

AGENDA
W. B. Simpson Elementary School
6:00 p.m. Regular Meeting
November 15, 2016
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – October 19, 2016 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Assistant Principal position at the Intensive Learning Center.

III. Personnel Matters

Appointment of an Assistant Principal at the Intensive Learning Center.

Recommendation: That the Board appoints an Assistant Principal at the Intensive Learning Center.

Board Action Needed: Yes

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 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.

V. Presentation

- A. Presentation
 - 1. W. B. Simpson Elementary School
- B. 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

Name	School	Position	Action
Nicole Harper	DW	Nurse	Temporary appointment effective 11/14/2016.
Meggan Burawski	WBS	School Nurse	Temporary appointment effective 11/1/2016.
Alicia Scala	AFE	Library Media Specialist	Temporary appointment effective 10/3/2016.
Jennifer Lyles	CRH	Exceptional Child	Temporary appointment effective 10/31/2016.
Lauren Mease	AFE	Family Support Interventionist	Temporary appointment effective 11/14/2016.

Beth Ohline	MCI	Family Support Interventionist	Temporary appointment effective 11/14/2016.
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2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jasmine Rivera	WRB	Paraprofessional	Temporary appointment effective 10/31/2016.
Gregory Curran	WBS	Paraprofessional	Temporary appointment effective 11/7/2016.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Teresa Price	DO	Administrative Secretary	Appointment effective 11/7/2016.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Henry LaSalle	MCI	Chief Custodian	Appointment effective 10/10/2016.
William Edwards	SHE	Chief Custodian	Appointment effective 10/11/2016.
Pearl Guy	MCI	Custodian	Appointment effective 10/31/2016.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jennifer Loveless	SHE	3 hr. General Worker	Appointment effective 10/31/2016.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Steve Tipping	CRH	Music	Marching Band Specialist	Recommendation for Fall SY2016-17.
Christine Gaydos	CRH	Music	Marching Band Specialist	Recommendation for Fall SY2016-17.
George Cannon	CRH	Music	Marching Band Specialist	Recommendation for Fall SY2016-17.
Dean Johnson	CRH	Wrestling	Volunteer Coach	Recommendation for Winter SY2016-17.
Robert Daddio	CRH	Winter Weight Program	Volunteer Coach	Recommendation for Winter SY2016-17.
Gerald Curd	CRH	Winter Weight Program	Volunteer Coach	Recommendation for Winter SY2016-17.
Robert Mason	CRH	Winter Weight Program	Volunteer Coach	Recommendation for Winter SY2016-17.
James Harvey	CRH	Basketball-Boys	Volunteer Coach	Recommendation for Winter SY2016-17.
Elizabeth Boaman	CRH	Basketball-Girls	Volunteer Coach	Recommendation for Winter SY2016-17.
John Moore, Jr.	CRH	Basketball-Boys	Volunteer Coach	Recommendation for Winter SY2016-17.
Samir Gibrial	CRH	Winter Track	Asst Co-Coach	Recommendation for SY2016-17.
Theresa Charney	CRH	Winter Track	Asst Co-Coach	Recommendation for SY2016-17.
Paulette Stevens	STO	Service Organizations	Student Council Co-Advisor	Recommendation for SY2016-17.
Karen Surdukowski	FNP	Basketball-Girls	Asst Coach	Recommendation for Winter SY2016-17.
Nicole DeWitt	FNP	Cheerleading	Head Coach	Recommendation for SY2016-17.
Tina Edwards	FNP	Cheerleading	Asst Coach	Recommendation for SY2016-17.
Mark Hill	FNP	Basketball-Boys	Asst Coach	Recommendation for SY2016-17.

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:

W. B. Simpson Elementary Students

Event	Date	Location
Herr's Factory Tour 2 nd Grade Class Field Trip	Tuesday, December 13, 2016	Nottingham, PA

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 a donation of 420 bags of chips from Herr Foods, Inc. for their MRE (Math/Reading/Eating) nights.
- b. Major George S. Welch Elementary School received a donation of miscellaneous items from Fifer Orchards country store.
- c. W. Reily Brown Elementary School received a donation of \$2,000 from the United Way of Delaware for their FIT Committee to help defray costs of the MVOL Family Engagement Night.
- d. Caesar Rodney School District received a donation of 15 coats from Wyoming United Methodist Church for McKinney-Vento students.

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. 3rd Reading Student Use of Electronic Communications Equipment Proposed Revision Policy JICJ

3rd Reading Student Use of Electronic Communications Equipment Proposed Revision Policy JICJ is included for the Board's review and approval.

Recommendation: That the Board approves 3rd Reading Student Use of Electronic Communications Equipment Proposed Revision Policy JICJ as presented.

Board Action Needed: Yes

3. 2017-2018 School Choice

Each year the Superintendent makes recommendations to the Board about potential school choice openings for the next school year based on each school's capacity and projected enrollment. 14 Del. C Chapter 4.b requires school districts to take action on school choice applications (approve/deny) no later than the last day in February of the school year proceeding enrollment. For this reason, school choice openings this year will be based on a comparison of school facility and program capacities as well as the projected enrollment for each District school as calculated on October 31, 2016.

Recommendation: That the Board closes all schools at 85% capacity to School Choice.

Board Action Needed: Yes

4. 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 breakfast (from \$2.25 - \$2.50).

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

VII. Discussion Items

A. Directors' Reports

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

VIII. Executive Session

The Board will meet in Executive Session. The purpose of which is to discuss possible land transactions.

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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Phone: (302) 698-4800.