

AGENDA
Nellie Hughes Stokes Elementary School
7:00 p.m. Regular Meeting
January 20, 2015
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – December 16, 2014 Regular Meeting Minutes

II. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to conduct interviews for the vacant Assistant Principal position at W. Reily Brown Elementary School.

III. 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.

IV. Presentation

- A. Presentation
 - 1. Nellie Hughes Stokes Elementary School
- B. Recognitions
 - 1. Ruth Fuchs – STEM Award
- C. Communications
 - 1. Superintendent
 - 2. School Board

V. Personnel Matters

Appointment of an Assistant Principal at W. Reily Brown Elementary School.

Recommendation: That the Board appoint an Assistant Principal at W. Reily Brown Elementary School.

Board Action Needed: Yes

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
Nancy McClements	FMS	Social Studies	Retirement effective end of SY2014-15.
Kathleen Thomas	CRH	Distributive Education	Retirement effective end of SY2014-15.
James Fennemore	WBS	Physical Education	Retirement effective 1/31/2015.
Jacqueline Hampton	FMS	Exceptional Children	Resignation effective 1/9/2015.
Michelle Crowder	AFE	Grade 5	Resignation effective 1/21/2015.
Tim Elmer	CRH	Technology Education	Resignation effective 1/30/2015.
Heather Fitzgerald	AFE	Library/Media Specialist	Temporary appointment effective 12/15/2014.

Cecelia Robinson	WEL	Grade 5	Retirement effective end of SY2014-15.
Margaret Darling	CHA	Life Skills	Retirement effective end of SY2014-15.
John Conway	CRH	Special Education	Resignation effective 1/23/2015.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Badya Ghyll	CHA	Support	Temporary appointment effective 1/5/2015.
Diana Baird	CHA	Support	Temporary appointment effective 1/5/2015.
Angela Garza	CRH	Support	End of temporary appointment effective 1/5/2015.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Gretchen Deel	CRH	2 nd Shift Custodian	Appointment effective 1/5/2015.
Los Santa Krejczman	CHA	Custodian	Appointment effective 1/5/2015.
Dale Street	CRH	1 st Shift Custodian	Re-assignment to 1 st shift effective 1/5/2015.
Joshua Knight	DO	Custodian/Groundskeeper	Appointment effective 12/15/2014.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Denise Kiessling	CHA	Secretary	Retirement effective 3/31/2015.

5. CREA Travel Requests

Name	School	Position	Action
Scott Myers	CRH	Teacher	To attend Natl Soccer Coaches Assn of America 1/14/2015-1/18/2015 in Philadelphia, PA.
Diane Walls	WEL	Teacher	To attend NAFME Eastern Division Conf 4/9/2015-4/12/2015 in Providence, RI.

6. Leaves of Absence

Name	School	Position	Action
Kathryn Comegys	FNP	Social Studies	LWOP 1/21/2015 through 3/31/2015.

7. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Delea Helwig-Macklin	MCI	3 hr. General Worker	Appointment effective 12/8/2014.
Kimberly Hartnett	FNP	3.5 hr. General Worker	Appointment effective 12/8/2014.
Lisa Johnson	FMS	3.5 hr. General Worker	Appointment effective 12/8/2014.
Severa Benson	FNP	3 hr. General Worker	Resignation effective 1/9/2015.
Kathy Thornton	FNP	3.5 hr. General Worker	Transfer effective 1/5/2015.
Becky Patton	NHS	3 hr. General Worker	Appointment effective 1/5/2015.
Tracy Boyer	MCI	3 hr. General Worker	Resignation effective 1/16/2015.

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
Marine Biology Science Classes to Adventure Aquarium	Wednesday, March 18, 2015	Camden, New Jersey
Speech and Debate Team to University of Pennsylvania	Thursday, March 26 through Sunday, March 29, 2015	Philadelphia, Pennsylvania

Nellie Hughes Stokes Students

Event	Date	Location
5 th Grade Field Trip to Washington Plantation	Thursday, May 28, 2015	Mount Vernon, Virginia

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. McIlvaine Early Childhood Center received a \$500.00 donation from Gale and Associates.
- b. John S. Charlton School received a snowman stocking, Christmas character ornaments, crayons, coloring books and a Christmas character visit from Captain Glenn Dixon and CPL/3 Carol Parton of the Delaware State Police.
- c. John S. Charlton School received a Pride Jazzy Select 6 Powerchair (original cost: \$12,221.56, estimated value: \$6,000.00) from Joni Campagnini.
- d. F. Niel Postlethwait Middle School received a \$100.00 donation from Tim Finley for families in need at the holidays.
- e. Dover Air Force Base Middle School received a \$500.00 donation from Gale and Associates.
- f. Dover Air Force Base Middle School received a \$75.00 donation from Camden Wal-Mart.
- g. Fred Fifer III Middle School received \$250.00 in gift cards from Dr. Philip Gross, Vision Quest.
- h. Star Hill Elementary School received a 2 gallon reverse osmosis purification system from Allen Martin, Martin's Water Treatment.
- i. Star Hill Elementary School is receiving recess equipment (Step Up, Sit Up, Hip Twist, Push Up and Dip Station) from the Star Hill PTO.
- j. Caesar Rodney School District Visiting Teachers received a donation for 30 Delaware State Park Education Program Vouchers valued at \$10.00 each from Dr. Jon Wickert, DNREC Division of Parks and Recreation.

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

2. The Board wishes to create the following positions under “Schedule B” of the negotiated agreement with the Caesar Rodney Education Association:

- a. Middle School Lacrosse, Head Coach
- b. Middle School Lacrosse, Assistant Coach
- c. Middle School Volleyball, Head Coach
- d. Middle School Volleyball, Assistant Coach
- e. Middle School Baseball, Assistant Coach

The Board also affirms that the position of a Middle School Baseball, Head Coach, currently exists in “Schedule B” of the negotiated agreement with the Caesar Rodney Education Association.

Recommendation: At the Pleasure of the Board.

Board Action Needed: At the Pleasure of the Board.

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 arbitration.

Adjournment