

BOARD HIGHLIGHTS
Regular Meeting
May 10, 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. Administrator Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Wendy Whitehurst	WRB	Assistant Principal	Retirement effective 7/1/2017.

2. 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.
Elizabeth Boaman	CRHS	Business Education	Retirement effective 7/1/2017.
Laura Clark	DW	Speech/Lang. Pathologist	Assignment effective 8/22/2017.
Temporary contracts issued for the 2016-17 SY conclude effective 6/30/2017.			

3. 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.
Jennifer Foulk	JSC	Paraprofessional	Temporary appointment effective 5/8/2017.

4. 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.
Gretchen Messick	CRHS	2 nd Shift Custodian	Resignation effective 5/10/2017.

5. 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.

6. 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.

7. Extra Duty Recommendations/Resignations

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

8. 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.

*LTD- Long Term Disability

B. Routine Business

1. Student Travel

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

Caesar Rodney High School Students

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

FCCLA students	2017	
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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 th 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

2. Gifts to Schools

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

- 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.

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- Revisions

The Board approved Transportation Policies: EEAC, EEAE, EEAEA, EEAEAC, EEAEAC-R, EE and EEAA as presented.

D. Fiscal Matters

1. Budget/Fiscal Reports

The Board approved the Budget/Fiscal Reports as presented.

2. Proposed reduction in educational programs and staff in anticipation of proposed state budget reductions.

The Board tabled the proposed reduction in educational programs and staff in anticipation of proposed state budget reductions.

E. Facilities Matters

The Board approved the contracts E1-E6 for John S. Charlton, Caesar Rodney High School and the New Elementary School A/E as presented.

1. Contract for John S. Charlton Renovation

The following contract was 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 was presented for Board approval:

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

4. Contract for Caesar Rodney High School

The following contract was 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 was 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	
Contract Change:	Prevailing wage increase		

6. Contract for New Elementary School A/E

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

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

7. Approval of the 2017-18 SY Bell Schedule

The Board approved Option #1 of the SY2017-18 Bell Schedule as presented.