 2016-17 and 2017-18 School Choice Recommendations

2016-17 and 2017-18 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2016-17 and 2017-18 School Choice Recommendations as presented.

Board Action Needed: Yes

D. Fiscal Matters

1. Budget/Fiscal Reports

Budget/Fiscal reports are presented for Board acceptance.

Recommendation: That the Board accepts Budget/Fiscal Reports as presented.

Board Action Needed: Yes

2. FY17 Final District Operating Budget

FY17 Final District Operating Budget is presented for Board acceptance.

Recommendation: That the Board approves the FY17 Final District Operating Budget as presented.

Board Action Needed: Yes

E. Facilities Matters

1. Change Order: J. Ralph McIlvaine ECC building addition

The following change order for the J. Ralph McIlvaine ECC building addition is presented for Board approval:

Change Order#	Contractor	Amount/Increase	Amount/Decrease	
A1 (PO #356985)	Tetra Tech	\$1,1000		
Contract Change:	Additional construction review and testing services for addition.			

Recommendation: That the Board approve Change Order #A1 (PO #356985) as presented.

Board Action Needed: Yes

2. <u>Caesar Rodney High School renovation and addition project</u>
The Studio JAED concept designs are presented for Board approval.

Recommendation: That the Board select a concept design from Studio JAED.

Board Action Needed: Yes

VII. Discussion Items

A. Directors' Reports

Directors' reports, which include their Supervisors' reports, are included for the Board's review.

VIII. Executive Session

The Board will meet in Executive Session for personnel matters.

Adjournment

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar Administration Building, 7 Front Street, Wyoming, DE 19934.

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