

AGENDA
W. B. Simpson Elementary School
7:00 p.m. Regular Meeting
November 18, 2014
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – October 28, 2014 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. Presentation

- A. Presentation
 - 1. W. B. Simpson Elementary School
- B. Recognitions
 - 1. Georgia Roll – Spirit of Caesar Rodney Volunteer Award
 - 2. Teresa Arndt – Spirit of Caesar Rodney Staff Award
 - 3. Lynda Keyser – Spirit of Caesar Rodney Staff Award
- C. Communications
 - 1. Superintendent
 - 2. School Board

IV. Action Items

- A. Personnel Matters

The following Personnel Matters are presented for Board approval:

 - 1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Andrea LaMotte	FNP	Exceptional Children	Transfer from CHA effective 11/3/2014.
Ashley Daube	CHA	Early Childhood	Temporary appointment effective 11/24/2014.
Leslie Godwin	WEL	Exceptional Children	Temporary appointment effective 11/24/2014.
Amy Yanoshak	STO	Grade 4	Temporary appointment effective 11/17/2014.
Amy Roscoe	WBS ILC	Exceptional Children	Temporary appointment effective 11/10/2014.
Kim Yanacek	CRH	German	Retirement effective end of SY 2014-15.

- 2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Paula Kohout	WBS ILC	Special Education	Temporary appointment effective 11/17/2014.
Ping Han	WBS ILC	Instructional	Temporary appointment effective 11/5/2014.
Ashley Cooper	SHE	Instructional	Temporary appointment effective 11/19/2014.
Ashley Killen	MECC	Instructional	Temporary appointment effective 11/5/2014.
Jennifer Howard	AFE	Chinese Immersion	Temporary appointment effective 11/17/2014.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Eva Hays	DO	Financial Secretary	Appointment effective 11/10/2014.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Troy Holt	CHA	Custodian/Fireman	Appointment effective 11/3/2014.
Elwood Knight	DO	Mail Courier/Custodian	Appointment effective 11/3/2014.
Joshua Boulanger	WEL	Custodian	Termination effective 10/16/2014.
Matthew Worcester	AFE	Custodian/2 nd Shift	Appointment effective 10/27/2014.
Michael Semans	FNP	Custodian	Appointment effective 10/20/2014.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Rene McPoyle	CRH	3.5 hr. General Worker	Transfer effective 10/27/2014.
Regina Stubbolo	AFE	5 hr. General Worker	Appointment effective 10/27/2014.
Diane Davis	FMS	3 hr. General Worker	Resignation effective 10/30/2014.
Dana Bendel	SHE	3 hr. General Worker	Appointment effective 11/17/2014.
Nikole Moore	MECC	4 hr. General Worker	Appointment effective 11/17/2014.
DeShawn Baynard	SHE	4 hr. General Worker	Appointment effective 11/17/2014.
Terri Welday	STO	4 hr. General Worker	Appointment effective 11/17/2014.
Terri Moore	AFE	4 hr. General Worker	Appointment effective 11/17/2014.
Hiroshi Priest	FNP	4 hr. General Worker	Appointment effective 11/17/2014.
Donna Lafferty	FMS	4 hr. General Worker	Appointment effective 11/17/2014.
Heather Chapman	WRB	4 hr. General Worker	Appointment effective 11/17/2014.
Roxanne Proffitt	ABM	4 hr. General Worker	Appointment effective 11/17/2014.
Dianna Rodgers	WBS	4 hr. General Worker	Appointment effective 11/17/2014.

6. CREA Travel

Name	School	Position	Action
Susan Hoffman	WBS	School Nurse	To attend Practical Strategies to Address the Challenge of Today's School Nurse, Philadelphia, PA on 12/12/2014.

7. Extra Duty Recommendations/Resignations

Name	School	Position	Activity	Action
Margaret Rose	SHE	Odyssey of the Mind Co-Sponsor	Service Organization	Recommendation effective for SY2014-15.
Alaina Dunning	SHE	Odyssey of the Mind Co-Sponsor	Service Organization	Recommendation effective for SY2014-15.
Kim Cole	FRE	Odyssey of the Mind Sponsor	Service Organization	Recommendation effective for SY2014-15.
Charles Konadu-Adjei	ABM	Odyssey of the Mind Sponsor	Service Organization	Recommendation effective for SY2014-15.
Eric Krauss	WBS	Odyssey of the Mind Sponsor	Service Organization	Recommendation effective for SY2014-15.
John Wright	FMS	Odyssey of the Mind Sponsor	Service Organization	Recommendation effective for SY2014-15.
Matt Shelor	FMS	Assistant Coach	Wrestling	Recommendation effective 11/5/2014.

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

Board Action Needed: Yes

B. Routine Business

1. Gifts to Schools

The following donations are presented for Board approval:

- a. Major George S. Welch Elementary School received an Apple iPad Mini Tablet, ZAGG Invisible SHIELD, Rocketfish Case and Rocketfish Stylus (value \$397.14) for Miss Kim Warriner's kindergarten classroom from Donor's Choose.org.
- b. Major George S. Welch Elementary School received a \$100.00 gift card from Camden Walmart for Hot Dogs for Heroes.
- c. Major George S. Welch Elementary School received 400 hot dogs and 400 hot dog buns from Food Lion for Hot Dogs for Heroes.
- d. Major George S. Welch Elementary School received 192 bun length hot dogs from an anonymous donor for Hot Dogs for Heroes.
- e. Major George S. Welch Elementary School received 35 classroom American Flags from MSgt. Amy Perez, United States Air Force.
- f. Allen Frear Elementary School received a One Night Stay at Dover Downs for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- g. Allen Frear Elementary School received a \$30.00 gift certificate from Texas Roadhouse of Camden for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- h. Allen Frear Elementary School received a \$30.00 gift certificate from Westside Car Wash for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- i. Allen Frear Elementary School received two (2) Ice Cream Cakes from Dairy Queen of Camden for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- j. Allen Frear Elementary School received a Manicure and Pedicure gift certificate from BeTu Nail and Tanning Salon for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- k. Allen Frear Elementary School received a \$50.00 gift card from Walmart of Dover for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- l. Allen Frear Elementary School received a \$25.00 gift card from Sam's Club of Dover for the Frear Frequent Flyer Parent Volunteer Program weekly raffle.
- m. W. B. Simpson Elementary School received four (4) Chrome Books for Alexandra Topa's classroom from Donor's Choose.

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

Board Action Needed: Yes

C. Policy Matters

1. 2014-15 School Choice Recommendations

2014-15 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2014-15 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

V. Discussion Items

A. Directors' Reports

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

VI. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to discuss Administrative Contracts.

Adjournment

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar
Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.