

AGENDA
Mcllvaine Early Childhood Center
6:00 p.m. Regular Meeting
December 19, 2017
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – November 14, 2017 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for Assistant Principal at Fred Fifer III Middle School and to discuss Administrative Contract renewals/non-renewals.

III. 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.

IV. Presentations

- A. Recognitions
 - 1. Michael Tucci- Caesar Rodney High School Cross Country Head Coach
 - 2. DE Department of Safety & Homeland Security
- B. Presentations
 - 1. Mcllvaine Early Childhood Center
- C. Communications
 - 1. Superintendent
 - 2. School Board

V. Personnel Matters

- A. Appointment of an Assistant Principal at Fred Fifer III Middle School.

Recommendation: That the Board appoint an Assistant Principal at Fred Fifer III 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

VII. Action Items

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

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Alexa Rogge	JSC	Life Skills	Temporary appointment effective 11/27/2017-6/30/2018.
Ana Laura Fuentes Lopez	WBS	Spanish Immersion	Resignation effective 12/16/2017.
Kristina Risner	MCI	Kindergarten	Temporary appointment effective 12/04/2017-6/30/2018.
Jill Frick	WRB	Speech Language Pathologist	Retirement effective end of 2017-2018 SY.
Sheila Milan	WRB	Elementary	Resignation effective 12/08/2017.
Taysa Wilson Moore	CRHS	Technology Education Photography	Resignation effective 1/26/2017.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Holly Demko	JSC	Paraprofessional	Temporary appointment effective 11/28/2017-6/30/2018.
Arizona Prinkley	JSC	Paraprofessional	Temporary appointment effective 12/04/2017-6/30/2018.
Jennifer Migala	JSC	1:1 Paraprofessional	Temporary appointment effective 12/04/2017-6/30/2018.
Mariann Kunzweiler	JSC	Paraprofessional	Retirement effective 2/01/2018.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Patricia Everett	DO	Administrative Secretary	Retirement effective 4/1/2018.

4. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Sherile Harris	AFE	3hr General Worker	Transfer Effective 11/7/2017
Brittney Sturgis	AFE	3hr General Worker	Resignation Effective 11/08/2017
Sherry Jacobs	FNP	3.5hr General Worker	Appointment Effective 11/13/2017
Yvonne Wooleyhand	FNP	3.5hr General Worker	Appointment Effective 11/13/2017
Michelle Cummings	FNP	3hr General Worker	Appointment Effective 11/13/2017
Prestina Crockett	WBS	3hr General Worker	Resignation Effective 11/22/2017
Darla Koff	DO	Child Nutrition Specialist	Appointment Effective 11/27/2017
Linda Morse	WRB	3hr General Worker	Appointment Effective 11/27/2017
Ebony Adams	FNP	3hr General Worker	Appointment Effective 12/4/2017
JaQuay Smith	AFE	7hr Cafeteria Manager	Appointment Effective 12/4/2017
Heather Sergent	WRB	3hr General Worker	Appointment Effective 12/11/2017
Frances Adelfio	CRHS	3hr General Worker	Appointment Effective 12/11/2017

5. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Mark Zirilli	PMS	Wrestling	Volunteer Coach	Recommendation for Winter Sports SY2017-18.
Andre Matthews	PMS	Boys' Basketball	Volunteer Coach	Recommendation for Winter Sports

				SY2017-18.
Ken Lott	PMS	Wrestling	Assistant Coach	Recommendation for Winter Sports SY2017-18.
Matthew Aragon	FMS	Musical	Drama Co-Sponsor	Recommendation for Winter Sports SY2017-18.
Destiny Palmer	CRHS	Swimming	Assistant Coach	Recommendation for Winter Sports SY2017-18.
Jeffrey Dyer	FMS	Wrestling	Volunteer Coach	Recommendation for Winter Sports SY2017-18.

Recommendation: That the Board approves Personnel Matters A.1 through A.5 as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High School

Event	Date	Location
Indoor Track- Kurtztown University	Saturday, January 13, 2018	Kurtztown, PA
Indoor Track- Kurtztown University	Saturday, January 20, 2018	Kurtztown, PA
JDG- Herr's Potato Factory	Wednesday, January 10, 2018	Nottingham, PA
ROTC Cadets- Wreaths Across America	Saturday, December 16, 2017	Arlington, VA
Black History Program Students- Morgan State & "Blacks and Wax Museum"	Friday, February 9, 2018	Baltimore, MD
Speech and Debate Team- Competition	Thursday, March 22, 2018- Sunday, March 25, 2018	Philadelphia, PA

Welch Elementary School

Event	Date	Location
5 th grade- Field Trip	Friday, March 23, 2018	Washington, D.C.
Kindergarten- Salisbury Zoo	Friday, May 11, 2018	Salisbury, MD

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. F. Niel Postlethwait Middle School received \$50 from Heather Aydelotte for the Drama Club.
- b. F. Niel Postlethwait Middle School received a \$100 & a \$125 donation from Scott Golden for Adopt-A Family.
- c. F. Niel Postlethwait Middle School received a \$200 donation from Mr. & Mrs. Lakhani for Adopt-A Family.
- d. F. Niel Postlethwait Middle School received a \$100 and a \$75 donation from Nancy Mulford for Adopt-A Family.
- e. F. Niel Postlethwait Middle School received a \$100 donation from Donald Miller for Adopt-A Family.
- f. F. Niel Postlethwait Middle School received a \$100 donation from Dr. Kristina Failing for Adopt-A Family.
- g. F. Niel Postlethwait Middle School received a \$25 donation from Mr. & Mrs. Kurt Cherry for Adopt-A Family.

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. Adoption of Fountas and Pinnell Classroom (FPC) ELA Curriculum in grades K – 2
Dr. Christine Alois will present information on Fountas and Pinnell Classroom (FPC) ELA Curriculum and associated instructional materials for the Board's review and approval.

Recommendation: That the Board approves the adoption of Fountas and Pinnell Classroom (FPC) ELA Curriculum in grades K-2 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. Hilton Bus Contracts
The transfer of Hilton Bus, Inc. contracts to Hilton Bus, LLC are presented for Board acceptance.

Recommendation: That the Board accepts the transfer of Hilton Bus, Inc. contracts to Hilton Bus, LLC. as presented.

Board Action Needed: Yes

E. Facilities Matters

1. Becker Morgan Group- Design Development for the New Elementary School
Becker Morgan Group- Design Development for the New Elementary School is presented for the Board's review and approval.

Recommendation: That the Board approves the Becker Morgan Group- Design Development for the New Elementary School as presented.

Board Action Needed: Yes

2. Change Order: Caesar Rodney High School
The following change order for Caesar Rodney High School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
001- Additional insulation for increased framing spacing of upper elevations	D.A. Nolt	\$5,482.81	

Recommendation: That the Board approves the Caesar Rodney High School Change Order for D.A. Nolt as presented.

Board Action Needed: Yes

3. Change Order: Caesar Rodney High School
The following change order for Caesar Rodney High School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
17215-CO-1- Additional 15 days and associated materials needed to complete the roof abatement according to the change in the construction schedule.	Astec Environmental	\$8,647.78	

Recommendation: That the Board approves the Caesar Rodney High School Change Order for Astec Environmental as presented.

Board Action Needed: Yes

4. Change Order: Mcllvaine Early Childhood Center

The following change order for Mcllvaine Early Childhood Center is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
001- Removal and installation of sidewalk, Flooring pattern revisions.	Richard Y. Johnson	\$11,283.00	

Recommendation: That the Board approves the Mcllvaine Early Childhood Center Change Order for Richard Y. Johnson as presented.

Board Action Needed: Yes

5. Contracts for the John S. Charlton School

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

- a. Rifton Equipment, assorted equipment as listed: \$16,471.50
- b. NU Motion, tables as listed: \$5,998.00
- c. Tri-State Tile Restoration, Inc., pool deck: \$20,960.00
- d. Studio JAED, Summer 2018 Secured Lobby & HVAC Renovations Construction Administrative Services: \$24,000.00

Recommendation: That the Board approves the Rifton Equipment, NU Motion and Tri-State Tile Restoration, Inc. and Studio JAED contracts for the John S. Charlton School as presented.

Board Action Needed: Yes

6. Studio JAED construction update for Caesar Rodney High School

Studio JAED construction update for Caesar Rodney High School will be discussed.

VIII. Discussion Items

A. Directors’ Reports

Directors’ reports, which include their Supervisors’ reports, are included for the Board’s review.

B. C.R. Hall of Fame

IX. Executive Session

The Board will meet in Executive Session. The purpose of which is 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

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