

AGENDA
Paul L. Dunbar Administration Building
6:00 p.m. Regular Meeting
August 18, 2015
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – July 14, 2015 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. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to conduct interviews for the John S. Charlton Assistant Principal position.

IV. Personnel Matters

Appointment of an Assistant Principal at John S. Charlton School.

Recommendation: That the Board appoint an Assistant Principal at John S. Charlton School.

Board Action Needed: Yes

V. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Todd Simpson	JSC	Principal	Appointment effective 8/1/2015.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Aida Otin Buirra	WRB	Spanish	Appointment effective 8/25/2015.
J. Patrick Bailey	JSC	Exceptional Children	Appointment effective 8/25/2015.
Onna Woods	CRH	Exceptional Children	Appointment effective 8/25/2015.
Samantha Lloyd	MCI	Kindergarten	Appointment effective 8/25/2015.
Timothy Stant	CRH	Math	Appointment effective 8/25/2015.
Mary Kneedler	JSC	Exceptional Children	Appointment effective 8/25/2015.
Rayshaun Ward	AFE	Grade 5	Appointment effective 8/25/2015.
Emily Peterson	WRB	Grade 3	Appointment effective 8/25/2015.
Laura Vassallo	WBS ILC	Exceptional Children	Appointment effective 8/25/2015.
Lauren Begany	CRH	Biology	Appointment effective 8/25/2015.
Jacqueline Joson	CRH	English	Appointment effective 8/25/2015.
Beth Altemus	STO	Early Childhood	Appointment effective 8/25/2015.
Lauren Meixell	WRB	Art	Appointment effective 8/25/2015.

Jessica Taylor	CRH	PE/Driver's Education	Appointment effective 8/25/2015.
Daniel Rigby	CRH	PE/Health	Appointment effective 8/25/2015.
Jeffrey Stoner	JSC	Life Skills/Autism	Appointment effective 8/25/2015.
Jacqueline Creasey	FNP	Exceptional Children	Appointment effective 8/25/2015.
Melissa Boyd	WRB	Exceptional Children	Appointment effective 8/25/2015.
Wendy Dotson	FNP	Special Education/ELA	Appointment effective 8/25/2015.
Casey Conly	FNP	Exceptional Children	Appointment effective 8/25/2015.
Michael Tkach	CRH	PE/Health/Driver's Education	Temporary appointment effective 8/25/2015.
Chen Ling	WBS	Chinese Immersion	Temporary appointment effective 8/25/2015.
Donald Miller	FNP	Social Studies	Transfer from FMS effective 8/25/2015.
Billy Smith	JSC	Life Skills	Transfer from WRB effective 8/25/2015.
Scott Golden	FNP	Exceptional Children	Transfer from ABM effective 8/25/2015.
Renee Ivy	CRH	Dean of Instruction	Resignation effective 8/7/2015.
Caitlin Stieber	ABM	Special Education	Resignation effective 6/30/2015.
Jamie Behun	WEL	Grade 2	Resignation effective 6/30/2015.
Jill Brosius	WEL	Grade 2	Resignation effective 6/30/2015.
Zhongli Xu	WBS	Chinese Immersion	Resignation effective 6/30/2015.
James Cohee	AFE	Achievement Liaison Teacher	Resignation effective 6/30/2015.
Jeanne Zimmerman	JSC	Special Education	Resignation effective 8/24/2015; transitioning to Paraprofessional position for 2015-16 SY.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Arthur Carney	JSC	Special Education	Appointment effective 8/25/2015.
Badya Ghyll	JSC	Special Education	Appointment effective 8/25/2015.
Samantha Hunt	JSC	Special Education	Appointment effective 8/25/2015.
Feny Masanque	JSC	Special Education	Appointment effective 8/25/2015.
Nathaniel Threatts	JSC	Special Education	Appointment effective 8/25/2015.
Terianne Utley	JSC	Special Education	Appointment effective 8/25/2015.
Allison Smith-Diarra	JSC	Special Education	Appointment effective 8/25/2015.
Jennette Shapley	JSC	Special Education	Appointment effective 8/25/2015.
Adam Brown	FNP	Alternative Program/Instructional	Appointment effective 8/25/2015.
Jennifer Barish	AFE	Title I Instructional	Appointment effective 8/25/2015.
Andrea Andrews	WBS	Chinese Immersion/Instructional	Temporary appointment effective 8/25/2015.
Megen Kelly	WBS ILC	Special Education	Temporary appointment effective 8/25/2015.
Amy Rowles	AFE	Instructional	Temporary appointment effective 8/25/2015.
Alicia Scala	AFE	Chinese Immersion/Instructional	Temporary appointment effective 8/25/2015.
Shannon Wolfe	AFE	Chinese Immersion/Instructional	Temporary appointment effective 8/25/2015.
Paula Kohout	WBS	Chinese Immersion/Instructional	Temporary appointment effective 8/25/2015.
Jeanne Zimmerman	JSC	Special Education	Temporary appointment effective 8/25/2015 through 10/31/2015; retiring 10/31/2015.
Matthew Shelor	JSC	Special Education	Temporary appointment effective 8/25/2015.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Shannon Cannon	CRH	Secretary	Appointment effective 8/3/2015.
Sandra Potter	CRH	Clerk/PT	Appointment effective 8/10/2015.
Stacy Seda	WRB	Clerk/PT	Temporary appointment effective 8/10/2015.

5. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
James Tingle	CRH	Custodian	Retirement effective 8/31/2015.
Chandler Rochford	WEL	Chief Custodian	Appointment effective 7/27/2015.
Aaron Paskins	JSC	Custodian/Fireman	REVISION: Appointment effective date 6/15/2015.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Heather Orvis	CRH	3.5 hr. General Worker	Resignation effective 6/12/2015.
Jennifer Cazzell	CRH	4 hr. General Worker	Resignation effective 8/24/2015.
Becca MacDonald	WRB	3 hr. General Worker	Resignation effective 8/24/2015.

7. Extra Duty Recommendations/Resignations

Name	School	Sport	Position	Action
Maureen Cannon	AFE	Musical	Band Concert	Recommendation for SY2015-16.
Carroll Kane Mowrey	AFE	Musical	Chorus	Recommendation for SY2015-16.
Amanda Keppel	AFE	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Kasey Phillips	AFE	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Amanda Graham	CRH	Cheerleading	Varsity Head Coach	Recommendation for SY2015-16.
Ashley Miclette	CRH	Cheerleading	Jr. Varsity Head Coach	Recommendation for SY2015-16.
Elizabeth Paolano	CRH	Cheerleading	Varsity Asst. Coach	Recommendation for SY2015-16.
Kristin Hannah	CRH	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY2015-16.
Jeff Gravatt	CRH	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2015-16.
William Wells	CRH	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2015-16.
Kim Statham	CRH	Class Sponsors	Jr. & Asst. Co-Sponsor	Recommendation for SY2015-16.
Keith Wisher	CRH	Class Sponsors	Jr. & Asst. Co-Sponsor	Recommendation for SY2015-16.
Brandon Butler	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2015-16.
Mary Ann Noel	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2015-16.
DuWane Sandlin	CRH	Musical	Concert Band	Recommendation for SY2015-16.
DuWane Sandlin	CRH	Musical	Pep Band	Recommendation for SY2015-16.
DuWane Sandlin	CRH	Musical	Instrument Technician	Recommendation for SY2015-16.
Keith McCarthy	CRH	Musical	Chorus	Recommendation for SY2015-16.
Keith McCarthy	CRH	Musical	Show Choir	Recommendation for SY2015-16.
Karen Bourey	CRH	Musical	Asst. Show Choir	Recommendation for SY2015-16.
Keith McCarthy	CRH	Musical	Annual Musical Production	Recommendation for SY2015-16.
DuWane Sandlin	CRH	Musical	Music Dir/Productions	Recommendation for SY2015-16.
John Muller	CRH	Musical	Stage Crew	Recommendation for SY2015-16.
John Muller	CRH	Musical	Stage/Lighting Mgr.	Recommendation for SY2015-16.
Keith McCarthy	CRH	Musical	Audio/Sound Tech	Recommendation for SY2015-16.
Julie McParlin	CRH	Service Organizations	Blue/Gold Sponsor	Recommendation for SY2015-16.
Stephen Cook	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY2015-16.
Amanda Strouse	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY2015-16.
Lauren Thompson	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY2015-16.
Chris Harris	CRH	Service Organizations	TSA Co-Sponsor	Recommendation for SY2015-16.
Kane Swaney	CRH	Service Organizations	TSA Co-Sponsor	Recommendation for SY2015-16.
Julie Finley O'Connor	CRH	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY2015-16.
Kit Smoot	CRH	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY2015-16.
Robert Sample	CRH	Service Organizations	Art Club	Recommendation for SY2015-16.
Holly Strickland	CRH	Service Organizations	BPA Sponsor	Recommendation for SY2015-16.
Kit Smoot	CRH	Service Organizations	Latin Club	Recommendation for SY2015-16.
Julie Finley-O'Connor	CRH	Service Organizations	French Club	Recommendation for SY2015-16.
Cindy Tatman-Hogan	CRH	Service Organizations	Spanish Club	Recommendation for SY2015-16.

Jenna Pierce	CRH	Service Organizations	German Club	Recommendation for SY2015-16.
Janet Butler	CRH	Service Organizations	Future Nurses Club Co-Sponsor	Recommendation for SY2015-16.
Anne Wearden	CRH	Service Organizations	Future Nurses Club Co-Sponsor	Recommendation for SY2015-16.
Sabra Collins	CRH	Service Organizations	Girls Athletic Association Sponsor	Recommendation for SY2015-16.
Stephen Cook	CRH	Service Organizations	Floriculture Club Co- Sponsor	Recommendation for SY2015-16.
Amanda Strouse	CRH	Service Organizations	Floriculture Club Co- Sponsor	Recommendation for SY2015-16.
Lauren Thompson	CRH	Service Organizations	Floriculture Club Co- Sponsor	Recommendation for SY2015-16.
Kimberly Collins	CRH	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY2015-16.
Holly Curran	CRH	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY2015-16.
Lance Burleigh	CRH	Service Organizations	Math League	Recommendation for SY2015-16.
Jessica Green	CRH	Service Organizations	Math League Gr. 9	Recommendation for SY2015-16.
Dan Candeloro	CRH	Service Organizations	Letterman Club Co- Sponsor	Recommendation for SY2015-16.
Rich Szvitch	CRH	Service Organizations	Letterman Club Co- Sponsor	Recommendation for SY2015-16.
Taysa Wilson- Moore	CRH	Service Organizations	Photography Club Coach	Recommendation for SY2015-16.
Jon (Jay) Wedel	CRH	Service Organizations	JROTC Honor Guard	Recommendation for SY2015-16.
Melissa Rapp	CRH	Service Organizations	Student Council Sponsor	Recommendation for SY2015-16.
Darrell Sams	CRH	Service Organizations	DECA	Recommendation for SY2015-16.
Amy Finley	CRH	Service Organizations	FCCLA	Recommendation for SY2015-16.
John Muller	CRH	Stage	Annual Drama Prod/per prod (2)	Recommendation for SY2015-16.
Liz Boaman	CRH	Student Publications	Yearbook Co-Advisor	Recommendation for SY2015-16.
Kim Collins	CRH	Student Publications	Yearbook Co-Advisor	Recommendation for SY2015-16.
Emily VanSickle	CRH	Student Publications	Newspaper Co- Sponsor	Recommendation for SY2015-16.
William Wells	CRH	Student Publications	Newspaper Co- Sponsor	Recommendation for SY2015-16.
Kellie Wilson	FNP	Service Organizations	MS/FCCLA	Recommendation for SY2015-16.
Amanda Sanner	FMS	Service Organizations	MS/FCCLA	Recommendation for SY2015-16.
Mary Zober	FNP	Service Organizations	MS/BPA	Recommendation for SY2015-16.
Steven Mercer	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for SY2015-16.
David Barish	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for SY2015-16.
Mallory Diehl	ABM	Cheerleading	Head Coach	Recommendation for SY2015-16.
David DeLong	ABM	Musical	Chorus	Recommendation for SY2015-16.
David DeLong	ABM	Musical	Band/Grade 7&8	Recommendation for SY2015-16.
David DeLong	ABM	Musical	Band/Grade 6	Recommendation for SY2015-16.
David DeLong	ABM	Musical	Drama	Recommendation for SY2015-16.
Michael Burger	ABM/ Gr8	Service Organizations	Math League	Recommendation for SY2015-16.
David Kaltenbaugh	ABM	Service Organizations	National Honor Society	Recommendation for SY2015-16.
Anna Evans	ABM	Service Organizations	Student Council	Recommendation for SY2015-16.
Amy Laslow	ABM	Student Publications	Yearbook	Recommendation for SY2015-16.
Tina Brace	FMS	Cheerleading	Head Coach	Recommendation for SY2015-16.
Kelly Lehman	FMS	Service Organizations	Student Council Co- Sponsor	Recommendation for SY2015-16.
David Miller	FMS	Service Organizations	Student Council Co- Sponsor	Recommendation for SY2015-16.
Tina Brace	FMS	Student Publications	Newspaper	Recommendation for SY2015-16.
Amy Harfeld	FMS	Student Publications	Yearbook	Recommendation for SY2015-16.

Vanessa Sandlin	FMS/ Gr6	Musical	Band	Recommendation for SY2015-16.
Lisa Wilt	FMS/ Gr7	Service Organizations	Math League	Recommendation for SY2015-16.
Lisa Wilt	FMS/ Gr8	Service Organizations	Math League	Recommendation for SY2015-16.
Norman Pierce	FMS	Service Organizations	TSA	Recommendation for SY2015-16.
Kelly Parker	FMS	Service Organizations	National Honor Society	Recommendation for SY2015-16.
Rhiannon Salsman	FNP	Cheerleading	Head Coach	Recommendation for SY2015-16.
Mark Crossley	FNP	Musical	Chorus	Recommendation for SY2015-16.
Mark Crossley	FNP	Musical	Drama	Recommendation for SY2015-16.
Megan Szabo	FNP	Service Organizations	ML Science Olympiad	Recommendation for SY2015-16.
Laura Barnas	FNP	Service Organizations	TSA	Recommendation for SY2015-16.
Trish Cluff	FNP	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY2015-16.
Megan Szabo	FNP	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY2015-16.
Katie Comegys	FNP	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Brittany Fox	FNP	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Patty Foltz	FNP	Student Publications	Newspaper Co-Sponsor	Recommendation for SY2015-16.
Trish Cluff	FNP	Student Publications	Newspaper Co-Sponsor	Recommendation for SY2015-16.
Brittany Fox	FNP	Student Publications	Yearbook Co-Sponsor	Recommendation for SY2015-16.
Mark Crossley	FNP/ Gr7&8	Musical	Band	Recommendation for SY2015-16.
Vanessa Sandlin	FNP/ Gr6	Musical	Band	Recommendation for SY2015-16.
Gary Duren	FNP/ Gr6	Service Organizations	Math League	Recommendation for SY2015-16.
Jen Simmons	FNP/ Gr7	Service Organizations	Math League	Recommendation for SY2015-16.
Tim Finley	FNP/ Gr8	Service Organizations	Math League	Recommendation for SY2015-16.
Maureen Cannon	WRB	Musical	Band	Recommendation for SY2015-16.
Lauren DeLong	WRB	Musical	Chorus	Recommendation for SY2015-16.
Amanda Kulak	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Alisa Cavaliero	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Colleen Polanin	CRH	Service Organizations	Odyssey of the Mind	Recommendation for SY2015-16.
John Wright	FMS	Service Organizations	Odyssey of the Mind	Recommendation for SY2015-16.
Charles Konadu-Adjei	ABM	Service Organizations	Odyssey of the Mind	Recommendation for SY2015-16.
Frank McSweeney	CRH	Cross Country/Track	Volunteer Coach	Recommendation for SY2015-16.
Robert Beron	CRH	Athletic Director	Athletic Director	Recommendation for SY2015-16.
Charles Wilt	FMS	Athletic Director	Athletic Director	Recommendation for SY2015-16.
Dustin Weller	FNP	Athletic Director	Athletic Director	Recommendation for SY2015-16.
Charles Konadu-Adjei	ABM	Athletic Director	Athletic Director	Recommendation for SY2015-16.
John Fuchs	ABM	Football	Head Coach	Recommendation for SY2015-16.
Brittney Touchard	ABM	Field Hockey	Head Coach	Recommendation for SY2015-16.
Franklin Victory	ABM	Boys Soccer	Head Coach	Recommendation for SY2015-16.
Scott Golden	ABM	Boys Soccer	Asst. Coach	Recommendation for SY2015-16.
Kenneth Begor	FMS	Football	Head Coach	Recommendation for SY2015-16.
Jared Lelito	FMS	Football	Asst. Coach	Recommendation for SY2015-16.
Steve White	FMS	Football	Asst. Coach	Recommendation for SY2015-16.

Sandra Prillaman	FMS	Field Hockey	Asst. Coach	Recommendation for SY2015-16.
Allison Gerni	FMS	Field Hockey	Head Coach	Recommendation for SY2015-16.
Steven Mercer	FMS	Boys Soccer	Asst. Coach	Recommendation for SY2015-16.
Charles Wilt	FMS	Boys Soccer	Head Coach	Recommendation for SY2015-16.
John Downs	FNP	Football	Head Coach	Recommendation for SY2015-16.
Alexander Carter	FNP	Football	Asst. Coach	Recommendation for SY2015-16.
Adam Brown	FNP	Football	Asst. Coach	Recommendation for SY2015-16.
Michelle Rains	FNP	Field Hockey	Asst. Coach	Recommendation for SY2015-16.
Tim Finley	FNP	Boys Soccer	Head Coach	Recommendation for SY2015-16.
Michael Warren	FNP	Boys Soccer	Asst. Coach	Recommendation for SY2015-16.
John Wright	FMS	Cross Country	Head Coach	Recommendation for SY2015-16.
David Trombello	FNP	Cross Country	Head Coach	Recommendation for SY2015-16.
Kurt Cherry	FNP	Volleyball	Asst. Coach	Recommendation for SY2015-16.
David DeLong	WEL	Musical	Band	Recommendation for SY2015-16.
Diane Walls	WEL	Musical	Chorus	Recommendation for SY2015-16.
Michelle Wissler	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Angel O'Connor	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2015-16.
Louis (John) Fuchs	WEL	Service Organizations	Safety Patrol	Recommendation for SY2015-16.
Maureen Cannon	NHS	Musical	Band	Recommendation for SY2015-16.
Jennifer McCarthy	NHS	Musical	Chorus	Recommendation for SY2015-16.
Sherron Lewis	FNP	Cheerleading	Asst. Coach	Recommendation for SY2015-16.
Jeffrey Gravatt	CRH	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for SY2015-16.
Matthew Millman	CRH	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for SY2015-16.
Daniel Rigby	CRH	Fall Conditioning	Fall Conditioning	Recommendation for SY2015-16.
David Lewis	CRH	Football	Varsity Asst. Coach	Recommendation for SY2015-16.
John Newman	CRH	Football	Varsity Asst. Coach	Recommendation for SY2015-16.
Brian Berns	CRH	Football	Varsity Asst. Coach	Recommendation for SY2015-16.
Mike Tkach	CRH	Football	Varsity Asst. Coach	Recommendation for SY2015-16.
Nathaniel Threatts	CRH	Football	Jr. Varsity Head Coach	Recommendation for SY2015-16.
Matt Shelor	CRH	Football	Jr. Varsity Asst. Coach	Recommendation for SY2015-16.
William Meyers	CRH	Football	Equipment Manager	Recommendation for SY2015-16.
Brendon Butler	CRH	Football	Freshman Head Coach	Recommendation for SY2015-16.
Arthur Carney	CRH	Football	Freshman Asst. Coach	Recommendation for SY2015-16.
DuWane Sandlin	CRH	Music	Marching Band Director	Recommendation for SY2015-16.
Vanessa Sandlin	CRH	Music	Asst. Band Director	Recommendation for SY2015-16.
Keith McCarthy	CRH	Music	Asst. Band Director	Recommendation for SY2015-16.
Rebecca Schroeder	CRH	Music	March Band Specialist	Recommendation for SY2015-16.
Drew Miller	CRH	Music	March Band Specialist	Recommendation for SY2015-16.
Daniel Robinson	CRH	Music	March Band Specialist	Recommendation for SY2015-16.
Zachary Taylor	CRH	Volleyball	Varsity Head Coach	Recommendation for SY2015-16.
Nicole Shuba	CRH	Volleyball	Jr. Varsity Head Coach	Recommendation for SY2015-16.
Casey Shelor	CRH	Field Hockey	Varsity Head Coach	Recommendation for SY2015-16.
Brittney Stewart	CRH	Field Hockey	Jr. Varsity Head Coach	Recommendation for SY2015-16.
Sabra Collins	CRH	Field Hockey	Jr. Varsity Asst. Coach	Recommendation for SY2015-16.
Skye Boris	CRH	Field Hockey	Varsity Asst. Coach	Recommendation for SY2015-16.
Darrell Gravatt	CRH	Boys Soccer	Varsity Head Coach	Recommendation for SY2015-16.
Scott Myers	CRH	Boys Soccer	Varsity Asst. Coach	Recommendation for SY2015-16.
Samir Gibrial	CRH	Boys Soccer	Jr. Varsity Head Coach	Recommendation for SY2015-16.

Michael Tucci	CRH	Cross Country	Varsity Head Coach	Recommendation for SY2015-16.
Tammy Geidel	CRH	Cross Country	Varsity Asst. Coach	Recommendation for SY2015-16.
Tiffany Ranger	FNP	Volleyball	Head Coach	Recommendation for SY2015-16.
Tiffany Rubin	CRH	Field Hockey	Volunteer Coach	Recommendation for SY2015-16.
Ashley Miclette	CRH	Cheerleading	Head JV Co-Coach	Recommendation for SY2015-16.
Elizabeth Paolano	CRH	Cheerleading	Head JV Co-Coach	Recommendation for SY2015-16.
Ashley Miclette	CRH	Cheerleading	Asst. Varsity Coach	Recommendation for SY2015-16.
Nora Tuke	CRH	Service Organizations	FEA Co-Sponsor	Recommendation for SY2015-16.
Staci Edwards	CRH	Service Organizations	FEA Co-Sponsor	Recommendation for SY2015-16.
Arthur Lehman	CRH	Fall Sports	Volunteer Strength Coach	Recommendation for SY2015-16.
Kendra Moritz Rosner	FNP	Field Hockey	Head Coach	Recommendation for SY2015-16.

Recommendation: That the Board approves Personnel Matters A.1 through A.7 as presented on the agenda.

Board Action Needed: Yes

B. Routine Business

1. Gifts to Schools

The following donations are presented for Board approval:

- a. Caesar Rodney High School received a \$4,000.00 donation from Premier Physical Therapy (Tom Windley, PT, MPT, PhD and Wayne Woodzell, PT, MPT, SCS, MBA).
- b. John S. Charlton School received a Lester Piano valued at approximately \$300.00 from Mr. James Walker.

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

Board Action Needed: Yes

2. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High Students

Event	Date	Location
US Holocaust Memorial Museum	Tuesday, September 29, 2015	Washington, DC
US Holocaust Memorial Museum	Monday, September 28, 2015	Washington, DC
FFA National Convention	Monday, October 26 through Friday, October 30, 2015	Kentucky Fair and Expo Center Louisville, KY
Eastern States Exposition "Big E"	Thursday, September 17 through Sunday, September 20, 2015	West Springfield, MA

Recommendation: That the Board approves Student Travel as presented on the agenda.

Board Action Needed: Yes

C. Policy Matters

1. 2015-16 School Choice Recommendations

2015-16 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2015-16 School Choice Recommendations as presented.

Board Action Needed: Yes

2. DSBA

That the Board take action on whether or not to join Delaware School Boards Association.

Recommendation: That the Board table the decision.

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. Referendum

It is requested that the Board approve a referendum to be held on October 17, 2015, for authority to issue bonds, as well as an increase in the rate of taxation for school purposes. The amount of bonds to be issued, and the proposed rate of taxation, will be determined by the Board and reflected in the notice of election to be provided pursuant to Chapters 10, 19 and 21 of Title 14 of the Delaware Code.

The referendum will support but is not limited to the following:

- Renovation and addition to Caesar Rodney High School, to include a separate ninth grade academy.
- Addition to McIlvaine Early Childhood Center.
- Construction of a new elementary school, due to capacity issues and growth.
- Major repairs and mandatory compliance upgrades at all schools.
- Support our school security and student safety initiatives.
- To maintain the elementary and middle school Immersion programs.
- To maintain the 9th grade Academy and the Success Academy.
- To maintain student programs and services that have been affected by the loss of state and federal funds.
- To provide up-to-date technology for greater STEM opportunities.
- To maintain our band, arts, chorus, music, performing arts and athletic programs at both Middle and High School level.
- To support curriculum and professional development.
- To support the increased costs related to school operations.

Recommendation: That the Board approve the request to go to referendum.

Board Action Needed: Yes

VI. **Discussion Items**

A. Directors' Reports

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

B. Cell Phone Pilot Policy

Proposed pilot will modify the penalty for cell phone offenses.

VII. **Executive Session**

The Board will meet in Executive Session for Personnel Matters.

Adjournment