

AGENDA
Mcllvaine Early Childhood Center
7:00 p.m. Regular Meeting
June 16, 2015
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – May 12, 2015 - Special Meeting Minutes
May 19, 2015 - Regular Meeting Minutes
June 2, 2015 – Special 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. High School Math
- B. Recognitions
 - 1. W. B. Simpson Elementary School Odyssey of the Mind World Qualifiers
 - 2. Welch Elementary School Odyssey of the Mind World Qualifiers
 - 3. F. Niel Postlethwait Middle School 2015 Junior Solar Sprint Race Team
 - 4. Thomas Aloe – US Lacrosse All-American
 - 5. Kevin Sheahan – US Lacrosse All-American
 - 6. Foster Grandparents
 - 7. Charlie Stephan – Spirit of Caesar Rodney Volunteer Award
 - 8. John Cook – Spirit of Caesar Rodney Volunteer Award
 - 9. Teresa Fitchett – Spirit of Caesar Rodney Staff Award
 - 10. Matt Faircloth – Henlopen Conference Coach of the Year
 - 11. Wendy Failing – Delaware School Nutrition Association's Outstanding Member Award for 2015
- C. Communications
 - 1. Superintendent
 - 2. School Board

IV. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to conduct interviews for the Supervisor of Transportation position.

V. Personnel Matters

Appointment of a Supervisor of Transportation.

Recommendation: That the Board appoint a Supervisor of Transportation.

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
Samantha Gustafson	WRB	Grade 4	Appointment effective 8/25/2015.
Amanda Mullnack	FMS	Exceptional Children	Appointment effective 8/25/2015.
Michelle Gissy	DW	Speech Pathologist	Appointment effective 8/25/2015.
Darrell Sams, Jr.	CRH	Marketing	Appointment effective 8/25/2015.
Danielle Smith	FMS	Exceptional Children/ELA	Appointment effective 8/25/2015.
Patricia Casarotto	JSC	Exceptional Children	Transfer from FNP effective 8/25/2015.
Stacey Mikulak	JSC	Exceptional Children	Appointment effective 8/25/2015.
Ashley Daube	JSC	Exceptional Children	Appointment effective 8/25/2015.
Cynthia Hoffstadt	JSC	Exceptional Children	Appointment effective 8/25/2015.
Kristen Hannah	CRH	Guidance Counselor	Appointment effective 8/25/2015.
Kane Swaney	CRH	Technology Education	Appointment effective 8/25/2015.
Jenna Pierce	CRH	German	Appointment effective 8/25/2015.
Lauren DeLong	WRB	Music	Appointment effective 8/25/2015.
Erin Cunningham	MECC	Kindergarten	Resignation effective end of SY 2014-15.
Daniel Murphy	CRH	Biology	Resignation effective end of SY 2014-15.
MaryJane Long	WRB	Art	Resignation effective end of SY 2014-15.
Michelle Fennemore	WRB	Physical Education	Retirement effective end of SY 2014-15.

2. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Cynthia Tracy	DO	Financial Secretary	Appointment effective 6/8/2015.
Christine Calhoun	JSC	Secretary	Appointment effective 5/11/2015.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Troy Holt	JSC	Custodian/Fireman	Resignation effective 5/29/2015.
Juan Ordonez	FMS	Custodian	Appointment effective 5/18/2015.
William Edwards	SHE	Custodian/Fireman	Resignation effective 6/12/2015.

4. Extra Duty Recommendations/Resignations

Name	School	Sport	Position	Action
Dan Candeloro	CRH	Football	Head Varsity Coach	Recommendation for SY 2015-16.
Brian Berns	CRH	Summer Conditioning	Head Coach	Recommendation for Summer 2015.
Sarah Candeloro	CRH	Tennis	Volunteer	Recommendation for Spring 2014-15.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Melissa Patterson	FMS	3 hr. General Worker	Appointment effective 5/26/2015.
Jasmine Holmes	FNP	3 hr. General Worker	Appointment effective 6/3/2015.

Recommendation: That the Board approves Personnel Matters A.1 through A.5 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
TSA National Conference	Sunday, June 28 through Thursday, July 2, 2015	Grapevine, Texas
Mascot Training Workshop	Thursday, July 16 through Saturday, July 18, 2015	Millersville University Millersville, PA
Football Game	Friday, September 25, 2015	Glen Mills, PA
Freshman Football Game	Wednesday, September 26, 2015	Queen Anne's, MD
Cross Country Six Flags Invitational	Saturday, September 26, 2015	Jackson, NJ
Cross Country Tidewater Classic	Wednesday, September 30, 2015	Salisbury, MD
Wrestling Raymond B. Oliver Tourney	Friday, December 4, 2015	Owings Mills, MD
Wrestling Beast of the East	Sunday, December 20, 2015	University of Delaware Newark, DE
Indoor Track	December 2015 – January 2016 Selected Wednesdays to be determined	Snow Hill & Worchester, MD
Indoor Track State Indoor Meet	February 2016 Dates to be Determined	Landover, MD
Basketball – Freshman	December & January 2015-16	Queen Anne's High School, Maryland
Basketball – Freshman	December & January 2015-16	Kent Island High School, MD
Boys Lacrosse Scrimmage	Date to be Determined	Queen Anne's High School, Maryland
Boys Lacrosse Game	March 30, 2016	Worcester Prep, MD
Boys/Girls Track Queen Anne's Invitational	April 2016 Date to be Determined	Queen Anne's High School, Maryland
Boys/Girls Track Delmarva Relays	April 2016 Date to be Determined	Wicomico High School Maryland

F. Niel Postlethwait Middle Students

Event	Date	Location
National Technology Student Association Conference	Sunday, June 28 through Friday, July 3, 2015	Dallas, Texas

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 donation of \$500.00 from Stecher Financial Group.
- b. W. B. Simpson Elementary School received a donation of \$50.00 from C.M. Tolliver for the Odyssey of the Mind Worlds.
- c. W. B. Simpson Elementary School received a donation of \$50.00 from Richard and Dana Sharpe for the Odyssey of the Mind Worlds.
- d. John S. Charlton School received a donation of two (2) Club Fitness 1 year preferred memberships from Julie Swisher.
- e. John S. Charlton School received a donation of CrossFit Dover coupons for free trial class for all Charlton staff members from George Dobbins.

- f. John S. Charlton School received a donation of 24 coupons for a free ice cream cone from Tre Sorelle Dolce from Michael Marasco.
- g. John S. Charlton School received a donation of \$500.00 from SMSgt. Phillip N. McDonald.

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

2. Child Nutrition Adult Meal Price Increase

To be in compliance with the USDA National School Lunch/School Breakfast Program Regulations the Child Nutrition Department requests an adult meal increase for lunch (from \$3.25 - \$3.50).

Recommendation: That the Board approves the Child Nutrition Adult Meal Price Increase.

Board Action Needed: Yes

VII. Discussion Items

A. Directors' Reports

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

B. Kelly Services

Dr. Michael Noel, Dr. Ada Puzzo, Mr. Kevin Thompson and Mr. Daniel Farley will be presenting a brief overview in regards to Kelly Services for substitutes.

VIII. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to discuss legal matters and contract negotiations.

Adjournment