AGENDA
Via ZOOM Webinar
6:00 p.m. Regular Meeting
May 19, 2020
Administrative Items

I. Opening
   A. Call to Order
   B. Roll Call
   C. Adoption of Agenda
   D. Approval of Minutes – April 21, 2020 Regular Meeting

II. Executive Session
   The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Principal at the John S. Charlton School.

III. Presentations
   A. Presentations
      1. Studio JAED
   B. 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

Personnel Matters
   A. Appointment of a Principal at the John S. Charlton School

Recommendation: That the Board appoint a Principal at the John S. Charlton School.

Board Action Needed: Yes

Personnel Matters
   B. The following Personnel Matters are presented for Board approval:
      1. Teacher Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jacob Good</td>
<td>CRHS</td>
<td>Mathematics</td>
<td>Appointment effective 8/20/2020.</td>
</tr>
<tr>
<td>Mark Crossley</td>
<td>CRHS/FMS/</td>
<td>Music/Band</td>
<td>Transfer effective 8/20/2020.</td>
</tr>
<tr>
<td></td>
<td>PMS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 2. Paraprofessional Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>LeeAnn Martini</td>
<td>JSC</td>
<td>Paraprofessional</td>
<td>Resignation effective end of 2019-2020 SY.</td>
</tr>
</tbody>
</table>

### 3. Secretarial Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Miller</td>
<td>DO</td>
<td>Financial Secretary</td>
<td>Retirement effective 7/18/2020.</td>
</tr>
</tbody>
</table>

### 4. Custodial Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Semans</td>
<td>PMS</td>
<td>Chief Custodian</td>
<td>Appointment effective 4/21/2020.</td>
</tr>
</tbody>
</table>

### 5. Other Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terry Lovin</td>
<td>DO</td>
<td>Technology Specialist</td>
<td>Resignation effective 7/1/2020.</td>
</tr>
</tbody>
</table>

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

**Board Action Needed:** Yes

### C. Policy Matters

#### 1. 2019-20 and 2020-21 School Choice Recommendations

2019-20 and 2020-21 School Choice Recommendations are included for the Board’s review and approval.

**Recommendation:** That the Board approves 2019-20 and 2020-21 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

### E. Facilities Matters
1. **Change Order: Fred Fifer III Middle School**
   The following change order for Fred Fifer III Middle School is presented for Board approval:

<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Amount/Increase</th>
<th>Amount/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>#002</td>
<td>Diamond Mechanical</td>
<td></td>
<td>$11,500.00</td>
</tr>
</tbody>
</table>

**Recommendation:** That the Board approves the Change Order #002 for Fred Fifer III Middle School from Diamond Mechanical 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:

<table>
<thead>
<tr>
<th>Change Order #</th>
<th>Contractor</th>
<th>Amount/Increase</th>
<th>Amount/Decrease</th>
</tr>
</thead>
<tbody>
<tr>
<td>#009</td>
<td>Kent Construction</td>
<td>$20,891.65</td>
<td></td>
</tr>
</tbody>
</table>

**Recommendation:** That the Board approves the Change Order #009 for Caesar Rodney High School from Kent Construction 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 to discuss land acquisition.

Adjournment