

AGENDA
6:00 p.m. Regular Meeting
August 18, 2020
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – July 21, 2020, Regular Meeting, August 10, 2020, Special Meeting and the August 17, 2020, Re-Organization Meeting Minutes

II. Executive Session

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

III. Presentations

- A. 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. Re-Opening Plan for the 2020-2021 SY

Recommendation: That the Board approves the plan for the re-opening of schools for the 2020-2021 school year.

Board Action Needed: Yes

- B. Personnel Matters
Appointment of Assistant Principal at the John S. Charlton School.

Recommendation: That the Board appoints Assistant Principal at the John S. Charlton School.

Board Action Needed: Yes

- C. Personnel Matters
The following Personnel Matters are presented for Board approval:

- 1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Brian Daube	JSC	Assistant Principal	Appointment effective 7/22/2020.
Megan Polichetti	JSC	Assistant Principal	Appointment effective 7/24/2020.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Sarah Wheeler	CRHS	Mathematics	Appointment effective 8/20/2020.
Amanda Warren	FMS	Special Education	Appointment effective 8/20/2020.
Alvaro Mediavilla	FMS	Spanish Immersion	Appointment effective 8/20/2020.
Shuyan Wu	FMS	Chinese Immersion	Appointment effective 8/20/2020.
Roxann Bolst	FMS	SS/Special Education	Appointment effective 8/20/2020.
Amanda Fesel	PMS	Guidance Counselor	Transfer effective 8/20/2020.
Courtney McDonald	SHE	Elementary	Appointment effective 8/20/2020.
Krista Tennefoss	WBS	Special Education	Appointment effective 8/20/2020.
Lorelei Stenseth	WBS	Special Education	Appointment effective 8/20/2020.
Melissa Stephens	WEL	Special Education	Appointment effective 8/20/2020.
Alyssa Mesa	NHS	Special Education	Appointment effective 8/20/2020.
Melissa Curley	NHS	Elementary	Appointment effective 8/20/2020.
Charity Merrell	NHS	English Language Learners	Appointment effective 8/20/2020.
Lori Horton	NHS	Physical Education	Retirement effective end of 2019-2020 SY.
Diane Walls	WEL	Music	Retirement effective end of 2019-2020 SY.
Emily Halliday	WEL	Special Education	Resignation effective end of 2019-2020 SY.
Jill Brosius	WRB	Elementary	Resignation effective end of 2019-2020 SY.
Jennifer Grant	SHE	Library Media Specialist	Resignation effective end of 2019-2020 SY.
Teri Creamer	WBS	Special Education	Resignation effective end of 2019-2020 SY.
Charlene Butasi	MCI	Early Childhood	Resignation effective end of 2019-2020 SY.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Victoria Grimes	MCI	Paraprofessional	2 nd Retirement effective end of 2019-2020 SY.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Peter Kutniak	WRB	2nd Shift Custodian	Appointment effective 7/28/2020.
David Nairn	DW	HVAC-Skilled Craftsman	Appointment effective 8/10/2020.
William Hutson	CRHS	2 nd Shift Custodian	Appointment effective 8/17/2020.

5. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Carolyn Dawicki	AFE	P/T Clerk	Appointment effective 8/3/2020.
Denise Boyce	WBS	P/T Clerk	Appointment effective 8/3/2020.
Meghan Dickerson	DO	Financial Secretary	Appointment effective 7/20/2020.

Jacquelin Armstrong	DO	Financial Secretary	Appointment effective 7/20/2020.
Lisa Hale	DO	Secretary	Appointment effective 8/3/2020.
Shelley Bailey	DO	Financial Secretary	Appointment effective 8/17/2020.
Kimberly Connell	AFE	P/T Clerk	Resignation effective 8/1/2020.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Nikole Moore	MCI	Child Nutrition Manager	Appointment effective 8/17/2020.
Rachel Perez	ABM	3.50hr General Worker	Resignation effective 7/13/2020.

7. Other Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Cliffvon Howell	DW	Coordinator of Equity and Diversity	Appointment effective 8/3/2020.
Shelly Lambert	DO	Jr. Maintenance Tech II	Appointment effective 8/10/2020.
Nick Errera	DO	Jr. Maintenance Tech II	Appointment effective 8/10/2020.
Victoria Fitzhugh-Zebley	DW	Educational Diagnostician	Transfer effective 8/20/2020.
Jason Minto	DO	Communications Relations & Information Specialist	Resignation effective 8/7/2020.

8. **ANTICIPATED*** Extra Duty Recommendations/Resignations: *Positions/pay subject to change based on the State/District reopening plan and guidelines for the 2020-21 SY.

Name	School	Activity	Position	Action
Michael Tillinghast	CRHS	Fall Conditioning	Fall Conditioning	Recommendation for Fall Sports 2020
Charles Konadu-Adjei	ABMS	Boys Soccer	Head Coach	Recommendation for Fall Sports 2020
Seth Brosius	FMS	Football	Head Coach	Recommendation for Fall Sports 2020
Kevin Clavier	FMS	Football	Asst. Coach	Recommendation for Fall Sports 2020
Mickie Price	PMS	Football	Asst. Coach	Recommendation for Fall Sports 2020
Steven White	PMS	Football	Asst. Coach	Recommendation for Fall Sports 2020
Kristen Finley	PMS	Boys Soccer	Head Coach	Recommendation for Fall Sports 2020
Agoston Szabo	PMS	Boys Soccer	Asst. Coach	Recommendation for Fall Sports 2020
Andrea Caswell	CRHS	Cheerleading	Volunteer Coach	Recommendation for SY20-21
Charles Konadu-Adjei	ABMS	Athletic Director	Athletic Director	Recommendation for SY20-21
Jennifer McCarthy	ABMS	Musical	Chorus	Recommendation for SY20-21
Jennifer McCarthy	ABMS	Musical	Band/Gr 7&8	Recommendation for SY20-21
Jennifer McCarthy	ABMS	Musical	Band/Gr 6	Recommendation for SY20-21
Jennifer McCarthy	ABMS	Musical	Drama	Recommendation for SY20-21
Charles Konadu-Adjei	ABMS	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY20-21
Nelle Cox	ABMS	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY20-21
Jennifer Torgerson	ABMS	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY20-21

Recommendation: That the Board approves Personnel Matters C.1 through C.8 as presented.

Board Action Needed: Yes

C. Policy Matters

1. 2020-21 School Choice Recommendations

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

Recommendation: That the Board approves 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 the Budget/Fiscal Reports as presented.

Board Action Needed: Yes

2. District Financial Report as of July 1, 2020

The District Financial Report as of July 1, 2020, is presented for Board acceptance.

Recommendation: That the Board accepts the District Financial Report as of July 1, 2020, as presented.

Board Action Needed: Yes

E. Facilities Matters

1. Change Order: David E. Robinson Elementary School

The following change order for the David E. Robinson Elementary School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#007-Change order request #27 and #28. Revised Lockers and Casework.	Richard Y. Johnson & Sons, Inc.	\$91,746.00	

Recommendation: That the Board approves Change order #007 from Richard Y. Johnson and Son, Inc. for the David E. Robinson Elementary School as presented.

Board Action Needed: Yes

2. Change Order: Caesar Rodney High School

The following change order for the Caesar Rodney High School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#004-Additional materials and services	Hillis-Carnes	\$4,200.00	

Recommendation: That the Board approves Change order #004 from Hillis-Carnes for the Caesar Rodney High School as presented.

Board Action Needed: Yes

3. Contracts for Caesar Rodney High School

The following contracts are included for the Board's review and approval.

- GA Blanco and Sons, Inc.- Furniture for new wing: \$143,644.95
- Info Solutions IT Services- Security networking for Freshman Academy: \$56,746.00
- Robinson Steel Company- Painting of lockers: \$13,814.00

- d. Johnson Health Tech North America- Athletic equipment: \$174,891.43
- e. Visual Sound- SMART Boards and PC modules: \$184,000.00
- f. Martel- New phones & extension cards: \$15,900.00
- g. WiFi Integrators for Innovation- Networks and wireless access points: \$36,752.50

Recommendation: That the Board approves the 3a.-3g.contracts for Caesar Rodney High School as presented.

Board Action Needed: Yes

4. Contract for John S. Charlton School

The following contract is included for the Board's review and approval.

- a. Liberty Parks and Playgrounds- Playground and installation: \$99,976.60

Recommendation: That the Board approves the 4a.contract for John S. Charlton School as presented.

Board Action Needed: Yes

5. Contract for the David E. Robinson Elementary School

The following contract is included for the Board's review and approval.

- a. Kent County Department of Public Works- Transportation Storage Building: \$125,491.20

Recommendation: That the Board approves the 5a.contract for the David E. Robinson Elementary School 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. The purpose of which is to discuss personnel matters and real estate acquisition as afforded by 29 Del. C. Sect. 10004(b) (2).

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