

AGENDA
Allen Frear Elementary School
7:00 p.m. Regular Meeting
October 19, 2016
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – September 20, 2016 Regular 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. Presentation

- A. Presentation
 - 1. Allen Frear Elementary School
 - 2. John W. Marinucci, Ed. D., DSBA Executive Director
- B. Recognitions
 - 1. Corps Commander Cadet Lt. Col. Julie Dumont and Command Chief Cadet Chief Master Sergeant Aiden Wilson
- C. Communications
 - 1. Superintendent
 - 2. School Board

IV. Executive Session

The Board will meet in Executive Session. The purpose of which is to discuss the CREA Contract.

V. Personnel Matters

Approval of the CREA Contract.

Recommendation: That the Board approves the CREA Contract as presented.

Board Action Needed: Yes

VI. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

- 1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Christie Sinex-Steel	MCI	Kindergarten	Temporary appointment effective 9/26/2016.
Branden Batty	CHA	Life Skills	Temporary appointment effective 10/4/2016.

Alison Venables	CRH	Exceptional Child	Temporary appointment effective 10/3/2016.
Emily Rosaio	FMS	Art	Temporary appointment effective 9/14/2016.
Li Su	CRH	Chinese	Temporary appointment effective 9/14/2016.
Andrea Sierra	CRH	Spanish	Temporary appointment effective 9/13/2016.
Natasha Rexrode	WEL	Exceptional Child	Temporary appointment effective 9/19/2016.
Heather Gladish	MCI	Early Childhood Exceptional Child	Temporary appointment effective 9/26/2016.
Catherine Strouse	WBS	School Nurse	Resignation effective 9/23/2016.
Eva Schmitt-Robbins	CHA	Life Skills	Resignation effective 9/17/2016.
Barry Cropp	DW	School Psychologist	Resignation effective 9/24/2016.
Employee #20160912			Termination: Exhaustion of STD benefits effective 9/12/2016.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Megen Kelly	AFE	Paraprofessional	Temporary appointment effective 9/27/2016.
Holly Demko	SHE	Paraprofessional	Temporary appointment effective 9/26/2016.
Brenda Behrens	WRB	Paraprofessional	Temporary appointment effective 9/26/2016.
Kimberly Crossley	FNP	Paraprofessional	Temporary appointment effective 10/13/2016.
Stephanie Aviles	AFE	Paraprofessional	Temporary appointment effective 10/11/2016.
Laura O'Brien	MCI	Paraprofessional	Temporary appointment effective 9/14/2016.
Beverly Bickelman	FNP	Paraprofessional	Resignation effective 9/30/2016.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Michael Kealty	FMS	Custodian	Appointment effective 10/3/2016.

4. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Myrtle Burris	CRH	3 hr. General Worker	Appointment effective 9/12/2016.
Natasha Wheeler	NHS	3 hr. General Worker	Appointment effective 9/19/2016.
Carrie Goodman	NHS	3 hr. General Worker	Appointment effective 9/26/2016.
Linda Morse	CRH	3 hr. General Worker	Appointment effective 10/3/2016.
Robin Ealey	WRB	3 hr. General Worker	Resignation effective 9/26/2016.

5. CREA Travel Requests

Name	School	Position	Action
Nicole Clayton	DO	Visiting Teacher	To attend International Association for Truancy and Dropout Prevention Conference, New Orleans, LA 10/22-26/2016.
Debra Yingling	CRH	Teacher	To attend US Lacrosse Convention, Baltimore, MD 1/20-22/2017.
Brienna Faust	DO	Speech Language Pathologist	To attend ASHA National Convention, Philadelphia, PA 11/17-19/2016.
Erin Taraboletti	WBT	Speech Language Pathologist	To attend ASHA National Convention, Philadelphia, PA 11/17-19/2016.
Heather Smith	DO	Speech Language Pathologist	To attend ASHA National Convention, Philadelphia, PA 11/17-19/2016.

Katie McDavid	MCI	Speech Language Pathologist	To attend ASHA National Convention, Philadelphia, PA 11/17/2016.
Michelle Gissy	MCI	Speech Language Pathologist	To attend ASHA National Convention, Philadelphia, PA 11/17-19/2016.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Adrian Coverdale	CRH	Soccer	Volunteer Coach	Recommendation for Fall SY2016-17.
Jordan Cannon	CRH	Football	Volunteer Coach	Recommendation for Fall SY2016-17.
Maureen Cannon	AFE	Musical	Band Concert	Recommendation for SY2016-17.
Carroll Mowrey	AFE	Musical	Chorus	Recommendation for SY2016-17.
Kasey Phillips	AFE	Service Organizations	Co-Sponsor Student Council	Recommendation for SY2016-17.
Melissa Berman	AFE	Service Organizations	Co-Sponsor Student Council	Recommendation for SY2016-17.
Laura Merkle	AFE	Service Organizations	Odyssey of the Mind	Recommendation for SY2016-17.
Olivia Spencer	FNP	Cheerleading	Head Coach	Recommendation for SY2016-17.
Maureen Cannon	WBS	Musical	Band	Recommendation for SY2016-17.
Windsor Allen	WBS	Musical	Chorus	Recommendation for SY2016-17.
Ashley Miclette	WBS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2016-17.
Amanda Hobbs	WBS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2016-17.
Andrea Andrews	WBS	Service Organizations	Math League/Gr. 4	Recommendation for SY2016-17.
Andrea Andrews	WBS	Service Organizations	Math League/Gr. 5	Recommendation for SY2016-17.
Paula Brown	WEL	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2016-17.
Laura Schmidbauer	ABM	Cheerleading	Head Coach	Recommendation for SY2016-17.
Wendy Dotson	FNP	Service Organizations	Student Council Co-Advisor	Recommendation for SY2016-17.
Lori Smith	WBS	Service Organizations	Odyssey of the Mind	Recommendation for SY2016-17.
Karen Surdukowski	ABM	Basketball	Volunteer Coach	Recommendation for Winter SY2016-17.
James Tolliver	CRH	Basketball-Girls	Volunteer Coach	Recommendation for Winter SY2016-17.
Amanda Oberdick	FMS	Service Organizations	ML Science Olympiad	Recommendation for SY2016-17.
Kelly Lehman	FMS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2016-17.
Kelly Parker	FMS	Service Organizations	National Honor Society	Recommendation for SY2016-17.
Amy Harfeld	FMS	Student Publications	Yearbook	Recommendation for SY2016-17.
Correction: John Muller	CRH	Musical	Stage Crew	Recommendation for SY2016-17.
Louis Fuchs	ABM	Basketball/Boys	Head Coach	Recommendation for Winter SY2016-17.
David Delong	ABM	Basketball/Boys	Assistant Coach	Recommendation for Winter SY2016-17.
Ruth Fuchs	ABM	Basketball/Girls	Head Coach	Recommendation for Winter SY2016-17.
Brittney Touchard	ABM	Basketball/Girls	Assistant Coach	Recommendation for Winter SY2016-17.
John Wright	FMS	Basketball/Boys	Head Coach	Recommendation for Winter SY2016-17.
Jared Lelito	FMS	Basketball/Boys	Assistant Coach	Recommendation for Winter SY2016-17.
Norman Pierce	FMS	Basketball/Girls	Head Coach	Recommendation for Winter SY2016-17.
Sandra Prillaman	FMS	Basketball/Girls	Assistant Coach	Recommendation for Winter SY2016-17.
Charles Wilt	FMS	Wrestling	Head Coach	Recommendation for Winter SY2016-17.
Christopher Pleasanton	FMS	Wrestling	Assistant Coach	Recommendation for Winter SY2016-17.
Michael Weyrauch	FNP	Basketball/Boys	Head Coach	Recommendation for Winter SY2016-17.
Berneda Hayward	FNP	Basketball/Girls	Head Coach	Recommendation for Winter SY2016-17.

Jon Rigby	FNP	Wrestling	Head Coach	Recommendation for Winter SY2016-17.
John Downs	FNP	Wrestling	Assistant Coach	Recommendation for Winter SY2016-17.
Freeman Williams	CRH	Basketball/Boys	Varsity	Recommendation for Winter SY2016-17.
Eric Curry	CRH	Basketball/Boys	Assistant Varsity	Recommendation for Winter SY2016-17.
Darien Robinson	CRH	Basketball/Boys	Jr. Varsity	Recommendation for Winter SY2016-17.
Rayshaun Ward	CRH	Basketball/Boys	Freshman	Recommendation for Winter SY2016-17.
William Victory, Sr.	CRH	Basketball/Girls	Varsity	Recommendation for Winter SY2016-17.
Franklin Victory	CRH	Basketball/Girls	Assistant Varsity	Recommendation for Winter SY2016-17.
Tameka Williams	CRH	Basketball/Girls	Junior Varsity	Recommendation for Winter SY2016-17.
Maureen VanOrman	CRH	Swimming	Head Coach	Recommendation for Winter SY2016-17.
William Wells	CRH	Swimming	Assistant Coach	Recommendation for Winter SY2016-17.
Chris Hurd	CRH	Winter Track	Head Coach	Recommendation for Winter SY2016-17.
Brian Berns	CRH	Winter Weight Program	Head Coach	Recommendation for Winter SY2016-17.
Daniel Rigby	CRH	Wrestling	Varsity	Recommendation for Winter SY2016-17.
Chris Harris	CRH	Wrestling	Assistant Varsity	Recommendation for Winter SY2016-17.
Benjamin Mitchell	CRH	Wrestling	Junior Varsity	Recommendation for Winter 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
World Religions Social Studies Class Trip	Thursday, December 1, 2016	Bird-in-Hand, PA
History of Sports-Social Studies Class Trip	Tuesday, November 1, 2016	Philadelphia, PA
JDG – Delaware Career Association Trip	Saturday, October 29, 2016	Allentown, PA
JDG – Delaware Career Association	Wednesday, December 21, 2016	Lincoln Financial Philadelphia, PA
Speech and Debate Team	Thursday, November 17 through Sunday, November 20, 2016	Washington, DC

Fred Fifer III Middle Students

Event	Date	Location
The Music in the Parks Festival	Friday, May 26 and Saturday, May 27, 2017	Dorney Park Allentown, PA

Welch Elementary Students

Event	Date	Location
3 rd Grade Field Trip to Herr's Snack Factory	Thursday, December 15, 2016	Nottingham, 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. Star Hill Elementary School received 6 dozen donuts for the Star Hill Muffins for Mentor Program from Fifer Orchards.
- b. John S. Charlton School received a Rifton Pacer Gait Trainer (current value \$1,570.70) from the Luu Family.
- c. F. Niel Postlethwait Middle School Back Pack Program received a \$100.00 donation from Scott and Deborah Golden.

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. 2nd Reading Student Use of Electronic Communications Equipment Proposed Revision Policy JICJ

2nd Reading Student Use of Electronic Communications Equipment Proposed Revision Policy JICJ is included for the Board's review and approval.

Recommendation: That the Board approves 2nd Reading Student Use of Electronic Communications Equipment Proposed Revision Policy JICJ 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

E. Facilities Matters

1. Tetra Tech Proposal for Construction Review and Testing Services for McIlvaine Early Childhood Center-Building Addition

Tetra Tech Proposal for Construction Review and Testing Services for McIlvaine Early Childhood Center-Building Addition is included for the Board's review and approval.

Recommendation: That the Board approves Tetra Tech Proposal for Construction Review and Testing Services for McIlvaine Early Childhood Center-Building Addition as presented.

Board Action Needed: Yes

2. Professional Roof Services, Inc. Infrared Scan Proposal for Caesar Rodney High School

Professional Roof Services, Inc. Infrared Scan Proposal for Caesar Rodney High School is included for the Board's review and approval.

Recommendation: That the Board approves Professional Roof Services, Inc. Infrared Scan Proposal for Caesar Rodney High School as presented.

Board Action Needed: Yes

3. Professional Roof Services, Inc. Infrared Scan Proposal for Fred Fifer III Middle School

Professional Roof Services, Inc. Infrared Scan Proposal for Fred Fifer III Middle School is included for the Board's review and approval.

Recommendation: That the Board approves Professional Roof Services, Inc. Infrared Scan Proposal for Fred Fifer III Middle School as presented.

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. The purpose of which is to discuss the Administrative contract renewals.

Adjournment