

BOARD HIGHLIGHTS
Regular Meeting
December 18, 2018

V. Action Items

A. Administrative Contract Renewals/Non-Renewals

The Board approved the Administrative Contract Renewals/Non-Renewals as recommended.

B. Approval of the Superintendent's Contract

The Board approved the renewal of the Superintendent's Contract until 2022.

C. Personnel Matters

The Board approved Personnel Matters as presented on the agenda.

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.

B. Routine Business

1. Student Travel

The Board approved Student Travel as presented on the agenda.

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

2. Gifts to Schools

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

- 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 from M&T Bank Charitable Foundation.
- W. Reily Brown Elementary School received \$500 from the M&T Charitable Foundation.

C. Policy Matters

1. 2018-19 School Choice Recommendations

The Board approved the 2018-19 School Choice Recommendations as presented.

D. Fiscal Matters

1. Budget/Fiscal Reports

The Board approved the Budget/Fiscal Reports as presented.

2. FY19 Final District Operating Budget

The Board approved the FY19 Final District Operating Budget as presented.

E. Facilities Matters

1. Change Order: New Elementary School

The Board accepted the Change Order #001 from Becker Morgan Group Inc. for the New Elementary School as presented.

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	

2. Change Order: John S. Charlton School

The Board accepted the Change Order #004 from Studio JAED for the John S. Charlton School as presented.

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

3. Change Order for Caesar Rodney High School

The Board accepted the Change Order #007 for Caesar Rodney High School as presented.

Change Order #	Contractor	Amount/Increase	Amount/Decrease
007-Supply and install closers to container doors, additional work for damper repairs, atc balancing time and material, add flat-plate remote temperature sensors for each VRF, demo and install new ceilings in rooms C200A, B202, and AB21, pipe the expansion valve, boiler drain, and condensate, add BC-Y blower coil for control valve replacement, additional work to correct existing blower coil, blower coil power, revised panel schedule, replace existing combination isolation/auto flow balancing/control valves	Studio JAED	\$331,503.83	

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Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.**