

AGENDA
Star Hill Elementary School
6:00 p.m. Regular Meeting
June 20, 2017
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – May 10, 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. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Principal of F. Niel Postlethwait Middle School and to discuss Administrative Contract renewals/non-renewals.

IV. Presentation

A. Recognitions

- 1. Sarah Tunstill- Retirement
- 2. Paulette Brittingham-Stevens- Doctorate Degree
- 3. Fred Fifer III Middle School Wrestling- Undefeated Season
- 4. CR High School ROTC Military Drill Team- 2017 DE State Champions
- 5. CR High School Unified Track Team
- 6. Odyssey of the Mind Teams- W.B. Simpson Elementary School and CR High School

B. Presentations

- 1. Star Hill Elementary School

C. Communications

- 1. Superintendent
- 2. School Board

V. Personnel Matters

- A. Appointment of Principal at F. Niel Postlethwait Middle School.

Recommendation: That the Board appoints a Principal at F. Niel Postlethwait Middle School.

Board Action Needed: Yes

- B. Administrative Contract renewals/non-renewals.

Recommendation: That the Board approve the recommendations for Administrative Contract renewals/non-renewals.

Board Action Needed: Yes

VI. Action Items

- A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Derek Prillaman	PMS	Principal	Resignation effective 7/1/2017.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Victoria Grimes	NHS	Elementary	Retirement effective end of SY 2016-17.
Kimberly McKenney	CRHS	Mathematics	Resignation effective end of SY 2016-17.
Carmen Campos Luzuriaga	MCI	Spanish Immersion	Appointment effective 8/22/2017.
Andres Garcia Arranz	WRB	Spanish Immersion	Appointment effective 8/22/2017.
George Price, Jr.	CRHS	Mathematics	Appointment effective 8/22/2017.
Celia Moran	AFE	Teacher	Leave of absence effective for SY 2017-18.
Shelia Cowherd	WRB	Teacher	Resignation effective end of SY 2016-17.
Christopher Warga	SHE	Grade 5	Resignation effective end of SY 2016-17.
Maegan Proctor	CRHS	Social Studies	Resignation effective end of SY 2016-17.
Kristen Martin	JSC	School Psychologist	Resignation effective end of SY 2016-17.
Andrea Sierra	CRHS	Spanish	Appointment effective 8/22/2017.
Li Su	CRHS	Chinese	Appointment effective 8/22/2017.
Crystal Nagyiski	PMS	Science	Appointment effective 8/22/2017.
Emily Rosaio	FMS	Art	Appointment effective 8/22/2017.
Chris Rice	DW	Psychologist	Appointment effective 8/22/2017.
Megan Burawski	WBS	Nurse	Appointment effective 8/22/2017.
Nicole Harper	MCI/DW	Nurse	Appointment effective 8/22/2017.
Lisa Winter-Peterson	JSC	Nurse	Appointment effective 8/22/2017.
Erin Stock	MCI	Kindergarten	Resignation effective end of SY 2016-17.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Dina Stamm	JSC	Paraprofessional	Resignation effective 10/1/2017.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Dale Street	JSC	Chief Custodian	Appointment effective 5/22/2017.
Aaron Collins	AFE	1 st Shift Custodian	Transfer effective 6/12/2017.
Tyrone Shine	AFE	2 nd Shift Custodian	Appointment effective 6/5/2017.

5. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Lori Hatch	CRHS	Secretary	Appointment effective 6/5/2017.

6. CREA Travel Requests

Name	School	Position	Action
Kathleen Stephan	JSC	Teacher	To attend Project Search, Pocono Manor, PA 7/24/17-7/28/17.
Lisa Christy Betts	JSC	Teacher	To attend Project Search, Pocono Manor, PA 7/24/17-7/28/17.

Recommendation: That the Board approves Personnel Matters A.1 through A.6 as presented.

Board Action Needed: Yes

B. Routine Business

1. Gifts to Schools

The following donations are presented for Board approval:

- a. W. Reily Brown Elementary School received a \$3,000.00 donation from Scholastic Reading Club/ The Patterson Family Foundation for their Scholastic Book Parent Involvement.
- b. W. Reily Brown Elementary School received a \$50.00 donation from the Dover Lioness Club for Braille books.
- c. W.B. Simpson Elementary School received \$50.00 from B&B Education Music Service, Inc.
- d. W.B. Simpson Elementary School received \$50.00 from George & Barbara Pettyjohn.
- e. W.B. Simpson Elementary School received \$150.00 from Michael & Sherry Kijowski.
- f. CR High School received \$250 in gift certificates from JC Penney Hair Salon for the SAT Prep Course.
- g. CR High School received \$812.50 in coupons from Chick-Fil-A for the SAT Prep Course.
- h. CR High School received \$50.00 in gift certificates from Texas Roadhouse for the SAT Prep Course.
- i. CR High School received \$50.00 in gift cards from Camden Walmart Supercenter for the SAT Prep Course.

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

Board Action Needed: Yes

C. Policy Matters

1. 2017-18 School Choice Recommendations

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

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

Board Action Needed: Yes

2. 1st Reading Homeless Students Regulations: JLC, JLG-R1, JFABD, JFABD-R

1st Reading Homeless Students Regulations: JLC, JLG-R1, JFABD, JFABD-R are included for the Board's review and approval.

Recommendation: That the Board approves the Homeless Students Regulations: JLC, JLG-R1, JFABD, JFABD-R.

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. Contracts for Roof Inspection Services for Fifer Middle III School, F. Niel Postlethwait Middle School and Caesar Rodney High School

The following contracts are included for the Board's review and approval.

- a. Professional Roofing Services, Inc.- Fred Fifer III Middle School: \$24,000

- b. Professional Roofing Services, Inc.- F. Niel Postlethwait Middle School: \$4,000
- c. Professional Roofing Services, Inc.- Caesar Rodney High School: \$8,000

Recommendation: That the Board accepts the contracts for Roof Inspection Services for Fred Fifer Middle III Middle School, F. Niel Postlethwait Middle School and Caesar Rodney High School as presented.

Board Action Needed: Yes

- 2. Contract for Roof Replacement for F. Niel Postlethwait Middle School
 - a. Wilkinson Roofing & Siding: \$327,890.00
- 3. Contract for Roof Project for Fred Fifer III Middle School
 - a. D.A. Nolt: \$905,763.00
- 4. Contract for Roof Replacement for Caesar Rodney High School Auditorium
 - a. CTA Roofing: \$161,000

Recommendation: That the Board approves the contracts for F. Niel Postlethwait Middle School, Fred Fifer III Middle School and Caesar Rodney High School as presented.

Board Action Needed: Yes

- 5. Peliminary Education Specification, Schematic Design for Additions and Field Layout for Caesar Rodney High School

Recommendation: That the Board approves the preliminary education specification, schematic design for additions and field layout for Caesar Rodney High 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. Presentation

- A. Recognitions
 - 1. Cheryl Precourt- Conclusion of Board Term

IX. Executive Session

The Board will meet in Executive Session for Personnel Matters.

Adjournment

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar
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