

**AGENDA**  
**J. Ralph McIlvaine ECC**  
**7:00 p.m. Regular Meeting**  
**January 24, 2017**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – December 20, 2016 Regular Meeting Minutes and January 9, 2017 Special Meeting Minutes

**II. 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.*

**III. Presentations**

- A. Presentation
  - 1. J. Ralph McIlvaine ECC
- B. Recognition
  - 1. Jacqueline Parton – Spirit of Caesar Rodney Staff Member Award
- C. Communications
  - 1. Superintendent
  - 2. School Board

**IV. Executive Session**

The Board will meet in Executive Session for personnel matters pertaining to Dover Air Base Middle School.

**V. Personnel Matters**

- A. Appointment of an Assistant Superintendent.

Recommendation: That the Board appoint an Assistant Superintendent.

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
David Santore	ABM	Principal	Retirement effective 2/16/2017.
Scott Kessel	DO	Director of Business and Finance	Appointment effective 1/24/2017.

- 2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Sherry Antoinetti	DW	Speech Language Pathologist	Retirement effective end of SY 2016-17.
Barbara Truitt	SHE	Library Media Specialist	Retirement effective end of SY 2016-17.
Kenneth Geckle	CRH	Science Teacher	Retirement effective end of SY 2016-17.
Tasha Turay	PMS	Guidance Counselor	Transfer effective 1/11/2017.
Jeffrey Stoner	JSC	Life Skills	Retirement effective end of SY 2016-17.
Michael Tesno	CRH	PE/Health Teacher	Temporary appointment effective 1/23/2017.
Daniel Waite	CRH	Exceptional Children/Social Studies Teacher	Temporary appointment effective 1/18/2017.

### 3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Debora Swain	JSC	Paraprofessional	Retirement effective end of SY 2016-17.

### 4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
William Parramore	AFE	2 <sup>nd</sup> Shift Custodian	Resignation effective 3/4/2017.
Rodney Comegys	NHS	Chief Custodian	Retirement effective 4/1/2017.

### 5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Susan Ferrari	MCI	3 hr. General Worker	Appointment effective 1/3/2017.
Jonathan Heishman	WBS	3 hr. General Worker	Appointment effective 1/9/2017.

### 6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Peter Moran	FMS	Wrestling	Assistant Coach	Recommendation for Winter SY 2016-17.
Samuel Lewis	CRH	Wrestling	Volunteer Coach	Recommendation for Winter SY 2016-17.
Steven Bilbrough	CRH	Wrestling	Volunteer Coach	Recommendation for Winter SY 2016-17.

### 7. CREA Travel Requests

Name	School	Position	Action
John Downs, Jr.	PMS	Teacher	To attend Be the Best Coaches convention Thursday, 1/26-Friday, 1/27/2017.
Matthew Millman	CRH	Teacher	To attend Be the Best Coaches convention Thursday, 1/26-Friday, 1/27/2017.
Skye Boris	JSC	Paraprofessional	To attend Be the Best Coaches convention Friday, 1/27-Saturday, 1/28/2017.
Jared Lelito	FMS	Teacher	To attend Be the Best Coaches convention Thursday, 1/26-Saturday, 1/28/2017.
Keith McCarthy	CRH	Teacher	To attend Be the Best Coaches convention Thursday, 1/26-Saturday, 1/28/2017.
Nathaniel Threatts	CRH/JSC	Paraprofessional	To attend Glazier Football Clinics Friday, 2/3-Sunday, 2/5/2017.
Brian Berns	CRH	Teacher	To attend Glazier Football Clinics Friday, 2/3-Sunday, 2/5/2017.
Victoria Haynes	AFE	Teacher	To attend Activities & Resources to Manage Behaviors for Autism & Sensory Processing Disorders in Children and Adolescents Tuesday, 1/31-Wednesday, 2/1/2017.
Rebecca Holroyd	AFE	School Psychologist	To attend Activities & Resources to Manage Behaviors for Autism & Sensory Processing Disorders in Children and Adolescents

			Tuesday, 1/31-Wednesday, 2/1/2017.
Andrea LaMotte	AFE	Teacher	To attend Activities & Resources to Manage Behaviors for Autism & Sensory Processing Disorders in Children and Adolescents Tuesday, 1/31-Wednesday, 2/1/2017.
Stephanie Prouse	AFE	Teacher	To attend Activities & Resources to Manage Behaviors for Autism & Sensory Processing Disorders in Children and Adolescents Tuesday, 1/31-Wednesday, 2/1/2017.

8. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Stephanie Thompson	CRH	Service Organization	Math League Gr. 9	Recommendation for SY 2016-2017.

Recommendation: That the Board approves Personnel Matters A.1 through A.8 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
Athletic event- Girls Lacrosse Team	Monday, 3/20/2017	North Caroline High School Ridgely, MD
Marine Biology Flora and Fauna w/ additional program on shark conservation- Marine Biology Classes	Wednesday, 2/15/2017	Camden, NJ
Cheer Nationals- Cheer Team	Friday, 3/10- Sunday, 3/12/2017	Virginia Beach, VA
Earth Science & Space- Earth Science Students	Wednesday, 3/22/2017	Philadelphia, PA
ESPN Track Competition- Cross Country Team	Thursday, 10/5- Monday, 10/9/2017	Orlando, FL
Speech & Debate National Participation- Speech & Debate Team	Thursday, 3/30- Sunday, 4/2/2017	Philadelphia, PA

**Allen Frear Elementary School- 3<sup>rd</sup> Grade Students**

Event	Date	Location
Longwood Gardens	Additional date Friday, 3/10/2017 added to original trip (Wednesday, 3/15- Friday, 3/17/2017)	Kennett Square, PA

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 the following items for their PBS Committee Bingo:
  1. Five Longaberger baskets from Dennise Fravel
  2. How to Tame Your Dragon DVD, photo frames, photo album, and a bath & body basket from Rebeccah Donahue
  3. Hair care basket valued at \$400 from Kandy Phillips
  4. Jamberry basket from Nicole Schaefer
  5. Jamberry basket from Kim Cole
  6. Dooney & Burke wallet from Ashlee Upp
  7. Filler items for five baskets and candles from Ruth Rynkowski
- b. Major George S. Welch Elementary School received (3) Wobble Chairs, (6) Air Stability Wobble Cushions, (4) Balance Balls, and (2) Active Learning Stools from Donor's Choose via Paula Brown.

- c. Star Hill Elementary School received a donation/grant of \$1,000.00 from the Exxon Mobil Educational Alliance Program (\$500.00: G&S of NJ LLC & \$500.00: Gevork Boyadzhyan) for their 2016 Educational Alliance application.
- d. F. Niel Postlethwait Middle School received a \$100 donation for "Families in Need" from Tim Finley.

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

Board Action Needed: Yes

C. Policy Matters

1. 2016-17 School Choice Recommendations

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

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

Board Action Needed: Yes

2. Proposed Revision Reading Policy of Summer School IHCA

Proposed Revision Reading Policy of Summer School IHCA is included for the Board's review and approval.

Recommendation: That the Board approves the Proposed Revision Reading Policy of Summer School IHCA.

Board Action Needed: Yes

3. Proposed Revision Reading Policy of School Bully Prevention JICDB-R

Proposed Revision Reading Policy of School Bully Prevention JICDB-R is included for the Board's review and approval.

Recommendation: That the Board approves the Proposed Revision Reading Policy of School Bully Prevention JICDB-R 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. Contracts for J. Ralph McIlvaine ECC

The following contracts are included for the Board's review and approval.

- a. Becker Morgan Group, FFE design and coordination, not to exceed \$8,000.
- b. Modular Concepts, casework in existing building, \$6,760.
- c. Professional Roofing Services, roof inspection services, \$4,800.

Recommendation: That the Board approves the Becker Morgan Group, FFE, Modular Concepts, and Professional Roofing Services for J. Ralph McIlvaine ECC as presented.

Board Action Needed: Yes

## **VII. Discussion Items**

### A. Curriculum Projects

Discussion of perspective curriculum projects related to the high school renovation.

### B. CRHS Renovations

Discussion of the proposed high school renovations.

### C. 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 to discuss the Secretarial Meet and Confer.

## **Adjournment**

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Administration Building, 7 Front Street, Wyoming, DE 19934.  
Phone: (302) 698-4800.