

AGENDA
F. Niel Postlethwait Middle School
6:00 p.m. Regular Meeting
April 26, 2018
Administrative Items

I. Opening

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

II. Executive Session

The Board will meet in Executive Session to discuss legal issues.

III. Presentations

A. Recognitions

- 1. Samantha Dennison- Kent County Fire Prevention Poster Contest Winner
- 2. Tyler Vorous, Erin Vorous & Kayla Seacord- Spirit of CR
- 3. Jenna Dewey- Prudential Spirit of Community Award Winner
- 4. District Spelling Bee Winners
- 5. Educators Rising Delaware Leadership Conference Students
- 6. Destiny Bailey-Perkins- CRHS Individual Indoor Track Champion
- 7. CRHS Swim Team, Assistant Coaches and Maureen VanOrman- Swim Coach of the Year
- 8. CRHS Wrestling Team, Assistant Coaches and Head Coach Dan Rigby- DIAA State Champions
- 9. Paul Rodgers- USDA Food Nutrition Summer Food Service Program Award
- 10. Darrell “Chip” Sams- DECA Advisor of the Year

B. Presentations

- 1. F. Niel Postlethwait family
- 2. F. Niel Postlethwait Middle School

C. 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. Personnel Matters

The following Personnel Matters are presented for Board approval:

- 1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Andres Garcia Arranz	WRB	Spanish Immersion	Resignation effective end of 2017-2018 SY.
Rachel Gill	CRHS	Science	Resignation effective end of 2017-2018 SY.

Dennis Martin	AFE	Art	Retirement effective end of 2017-2018 SY.
Emily Peterson	WRB	Teacher	Resignation effective 6/12/2018.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Corinna Mills	WRB	Paraprofessional	Temporary appointment effective 4/9/2018- 6/30/2018.
Donna Hutchins	JSC	Paraprofessional	Temporary appointment effective 4/23/2018- 6/30/2018.
Peyton Cluff	JSC	Paraprofessional	Temporary appointment effective 5/2/2018- 6/30/2018.
Employee # 20180326C			Termination effective 3/26/2018.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Stephanie Rutkowski	WEL	Secretary	Retirement effective 6/30/2018.
Lindsay Chiavaroli	DO	Financial Secretary	Appointment effective 4/2/2018.
Gloria Simpson	DO	Financial Secretary	Appointment effective 4/17/2018.
Jennifer Jones	DO	Secretary	Appointment effective 4/23/2018.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
John DeGrace, Jr.	WBS	2 nd Shift Custodian	Appointment effective 4/16/2018.
Michael Rush	DO	Mail Carrier Custodian	Appointment effective 3/29/2018.
Pamela Lynch-Sabbato	CRHS	Custodian 2 nd shift	Retirement effective 5/1/2018.
Galen Daub	CRHS	Custodian Fireman	Appointment effective 4/2/2018.
Dwayne Wilson	NHS	Custodian	Retirement effective 7/1/2018.
Lawrence Gary	CRHS	2nd Shift Custodian	Resignation effective 4/14/2018.
John Rey	JSC	Chief Custodian	Appointment effective 5/1/2018.
Gary Kennard	FMS	Custodian	Resignation effective 4/7/2018.
Laveil Ricks	CRHS	Custodian 2 nd shift	Appointment effective 5/2/2018.
Employee # 20180326D			Termination effective 3/26/2018.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Marsha Karnes	CRHS	3hr General Worker	Appointment effective 4/09/2018.
Deborah Dawson	CRHS	3hr General Worker	Resignation effective 4/09/2018.
Darla Wishchmann	CRHS	3hr General Worker	Appointment effective 4/17/2018.
Alexandra Meyer-Flynn	CRHS	3hr General Worker	Transfer effective 4/17/2018.
Lisa Johnson	FMS	4hr General Worker	Transfer effective 4/23/2018.
Susan Gurney	FMS	5hr General Worker	Transfer effective 4/09/2018.
Kristen Robinson	FMS	5hr General Worker	Appointment effective 4/09/2018.
Kayla Dodge	PMS	3hr General Worker	Appointment effective 4/09/2018.
Ajia Brown	MCI	5hr General Worker	Transfer effective 4/09/2018.
Emma Redick	WBS	5hr General Worker	Appointment effective 4/09/2018.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Avon Jones	ABMS	Baseball	Head Coach	Recommendation for Spring Sports 2017-2018 SY.
Charles Konadu-Adjei	ABMS	Baseball	Assistant Coach	REVISED: recommendation for Spring Sports 2017-2018 SY.
Patrick Analore	FMS	Softball	Head Coach	Recommendation for Spring Sports 2017-2018 SY.
Michael Wisniewski	PMS	Baseball	Volunteer Coach	Recommendation for Spring Sports 2017-2018 SY.

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

Event	Date	Location
Conference & Competition- DECA Students	Friday, April 20, 2018- Wednesday, April 25, 2018	Atlanta, GA
Walnut Hill College Restaurant School- Culinary Arts Students	Thursday, May 3, 2018	Philadelphia, PA
Reading Terminal Market & DiBruno Bros. Italian Market- Culinary Arts Students	Thursday, May 24, 2018	Philadelphia, PA
National Leadership Conference- FCCLA	Thursday, June 28, 2018 - Monday, July 2, 2018.	Atlanta, GA

Fred Fifer III Middle School

Event	Date	Location
National Leadership Conference- BPA Students	Wednesday, May 9, 2018- Sunday, May 13, 2018	Dallas, TX

Welch Elementary School

Event	Date	Location
5 th Grade Field Trip	(Date Change) Monday, May 7, 2018	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. W. Reily Brown Elementary School received a \$200 gift card and assorted garden supplies from Tractor Supply Corporation for their community garden project.
- b. W. Reily Brown Elementary School received \$100 from Mr. and Mrs. Jennifer Hobbs for their community garden project.
- c. Major George S. Welch Elementary School received a Reading Comp. Folder Game-\$34.99, Nonfiction Reading Comp. Game-\$49.99, Second Grade Game-\$29.99, Fiction and Nonfiction Paired Passage Game-\$39.99, and a High Interest Intervention Reading Game-\$115.00 from Donor's Choose via Missy Snyder.

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

2. Modification to the 2017-18 School Calendar

Due to inclement weather days, the 2017-18 School Calendar needs to be modified. If the state forgives two inclement weather days, the last day for 10-month employees will be June 12, 2018. If the state does not forgive two inclement weather days, the last day for 10- month employees will be June 14, 2018.

Recommendation: That the Board approves the modification to the 2017-18 School Calendar 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. Financial Position Report as of March 31, 2018

Financial Position Report as of March 31, 2018, is presented for Board approval.

Recommendation: That the Board approves the Financial Position Report as of March 31, 2018, as presented.

E. Facilities Matters

1. Change Order: John S. Charlton School

The following change order for the John S. Charlton School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#004- Adding kick plates to doors	Richard Y. Johnson & Son, Inc.	\$1,427.00	

Recommendation: That the Board approves the Change Order #004 for the John S. Charlton School Richard Y. Johnson & Son, Inc. as presented.

Board Action Needed: Yes

2. Construction Bids

The following construction bids are presented for the Board’s review and approval:

a. CRHS Sitework:

Low bid in the amount of \$6,710,275 which includes base bid of \$6,071,925, alternate number one \$31,500, alternate number two \$217,000, alternate number five \$308,500, alternate number six \$0, alternate number seven \$24,200, alternate number eight \$33,000, alternate number nine \$7,350 and alternative number ten \$16,800. Contractor is Richard Y. Johnson.

b. CRHS Gym Roof Replacement:

Base bid in the amount of \$297,350. Contractor is CTA Roofing.

Recommendation: That the Board approves the construction bids 2 a. & 2 b. as presented.

Board Action Needed: Yes

3. Nellie Hughes Stokes Elementary School Roof Replacement

The schedule of bids for the Nellie Hughes Stokes Elementary School Roof Replacement is included for the Board's review and informational purposes.

VI. Discussion Items

A. Projected Constable Fees

Information regarding the projected fees for school constables will be discussed.

B. Transportation Update

Updates regarding bussing, contracts and schedules will be discussed.

C. 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 to discuss personnel matters.

Adjournment