

**AGENDA**  
**Star Hill Elementary School**  
**6:00 p.m. Regular Meeting**  
**May 20, 2014**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – April 15, 2014 Regular Board Meeting  
May 8, 2014 Work Session

**II. 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 five 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.*

**III. Executive Session**

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to conduct interviews for the position of high school principal.

**IV. Personnel Matters**

Appointment of a Principal at Caesar Rodney High School.

Recommendation: That the Board appoints a Principal at Caesar Rodney High School.

Board Action Needed: Yes

**V. Presentations**

A. Presentation

- 1. Star Hill Elementary School

B. Recognitions

- 1. Secretary of Education Scholars (4)
- 2. Naomi Branch (student) – Spirit of Caesar Rodney Award
- 3. Eryne Jenkins (student) – Spirit of Caesar Rodney Award
- 4. Sherrie Reed (staff) – Spirit of Caesar Rodney Award
- 5. Trish Cluff (staff) – Spirit of Caesar Rodney Award
- 6. Andrea Zoeller (volunteer) – Spirit of Caesar Rodney Award
- 7. Newcomers Club of Dover - Sally Williams (volunteer) – Spirit of Caesar Rodney Award
- 8. Camden-Wyoming Fire Company – Harold Scott (volunteer) – Spirit of Caesar Rodney Award

C. Communications

- 1. Superintendent
- 2. School Board

**VI. Action Items****A. Personnel Matters**

The following Personnel Matters are presented for Board approval:

1. Teacher Appointments/Resignations/Retirements/Transfers

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
Heather Smith	DO	Speech Pathologist	Appointment effective 8/20/2014.
Andrea Puglia	DO	Occupational Therapist	Appointment effective 8/20/2014.
Juliana Mione	MECC	Kindergarten	Resignation effective 6/30/2014.
James Medved	PMS	Technology Education	Resignation effective 7/2/2014.
Amanda Perdue	CRH	Exceptional Children	Transition from short term disability to long term disability effective 4/25/2014.
Charles Poplos	CRH	Special Education	Resignation effective 4/19/2014.
Jill Ross	AFE	Grade 2	Resignation effective 6/30/2014.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
Nicholas Sellazzo	CHA	Special Education	REVISION: Retirement effective 7/30/2014.

3. Secretarial Appointments/Resignations/Retirements/Transfers

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
Shannon Cannon	CRH	Part-Time Clerk	Appointment effective 5/19/2014.

4. Custodial Appointments/Resignations/Retirements/Transfers

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
Bobby Grimmatt	DO	Maintenance Mechanic	REVISION: Rescission of Retirement.
John Helsel	ABM	Custodian	Appointment effective 4/21/2014.
Reginald Quail	SHE	Custodian	Appointment effective 5/12/2014.
Gerald Gardiner	WEL	Custodian Fireman	Resignation effective 4/12/2014.

5. Child Nutrition Appointments/Resignations/Retirements

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
Terri Welday	NHS	3 hr. General Worker	Appointment effective 4/16/2014.
Cynthia Myers	CRH	3.5 hr. General Worker	Resignation effective 4/25/2014.
Virginia Broussard	NHS	3 hr. General Worker	Resignation effective 4/25/2014.
Hiroshi Priest	PMS	3 hr. General Worker	Appointment effective 4/28/2014.
Roxanne Profitt	ABM	3.5 hr. General Worker	Appointment effective 4/28/2014.
Charlotte Hill	ABM	3 hr. General Worker	Resignation effective 5/2/2014.

6. CREA Travel Requests

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
Destiny Pires	WBS	Teacher	To attend OM World Competition at Iowa State University on 5/28 to 6/1/2014.
Kendra Dechenes	CRH	Teacher	To attend OM World Competition at Iowa State University on 5/28 to 6/1/2014.
Eric Kraus	WBS	Teacher	To attend OM World Competition at Iowa State University on 5/28 to 6/1/2014.
Carrie Bush	DO	Teacher	To attend OM World Competition at Iowa State University on 5/28 to 6/1/2014.

Recommendation: That the Board approves Personnel Matters as presented.

Board Action Needed: Yes

B. Routine Business  
1. Student Travel

The following Student Travel is presented for Board approval:

**Caesar Rodney High Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
FCCLA National Leadership Conference	Saturday, July 5 through Friday, July 11, 2014	San Antonio, Texas

**F. Niel Postlethwait Middle Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
Odyssey of the Mind "Not So Haunted House" team to attend National Conference	Wednesday, May 28 through Saturday, May 31, 2014	Ames, Iowa
National TSA Conference	Friday, June 27 through Tuesday, July 1, 2014	Washington, D.C.

**Fred Fifer III Middle Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
Washington Zoo	Wednesday, June 4, 2014	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. Allen Frear Elementary School received a \$100.00 donation from Wal-Mart of Camden.
- b. Allen Frear Elementary School received a \$50.00 donation from Wal-Mart of Dover.
- c. W. B. Simpson Elementary School received a \$200.00 donation from Richard and Dana Sharpe for the Odyssey of the Mind team to attend Worlds.
- d. W. B. Simpson Elementary School received a \$200.00 donation from Ralph and Nancy Baith for the Odyssey of the Mind team to attend Worlds.
- e. W. B. Simpson Elementary School received a \$25.00 donation from Alexander and Barbara Gooden for the Odyssey of the Mind team to attend Worlds.
- f. W. B. Simpson Elementary School received a \$100.00 donation from Michael and Sherry Kijowski for the Odyssey of the Mind team to attend Worlds.
- g. W. B. Simpson Elementary School received a \$25.00 donation from Raymond and Janet Lloyd for the Odyssey of the Mind team to attend Worlds.
- h. W. B. Simpson Elementary School received a \$25.00 donation from Thomas Nickerson and Rebecca Watts for the Odyssey of the Mind team to attend Worlds.
- i. W. B. Simpson Elementary School received a \$250.00 donation from the W. B. Simpson Elementary School PTO for the Odyssey of the Mind team to attend Worlds.
- j. W. B. Simpson Elementary School received a \$30.00 donation from Stephen and Beth Flaherty for the Odyssey of the Mind team to attend Worlds.
- k. W. B. Simpson Elementary School received a \$50.00 donation from the Disabled American Veterans Auxiliary First State Unit 1 for the Odyssey of the Mind team to attend Worlds.
- l. W. B. Simpson Elementary School received a \$250.00 donation from Proctor & Gamble Dover Wipes Company for the Odyssey of the Mind team to attend Worlds.
- m. W. B. Simpson Elementary School received a \$200.00 donation from Alfred and Judith Sansbury for the Odyssey of the Mind team to attend Worlds.

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

Board Action Needed: Yes

C. Policy Matters

1. 2013-14 and 2014-15 School Choice Recommendations

2013-14 and 2014-15 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the board approves 2013-14 and 2014-15 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 3<sup>rd</sup> Reading Physical Examinations of Students Policy JLCA  
3<sup>rd</sup> Reading Physical Examinations of Students Policy JLCA is included for the Board's review and approval.

Recommendation: That the Board approves 3<sup>rd</sup> Reading Physical Examinations of Students Policy JLCA.

Board Action Needed: Yes

D. Fiscal Matters

1. Budget/Fiscal Reports

Budget and 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 March 31, 2014

Financial Position Report as of March 31, 2014 is included for the Board's review and approval.

Recommendation: That the Board approves Financial Position Report as of March 31, 2014.

Board Action Needed: Yes

E. Construction

Request of Department of Education to obtain a Certificate of Necessity for potential renovation/expansion projects.

Recommendation: That the Board approves a Request of Department of Education to obtain a Certificate of Necessity for potential renovation/expansion projects.

Board Action Needed: Yes

**VII. Discussion Items**

- A. Directors' Reports

Directors' reports, which include their Supervisors' reports, are included for the Board's review.

- B. Race to the Top No Cost Extension – Dr. Lykens and Mr. Fuller

**VIII. Executive Session**

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to provide the Board with an update of contract negotiations.

**Adjournment**