

AGENDA
Nellie Hughes Stokes Elementary School
6:00 p.m. Regular Meeting
January 19, 2016
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – December 15, 2015 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to:

- A. Conduct interviews for the Supervisor of Curriculum and Instruction position.
- B. Conduct interviews for the Head Varsity Softball Coach position.

III. Personnel Matters

- A. Appointment of a Supervisor of Curriculum and Instruction.

Recommendation: That the Board appoint a Supervisor of Curriculum and Instruction.

Board Action Needed: Yes

- B. Appointment of a Head Varsity Softball Coach.

Recommendation: That the Board appoint a Head Varsity Softball 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. Presentation
 - 1. Nellie Hughes Stokes 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
Brandi Diaz	CHA	Exceptional Children	Temporary appointment effective 1/11/2016.
Andrea Andrews	WBS	Grade 2	Temporary appointment effective 1/4/2016.
Heather Childers	WEL	ALT	Appointment effective 1/4/2016 (transfer from teacher at WBS).
Dawn Harmon	FMS	Dean of Students	Appointment effective 1/11/2016 (re-assigned from Exceptional Children).
Nicole Shuba	FMS	Exceptional Children	Temporary appointment effective 1/11/2016.
Carolyn Burris	WBT	Exceptional Children	Retirement effective 1/4/2016.
Patricia Foltz	FNP	Social Studies	Retirement effective end of SY2015-16.
Ann Line	CHA	School Nurse	Retirement effective end of SY2015-16.
Pamela Hill	WRB	Grade 3	Retirement effective end of SY2015-16.
Melissa Boyd	WRB	Exceptional Children	Resignation effective 1/23/2016.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Holly Demko	MCI/EIP	Student Support	Temporary appointment effective 12/21/2015.
Laura Nadel	SHE	Student Support/PT	Temporary appointment effective 12/21/2015.
Caryn Scott	WBT	Special Education	Temporary appointment effective 12/7/2015.
Austin Rains	CHA	Pool	Temporary appointment effective 1/4/2016.
Jason Andrews	CHA	Special Education	Temporary appointment effective 1/4/2016.
Matthew Roseti	WBT	Special Education	Resignation effective 12/23/2015.
Jennifer Howard	CHA	Special Education	Resignation effective 1/9/2016.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Laura Pomatto	DO	Financial Secretary	Appointment effective 1/11/2016.
Nicole DeWitt	SHE	Clerk	Appointment effective 12/14/2015.
Stacy Seda	WRB	Clerk	Temporary to regular appointment effective 12/7/2015.
Natosha Rivera	DO	Secretary	Resignation effective 1/9/2016.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Michael Semans	CHA	Chief Custodian	Appointment effective 1/11/2016.
Carl Donohan	WRB	Custodian Fireman	Retirement effective 1/16/2016.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Joan Page	WRB	4 hr. General Worker	Appointment effective 12/14/2015.
Susan Gurney	FMS	3.5 hr. General Worker	Appointment effective 1/11/2016.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Dean Johnson	CRH	JV Wrestling	Head Coach	Recommendation effective 12/1/2015.
Sara Herrera-Dandridge	CRH	Service Organizations	Blue/Gold Sponsor	Recommendation effective 12/1/2015.

7. CREA Travel Requests

Name	School	Position	Action
Alex Carter	CHA	Teacher	To attend Be the Best Baseball Coaches Convention 1/29-31/2016 in Atlantic City, New Jersey.
Jeffrey Gravatt	CRH	Teacher	To attend Be the Best Baseball Coaches Convention 1/29-31/2016 in Atlantic City, New Jersey.

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
Senior Class Trip for Literature Students	Thursday, May 26, 2016	Hershey Park Hershey, PA
Boys Lacrosse	Wednesday, March 30, 2016	Worcester Prep School Berlin, MD
CR Plant Science Pathway Students Class Trip	Friday, May 20, 2016	Longwood Gardens Kennett Square, PA

F. Niel Postlethwait Middle Students

Event	Date	Location
7 th and 8 th Grade Band to a Shorebirds Game	Wednesday, June 1, 2016	Salisbury, MD
7 th and 8 th Grade Chorus to a Shorebirds Game	Tuesday, May 31, 2016	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. Caesar Rodney School District Visiting Teachers received a donation of 10 passes to Killen's Pond Water Park, 10 passes to Fort Delaware and Fort Mott and 12 admission passes to Killen's Pond, Trap Pond and Lums Pond from DNREC.
- b. Star Hill Elementary School's Title I Program received a \$200.00 donation from The Round Table Club of Camden-Wyoming.
- c. Allen Frear Elementary School received a subscription to "Scholastic Storyworks" for 25 copies (a class set) for Mrs. Bailey's 2nd grade classroom from Donor's Choose Organization.
- d. Welch Elementary School received a five piece drum set including 4 cymbals from Ed Anderson.
- e. Nellie Hughes Stokes Elementary School received a \$25.00 donation toward the purchase of buckets for an Interest Cluster.

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 for Personnel Matters. The purpose of which is to discuss CRSA contract negotiations.

Adjournment