

**AGENDA**  
**Fred Fifer III Middle School**  
**7:00 p.m. Regular Meeting**  
**April 12, 2017**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – March 21, 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. Presentations**

- A. Presentations  
Fred Fifer III Middle School
- B. Recognitions  
Dan Farley
- C. Communications
  - 1. Superintendent
  - 2. School Board

**IV. Action Items**

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

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Danielle Deinert	NHS	Assistant Principal	Temporary appointment effective 3/27/2017.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Gary Betters	DW	Psychologist	Temporary appointment effective 3/28/2017.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Katie Coenen	ABM	Clerk	Resignation effective 4/13/2017.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Darrick Dailey	AFE	2 <sup>nd</sup> Shift Custodian	Resignation effective 3/31/2017.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Deborah Dawson	CRH	3hr General Worker	Appointment Effective 3/22/2017.
Kellee Goebel	CRH	3hr General Worker	Appointment Effective 4/03/2017.
Prestina Crockett	CRH	3hr General Worker	Appointment Effective 4/03/2017.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Rory Talemini-Kelleman	PMS	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Mike Wisniewski	PMS	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Lance Chandler	FMS	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Roger Kroshus	PMS	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Nicole Shuba	FMS	Softball	Head Coach	Recommendation for Spring SY2016-17.
Sam Sparks	ABM	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Raykeem Ward	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.

7. CREA Travel Requests

Name	School	Position	Action
Jonyelle Smith	AFE	Guidance Counselor	To attend DSCA Annual Spring Conference 3/14/2017.
Lauren Mease	AFE	Guidance Counselor	To attend DSCA Annual Spring Conference 3/14/2017.
Kendra Dechenes	CRH	Teacher	To attend BPA Conference 5/10-5/14/2017.
David Barish	FMS	Teacher	To attend BPA Conference 5/10-5/14/2017.
Kathleen Swierzbinski	CRH	Teacher	To attend AP Annual Conference 7/28-7/29/2017.

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
FFA Plant Science Pathway- Class Trip	Friday, May 19, 2017	Kennett Square, PA
Plant Science- Delaware Valley Floral Group Trip	Wednesday, May 3, 2017	Sewell, NJ

**F. Niel Postlethwait Middle School**

Event	Date	Location
BPA- National BPA Leadership Conference	Wednesday, May 10 - Sunday, May 14, 2017	Orlando, FL

**Fred Fifer III Middle School**

Event	Date	Location
BPA- National BPA Leadership Conference	Wednesday, May 10 - Sunday, May 14, 2017	Orlando, FL

**Welch Elementary School**

Event	Date	Location
4 <sup>th</sup> Grade Field Trip	Wednesday, May 31, 2017	Washington D.C.
Kindergarten Field Trip	Tuesday, May 16, 2017	Salisbury, MD

**Nellie Hughes Stokes Elementary School**

Event	Date	Location
5 <sup>th</sup> Grade Field Trip	Thursday, June 1, 2017	Washington, D.C.

**Mcllvaine Early Childhood Center**

Event	Date	Location
Salisbury Zoo Field Trip: 7 classes	Wednesday, April 26, 2017	Salisbury, MD
Salisbury Zoo Field Trip: 7 classes	Thursday, April 27, 2017	Salisbury, MD
Salisbury Zoo Field Trip: 7 classes	Friday, April 28, 2017	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. W.B. Simpson Elementary School received \$200 from Wyoming Round Table c/o Liz Birch.
- b. W.B. Simpson Elementary School received \$500 from The Brain Injury Association of DE.
- c. Allen Frear Elementary received the following: Sitting Walker- Quantity 1 @ \$9.31 each, Active Learning Stool, Quantity 2 @ \$50.92 each, Gaiam Kids Balance Ball, Quantity 2 @ \$19.98 each and Trideer Wobble Cushion, Quantity 4 @\$19.99 each for Mrs. Gott's classroom from the Donor's Choose Organization.
- d. Allen Frear Elementary received Okki Stool - 18" Black", Quantity 2 @ \$107.06 each for Mrs. Upp's classroom from the Donor's Choose Organization.

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

Board Action Needed: Yes

C. Policy Matters1. 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. Transportation Policies- Review and Revision

Transportation Policies: EEAC, EEAE, EEAEA, EEAEC, EEAEC-R, EE and EEAA are included for the Board's review and approval.

Recommendation: That the Board approves Transportation Policies: EEAC, EEAE, EEAEA, EEAEC, EEAEC-R, EE, and EEAA as presented.

Board Action Needed: Yes

D. Fiscal Matters1. 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, 2017

Financial Position Report as of March 31, 2017 is presented for Board approval.

Recommendation: That the Board approves the Financial Position Report as of March 31, 2017 as presented.

E. Facilities Matters

1. Contracts for J. Ralph McIlvaine ECC

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

a. Airwave Technology- Installation quote for (4) mounts, smart televisions, and test: \$2,968.00.

b. MTM Technologies- EDU only CATALYST 2960-X 48, GIGE POE 740W 2X10G SFP+ LAN BASE: \$3997.00. Cisco Fiber SPF: \$500.00 (TOTAL= \$4,497.00)

Recommendation: That the Board approves the Airwave Technology and MTM Technology contracts for J. Ralph McIlvaine ECC as presented.

Board Action Needed: Yes

**V. Discussion Items**

A. Governor's Budget Reset Presentation

Mr. Scott Kessel, Director of Business and Finance, will present the Governor's Budget Reset Proposal.

B. Directors' Reports

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

C. Studio JAED

Studio JAED will present a proposed CRHS site plan for the Board's review.

**VI. Executive Session**

The Board will meet in Executive Session for personnel matters.

**Adjournment**