

AGENDA
W. B. Simpson Elementary School
6:00 p.m. Regular Meeting
October 24, 2017
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – September 19, 2017 Regular Meeting Minutes

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. The purpose of which is to conduct interviews for the John S. Charlton Assistant Principal.

IV. Presentation

- A. Presentation
 - 1. W. B. Simpson Elementary School
- B. Recognitions
 - 1. Debbie Gibbons- Spirit of Caesar Rodney Award
 - 2. Emily Van Sickle, CRHS Teacher- 2016 Delaware History Teacher of the Year
 - 3. Michael Green, CRHS Teacher- 2017 Delaware History Teacher of the Year
 - 4. Dan Rigby, CRHS Teacher- High School Physical Education Teacher of the Year
 - 5. Sandy Prillaman, FMS Teacher- Middle School Physical Education Teacher of the Year
 - 6. National Principal Appreciation Month- The Board wishes to recognize Caesar Rodney School District Principals
- C. Communications
 - 1. Superintendent
 - 2. School Board

V. Action Items

- A. Personnel Matters
 The following Personnel Matters are presented for Board approval:
 - 1. Paraprofessional Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|--------|------------------|---|
| Angela Hill | NHS | Paraprofessional | Temporary appointment effective 10/23/2017-6/30/2018. |
| Janie Dixon | JSC | Paraprofessional | Retirement effective 3/3/2018. |
| Jeffrey Stoner | JSC | Paraprofessional | Retirement effective 12/1/2017. |

2. Custodial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|---------------------|--------|-----------------|----------------------------------|
| Benjamin Messatzzia | WBS | Custodian | Retirement effective 4/1/2018. |
| Williams Edwards | SHE | Chief Custodian | Resignation effective 10/5/2017. |
| Danny Lugaro | SHE | Chief Custodian | Transfer effective 10/16/2017. |

3. Secretarial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|--------|----------|----------------------------------|
| Samantha Holsey | NHS | Clerk | Resignation effective 10/7/2017. |

4. Child Nutrition Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------------|--------|----------------------|----------------------------------|
| Tessa Martel | FMS | 3hr General Worker | Appointment Effective 9/12/2017. |
| Alexandra Meyer-Flynn | FMS | 3hr General Worker | Appointment Effective 10/2/2017. |
| Jennifer Montano | DO | Registered Dietician | Resignation Effective 11/1/2017. |

5. CREA Travel Requests

| Name | School | Position | Action |
|---------------|--------|----------|--|
| Tony Gangemi | JSC | Teacher | To attend MOVE International Trainer 11/6-11/8/2017. |
| Deborah Rudis | JSC | Teacher | To attend MOVE International Trainer 11/6-11/8/2017. |
| William Wells | CRHS | Teacher | To attend Princeton Model Congress 11/16-11/19/2017. |

6. Extra Duty Recommendations/Resignations

| Name | School | Activity | Position | Action |
|--------------------|--------|-----------------------|----------------------------|---|
| Richard Ward | CRHS | Football | Volunteer Coach | Recommendation for Fall Sports SY2017-18. |
| Elizabeth Boaman | CRHS | Girls Basketball | Volunteer Coach | Recommendation for Winter Sports SY2017-18. |
| Brittany Blacksten | PMS | Student Publications | Yearbook Co-Sponsor | Recommendation for SY2017-18. |
| Brenda Mollura | CRHS | Service Organizations | Spanish Club | Recommendation for SY2017-18. |
| Alexandra March | FMS | Service Organizations | Student Council Co-Sponsor | Recommendation for SY2017-18. |
| Louis Fuchs | ABM | Basketball/Boys | Head Coach | Recommendation for Winter Sports SY2017-18. |
| David DeLong | ABM | Basketball/Boys | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Ruth Fuchs | ABM | Basketball/Girls | Head Coach | Recommendation for Winter Sports SY2017-18. |
| John Wright | FMS | Basketball/Boys | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Kyle Dixon | FMS | Basketball/Boys | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Sandra Prillaman | FMS | Basketball/Girls | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Charles Wilt | FMS | Wrestling | Head Coach | Recommendation for Winter Sports SY2017-18. |

| | | | | |
|------------------------|------|-----------------------|---------------------|---|
| Peter Moran | FMS | Wrestling | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Christopher Pleasanton | FMS | Wrestling | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Duane Coverdale | PMS | Basketball/Boys | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Kurt Cherry | PMS | Basketball/Boys | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Bernita Hayward | PMS | Basketball/Girls | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Kristen Finley | PMS | Basketball/Girls | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| John Rigby | PMS | Wrestling | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Christopher Rice | PMS | Wrestling | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Brianni Shukur | CRHS | Cheerleading | Asst. Varsity Coach | Recommendation for SY2017-18. |
| Freeman Williams | CRHS | Basketball/Boys | Varsity | Recommendation for Winter Sports SY2017-18. |
| Eric Curry | CRHS | Basketball/Boys | Asst. Varsity | Recommendation for Winter Sports SY2017-18. |
| Rayshaun Ward | CRHS | Basketball/Boys | Jr Varsity | Recommendation for Winter Sports SY2017-18. |
| Mark Hill | CRHS | Basketball/Boys | Freshman | Recommendation for Winter Sports SY2017-18. |
| Bill Victory | CRHS | Basketball/Girls | Varsity | Recommendation for Winter Sports SY2017-18. |
| Frank Victory | CRHS | Basketball/Girls | Asst. Varsity | Recommendation for Winter Sports SY2017-18. |
| Tameka Williams | CRHS | Basketball/Girls | Jr Varsity | Recommendation for Winter Sports SY2017-18. |
| Maureen VanOrman | CRHS | Swimming | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Bill Wells | CRHS | Swimming | Asst. Coach (2) | Recommendation for Winter Sports SY2017-18. |
| Brian Berns | CRHS | Winter Weight Program | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Dan Rigby | CRHS | Wrestling | Varsity | Recommendation for Winter Sports SY2017-18. |
| Chris Harris | CRHS | Wrestling | Asst. Varsity | Recommendation for Winter Sports SY2017-18. |
| Benjamin Mitchell | CRHS | Wrestling | Co Jr Varsity | Recommendation for Winter Sports SY2017-18. |
| Steven Bilbrough | CRHS | Wrestling | Co Jr Varsity | Recommendation for Winter Sports SY2017-18. |
| Nate Threats | CRHS | Unified Basketball | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Alex Carter | CRHS | Unified Basketball | Asst. Coach | Recommendation for Winter Sports SY2017-18. |
| Chris Hurd | CRHS | Winter Track | Head Coach | Recommendation for Winter Sports SY2017-18. |
| Samir Gibrial | CRHS | Winter Track | Asst. Co-Coach | Recommendation for Winter Sports SY2017-18. |
| Kathleen Swierzbinski | CRHS | Winter Track | Asst. Co-Coach | Recommendation for Winter Sports SY2017-18. |
| Raykeem Ward | CRHS | Winter Track | Asst. Co-Coach | Recommendation for Winter Sports SY2017-18. |

Recommendation: That the Board approves Personnel Matters A.1 through A.6 as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High School Students

| Event | Date | Location |
|--|---|---|
| NYC 9/11 Museum, Fire Zone Workshop with FDNY- American Red Cross Health Classes | Thursday, November 2, 2017 | New York City, NY |
| Mule Classic- Wrestling | Friday, December 8- Saturday, December 9, 2017 | Solanco High School- Quarryville, PA |
| Joe Verciglio Memorial Tournament- Wrestling | Saturday, January 5- Saturday, January 6, 2018 | Chanitilly High School- Chantilly, VA |
| War on the Shore- Wrestlers | Saturday, January 13- Sunday, January 14, 2018 | Stephen Decatur High School- Berlin, MD |
| Indoor Track | Wednesdays: Dec. 6, 13, & 20, 2017 January 3, 10, 17, & 31, 2018 | Snow Hill, MD |
| Ursinus High School Open- Indoor Track | Saturday, December 9, 2017 | Collegeville, PA |
| UC Holiday High School Open- Indoor Track | Saturday, December 23, 2017 | Collegeville, PA |
| Princeton Model Congress- Speech & Debate Team | Thursday, November 16- Sunday, November 19, 2017 | Washington DC |
| Broadhurst Theatre & Time Square- Stage Crew & Thespians | Saturday, May 19, 2018 | New Your City, NY |
| Sixers vs Lakers Game- Social Studies Students | January- (date to be determined, due to availability of tickets) | Wells Fargo Center- Philadelphia, PA |

Star Hill Students

| Event | Date | Location |
|---|---------------------------|-----------------|
| Biztown- 5 th Grade Students | Tuesday, November 7, 2017 | Wilmington, DE |

F. Niel Postlethwait Middle Students

| Event | Date | Location |
|---|-------------------------|-----------------|
| Shorebirds Performance- Chorus Students | Tuesday, June 5, 2018 | Salisbury, MD |
| Shorebirds Performance- Band Students | Wednesday, June 6, 2018 | Salisbury, MD |

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. F. Niel Postlethwait Middle School received a trumpet and saxophone from Peter Lavenia for the band department.
- b. Allen Frear Elementary School received a donation of school bus travel from CRHS to Allen Frear from Dawson's Bus Service for a PBS celebration.

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

Board Action Needed: Yes

C. Policy Matters

1. 2016-17 School Choice Recommendations

2016-17 School Choice Recommendations are included for the Board’s review and approval.

Recommendation: That the Board approves 2016-17 School Choice Recommendations as presented.

Board Action Needed: Yes

2. Child Nutrition Adult Meal Price Increase

To be in compliance with the USDA National School Breakfast Regulations the Child Nutrition Department requests an adult meal increase for lunch (from \$3.50 - \$3.75).

Recommendation: That the Board approves the Child Nutrition Adult Meal Price Increase.

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. Contract for the New Elementary School

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

- a. Hillis- Carnes, subsurface exploration and geotechnical engineering services: \$6,859.00

Recommendation: That the Board approves the Hillis-Carnes contract for the New Elementary School as presented.

Board Action Needed: Yes

2. Contract for the John S. Charlton School

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

- a. Cannon Spas and Pools, pool work as listed: \$12,321.00

Recommendation: That the Board approves the Cannon Spas and Pools contract for the John S. Charlton School as presented.

Board Action Needed: Yes

3. Change Order: Fred Fifer III Middle School

The following change order for the Fred Fifer III Middle School is presented for Board approval:

| Change Order # | Contractor | Amount/Increase | Amount/Decrease |
|--|-------------------|------------------------|------------------------|
| 002- Credit for eliminating the metal roof repair scope as referenced in Notes 4 and 4a. | D.A. Nolt, Inc. | | \$1,391.44 |

Recommendation: That the Board approves the Fred Fifer III Middle School Change Order as presented.

Board Action Needed: Yes

4. Change Order: F. Niel Postlethwait Middle School

The following change order for the F. Niel Postlethwait Middle School is presented for Board approval:

| Change Order # | Contractor | Amount/Increase | Amount/Decrease |
|---|----------------------------|------------------------|------------------------|
| 001- Inspection services for the roof replacement and restoration for additional 15 days. | Professional Roof Services | \$6,800.00 | |

Recommendation: That the Board approves the F. Niel Postlethwait Middle School Change Order as presented.

Board Action Needed: Yes

5. Construction Updates

Mr. Ken Starke, Supervisor of Facilities Management, will present a brief construction update for the Board.

VII. Discussion Items

A. Directors' Reports

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

B. State Give Back

Mr. Scott Kessel, Director of Business and Finance/ Support Services, will discuss the State Give Back.

VIII. Executive Session

The Board will meet in Executive Session. The purpose of which is to discuss personnel matters.

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
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