

AGENDA
Caesar Rodney High School
7:00 p.m. Regular Meeting
January 23, 2018
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – December 19, 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 three 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. Recognition
 - 1. Caesar Rodney High School- ROTC
 - 2. Abrielle Emory- U. S. Army All-American Bowl Marching Band
 - 3. Hilton Bus Company, Inc.
 - 4. Quinn Phillips- Spirit of Caesar Rodney Award
 - 5. Lindsay Scott- Spirit of Caesar Rodney Award
 - 6. Chad Holloway- Spirit of Caesar Rodney Award
 - 7. Caesar Rodney High School- Advanced Placement Scholars
- B. Presentation
 - 1. Caesar Rodney High School- Del One Bank
- 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
Michele Waite	FMS	Assistant Principal	Temporary appointment effective 1/02/2018.

- 2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Marcia Dowell	CRHS	Special Education Case Manager	Transfer effective 1/02/2018.
Bernadette Burcat	NHS	ESL Teacher	Retirement effective 2/01/2018.

Yong Zhang	WBS	Chinese Immersion	Temporary appointment effective 1/02/2018-6/30/2018.
Robert Easton	CRHS	Business Education	Temporary appointment effective 1/02/2018-6/30/2018.
Gloria Alvarado Colon	WRB	Spanish Immersion	Temporary appointment effective 1/02/2018-6/30/2018.
Ashley Adlam Hernandez	JSC	Program Coordinator	Temporary appointment effective 1/16/2018-6/30/2018.
Kristen Zeman	CRHS	Technology Education	Temporary appointment effective 1/22/2018-6/30/2018.
Taysa Wilson Moore	CRHS	Technology Education	REVISED: Resignation effective 1/26/2018.
Employee #20171202			Termination: Transition to *LTD effective 12/2/2017

*LTD= Long Term Disability

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jenna Stamas	MCI	Paraprofessional	Temporary appointment effective 1/02/2018.
Joyce Gomolski	PMS	Paraprofessional	Retirement effective end of 2017-18 SY.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Denise Ryan	JSC	Secretary	Appointment effective 1/03/2018.

5. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
James McBride	CRHS	2 nd Shift Custodian	Appointment effective 1/02/2018.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Susan Tompkins	CRHS	4hr General Worker	Resignation effective 1/02/2018.

7. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Kimberly Statham	CRHS	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY 2017-2018.

8. CREA Travel Requests

Name	School	Position	Action
Michael Kenny	WBS	Teacher	To attend National Art Educator Association Conference, Seattle, WA 3/20/2018-3/24/2018.
Alexander Carter	JSC	Teacher	To attend Inside Baseball Coaches Clinic, Cherry Hill, NJ 1/11/2018-1/13/2018.
Sabra Collins	CRHS	Teacher	To attend National PE Teacher of the Year Competition, Nashville, TN 3/20/2018-3/24/2018.

Recommendation: That the Board approves Personnel Matters A.1 through A.8 as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High Students

Event	Date	Location
Adv. Art & Adv. French Classes- Philadelphia Museum of Art/Rodin Museum	Thursday, May 24, 2018	Philadelphia, PA
Cheerleading- National Competition	Wednesday, March 7, 2018- Monday, March 12, 2018	Orlando, FL
Latin Club & Classes- New York City	Wednesday, February 28, 2018	New York City, NY

Nellie Hughes Stokes Elementary School

Event	Date	Location
5th Grade - Field Trip	Tuesday, May 29, 2018	Washington, D.C

W. B. Simson Elementary School

Event	Date	Location
Chinese Immersion Students – Franklin Institute	Tuesday, February 6, 2018	Philadelphia, PA

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. Major George S. Welch Elementary School received a Tabletop Charging Station (\$86.95) and a Misslo Classroom Pocket Chart (\$14.99) from Donor's Choose via Missy Snyder.
- b. Star Hill Elementary School received \$500.00 from M&T Bank (Michelle Bergold).

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. 2018-19 School Calendar

The 2018-19 School Calendar is included for the Board's review and approval.

Recommendation: That the Board approves the 2018-19 school calendar as presented.

Board Action Needed: Yes

3. CR Hall of Fame

The CR Hall of Fame is included for the Board's review and approval.

Recommendation: That the Board approves the CR Hall of Fame 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. Financial Position Report as of December 31, 2017

Financial Position Report as of December 31, 2017 is presented for Board approval.

Recommendation: That the Board approves the Financial Position Report as of December 31, 2017 as presented.

Board Action Needed: Yes

E. Facilities Matters

1. Tetra Tech construction documents for Fifer and Postlethwait Middle Schools, Stokes and Star Hill Elementary Schools

Tetra Tech construction documents for Fifer and Postlethwait Middle Schools, Stokes and Star Hill Elementary Schools are presented for the Board's review and approval.

Recommendation: That the Board approves Tetra Tech construction documents for Fifer and Postlethwait Middle Schools, Stokes and Star Hill Elementary Schools as presented.

Board Action Needed: Yes

2. Change Order: Fred Fifer III Middle School

The following change order for Fred Fifer III Middle School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
003- Credit for time and material incurred by CR School District and its consultants and vendors to remediate interior building damages caused by water penetration into the building.	D.A. Nolt, Inc.		\$9,603.27

Recommendation: That the Board approves the Change Order #003 for Fred Fifer III Middle School from D.A. Nolt, Inc. as presented.

Board Action Needed: Yes

3. Change Order: Caesar Rodney High School

The following change order Caesar Rodney High School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
002- Labor and material for ATAS Seam Plate Cleat and Cover	D.A. Nolt, Inc.	\$1,890.05	
003- Labor and material additional costs for Bulletin #3: steel plate and through bolt hardware, Helifix pins and set tool, access equipment, interior restoration	D.A. Nolt, Inc.	\$13,665.93	

Recommendation: That the Board approves the Change Order #002 & #003 for Caesar Rodney High School from D.A. Nolt, Inc. 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.

VI. Executive Session

The Board will meet in Executive Session to discuss 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
Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.**