

AGENDA
Caesar Rodney High School
7:00 p.m. Regular Meeting
February 19, 2019
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – February 12, 2019 Special Meeting Minutes

II. New Member Oath of Office

III. Presentations

A. Recognitions

- 1. J. Alex Akers, Wendy Wallace, Rebekah Hunter, Carol Zistl- Spirit of Caesar Rodney Staff Awards
- 2. Caesar Rodney High School- Advanced Placement Scholars
- 3. Dr. Christine Sietz- Doctoral Degree
- 4. Dr. Michael Kijowski- Doctoral Degree

B. Presentation

- 1. Caesar Rodney High School

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. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Elizabeth Jones-Andrews	SHE	Special Education	Temporary appointment effective 2/4/2019-6/30/2019.
Monique Watson	ILC	Mental Health Counselor	Temporary appointment effective 3/4/2019-6/30/2019.
Eric Gates	WRB	Teacher	Retirement effective end of 2018-2019 SY.
Mindy Beck	JSC	Teacher	Retirement effective end of 2018-2019 SY.
Charmaine Herrera	WBS	Achievement Liaison Teacher	Retirement effective end of 2018-2019 SY.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Johnathan Morman	CRHS	Paraprofessional	Temporary appointment effective 2/11/2019-6/30/2019.
Anna Latchum	JSC	Paraprofessional	Retirement effective end of 2018-2019 SY.
Nolan Katz	JSC	Paraprofessional	Resignation effective 1/16/2019.
Brian Collison	CRHS	Paraprofessional	Resignation effective 2/2/2019.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Alicia Tesch	NHS	Clerk	Appointment effective 1/22/2019.

4. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Takeya Tilghman	NHS	3hr General Worker	Appointment effective 2/5/2019.
Cherrish Krasulak	WBS	3hr General Worker	Appointment effective 2/5/2019.
DeShawn Baynard	AFE	5hr General Worker	Transfer to 5hr GW at PMS effective 2/4/2019.
Abigail Hall	PMS	3.5hr General Worker	Transfer to 4hr GW effective 2/4/2019.
Emma Redick	WBS	3.0hr General Worker	Transfer to 4.5hr GW effective 2/4/2019
Jonica Webb	ABM	5.5hr General Worker	Transfer to 5.5hr GW at FMS effective 2/4/2019.

5. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Ryan McQuade	CRHS	Lacrosse	Volunteer Coach	Recommendation for Spring Sports 2018-19.
Chris Hurd	CRHS	Track & Field	Volunteer Coach	Recommendation for Spring Sports 2018-19.
Raykeem Ward	CRHS	Track & Field	Volunteer Coach	Recommendation for Spring Sports 2018-19.
Da'Quan Gibbs	CRHS	Lacrosse	Volunteer Coach	Recommendation for Spring Sports 2018-19.
Tammy Geidel	CRHS	Track & Field	Volunteer Coach	Recommendation for Spring Sports 2018-19.
Jeff Gravatt	CRHS	Baseball	Varsity	Recommendation for Spring Sports 2018-19.
Zach Candeloro	CRHS	Baseball	Assistant Varsity	Recommendation for Spring Sports 2018-19.
Matt Millman	CRHS	Baseball	Jr. Varsity Head Coach	Recommendation for Spring Sports 2018-19.
Jared Lelito	CRHS	Baseball	Jr. Varsity Assistant Coach	Recommendation for Spring Sports 2018-19.
John Newman	CRHS	Golf	Coach	Recommendation for Spring Sports 2018-19.
Georgina Voss	CRHS	Lacrosse/Girls	Assistant Varsity	Recommendation for Spring Sports 2018-19.
Darrell Gravatt	CRHS	Soccer/Girls	Varsity	Recommendation for Spring Sports 2018-19.
Dwayne Lavender	CRHS	Soccer/Girls	Assistant Varsity	Recommendation for Spring Sports 2018-19.

Scott Myers	CRHS	Soccer/Girls	Jr. Varsity	Recommendation for Spring Sports 2018-19.
Cristine Taylor	CRHS	Soccer/Girls	JV Assistant	Recommendation for Spring Sports 2018-19.
Skye Boris	CRHS	Softball	Varsity	Recommendation for Spring Sports 2018-19.
Gerald Curd	CRHS	Softball	Assistant Varsity Coach	Recommendation for Spring Sports 2018-19.
Lauren Ruskey	CRHS	Softball	Jr. Varsity	Recommendation for Spring Sports 2018-19.
Brian Berns	CRHS	Spring Weight Program	Training	Recommendation for Spring Sports 2018-19.
Jim Harvey	CRHS	Tennis/Boys	Head Coach	Recommendation for Spring Sports 2018-19.
Zach Taylor	CRHS	Tennis/Girls	Head Coach	Recommendation for Spring Sports 2018-19.
Mike Tucci	CRHS	Track - Boys/Girls	Varsity	Recommendation for Spring Sports 2018-19.
Ken Begor	CRHS	Track - Boys/Girls	Assistant Varsity Coach	Recommendation for Spring Sports 2018-19.
Dwayne Wilson	CRHS	Track - Boys/Girls	Assistant Varsity Coach	Recommendation for Spring Sports 2018-19.
Samir Gibrial	CRHS	Track - Boys/Girls	Assistant Varsity Coach	Recommendation for Spring Sports 2018-19.
Nate Threatts	CRHS	Unified Track	Head Coach	Recommendation for Spring Sports 2018-19.

6. CREA Travel Requests

Name	School	Position	Action
Kristin Thompson	FMS	Teacher	To attend Philadelphia Autism Conference, Philadelphia, PA 4/12/19.
Destiny Palmer	FMS	Teacher	To attend Philadelphia Autism Conference, Philadelphia, PA 4/12/19.
Theresa Charney	FMS	Teacher	To attend Philadelphia Autism Conference, Philadelphia, PA 4/12/19.
Kristen Johnson	FMS	Teacher	To attend Philadelphia Autism Conference, Philadelphia, PA 4/12/19.
Marissa Kritzinger	FMS	Paraprofessional	To attend Philadelphia Autism Conference, Philadelphia, PA 4/12/19.
Jeffrey Gravatt	CRHS	Teacher	To attend Cal Ripken Experience, Myrtle Beach, SC 3/14-3/17/19.
Robert Easton	CRHS	Teacher	To attend Cal Ripken Experience, Myrtle Beach, SC 3/14-3/17/19.
Lacey Eckert	CRHS	Teacher	To attend University of Penn: Model Congress, Philadelphia, PA 3/28-3/31/19.
Brittany Fox	PMS	Teacher	To attend SREB Conference, Baltimore, MD 7/10-7/13/19.
Daniel Rigby	CRHS	Teacher	To attend 2019 NCAA Wrestling Championships, Pittsburg, PA 3/20-3/24/19.
Steven Bilbrough	JSC	Teacher	To attend 2019 NCAA Wrestling Championships, Pittsburg, PA 3/20-3/24/19.

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

Event	Date	Location
Class Trip Competition- Speech and Debate Students	Thursday, March 28, 2019- Sunday, March 31, 2019	Philadelphia, PA

Archbishop Spalding High School- Boy's Lacrosse	Wednesday, March 6, 2019	Severn, MD
National Conference- FFA- Ag in the Classroom	Monday, June 17, 2019- Saturday, June 22, 2019	Little Rock, AR
Rockefeller Plaza Class Trip- Marketing Management II & IV- BPA	Wednesday, April 3, 2019	NYC, NY
Woodson High School- Boys and Girls Track and Field	Saturday, March 30, 2019	Washington, D.C.

F. Niel Postlethwait Middle School

Event	Date	Location
Lock-In Event- Band and Chorus Students	Friday, April 5, 2019- Saturday, April 6, 2019	F. Niel Postlethwait Middle School and Brunswick Bowling Alley Dover, DE
Delmarva Shorebirds- Band and Chorus Students	Thursday, March 28, 2019	Salisbury, MD

Star Hill Elementary School

Event	Date	Location
Smithsonian Museums- 4 th Grade Field Trip	Monday, June 3, 2019	Washington, D.C.

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. The Caesar Rodney Instruction Office received the following items for the T3 Expo:
 1. One Chromebook provided by Kevin C. McCabe (HCGI)
 2. Two DELL Optiplex All in One Computers and two DELL Chromebooks provided by Marco Scocco (CDI)
 3. A Portal from Facebook provided by Dave Sweeney (Advantech)
 4. A Samsung Chromebook provided by Dave Moses (Airwave Technologies)
 5. Donation of \$1,247.85 from CDI Computer Dealers, Inc.
- b. W. B. Simpson Elementary School received \$2,500 from America's Farmers Grow Communities (sponsored by the Monsanto Fund, a philanthropic arm of Bayer) for the Student Council.

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

Board Action Needed: Yes

C. Policy Matters

1. 2018-19 and 2019-20 School Choice Recommendations

2018-19 and 2019-20 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2018-19 and 2019-20 School Choice Recommendations as presented.

Board Action Needed: Yes

D. Second Step Presentation

Second Step, a proposed curriculum for Life Skills in grades PreK-6, is presented for Board approval.

Recommendation: That the Board approves Second Step as presented.

Board Action Needed: Yes

E. 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

F. Facilities Matters

1. 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- Silt fence installation between building one and existing track.	Kent Construction	\$2,780.00	

Recommendation: That the Board approves the Change Order #001 for Caesar Rodney High School from Kent Construction as presented.

Board Action Needed: Yes

2. Change Order: F. Niel Postlethwait Middle School

The following change order for F. Niel Postlethwait Middle School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#003- Delete Zone Sensor Covers, Repair Hanger and Mains, Fire Wall for Duct Chases, Relocate Data Jacks, Add Chilled & Heat Valves in Rm. B204	Joseph T. Richardson, Inc.	\$12,056.00	

Recommendation: That the Board approves the Change Order #003 for F. Niel Postlethwait Middle School from Joseph T. Richardson, Inc. as presented.

Board Action Needed: Yes

3. Change Order: Renovations at Nellie Hughes Stokes Elementary School

The following change order for Renovations at Nellie Hughes Stokes Elementary School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#003- Pipe size change per RFI#20, Mechanical openings in cafeteria/kitchen per RFI #29, Roof receptacle mounting per RFI #40, Floor box replacement in the kitchen, Hang curtains at stage & nurse's office, Gym ceiling truss repair, Exterior louver lintel per RFI #33, AHU 1-3 support, relocate beam, Misc. carpentry	Bancroft Construction Company	\$53,965.67	

Recommendation: That the Board approves the Change Order #003 for Renovations at Nellie Hughes Stokes Elementary School from Bancroft Construction Company as presented.

Board Action Needed: Yes

4. Change Order: Star Hill Elementary School

The following change order for Star Hill Elementary School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#002- PCO#9 Revised drawing M403, change heat pump sequence	Joseph T. Richardson, Inc.	\$4,177.00	

Recommendation: That the Board approves the Change Order #002 for Star Hill Elementary School from Joseph T. Richardson, Inc. as presented.

Board Action Needed: Yes

5. Construction Bids

The following construction bids are presented for the Board's review and approval:

- a. John S. Charlton School- HVAC Renovations:
Low base bid in the amount of \$1,129,000. Contractor is Joseph T. Richardson, Inc.

- b. John S. Charlton School- Secure Entry:
Low base bid in the amount of \$660,710. Contractor is Kent Construction.

- c. New Elementary School- B Wing Addition, C Wing Addition, Main Parking, Bus Parking, Landscape Wall & Accessories, ARC System, Access Control by Honeywell:
Low base bid in the amount of \$20,210,800. Contractor is Richard Y. Johnson.

- d. Nellie Hughes Stokes Elementary School- Roof Replacement:
Low base bid in the amount of \$534,000.00. Contractor is Detweiler Roofing.

Recommendation: That the Board approves the construction bids 5 a. and 5 d. as presented.

Board Action Needed: Yes

VI. Discussion Items

A. 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 for personnel matters.

Adjournment