

AGENDA
Fred Fifer III Middle School
7:00 p.m. Regular Meeting
January 21, 2014
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – December 17, 2013 Regular Board Meeting

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. Presentations

- A. Presentation
 - 1. Fred Fifer III Middle School
- B. Recognitions
 - 1. Sondra Daniels – Caesar Rodney Volunteer Award
- C. Communications
 - 1. Superintendent
 - 2. School Board

IV. Action Items

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

1. Administrative Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|--------|---------------------|----------------------------------|
| Latonya Pierce | CRH | Assistant Principal | Resignation effective 1/17/2014. |

2. Teacher Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|--------|--------------------|----------------------------------|
| Tom Keyser | FRE | Physical Education | Retirement effective 6/30/2014. |
| Katharine Kyle | CHA | Special Education | Resignation effective 6/30/2014. |

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|--------------|--------|-------------------|---|
| Monica Kreck | CHA | Special Education | Temporary appointment effective 1/6/2014. |
| Alex Carter | CHA | Special Education | Temporary appointment effective 12/16/2013. |

4. Secretarial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|--------|-----------|---------------------------------|
| Shirley Westley | CRH | Secretary | Retirement effective 6/30/2014. |

5. Child Nutrition Appointments/Resignations/Retirements

| Name | School | Position | Action |
|------------------|--------|-------------------------|-----------------------------------|
| Betty Cobler | CRH | 3 hr. General Worker | Resignation effective 12/3/2013. |
| Sandra Primo | CRH | 3.5 hrs. General Worker | Transfer effective 12/16/2013. |
| Jennifer Cazzell | CRH | 4 hr. General Worker | Appointment effective 12/16/2013. |
| Amanda Ciferni | CRH | 3.5 hr. General Worker | Appointment effective 12/16/2013. |
| Patricia Golden | PMS | 3 hr. General Worker | Appointment effective 12/16/2013. |

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

| Event | Date | Location |
|---|---|--|
| Speech and Debate Team participation in the Nation's Premier Model Congress | Thursday, March 27 through Sunday, March 30, 2014 | University of Pennsylvania Model Congress 228 South 40 th Street Philadelphia, PA 19104 |

Fred Fifer III Middle Students

| Event | Date | Location |
|---|----------------------|-----------------------|
| Students will have the opportunity to see and hear various performing groups (vocalists and instrumentalists) at Hershey Park | Monday, June 9, 2014 | Hershey, Pennsylvania |

Welch Elementary Students

| Event | Date | Location |
|-----------------------------------|------------------------|----------------------------|
| Field trip to Constitution Center | Friday, March 21, 2014 | Philadelphia, Pennsylvania |

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

C. Policy Matters

1. Drug and Alcohol Survey and Youth Tobacco Survey

Drug and Alcohol Survey and Youth Tobacco Survey are included for the Board's review and approval.

No Recommendation: Approval of Drug and Alcohol Survey and Youth Tobacco Survey at the pleasure of the Board.

Board Action Needed: Yes

2. 2013-14 School Choice Recommendations

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

Recommendation: That the Board approves 2013-14 School Choice Recommendations as presented.

Board Action Needed: Yes

3. 2nd Reading School Choice Policy JFB - Regulation JFBA R-2
School Choice Policy JFB - Regulation JFBA R-2 is included for the Board's review and approval.

Recommendation: That the Board approves 2nd Reading School Choice Policy JFB – Regulation JFBA R-2 as presented.

Board Action Needed: Yes

4. 2nd Reading Survey Policy KCBA – Regulation KCBA R-1
Survey Policy KCBA – Regulation KCBA R-1 is included for the Board's review and approval.

Recommendation: That the Board approves 2nd Reading Survey Policy KCBA – Regulation KCBA R-1 as presented.

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. FY14 Final District Operating Budget
Dr. Ada Carter, Director of Business and Finance, will provide a summary of the FY14 Final District Operating Budget.

Recommendation: That the Board approves the FY14 Final District Operating Budget as presented.

Board Action Needed: Yes

V. **Discussion Items**

- A. Directors' Reports
Directors' reports, which include their Supervisors' reports, are included for the Board's review.
- B. Caesar Rodney High School to discuss 2014 Summer Success Academy.

VI. **Executive Session**

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to discuss the Administrative Meet and Confer and to discuss a situation involving a staff member.

Adjournment