

**AGENDA**  
**John S. Charlton School**  
**6:00 p.m. Regular Meeting**  
**November 17, 2015**  
**Administrative Items**

**I. Opening**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – October 27, 2015 Regular Meeting Minutes

**II. Executive Session**

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the following coaching positions:

- A. Boys and Girls Indoor Track.
- B. Girls Lacrosse.

**III. Personnel Matters**

- A. Appointment of a Boys and Girls Indoor Track Coach.
- B. Appointment of a Girls Lacrosse Coach.

Recommendation: That the Board appoint a Boys and Girls Indoor Track Coach and a Girls Lacrosse Coach.

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. Recognitions

- 1. Fred Fifer III Middle School Cross Country Team
- 2. F. Niel Postlethwait Middle School Cross Country Team
- 3. Robert Beron – Certified Master Athletic Director
- 4. Sabra Collins – Secondary School Physical Education Teacher of the Year
- 5. Matthew Faircloth – Elementary School Physical Education Teacher of the Year

B. Presentations

- 1. John S. Charlton School

C. Communications

- 1. Superintendent
- 2. School Board

## 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
J. Scott Lykens, Ed. D.	DO	Director of Instruction/Assistant Superintendent	Retirement effective 12/27/2015.

#### 2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Shannon Lapinsky	FMS	ML Exceptional Children	Resignation effective 9/8/2015.

#### 3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Linda Stewart	SHE	Instructional	Temporary appointment effective 11/9/2015.
Melanie Stalworth	NHS	Instructional	Temporary appointment effective 11/16/2015.
Harmony Ostram-Tuxward	WRB	Instructional	Temporary appointment effective 11/16/2015.
Ashley McKee	FNP	Part-time Special Education	Temporary appointment effective 11/2/2015.

#### 4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Bonnie Valeski	DO	Administrative Secretary	Retirement effective 12/27/2015.

#### 5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Amy Barbuto	CRH	3 hr. General Worker	Appointment effective 10/13/2015.
Michelle Thorpe	SHE	3 hr. General Worker	Appointment effective 10/14/2015.
Lauren Lyles	SHE	3 hr. General Worker	Appointment effective 10/21/2015.
Yvonne Wooleyhand	FNP	3 hr. General Worker	Appointment effective 10/26/2015.
Donna Lafferty	FMS	5.5 hr. General Worker	Appointment effective 11/2/2015.
Elsie Ramos	ABM	3.5 hr. General Worker	Resignation effective 10/21/2015.
Amy Graves	WBS	3 hr. General Worker	Resignation effective 11/2/2015.

#### 6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Freeman Williams	CRH	Basketball/Boys	Varsity	Recommendation for winter sports SY2015-16.
Darien Robinson	CRH	Basketball/Boys	Assistant Varsity	Recommendation for winter sports SY2015-16.
Eric Curry	CRH	Basketball/Boys	Junior Varsity	Recommendation for winter sports SY2015-16.
Rayshaun Ward	CRH	Basketball/Boys	Freshman	Recommendation for winter sports SY2015-16.
William Victory, Sr.	CRH	Basketball/Girls	Varsity	Recommendation for winter sports SY2015-16.
Franklin Victory	CRH	Basketball/Girls	Assistant Varsity	Recommendation for winter sports SY2015-16.
Tameka Williams	CRH	Basketball/Girls	Junior Varsity	Recommendation for winter sports SY2015-16.
Maureen VanOrman	CRH	Swimming	Head Coach	Recommendation for winter sports SY2015-16.
Shannon Knauss	CRH	Swimming	Assistant Coach	Recommendation for winter sports SY2015-16.
William Wells	CRH	Swimming	Assistant Coach	Recommendation for winter sports SY2015-16.
Karine Thibault	CRH	Winter Track	Assistant Coach	Recommendation for winter sports SY2015-16.
Brian Berns	CRH	Winter Weight Program	Head Coach	Recommendation for winter sports SY2015-16.
Daniel Rigby	CRH	Wrestling	Varsity	Recommendation for winter sports SY2015-16.

Chris Harris	CRH	Wrestling	Assistant Varsity	Recommendation for winter sports SY2015-16.
Jennifer Atkins	FMS	Girls Intramural Basketball	Head Coach	Recommendation for winter sports SY2015-16.
Jennifer Atkins	FMS	Boys Intramural Basketball	Head Coach	Recommendation for winter sports SY2015-16.
John Fuchs	ABM	Basketball/Boys	Head Coach	Recommendation for winter sports SY2015-16.
Ruth Fuchs	ABM	Basketball/Girls	Head Coach	Recommendation for winter sports SY2015-16.
Brittney Touchard	ABM	Basketball/Girls	Assistant Coach	Recommendation for winter sports SY2015-16.
John Wright	FMS	Basketball/Boys	Head Coach	Recommendation for winter sports SY2015-16.
Jared Lelito	FMS	Basketball/Boys	Assistant Coach	Recommendation for winter sports SY2015-16.
Norman Pierce	FMS	Basketball/Girls	Head Coach	Recommendation for winter sports SY2015-16.
Sandra Prillaman	FMS	Basketball/Girls	Assistant Coach	Recommendation for winter sports SY2015-16.
Charles Wilt	FMS	Wrestling	Head Coach	Recommendation for winter sports SY2015-16.
Peter Moran	FMS	Wrestling	Assistant Coach	Recommendation for winter sports SY2015-16.
David Matthew Shelor	FMS	Wrestling	Assistant Coach	Recommendation for winter sports SY2015-16.
Oscar Walker	FNP	Basketball/Boys	Head Coach	Recommendation for winter sports SY2015-16.
James Harrison	FNP	Basketball/Boys	Assistant Coach	Recommendation for winter sports SY2015-16.
Michael Warren	FNP	Basketball/Girls	Head Coach	Recommendation for winter sports SY2015-16.
Kurt Cherry	FNP	Basketball/Girls	Assistant Coach	Recommendation for winter sports SY2015-16.
Jon Rigby	FNP	Wrestling	Head Coach	Recommendation for winter sports SY2015-16.
Mario Orlando	FNP	Wrestling	Assistant Coach	Recommendation for winter sports SY2015-16.
Chandler Rochford	FNP	Wrestling	Assistant Coach	Recommendation for winter sports SY2015-16.

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:

**F. Niel Postlethwait Middle Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
7 <sup>th</sup> and 8 <sup>th</sup> Grade Chorus Shorebirds Stadium	Tuesday, May 31, 2016	Salisbury, MD
7 <sup>th</sup> and 8 <sup>th</sup> Grade Band Shorebirds Stadium	Wednesday, June 1, 2016	Salisbury, MD

**Fred Fifer III Middle Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
7 <sup>th</sup> and 8 <sup>th</sup> Grade Chorus Shorebirds Stadium	Tuesday, May 31, 2016	Salisbury, MD
7 <sup>th</sup> and 8 <sup>th</sup> Grade Band Shorebirds Stadium	Wednesday, June 1, 2016	Salisbury, MD

**Air Base Middle Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
7 <sup>th</sup> and 8 <sup>th</sup> Grade Chorus Shorebirds Stadium	Tuesday, May 31, 2016	Salisbury, MD
7 <sup>th</sup> and 8 <sup>th</sup> Grade Band Shorebirds Stadium	Wednesday, June 1, 2016	Salisbury, MD

**John S. Charlton Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
Community Outing	Tuesday, November 24, 2015	Constitution Center Philadelphia, 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. Allen Frear Elementary School received a donation of mannequins to aid in the training of staff members for the CPR Program from the National Automobile Dealers Charitable Foundation and Townsend Brothers Chevrolet.
- b. W. B. Simpson Elementary School Photography Club received a \$50.00 donation from the Willow Run Rurinettes.
- c. John S. Charlton School received a donation of \$1,990.43 from Walmart Stores, Inc.
- d. John S. Charlton School received a donation of \$105.94 from Schoola.
- e. W. Reily Brown Elementary School received a donation of trees valued at \$9,180.00 from Michael and Ericka Hynansky Family Foundation.

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

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

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 CRSA contract negotiations and Administrative contract renewals.

**Adjournment**

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