

**AGENDA**  
**F. Niel Postlethwait Middle School**  
**7:00 p.m. Regular Meeting**  
**May 10, 2017**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – April 12, 2017 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. Recognitions
  - 1. Jossette Threatts
  - 2. Dawn Harmon
  - 3. William (Bill) Victory
  - 4. Fred Fifer III Middle School Wrestling
- B. Presentations
  - 1. F. Niel Postlethwait Middle School
- C. Communications
  - 1. Superintendent
  - 2. School Board

**IV. Action Items**

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

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Employee # 20170327			Termination: Transition to *LTD eff. 3/27/2017.
Employee # 20170427			Termination: Transition to *LTD eff. 4/27/2017.
Sariah Ritts	WRB	Teacher	Resignation effective end of SY 2016-17.
Brandi Diaz	JSC	Life Skills Teacher	Resignation effective end of SY 2016-17.
Isabel Sanchez	MCI	Spanish Immersion Teacher	Resignation effective end of SY 2016-17.
Laura Howard	NHS	Teacher	Retirement effective end of SY 2016-17.
Temporary contracts issued for the 2016-17 SY conclude effective 6/30/2017.			

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Employee # 20170324			Termination: Transition to *LTD eff. 3/24/2017.

Brandon Hughes	JSC	Paraprofessional	Resignation effective end of SY 2016-17.
Melissa Sargent	NHS	Paraprofessional	Temporary appointment effective 4/24/2017.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Wayne Thompson	AFE	Custodian	Resignation effective 6/10/2017.
Michael Semans	NHS	Chief Custodian	Transfer from JSC effective 5/1/2017.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Employee # 20170410			Termination: Transition to *LTD eff. 4/10/2017.
Sandra Potter	CRHS	Secretary	Resignation effective 6/3/2017.
Ann Craig	JSC	Secretary	Appointment effective 5/1/2017.
Yvette Yerkes	DO	Administrative Secretary	Retirement effective 5/13/2017.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Joan Page	WRB	4hr General Worker	Resignation effective 4/14/2017.
Deborah Rose	CRHS	3hr General Worker	Transfer effective 4/24/2017.
Brittney Sturgis	AFE	3hr General Worker	Transfer effective 4/24/2017.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Jamie Cox	FMS	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.

7. CREA Travel Requests

Name	School	Position	Action
Lori Smith	WBS	Teacher	To attend Responsive Classroom Course 6/19-6/23/2017.
Cori Killen	WBS	Teacher	To attend Responsive Classroom Course 6/19-6/23/2017.
Karine Scott	WBS	Teacher	To attend Responsive Classroom Course 6/19-6/23/2017.
Paula Kohout	WBS	Teacher	To attend Responsive Classroom Course 6/19-6/23/2017.
Abby Botts	WBS	Teacher	To attend Responsive Classroom Course 7/11-7/14/2017.
Mandi Christensen	WBS	Teacher	To attend Responsive Classroom Course 7/11-7/14/2017.
Nicole Cox	WBS	Teacher	To attend Responsive Classroom Course 7/11-7/14/2017.
Ashley Miclette	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Cassie Guarino	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Hannah Rohrbaugh	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Catherine Loughran	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Lisa Sirman	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Lindsey Fitzgerald	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Lindsay Price	WBS	Teacher	To attend Responsive Classroom Course 8/8-8/11/2017.
Carolyn Bush	DO	Resource Teacher	To attend OM World Competition 5/24-5/28/2017.

Colleen Polanin	CRHS	Teacher	To attend OM World Competition 5/24-5/28/2017.
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\*LTD- Long Term Disability

Recommendation: That the Board approves Personnel Matters A.1 through A.7 as presented.

Board Action Needed: Yes

C. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

**Caesar Rodney High School Students**

Event	Date	Location
FCCLA National Leadership Conference- FCCLA students	Sunday, July 2- Thursday, July 6 2017	Nashville, TN

**F. Niel Postlethwait Middle Students**

Event	Date	Location
Music in the Park- Chorus and Band Students	Friday, May 26, 2017	Hershey, PA
Technology Student Association National Conference- TSA Students	Tuesday, June 20- Monday, June 26, 2017	Orlando, FL

**Fred Fifer III Middle School Students**

Event	Date	Location
Adventure Aquarium- Student Council	Wednesday, May 31, 2017	Camden, NJ
Six Flags- GEMS Peer Mentor Group	Monday, June 5, 2017	Bowie, MD

**W. B. Simpson Elementary Students**

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

**Allen Frear Elementary Students**

Event	Date	Location
Field Trip- Smithsonian	Thursday, June 1, 2017	Washington, DC

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. W. B. Simpson Elementary School received a \$100.00 donation from Bennett Insurance Agency, Inc. for the Odyssey of the Mind World Competition.
- b. W. B. Simpson Elementary School received a \$100.00 donation from R.B. & D.J. Harper for the Odyssey of the Mind World Competition.
- c. W. B. Simpson Elementary School received a \$100.00 donation from Beth & Stephen Flaherty for the Odyssey of the Mind World Competition.
- d. W. B. Simpson Elementary School received a \$50.00 donation from Hilton Bus Service, Inc. for the Odyssey of the Mind World Competition.

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

Board Action Needed: Yes

C. Policy Matters

1. 2016-17 and 2017-18 School Choice Recommendations

2016-17 and 2017-18 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2016-17 and 2017-18 School Choice Recommendations as presented.

Board Action Needed: Yes

2. Transportation Policies- Review and Revision

Revised Transportation Policies: EEAC, EEAE, EEAEA, EEAEAC, EEAEAC-R, EE and EEAA are included for the Board's review and approval.

Recommendation: That the Board approves the revised Transportation Policies: EEAC, EEAE, EEAEA, EEAEAC, EEAEAC-R, EE, and EEAA 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. Proposed reduction in educational programs and staff in anticipation of proposed state budget reductions.

Proposed reduction in educational programs and staff are presented for Board acceptance.

Recommendation: That the Board accepts the proposed reduction in educational programs and staff as presented.

Board Action Needed: Yes

E. Facilities Matters

1. Contract for John S. Charlton Renovation

The following contract is included for the Board's review and approval.

- a. IF IT'S WATER- Pool filter and UV system: \$10,597

2. Contract for John S. Charlton Renovation

- a. Richard Y. Johnson: \$1,187,600

3. Change Order: John S. Charlton Renovation

The following change order for the John S. Charlton Renovation is presented for Board approval:

Change Order#	Contractor	Amount/Increase	Amount/Decrease
A1	Richard Y. Johnson	\$16,870	
<b>Contract Change:</b>	Prevailing wage increase		

4. Contract for Caesar Rodney High School

The following contract is included for the Board's review and approval.

- a. Harvard Environmental- Asbestos design for auditorium roof: \$3,842

5. Contract for Caesar Rodney High School ADA Renovations

The following contract is included for the Board's review and approval.

- a. Bathon Builders: \$348,000

Change Order#	Contractor	Amount/Increase	Amount/Decrease
A1	Bathon Builders	\$10,833.62	
<b>Contract Change:</b>	Prevailing wage increase		

6. Contract for New Elementary School A/E

The following contract is included for the Board's review and approval.

- a. Becker Morgan Group: \$1,171,104

Recommendation: That the Board approves the contracts for John S. Charlton, Caesar Rodney High School and the New Elementary School A/E as presented.

Board Action Needed: Yes

7. Approval of the 2017-18 SY Bell Schedule

The 2017-18 SY Bell Schedule is presented for the Board's review and approval.

Recommendation: That the Board approves Option #1 of the 2017-18 SY Bell Schedule 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. Studio JAED

Studio JAED will present a proposed CRHS site plan for the Board's review.

**VI. Executive Session**

The Board will meet in Executive Session for Personnel Matters.

**Adjournment**