

**BOARD HIGHLIGHTS**  
**Regular Meeting**  
**April 12, 2017**

**VI. Action Items**

Personnel Matters

The Board approved Personnel Matters as presented on the agenda.

**Action Items**

A. Personnel Matters

The following Personnel Matters were presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Danielle Deinert	NHS	Assistant Principal	Temporary appointment effective 3/27/2017.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Gary Betters	DW	Psychologist	Temporary appointment effective 3/28/2017.
Susan Kunzweiler	WRB	Teacher	Retirement effective end of SY 2016-17.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Katie Coenen	ABM	Clerk	Resignation effective 4/13/2017.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Darrick Dailey	AFE	2 <sup>nd</sup> Shift Custodian	Resignation effective 3/31/2017.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Deborah Dawson	CRH	3hr General Worker	Appointment Effective 3/22/2017.
Kellee Goebel	CRH	3hr General Worker	Appointment Effective 4/03/2017.
Prestina Crockett	CRH	3hr General Worker	Appointment Effective 4/03/2017.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Rory Talemini-Kelleman	PMS	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Mike Wisniewski	PMS	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Lance Chandler	FMS	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Roger Kroshus	PMS	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Nicole Shuba	FMS	Softball	Head Coach	Recommendation for Spring SY2016-17.

Sam Sparks	ABM	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Raykeem Ward	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.

7. CREA Travel Requests

Name	School	Position	Action
Jonyelle Smith	AFE	Guidance Counselor	To attend DSCA Annual Spring Conference 3/14/2017.
Lauren Mease	AFE	Guidance Counselor	To attend DSCA Annual Spring Conference 3/14/2017.
Kendra Dechenes	CRH	Teacher	To attend BPA Conference 5/10-5/14/2017.
David Barish	FMS	Teacher	To attend BPA Conference 5/10-5/14/2017.
Kathleen Swierzbinski	CRH	Teacher	To attend AP Annual Conference 7/28-7/29/2017.

B. Routine Business

1. Student Travel

The Board approved Student Travel as presented on the agenda as presented.

**Caesar Rodney High Students**

Event	Date	Location
FFA Plant Science Pathway- Class Trip	Friday, May 19, 2017	Kennett Square, PA
Plant Science- Delaware Valley Floral Group Trip	Wednesday, May 3, 2017	Sewell, NJ

**F. Niel Postlethwait Middle School**

Event	Date	Location
BPA- National BPA Leadership Conference	Wednesday, May 10 - Sunday, May 14, 2017	Orlando, FL

**Fred Fifer III Middle School**

Event	Date	Location
BPA- National BPA Leadership Conference	Wednesday, May 10 - Sunday, May 14, 2017	Orlando, FL

**Welch Elementary School**

Event	Date	Location
4 <sup>th</sup> Grade Field Trip	Wednesday, May 31, 2017	Washington D.C.
Kindergarten Field Trip	Tuesday, May 16, 2017	Salisbury, MD

**Nellie Hughes Stokes Elementary School**

Event	Date	Location
5 <sup>th</sup> Grade Field Trip	Thursday, June 1, 2017	Washington, D.C.

**Mcllvaine Early Childhood Center**

Event	Date	Location
Salisbury Zoo Field Trip: 7 classes	Wednesday, April 26, 2017	Salisbury, MD
Salisbury Zoo Field Trip: 7 classes	Thursday, April 27, 2017	Salisbury, MD
Salisbury Zoo Field Trip: 7 classes	Friday, April 28, 2017	Salisbury, MD

**W. Reily Brown Students**

Event	Date	Location
9/11 Memorial and Museum- 2nd Grade Students	Monday, May 22, 2017	New York, NY

2. Gifts to Schools

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

- a. W.B. Simpson Elementary School received \$200 from Wyoming Round Table c/o Liz Birch.

- b. W.B. Simpson Elementary School received \$500 from The Brain Injury Association of DE.
- c. Allen Frear Elementary received the following: Sitting Walker- Quantity 1 @ \$9.31 each, Active Learning Stool, Quantity 2 @ \$50.92 each, Gaiam Kids Balance Ball, Quantity 2 @ \$19.98 each and Trideer Wobble Cushion, Quantity 4 @\$19.99 each for Mrs. Gott's classroom from the Donor's Choose Organization.
- d. Allen Frear Elementary received Okki Stool - 18" Black", Quantity 2 @ \$107.06 each for Mrs. Upp's classroom from the Donor's Choose Organization.

C. Policy Matters

1. 2016-17 and 2017-2018 School Choice Recommendations

The Board approved the 2016-17 and 2017-2018 School Choice Recommendations as presented.

2. Transportation Policies- Review and Revision

Transportation Policies: EEAC, EEAE, EEAEA, EEAEC, EEAEC-R, EE and EEAA were approved with additional clarification.

D. Fiscal Matters

1. Budget/Fiscal Reports

The Board approved the Budget/Fiscal Reports as presented.

2. Financial Position Report

The Board approved the Financial Position Report as presented.

E. Facilities Matters

1. Contracts for J. Ralph McIlvaine ECC

The Board approved the Airwave Technology and MTM Technology contracts for the J. Ralph McIlvaine ECC as presented.