

AGENDA
Nellie Hughes Stokes Elementary School
7:00 p.m. Regular Meeting
December 18, 2018
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – November 20, 2018 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to discuss Administrative Contract Renewals/Non-renewals.

III. Presentation

- A. Recognitions
 - 1. Irelynn Farrington- Spirit of Caesar Rodney Student Award
- B. Presentation
 - 1. Nellie Hughes Stokes Elementary School
 - 2. William G. Bush IV
- C. Communications
 - 1. Superintendent
 - 2. School Board

IV. 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.

V. Action Items

- A. Administrative Contract Renewals/Non-Renewals.

Recommendation: That the Board approve the recommendations for Administrative Contract Renewals/Non-Renewals.

Board Action Needed: Yes

- B. Approval of Superintendent's Contract.

Recommendation: That the Board approve the Superintendent's Contract.

Board Action Needed: Yes

C. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Seth Brosius	FMS	Math- Long Term Sub	Appointment effective 12/10/2018.
Shelby Parsram	ABM	Special Education	Temporary appointment effective 11/26/2018-6/30/2019.
Peyton Cluff	PMS	Social Studies	Temporary appointment effective 11/26/2018-6/30/2019.
Denise Brosius	DO	Resource Teacher	Retirement effective 3/1/2019.
Nancy Mulford	PMS	School Nurse	Retirement effective end of 2018-2019 SY.
Tirzah Grimes	WRB	ELL	Temporary appointment effective 1/2/2019-6/30/2019.
Rebecca Reynolds	SHE	Special Education	Temporary appointment effective 12/03/2018-6/30/2019.
Jennifer Hunter	CRHS	English	Resignation effective 12/12/2018.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Lisa Crouch	JSC	Paraprofessional	Resignation effective 11/06/2018.
Mary Russell	JSC	Paraprofessional	Resignation effective 11/30/2018.
Tabatha Detwiler	JSC	Paraprofessional	Temporary appointment effective 12/10/2018-6/30/2019.
Nettlesha Scott	JSC	Paraprofessional	Temporary appointment effective 12/13/2018-6/30/2019.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jerry Hubbard	CRHS	2 nd Second Shift Custodian	Appointment effective 12/10/2018.

4. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Susan Aird	CRHS	3hr General Worker	Resignation Effective 11/09/2018.
Tamara Hicks	CRHS	3hr General Worker	Appointment Effective 11/5/2018.
Marylyn Torres	CRHS	3hr General Worker	Appointment Effective 11/26/2018.
Rahilah Garfield	AFE	3hr General Worker	Appointment Effective 11/26/2018.
Joshua Pennington	FMS	3.5hr General Worker	Appointment Effective 12/7/2018.
Letitia Williams	AFE	5hr General Worker	Transfer to 5.5hr GW Effective 11/26/2018.
Carrie Goodman	NHS	3hr General Worker	Transfer to 5.5hr GW Effective 11/26/2018.

5. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Kayla Seacord	CRHS	Swimming	Volunteer Coach	Recommendation for Winter Sports 2018-19.

Jessica Moyer	CRHS	Indoor Track	Volunteer Coach	Recommendation for Winter Sports 2018-19.
Patricia Jilek	PMS	Girls Basketball	Volunteer Coach	Recommendation for Winter Sports 2018-19.
Dwayne Wilson	CRHS	Indoor Track	Volunteer Coach	Recommendation for Winter Sports 2018-19.
Elizabeth Boaman	CRHS	Basketball - Girls	Volunteer Coach	Recommendation for Winter Sports 2018-19.
Paul Son	CRHS	Indoor Track	Volunteer Coach	Recommendation for Winter Sports 2018-19.
Dominique Brown	CRHS	Indoor Track	Volunteer Coach	Recommendation for Winter Sports 2018-19.

6. CREA Travel Requests

Name	School	Position	Action
Keith McCarthy	CRHS	Teacher	To attend Be the Best. Cherryhill, NJ 1/17/2019-1/19/2019.
Danielle LeNoir	PMS	Teacher	To attend Little Kids Rock Band Summit. Colorado State University, 7/28/2019-8/2/2019.

Recommendation: That the Board approves Personnel Matters C.1 through C.6 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 Students

Event	Date	Location
Chinatown Club Trip- Chinese Club students	Friday, February 1, 2019	Philadelphia, PA

W.B. Simpson Elementary School Students

Event	Date	Location
Smithsonian Museum- 5 th grade class trip	Wednesday, May 29, 2019	Washington, D.C.
Franklin Institute- 4 th grade class trip	Wednesday, May 29, 2019	Philadelphia, PA

F. Niel Postlethwait Middle School Students

Event	Date	Location
Main Event- Blue 8 students	Thursday, December 20, 2018	Newark, DE

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

3. Gifts to Schools

The following donations are presented for Board approval:

- Caesar Rodney High School received \$1,000 from Steve Kayabas, Exxon Mobile Educational Alliance.
- Star Hill Elementary School received a \$200 donation from Car Zone for Thanksgiving and Christmas.
- The Charlton Program received a Rifton Adaptive Tricycle (Value \$1,000) from Michael L. Coffin.
- Major George S. Welch Elementary School received a Nugget Comfort Couch and Couch Cover values at \$328 from Donor's Choose via Kim Weber.
- F. Niel Postlethwait Middle School received a \$100 donation for their Toys for Tots Drive.
- F. Niel Postlethwait Middle School received donations from the following staff members for their Adopt-a-Family:
 - Mr. Scott Golden

- Nancy and Ed Mulford
- Mr. Jeff Kelly
- Ms. Barbara Darlington
- Mrs. Diane Courtney
- F. Niel Postlethwait Middle School received a \$500 donation for the Principal for a Day Program.
- W. Reily Brown Elementary School received \$500 from the M&T Charitable Foundation.

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

Board Action Needed: Yes

C. Policy Matters

1. 2018-19 School Choice Recommendations

2018-19 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2018-19 School Choice Recommendations 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. FY19 Final District Operating Budget

FY19 Final District Operating Budget is presented for Board acceptance.

Recommendation: That the Board approves the FY19 Final District Operating Budget as presented.

Board Action Needed: Yes

E. Facilities Matters

1. The following change order for the New Elementary School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
001- Additional A&E fees: Alternate 1: A two classroom alternate at Wing B and Alternate 2: A four classroom alternate at Wing C in addition to V.E. efforts already undertaken without cost. Work includes additional design for structural, M/E/P and architectural to provide these classroom wing alternates in alignment with other V.E. efforts.	Becker Morgan Group, Inc.	\$86,000.00	

Recommendation: That the Board approves the New Elementary School Change Order as presented.

Board Action Needed: Yes

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

Change Order #	Contractor	Amount/Increase	Amount/Decrease
004- VAV Replacement Design and Construction Administrative Services	Studio JAED	\$38,680.00	

Recommendation: That the Board approves the John S. Charlton School Change Order as presented.

Board Action Needed: Yes

VI. Discussion Items

A. School Constables Feasibility

B. Directors' Reports

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

VII. 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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