AGENDA Nellie Hughes Stokes Elementary School 7:00 p.m. Regular Meeting January 18, 2022 Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes December 14, 2021 Regular Meeting Minutes
 - January 10, 2022 Work Session Meeting Minutes

II. Presentations

- A. Presentation
 - 1. Nellie Hughes Stokes Elementary School
 - 2. Grade 5 ARC Unit 4- Mrs. Tara Faircloth & Dr. Darren Guido
- B. Communications
 - 1. Superintendent
 - 2. School Board

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. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrator Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action	
Kevin Thompson	DO	Director of Student Services	Retirement effective 02/01/2022.	

2. <u>Teacher Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action	
Emily Barth	PMS	Dean of Student Achievement	Appointment effective 01/03/2022.	
Holly Curran	CRHS	English	Retirement effective 07/01/2022.	

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action	
Cynthia Louine	NHS	Paraprofessional	Temporary appointment effective TBD-06/30/2022.	
Camela Wyatt	JSC	Paraprofessional	Retirement effective 07/01/2022.	

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action	
Chiquita Denny	CRHS	1st Shift Custodian	Appointment effective 01/12/2022.	
Roy Meadows	MMS	Custodian	Resignation effective 12/25/2021.	

5. <u>Child Nutrition Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action	
Carolyn Dean	CRHS	3.50hr General Worker	Appointment effective 01/03/2022.	
Christina Caparatta	CRHS	5.50hr General Worker	Resignation effective 01/03/2022.	

6. Other Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Lloyd Stafford	CRHS	Constable	Appointment effective 01/10/2022.
Angela Fowler	CRHS	Constable	Appointment effective 01/18/2022.

7. CREA Travel Requests

Name	School	Position	Action
Breanna Holtz	FMS	Teacher	To attend OAH Conference on American History, Boston, MA 03/31/22-04/03/22.
Michael Kenny	AFE	Teacher	To attend 2022 NAEA National Convention, New York, NY 03/02/22-03/04/22.

8. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Gabriel Gumus	CRHS	Indoor Track/Field	Volunteer	Recommendation for Winter Sports SY21-22
Morgan Rigby	MMS	Wrestling	Asst. Coach	Recommendation for Winter Sports SY21-22
Josh Harvey	FMS	Wrestling	Asst. Coach	Recommendation for Winter Sports SY21-22
Anthony Davis	FMS	Basketball/Boys	Head Coach	Recommendation for Winter Sports SY21-22
Daniel Laguerre	FMS	Basketball/Boys	Asst. Coach	Recommendation for Winter Sports SY21-22
Robert Stevenson	FMS	Wrestling	Asst. Coach	Recommendation for Winter Sports SY21-22
Ja'Kim Cohen	PMS	Basketball/Boys	Asst. Coach	Recommendation for Winter Sports SY21-22

Recommendation: That the Board approves Personnel Matters A.1 through A.7 as presented.

Board Action Needed: Yes

B. Routine Business

Student Travel
 The following Student Travel is presented for Board approval:

Caesar Rodney High School Students

Event	Date	Location
Ripken Experience- CRHS Baseball	Saturday, March 12, 2022- Wednesday, March 16, 2022	Myrtle Beach, SC

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. Star Hill Elementary School received pajamas for all student from Enzo's Mission to Spread Hope.

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

Board Action Needed: Yes

C. <u>Policy Matters</u>

1. 2022-2023 School Choice Recommendations

2022-2023 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2022-2023 School Choice Recommendations as presented.

Board Action Needed: Yes

2. Grade 5 ARC Unit 4- Mrs. Tara Faircloth

The Grade 5 ARC Unit 4 curriculum is presented to the Board for acceptance.

Recommendation: That the Board accepts the Grade 5 ARC Unit 4 curriculum 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. Financial Position Report as of December 31, 2021

Financial Position Report as of December 31, 2021, is presented for Board approval.

Recommendation: That the Board approves the Financial Position Report as of December 31, 2021, 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.

B. Possible Land Acquisition

Possible land acquisition for future growth and expansion will be discussed.

VII. Executive Session

The Board will meet in Executive Session to discuss personnel matters.

Adjournment

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