

AGENDA
Fred Fifer III Middle School
7:00 p.m. Regular Meeting
March 20, 2018
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – February 20, 2018 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 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.

III. Presentations

- A. Presentation
 - 1. Fred Fifer III Middle School
- B. Communications
 - 1. Superintendent
 - 2. School Board

IV. Action Items

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

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Teresa Mellin	WEL	Teacher	Retirement effective end of SY 2017-2018.
Dennis Donaldson	CRHS	Science	Temporary appointment effective 3/12/2018-6/30/2018.
Rongrong Tu	FMS	Chinese Immersion-Science	Transfer effective 3/12/2018.

2. Paraprofessional Appointment/Resignations/Retirements/Transfers

Name	School	Position	Action
Stacey Thompson	PMS	Special Education	Temporary appointment effective 3/5/2018-6/30/2018.
Ebony Bordley	JSC	Special Education	Temporary appointment effective 3/5/2018-6/30/2018.
Connor Chasanov	WRB	Paraprofessional	Resignation effective 2/21/2018.
Diane Searcy	WRB	Paraprofessional	Retirement effective end of SY 2017-2018.

3. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Lynne Bonfiglio	AFE	3hr General Worker	Appointment effective 3/5/2018.
Melissa Gary	AFE	3hr General Worker	Appointment effective 3/5/2018.
Jacaline Grudle	MCI	3hr General Worker	Resignation effective 3/2/2018.
Tracy Harris	MCI	5hr General Worker	Appointment effective 3/12/2018.

4. Other Appointments

Name	School	Position	Action
Nicholas Errera	DO	Jr. Technology Technician	Appointment effective 3/5/2018.
Jason Coffin	DO	Jr. Technology Technician	Appointment effective 3/12/2018.
Shelly Lambert	DO	Jr. Technology Technician	Appointment effective 3/19/2018.

5. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Jeremy Drago	CRHS	Baseball	Volunteer Coach	Recommendation for Spring Sports SY2017-18.
Kristen Zeman	CRHS	Service Organizations	Photography Club Coach	Recommendation for Year Round Activities SY2017-18.
Gehrig Johnson	CRHS	Lacrosse Boys'	Volunteer Coach	Recommendation for Spring Sports SY2017-18.
Matthew McKee	CRHS	Baseball	Volunteer Coach	Recommendation for Spring Sports SY2017-18.
Letitia Babbitt	CRHS	Lacrosse/Girls	Asst. Varsity	Recommendation for Spring Sports SY2017-18.
Kyle McGuire	FMS	Baseball	Asst. Coach	Recommendation for Spring Sports SY2017-18.
Sarah Smith	FMS	Softball	Asst. Coach	Recommendation for Spring Sports SY2017-18.
Megan Loder	CRHS	Softball	Co-JV Asst. Coach	Recommendation for Spring Sports SY2017-18.
Darrell "Chip" Sams	CRHS	Softball	Co-JV Asst. Coach	Recommendation for Spring Sports SY2017-18.
Charles Konadu-Adjei	ABM	Baseball	Head Coach	Recommendation for Spring Sports SY2017-18.
William (Brooks) Johnson	CRHS	Lacrosse/Boys	Asst. Varsity	Recommendation for Spring Sports SY2017-18.
Stacey Mikulak	CRHS	Tennis Girls'	Volunteer Coach	Recommendation for Spring Sports SY2017-18.

Recommendation: That the Board approves Personnel Matters A.1 through A.5 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
Longwood Gardens & Oxford Auction- Class Trip: FFA Students	Tuesday, May 1, 2018	Kennett Square, PA & Oxford, PA

Washington DC- AP Language/Composition and Yearbooks Students	Wednesday, April 18, 2018	Washington DC
USA Science & Engineering Festival- Class Trip: Geometry Students	Friday, April 6, 2018	Washington DC
Hershey Park- Senior Class Trip: AP Literature Students	Friday, May 25, 2018	Hershey, PA
Franklin Institute Gaming Exhibition- AP Computer Science Students	Tuesday, May 22, 2018	Philadelphia, PA

Allen Frear Elementary School

Event	Date	Location
National Zoological Park- 4 th Grade Field Trip	Wednesday, March 30, 2018	Washington, D.C.
Smithsonian Museums- 5 th Grade Field Trip	Monday, April 16, 2018	Washington, D.C.

Star Hill Elementary School

Event	Date	Location
5 th Grade Field Trip	Wednesday, March 31, 2018	Washington, D.C.

W.B. Simpson Elementary School

Event	Date	Location
5 th Grade Field Trip	Wednesday, May 30, 2018	Washington, D.C.

Nellie Hughes Stokes Elementary School

Event	Date	Location
Camden Yards- 4 th Grade Field Trip	Wednesday, May 16, 2018	Baltimore, 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. Major George S. Welch Elementary School received six LilGadgets Connects valued at \$17.95 each from the Donor's Choose organization via Missy Snyder.
- b. Major George S. Welch Elementary School received three Melissa & Doug (500 piece) play cash registers drawers and 18 individual (120 piece) play cash register drawers from the Fort Sill National Bank (FSNB).
- c. Major George S. Welch Elementary School received six pre-cut mat frames from Donor's Choose via Brendan Flaherty.
- d. Major George S. Welch Elementary School received two Safco Products Alphabeter Stand Ups from Donor's Choose via Paula Brown.
- e. Caesar Rodney Instruction Office received gift cards from Chick-fil-A to support Computer Science Wednesday as a partnership with Delaware State University.

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

Board Action Needed: Yes

C. Policy Matters

1. 2017-18 and 2018-19 School Choice Recommendations

2017-18 and 2018-19 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2017-18 and 2018-19 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 Budget/Fiscal Reports as presented.

Board Action Needed: Yes

2. Bond Application

The Bond Application is presented for Board approval.

Recommendation: That the Board approve the Bond Application as presented.

Board Action Needed: Yes

E. Facilities Matters

1. Contract for the John S. Charlton School

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

- a. Advantech, Access Control System as listed: \$8,900.00

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

Board Action Needed: Yes

2. Contracts for Caesar Rodney High School

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

- a. Total Body LLC dba Crossfit Sweat Angel as listed: \$4,000.00
- b. Kent County Regional Sports Complex Corporation as listed: \$3,000

Recommendation: That the Board approves the Total Body LLC dba Crossfit Sweat Angel and Kent County Regional Sports Complex Corporation contracts for the Caesar Rodney High School as presented.

Board Action Needed: Yes

3. Caesar Rodney High School Construction Addition Final Approval- Studio JAED

Caesar Rodney High School's final construction addition plan by Studio JAED is presented for the Board's review and approval.

Recommendation: That the Board approves the Caesar Rodney High School's final construction addition plan from Studio JAED as presented.

Board Action Needed: Yes

4. New Elementary School- Becker Morgan, Inc.

Recommendation: That the Board approves the New Elementary School construction plan from Becker Morgan, Inc. 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.

VI. Executive Session

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

Adjournment

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