



# DELMAR SCHOOL DISTRICT

*Delaware's True "Neighborhood School!"*

200 North Eighth Street • Delmar, Delaware 19940  
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## **DELMAR BOARD OF EDUCATION – MONTHLY MEETING**

Tuesday, August 21, 2018 6:30pm

Location: Board Room – Posted August 14, 2018 at 4:00pm

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **Board Organization (July 2018 – June 2019)**
  1. Appointment of Executive Secretary
  2. Appointment of Recording Secretary
  3. Election of Board President
  4. Election of Board Vice-President
  5. Approval of FY'19 Board Organization
- IV. **APPROVAL OF THE AGENDA**
- V. **APPROVAL OF MINUTES**
  1. July 17, 2018 Regular Meeting Minutes
  2. July 17, 2018 Executive Meeting Minutes
- VI. **SPECIAL PRESENTATIONS**
- VII. **PUBLIC PARTICIPATION**
- VIII. **STATEMENT OF BUDGETARY ACTIVITY**
  1. Delmar School District Financial Report – July 31, 2018
  2. Delmar M/H School Activity Funds Financial Report – July 31, 2018
  3. Federal and State Grant Matrix – July 31, 2018
  4. FY '18-'19 Tax Collections/Comparison
- IX. **BUSINESS ITEMS**
  1. Construction Update
    - a. **Change Order A1-09 Revised for Corrado Construction** **\$9,295.00**  
Credit to delete specified downspout boots and use downspout boots to match existing
    - b. **Change Order A1-10 for Corrado Construction** **\$7,418.64**  
Material and labor to install additional downspout pipe and fittings in Courtyard #1. Additional downspouts hidden in wall were discovered during excavation.
    - c. **Change Order A9-12 for Collins Mechanical** **\$5,433.17**  
Provide control dampers in duct at 3 new RTU's in lieu of volume damper shown on prints

- d. **Change Order A9-13 for Collins Mechanical** **\$490.00**  
Replace 2" valve on Geo Thermo System that supplies new RTU's on roof.  
When valve was shut off to replace unit it leaked. We decided to replace it now to eliminate problems in the future.

2. Use of Facility Request

- a. Christmas Shopper's Fair – December 15, 2018 – 10:00am – 4:00pm
- b. Delmar Youth Field Hockey – Monday's, September 10 – October 22, 2018

3. Personnel

- a. Antwon Trimball – Varsity, JV, Middle School Football Paid Assistant Coach
- b. William Mills – Middle School Science Teacher, Retirement effective September 1, 2018
- c. August Bradley – Cross Country Assistant Coach, Resignation effective August 13, 2018
- d. Morgan Rush – Health/PE Teacher, Resignation effective June 30, 2018
- e. Andrea Fischer – Middle School Math Teacher, Resignation effective August 9, 2018
- f. Kayla Riepen – High School Music Teacher, High School Band Director, High School Chorus Director, Fine Arts PLC Leader, Resignation effective August 10, 2018
- g. Sheila Harrington – Paid Leave of Absence retroactive August 1, 2018, continuous/intermittent pending status
- h. Lisa Elliott – Secondary Special Education Teacher, Resignation effective August 3, 2018
- i. Brian Cass – High School Band Director 2018-2019
- j. Brian Cass – High School Chorus Director 2018-2019
- k. Jamie Ehrler, Secondary Science Teacher, pending satisfactory criminal background check, effective August 22, 2018

4. Field Trip Request

- a. Delmar FFA Chapter Officer Leadership Training, October 3-4, 2018 Cape Henlopen State Park
- b. Delmar FFA National FFA Convention, October 23–28, 2018 Indianapolis, IN

5. 2018-2019 Student Discipline Matrix and Handbook

6. Dress Code Policy JFCA

7. ACAP Policy IM

8. Approval of FY'19 Preliminary Budget

9. Approval of August 31, 2018 Financial Position Report

**X. ITEMS FOR PRESENTATION AND REVIEW**

**XI. COMMUNICATIONS**

**XII. REPORTS AND INFORMATIONAL ITEMS**

- Mrs. Phillips
- Dr. Puzzo
- Mrs. Morris
- Mr. Bleile
- Mr. O’Neal
- Board Members

**XIII. EXECUTIVE SESSION**

**XIV. 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.