

AGENDA
Fred Fifer III Middle School
7:00 p.m. Regular Meeting
December 16, 2014
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – November 18, 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. Fred Fifer III Middle School
- B. Recognitions
 - 1. Megan Szabo – State Teacher of the Year
 - 2. Dallas Glass

IV. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is:

- A. To conduct interviews for the vacant Assistant Principal position at Star Hill Elementary School.
- B. To discuss Administrative contract renewals/non-renewals.
- C. To discuss the Superintendent's contract extension.

V. Personnel Matters

- A. Appointment of an Assistant Principal at Star Hill Elementary School

Recommendation: That the Board appoint an Assistant Principal at Star Hill Elementary School.

Board Action Needed: Yes

- B. Administrative contract renewals/non-renewals

Recommendation: That the Board approve the recommendations for Administrative contract renewals/non-renewals.

Board Action Needed: Yes

- C. Superintendent's contract extension

Recommendation: That the Board extends the Superintendent's contract an additional two (2) years ending June 30, 2018.

Board Action Needed: Yes

VI. Presentation

- C. Communications
 - 1. Superintendent
 - 2. School Board

VII. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Alexis Ray	SHE	Assistant Principal	REVISION: Resignation effective 11/29/2014.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Viviane Philmon	FNP	Exceptional Children	Disability retirement effective 11/30/2014.
Gail Forbes	FMS	Special Education	Retirement effective end of SY 2014-15.
Benjamin Erskine	WRB	Music	Temporary appointment effective 12/15/2014.
Cynthia Hoffstadt	CHA	Autism	Temporary appointment effective 1/5/2015.
Kristin Hannah	CRH	Guidance Counselor	Temporary appointment effective 12/1/2014.
Michelle Gissy	DO	Speech Pathologist	Temporary appointment effective 10/20/2014.
Michael Schonewolf	CRH	Social Studies	Retirement effective end of SY 2014-15.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Samantha Hunt	CHA	Special Education	Temporary appointment effective 11/17/2014.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Amanda Schafer	ABM	PT Clerk	Appointment effective 11/10/2014.

5. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Chandler Rochford	WEL	Custodian/2 nd Shift	Appointment effective 12/15/2014.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Susan Gurney	FMS	3 hr. General Worker	Appointment effective 11/19/2014.

7. Extra Duty Recommendations/Resignations

Name	School	Position	Activity	Action
Tyrone Coleman	CRH	Assistant Varsity Co-Coach	Basketball/Boys	Recommendation Winter Sports for SY14-15.
Mark Hill	CRH	Freshman	Basketball/Boys	Recommendation Winter Sports for SY14-15.
William Wells	CRH	Assistant Coach	Swimming	Recommendation Winter Sports for SY14-15.
David Matthew Shelor	FMS	Assistant Coach	Wrestling	Recommendation Winter Sports for SY14-15.
Michelle Rains	FNP	Assistant Coach	Basketball/Girls	Recommendation Winter Sports for SY14-15.
John Walters	FNP	Assistant Coach	Wrestling	Recommendation Winter Sports for SY14-15.
Maureen Cannon	WBS	Band	Musical	Recommendation effective for SY14-15.
Windsor Allen	WBS	Chorus	Musical	Recommendation effective for SY14-15.

Ashley Miclette	WBS	Student Council Co-Sponsor	Service Organizations	Recommendation effective for SY14-15.
Amanda Hobbs	WBS	Student Council Co-Sponsor	Service Organizations	Recommendation effective for SY14-15.
Holly Strickland	CRH	BPA Sponsor	Service Organizations	REVISION: Recommendation effective for SY14-15.
Michelle Burleigh-Richardson	CRH	Senior Class Sponsor	Service Organizations	REVISION: Recommendation effective for SY14-15.
Joshua Parish	ABM	Volunteer	Cheerleading	Approved effective 12/4/2014.

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
DECA International Conference	Friday, April 24, 2015 through Wednesday, April 29, 2015	Orlando, Florida

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 High School received a Musser One-Nighter Vibraphone (Model M-45) valued at \$1,800.00 from Mrs. Vicki Stockslager.
- b. Air Base Middle School, F. Niel Postlethwait Middle School and Fred Fifer III Middle School received \$25.00 gift certificates from Achieve 3000.
- c. F. Niel Postlethwait Middle School received a \$500.00 donation from the Postlethwait PTO for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- d. F. Niel Postlethwait Middle School received a \$200.00 donation from the Moyer Family for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- e. F. Niel Postlethwait Middle School received a \$100.00 donation from Dave and Jeanette Failing for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- f. F. Niel Postlethwait Middle School received a \$25.00 donation from the Jenkins Family for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- g. F. Niel Postlethwait Middle School received a \$25.00 donation from Barbara Darlington for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- h. F. Niel Postlethwait Middle School received a \$20.00 donation from Derek Prillaman for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- i. F. Niel Postlethwait Middle School received a \$20.00 donation from Sherri Bole for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- j. F. Niel Postlethwait Middle School received a \$100.00 donation from Nancy Mulford for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- k. F. Niel Postlethwait Middle School received a \$25.00 donation from Del Failing for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- l. F. Niel Postlethwait Middle School received a \$25.00 donation from Lisa Dawson for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- m. F. Niel Postlethwait Middle School received a \$110.00 donation from Kris Failing for the purchase of gift cards to a grocery store for 46 Postlethwait families for Thanksgiving.
- n. The 5th Grade Band Program received a Conn trumpet valued at \$350.00 from Lynne Singleton.
- o. John S. Charlton School received a \$500.00 donation from SMSgt. Phillip N. McDonald.

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

2. FY15 Final District Operating Budget

Dr. Ada Puzzo, Director of Business and Finance, will provide a summary of the FY15 Final District Operating Budget.

Recommendation: That the Board approves the FY15 Final District Operating Budget as presented.

Board Action Needed: Yes

VIII. Discussion Items

A. Directors' Reports

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

IX. Executive Session

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

Adjournment