

AGENDA
W. B. Simpson Elementary School
7:00 p.m. Regular Meeting
December 17, 2013
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – November 19, 2013 Regular Board Meeting
December 3, 2013 Work Session

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. W. B. Simpson Elementary School
- B. Recognitions
 - 1. Nancy Muller – Caesar Rodney Volunteer Award
 - 2. Megan Hoffstadt
- C. Communications
 - 1. Superintendent
 - 2. School Board

IV. Action Items

- A. Personnel Matters
The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Todd W. Simpson	CHA	Assistant Principal	Appointment effective 12/2/2013.
Elvina Knight	CRH	Principal	Retirement effective 6/30/2014.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Natalie Dixon	CHA	Special Education	Resignation effective 11/22/2013.
Brian Daube	CHA	Special Education	Resignation effective 12/1/2013.

3. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
John Downs	PMS	Wrestling	Assistant Coach	Recommendation effective 11/14/2013.
Ashley Miclette	WBS	Service Organization	Student Council Co-Sponsor	Recommendation effective 8/22/2013.

Krista Walden	WBS	Service Organization	Student Council Co-Sponsor	Recommendation effective 8/22/2013.
Eric Kraus	WBS	Service Organization	Odyssey of the Mind Sponsor	Recommendation effective 8/22/2013.
Steven Hroncich	CRH	Swimming	Assistant Coach	Recommendation effective 11/18/2013.
Eric Curry	CRH	Boys Basketball	Jr. Varsity Head Coach	Recommendation effective 11/25/2013.
Reginald Millner	CRH	Boys Basketball	Volunteer	Recommendation effective 11/25/2013.
Darien Robinson	CRH	Boys Basketball	JV Head Coach	Recommendation effective 12/2/2013.
Kendra Moritz	CRH	Swimming	Assistant Coach	Resignation effective 12/3/2013.
Leah Brooks	CRH	Swimming	Assistant Coach	Recommendation effective 12/3/2013.

4. Child Nutrition Appointments/Resignations/Retirements

Name	School	Position	Action
Melanie Mello	PMS	3 hr. General Worker	Appointment effective 11/6/2013.
Thurlena Fields	PMS	5.5 hr. General Worker	Appointment effective 11/18/2013.
Melanie Mello	PMS	3.5 hr. General Worker	Appointment effective 12/2/2013.
Betty Wiley	WRB	3 hr. General Worker	Resignation effective 12/6/2013.

Recommendation: That the Board approves Personnel Matters as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

F. Niel Postlethwait Students

Event	Date	Location
8 th Grade Chorus and Band to the Music in the Park Festival	Friday, May 30, 2014	Hershey, Pennsylvania

John S. Charlton Students

Event	Date	Location
Senior Wing CAT Team Field Trip	Friday, May 2, 2013	Camp Todd 25012 Beauchamp Branch Rd. Denton, Maryland

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

3. Gifts to Schools

The following donations are presented for Board approval:

- a. John S. Charlton School received 12 boxes of Fall Festival costumes and decorations from the Camden Super Wal-Mart.
- b. John S. Charlton School received a Stander valued at \$2,100.00 from Mr. and Mrs. Scott Butler.
- c. F. Niel Postlethwait received 50 tickets for each game dated 12/7/13, 12/14/13, 1/6/14 and 1/15/14 from the Philadelphia 76ers.
- d. The Caesar Rodney School District received a donation in the amount of \$400.00 from State Farm Insurance Company for the 6th Annual Winter Harvest Festival.
- e. Allen Frear Elementary School received two (2) \$20.00 gift cards from Pat's Pizza.
- f. Allen Frear Elementary School received two (2) \$25.00 gift cards from Once Upon a Child.
- g. Allen Frear Elementary School received one (1) pretzel party tray from Philly Pretzel Factory.
- h. Allen Frear Elementary School received a Chick-Fil-A party tray from Chick-Fil-A.

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

Board Action Needed: Yes

C. Policy Matters

1. 2013-14 School Choice Recommendations

2013-14 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2013-14 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 1st Reading School Choice Policy JFBB - Regulation JFBB R-2

School Choice Policy JFBB - Regulation JFBB R-2 is included for the Board's review and approval.

Recommendation: That the Board approves 1st Reading School Choice Policy JFBB – Regulation JFBB R-2 as presented.

Board Action Needed: Yes

3. 1st Reading Survey Policy KCBA – Regulation KCBA R-1

Survey Policy KCBA – Regulation KCBA R-1 is included for the Board's review and approval.

Recommendation: That the Board approves 1st Reading Survey Policy KCBA – Regulation KCBA R-1 as presented.

Board Action Needed: Yes

D. Fiscal Matters

1. Budget/Fiscal Reports

Budget and fiscal reports are presented for Board acceptance.

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

Board Action Needed: Yes

2. FY14 Final District Operating Budget

Dr. Ada Carter, Director of Business and Finance, will provide a summary of the FY14 Final District Operating Budget.

Recommendation: That the Board approves the FY14 Final District Operating Budget as presented.

Board Action Needed: Yes

V. **Discussion Items**

A. Directors' Reports

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

B. Presentation on enrichment program and plans for accelerated learning program at the middle schools.

Adjournment