BOARD HIGHLIGHTS Regular Meeting June 20, 2017

Action Items

V. Personnel Matters

The Board appointed Kristina Failing as the Principal of F. Niel Postlethwait Middle School effective July 1, 2017.

The Board approved the recommendations for Administrative Contract Renewals/Non-Renewals.

A. Personnel Matters

The Board approved Personnel Matters as presented on the agenda.

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Derek Prillaman	PMS	Principal	Resignation effective 7/1/2017.

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

Name	School	Position	Action
Victoria Grimes	NHS	Elementary	Retirement effective end of SY 2016-17.
Kimberly McKenney	CRHS	Mathematics	Resignation effective end of SY 2016-17.
Carmen Campos Luzuriaga	MCI	Spanish Immersion	Appointment effective 8/22/2017.
Andres Garcia Arranz	WRB	Spanish Immersion	Appointment effective 8/22/2017.
George Price, Jr.	CRHS	Mathematics	Appointment effective 8/22/2017.
Celia Moran	AFE	Teacher	Leave of absence effective for SY 2017-18.
Shelia Cowherd	WRB	Teacher	Resignation effective end of SY 2016-17.
Christopher Warga	SHE	Grade 5	Resignation effective end of SY 2016-17.
Maegan Proctor	CRHS	Social Studies	Resignation effective end of SY 2016-17.
Kristen Martin	JSC	School Psychologist	Resignation effective end of SY 2016-17.
Andrea Sierra	CRHS	Spanish	Appointment effective 8/22/2017.
Li Su	CRHS	Chinese	Appointment effective 8/22/2017.
Crystal Nagyiski	PMS	Science	Appointment effective 8/22/2017.
Emily Rosaio	FMS	Art	Appointment effective 8/22/2017.
Chris Rice	DW	Psychologist	Appointment effective 8/22/2017.
Megan Burawski	WBS	Nurse	Appointment effective 8/22/2017.
Nicole Harper	MCI/DW	Nurse	Appointment effective 8/22/2017.
Lisa Winter-Peterson	JSC	Nurse	Appointment effective 8/22/2017.
Erin Stock	MCI	Kindergarten	Resignation effective end of SY 2016-17.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Dina Stamm	JSC	Paraprofessional	Resignation effective 10/1/2017.

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

Name	School	Position	Action
Dale Street	JSC	Chief Custodian	Appointment effective 5/22/2017.
Aaron Collins	AFE	1 st Shift Custodian	Transfer effective 6/12/2017.
Tyrone Shine	AFE	2 nd Shift Custodian	Appointment effective 6/5/2017.

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

Name	School	Position	Action
Lori Hatch	CRHS	Secretary	Appointment effective 6/5/2017.

6. CREA Travel Requests

Name	School	Position	Action
Kathleen Stephan	JSC	Teacher	To attend Project Search, Pocono Manor, PA 7/24/17-7/28/17.
Lisa Christy Betts	JSC	Teacher	To attend Project Search, Pocono Manor, PA 7/24/17-7/28/17.

B. Routine Business

1. Gifts to Schools

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

- a. W. Reily Brown Elementary School received a \$3,000.00 donation from Scholastic Reading Club/ The Patterson Family Foundation for their Scholastic Book Parent Involvement.
- W. Reily Brown Elementary School received a \$50.00 donation from the Dover Lioness Club for Braille books.
- c. W.B. Simpson Elementary School received \$50.00 from B&B Education Music Service, Inc.
- d. W.B. Simpson Elementary School received \$50.00 from George & Barbara Pettyiohn.
- e. W.B. Simpson Elementary School received \$150.00 from Michael & Sherry Kijowski.
- f. CR High School received \$250 in gift certificates from JC Penney Hair Salon for the SAT Prep Course.
- g. CR High School received \$812.50 in coupons from Chick-Fil-A for the SAT Prep Course.
- h. CR High School received \$50.00 in gift certificates from Texas Roadhouse for the SAT Prep Course.
- i. CR High School received \$50.00 in gift cards from Camden Walmart Supercenter for the SAT Prep Course.

C. Policy Matters

1. 2017-2018 School Choice Recommendations

The Board approved the 2017-2018 School Choice Recommendations as presented.

2. 1st Reading Homeless Students Regulations: JLG, JLG-R1, JFABD, JFABD-R

The Board approved the 1st Reading Homeless Students Regulations: JLG, JLG-R1, JFABD, JFABD-R with changes.

D. Fiscal Matters

1. Budget/Fiscal Reports

The Board approved the Budget/Fiscal Reports as presented.

E. Facilities Matters

The Board approved the following contracts for Fred Fifer III Middle, F. Niel Postlethwait Middle and Caesar Rodney High School as presented.

1. <u>Contracts for Roof Inspection Services for Fifer Middle III School, F. Niel Postlethwait Middle School and Caesar Rodney High School</u>

- a. Professional Roofing Services, Inc.- Fred Fifer III Middle School: \$24,000
- b. Professional Roofing Services, Inc.- F. Niel Postlethwait Middle School: \$4,000

- c. Professional Roofing Services, Inc.- Caesar Rodney High School: \$8,000
- 2. Contract for Roof Replacement for F. Niel Postlethwait Middle School
 - a. Wilkinson Roofing & Siding: \$327,890.00
- 3. Contract for Roof Project for Fred Fifer III Middle School
 - a. D.A. Nolt: \$905,763.00
- 4. Contract for Roof Replacement for Caesar Rodney High School Auditorium
 - a. CTA Roofing: \$161,000

The Board approved the Preliminary Education Specification, Schematic Design for Additions and Field Layout Caesar Rodney High School as presented.

5. <u>Preliminary Education Specification, Schematic Design for Additions and Field Layout for Caesar Rodney High School</u>