

AGENDA
Caesar Rodney High School
6:00 p.m. Regular Meeting
March 21, 2017
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – February 13, 2017 Special Meeting and February 21, 2017 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for an Assistant Principal at Nellie Hughes Stokes Elementary School.

III. 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.

IV. Presentations

A. Recognitions

- 1. Caesar Rodney High School- Advanced Placement Scholars, “4As” (Academics, Athletics, Atmosphere, Arts) Students, and ProStart Culinary Team
- 2. Dale Mann and Carl Simpson – Spirit of Caesar Rodney Staff Member Awards

B. Communications

- 1. Superintendent
- 2. School Board

V. Personnel Matters

- A. Appointment of Assistant Principal at Nellie Hughes Stokes Elementary School.

Recommendation: That the Board appoints an Assistant Principal at Nellie Hughes Elementary School.

Board Action Needed: Yes

VI. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

- 1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Darisa Everett	NHS	Principal	Appointment effective 2/22/2017.
Daniel Farley	DO	Director Of Support Services	Retirement effective 4/29/2017.

- 2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Ashley Szewczyk	CRH	English	Resignation effective 3/3/2017.
REVISION: Jeffrey Stoner	JSC	Life Skills	Rescind retirement listed on January Board meeting.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jared Cronk	AFE	Custodian	Appointment effective 3/27/2017.
Henry Cantu	FMS	Custodian	Appointment effective 3/20/2017.

4. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Kizzy James	CRH	5.5hr General Worker	Appointment effective 3/06/2017.
Hiroshi Priest	PMS	5.5hr General Worker	Appointment effective 3/06/2017.
Melanie Mello	PMS	5.5hr General Worker	Appointment effective 3/06/2017.
Kimberly Hartnett	PMS	5.5hr General Worker	Appointment effective 3/06/2017.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Mathew McKee	CRH	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Clifton Deputy	PMS	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Samuel Siebert	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Calvin McDonald	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Raymond Ford	FMS	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.

7. CREA Travel Requests

Name	School	Position	Action
Colleen O'Brien	JSC	Nurse	To attend DDNA Nursing Conference 4/06/2017-4/10/17.

Recommendation: That the Board approves Personnel Matters A.1 through A.7 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
Business Class Competition- BPA Students	Tuesday, April 25- Sunday April 30, 2017	Anaheim, CA
National Leadership Conference- BPA Students	Wednesday, May 10- Sunday, May 14, 2017	Lake Buena Vista, FL
Senior Class Trip: Hershey Park- AP Literature Students	Friday, May 26, 2017	Hershey, PA
Class Trip- History of Sports Classes	Monday, May 22, 2017	Philadelphia, PA
Class Trip- Stage Crew & Thespians	Saturday, May 27, 2017	New York, NY
Class Trip- Advanced Art Students	Tuesday, May 30, 2017	Philadelphia, PA

F. Niel Postlethwait Middle School

Event	Date	Location
Performing @ Shorebirds Game- 7 th & 8 th Grade Band	Thursday, June 1, 2017	Salisbury, MD
Performing @ Shorebirds Game- 7 th & 8 th Grade Chorus	Tuesday, May 23, 2017	Salisbury, MD

Welch Elementary School

Event	Date	Location
5 th Grade Field Trip	Date change to Thursday, May 11, 2017 due to transportation availability.	Washington, D.C.

Star Hill Elementary School

Event	Date	Location
4 th Grade Field Trip	Wednesday, April 5, 2017	Washington, D.C.

Nellie Hughes Stokes Elementary School

Event	Date	Location
5 th Grade Field Trip	Thursday, June 1, 2017	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. The Caesar Rodney Instruction Office received a \$50 Amazon gift card for the T-Cubed Expo from Misty Yencer at the Delaware Teacher Center.
- b. Allen Frear Elementary School received two Hokki stools valued at \$107.06 each, two Zenergy ball chairs valued at \$118.99, and three Jellyfish specialized seating valued at \$390.42 for Mrs. Bailey's classroom from the Donor's Choose organization.
- c. Allen Frear Elementary School received seven reclining Oniva specialized seats valued at \$279.93 for Mrs. Upp's classroom from the Donor's Choose organization.
- d. Allen Frear Elementary School received \$1,200 for the purchase of Brain Pop from the Dover OSC Welfare Club.
- e. F. Niel Postlethwait Middle School received a \$5,000 award for the Verizon Innovative Learning App Challenge- Best in State.
- f. Mcllvaine Early Childhood Center received the following donations for their Spring Fundraiser/Dance-a-thon.
 1. Gift cards (value \$95) from Hopping Good Times
 2. Two bicycles (value approx. \$50 each) from Camden Wal-Mart
 3. Silver Party Package (value \$129) from Dover Skating Center
 4. Limo ride (value \$300) from Racing Limos of Dover
 5. 30 free appetizers (value \$240) from Camden Applebee's

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

Board Action Needed: Yes

C. Policy Matters

1. 2016-17 and 2017-18 School Choice Recommendations

2016-17 and 2017-18 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2016-17 and 2017-18 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 2017-18 District Calendar

Following the District Calendar Committee process and review of the Committee's suggestions by the

Superintendent, the proposed 2017-18 District Calendar is presented for the Board's approval.

Recommendation: That the Board approves the 2017-18 District 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. 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. Contracts for J. Ralph McIlvaine ECC

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

a. Martel- Telephones, \$1,399.

b. Visual Sound- Smartboards, \$16,041.

c. Glover Furniture- Furniture, \$28,313.44.

d. Advantech Inc.- Data Cabling & A/V installation, \$18,650, Security, \$34,250.

Recommendation: That the Board approves the Martel, Visual Sound, Glover Furniture and Advantech contracts for J. Ralph McIlvaine ECC as presented.

VII. Discussion Items

A. 2017-2018 SY Bell Schedule Change

The 2017-18 SY Bell Schedule changes are presented for the Board's review.

B. 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 to conduct interviews for the architect of the new elementary school.

A. Selection of an architect for the new elementary school

Recommendation: That the Board selects an architect for the new elementary school.

Board Action Needed: Yes

Adjournment