

Delmar Board of Education



April 22, 2020  
Meeting Minutes

The regularly scheduled meeting of the Delmar Board of Education was held on the above date at the Delmar School District. The meeting was conducted online and made accessible to the public by video conference in accordance with Governor John Carney's Proclamation concerning precautionary measures for public meetings during the COVID-19 crisis. Members of the public were able to access the meeting via Zoom, a video conferencing service that allows both video and audio participation.

The meeting was called to order by Shawn B. Brittingham, President, at 6:30pm. Board members in attendance were Farrah D. Morelli, Vice-President, Thomas K. Elliott, Raymond T. Vincent and William D. Mills.

The following administrators were present:

Charity H. Phillips, Superintendent

Lisa R. Morris, Lisa R. Morris, Supervisor of Curriculum, Instruction, and Assessment

The following administrator's video conferenced into the meeting:

Ada C. Puzzo, Chief Operating Officer

Michael E. Bleile, High School Principal

Andrew J. O'Neal, Middle School Principal

Public online attendees included: Ilah Preston, Terry Rodenbaugh, Tim Kline, Cathy, and Coach Preston.

The meeting commenced with the reciting of the Pledge of Allegiance.

A motion to approve the April 22, 2020 agenda was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

A motion to approve the February 18, 2020 regular meeting minutes and February 18, 2020 executive meeting minutes was made by Thomas Elliott, seconded by Farrah Morelli and carried with a 4-Yes [Morelli, Brittingham, Elliott, Mills] 1-abstain [Vincent] vote.

A motion to enter into executive session at 6:37pm was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

Mr. Brittingham announced the return to regular session at 8:12pm.

Dr. Puzzo discussed Revenue and Expenditure reports from July 1, 2019 – March 31, 2020. FY' 19 and FY'20 Federal and State Grant Matrices were also reviewed. Cafeteria Reports from January and February were reviewed.

A motion to approve Business Item 7, 1-8 Statement of Budgetary Activity was made by Thomas Elliott, seconded by William Mills and carried unanimously.

1. Delmar School District Financial Report – February 29, 2020
2. Delmar School District Financial Report – March 31, 2020
3. Delmar M/H School Activity Funds Financial Report – February 29, 2020
4. Delmar M/H School Activity Funds Financial Report – March 31, 2020
5. Federal and State Grant Matrix – February 29, 2020
6. Federal and State Grant Matrix – March 31, 2020
7. FY '19-'20 Tax Collections/Comparison
8. Cafeteria Report – January 2020, February 2020

A motion to approve Business Item 8.1 Monthly Personnel Report as discussed in executive session was made by Thomas Elliott, seconded by William Mills and carried unanimously.

A motion to approve Business Item 8.2 2020-2021 Delmar School District Calendars was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

1. 2020-2021 Delmar School District Calendar
2. 2020-2021 12-Month Employee Calendar
3. 2020-2021 Delmar Board of Education Meeting Dates

A motion to approve Business Item 8.3 School Choice Good Cause 2020-2021 was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

- a. Grade 9 – PO
- b. Grade 8 – AO

A motion to approve Business Item 8.4 May 1, 2020 Financial Position Report was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

A motion to approve Business Item 8.5 Adjustment of 2019-2020 Delmar School District Calendar was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

Charity Phillips:

- Thanked the entire Delmar Administrative Team, Instructional Staff and Office Staff for everything they have done transitioning to the new normal of remote learning.
- Happy Administrative Professional Day to our secretaries!

Lisa Morris congratulated the following 2021 Teacher of the Year Nominees:

- Delmar Middle School: Kate Hakeem, Sean Jackson, and Kelly Tingle
- Delmar High School: Brian Cass, Mary Pierce-Cass, Faith Higbee, Ashley Legg, Dawn Lybarger, Thomas Nichols, and Sonja Warner

Mike Bleile:

- Special thank you to our Administrative Professionals for all of their hard work!
- Thank you to the Delmar staff, students, and community as we continue the new normal in education.
- Thank you to the Delmar Guidance Department for a great College and Career Fair!

Mr. Mills thanked everyone for their patience and understanding as we trudge through these unknown times. When things are at their worst we become our best. Keep up the good work!

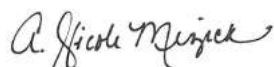
Mr. Elliott believes there will be more uncharted water ahead but knows that the Delmar School District is ahead of these challenges already and thanked everyone for their time and effort through these times.

Mrs. Morelli knows this is a very hard time, especially for juniors and seniors but thanked everyone for their efforts. We hear you! Hang in Delmar!

Mr. Brittingham is proud to be a member of the Delmar Community and believes everyone will pull through these difficult times together.

A motion to adjourn at 8:37pm was made by Raymond Vincent, seconded by Farrah Morelli and carried unanimously.

Respectfully submitted,



A. Nicole Mezick  
Recording Secretary



Charity H. Phillips  
Executive Secretary