



DELMAR SCHOOL DISTRICT

Delaware's True "Neighborhood School!"

200 North Eighth Street • Delmar, Delaware 19940

Phone (302) 846-9544 • Fax (302) 846-2793

DELMAR BOARD OF EDUCATION – MONTHLY MEETING

Tuesday, August 18, 2015 7:00pm

Location: Board Room – Posted August 11, 2015 at 5:30pm

Amended Agenda

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **BOARD ORGANIZATION (July 2015 – June 2016)**
 1. Election of Board Vice-President
 2. Approval of FY'16 Board Organization
- IV. **APPROVAL OF THE AGENDA**
- V. **APPROVAL OF MINUTES**
 1. July 21, 2015 Regular Meeting
- VI. **STATEMENT OF BUDGETARY ACTIVITY**
 1. Delmar School District Financial Report
 2. Delmar M/H School Activity Funds Financial Report – July 31, 2015
 3. Federal and State Grant Matrix – July 31, 2015
 4. FY '15-'16 Tax Collections/Comparison
- VII. **SPECIAL PRESENTATIONS**
- VIII. **PUBLIC PARTICIPATION**
- IX. **BUSINESS ITEMS**
 1. Personnel:
 - a. Charity Phillips – Superintendent, 3-year contract
 - b. Lisa Morris – Supervisor of Curriculum, Instruction, and Assessment, 3-year contract
 - c. Rosemary Brittingham – Literacy Specialist
 - d. Nicole Nichols – Webmaster/Social Media Specialist
 - e. Bradley Ellingsworth – Paraprofessional
 - f. Ryan Craft – Paraprofessional
 - ~~g. Megan Van Meter – Paraprofessional~~
 - h. Caitlin Caudill – High School ELA Teacher
 - i. Rebecca West – High School Special Education Teacher
 - j. Scott Kalnoske – Grade 5 Long-Term Social Studies Substitute
 - k. Alyssa Lupinetti – MS RTI Reading Short-Term Substitute
 - l. Kayla Riepen – FMLA – September 16, 2015 – October 28, 2015

- m. Tammy Eitner – Paraprofessional
- n. Drew Ellison – Letter of Resignation effective August 20, 2015

2. Coaching:

- a. Justin Young – Middle School Boys Soccer Head Coach
- b. John Heater – Varsity Football Volunteer Coach
- c. Eve Motichka – Middle School Volleyball Volunteer Coach
- d. Dale Smothers – Varsity Cheerleading Volunteer Coach
- e. Samantha Mitchell – Junior Varsity Cheerleading Volunteer Coach

3. Approval of 2015-2016 Student Discipline Matrix & Handbook

4. Approval of Residency Oath JECC-E

5. Approval of Residency Affidavit JECC-F

6. Approval of August 31, 2015 Financial Position Report

7. Construction Update

X. ITEMS FOR PRESENTATION AND REVIEW

- 1. State Assessment Parental Opt Out Resolution

XI. COMMUNICATIONS

- 1. Carolyn Harney

XIII. REPORTS AND INFORMATIONAL ITEMS

- Mrs. Phillips
- Mrs. Steele: Monthly Facility Updates
- Mrs. Morris
- Mr. O’Neal
- Board Members

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT

During the course of the meeting, the Board may enter into executive session in order to consider matters authorized under TITLE 29, DE CODE Subsection 10004(b). Further, the Board reserves the right, pursuant to SECTION 10004(2), to change the agenda to include additional items, including executive session, or to delete items, including executive session, which arises at the time of the meeting.