

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 – Amended Agenda

<u>Tuesday, August 22, 2017 6:30pm</u> Location: Board Room – Posted August 15, 2017 at 3:00pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES

- 1. August 10, 2017 Special Meeting Minutes
- 2. August 10, 2017 Executive Meeting Minutes

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STATEMENT OF BUDGETARY ACTIVITY

- 1. Delmar School District Financial Report
- 2. Delmar M/H School Activity Funds Financial Report July 31, 2017
- 3. Federal and State Grant Matrix July 31, 2017
- 4. FY '17-'18 Tax Collections/Comparison

VI. SPECIAL PRESENTATIONS

Delmar Elementary School Renovations
 Presenters: Dr. Hanlin, Wicomico County Superintendent
 Mr. Kirby Bryson, Delmar Elementary School Principal
 Mr. Bruce Ford, Chief Finance Officer
 Ms. Leisl Ashby, Director of Planning and Construction
 Mr. Matt Auchey, Facilities Planner

VII. PUBLIC PARTICIPATION

VIII. BUSINESS ITEMS

- 1. Construction Update
- 2. Personnel
 - a. Administrative Contract Renewal 062017APCOO (Partial 3-year contract effective December 15, 2017 through June 30, 2020)
 - b. J. Wade Bristow FMLA August 5, 2017 September 4, 2017
 - c. Carolyn Massey 2017-2018 Ticket Seller
 - d. Tracy Dorman Letter of Resignation effective July 1, 2017
 - e. Lauren Jones Secondary Teacher of Art effective 2017-2018 school year, pending release date from current employer
 - f. Jared Rittenhouse Varsity Boys Soccer Paid Assistant Coach
 - g. David Smith Retirement effective July 1, 2017 (correction from August 10, 2017 meeting)

- h. Ryan Craft 2017-2018 Morning Bus Duty Monitor and/or Cafeteria Duty
- i. Ronnie Knight 2017-2018 Middle School Boys Soccer Head Coach
- j. Brian Cass Music Teacher effective August 23, 2017

3. School Choice 2017-2018 Good Cause

- a. Myah Niblett Grade 5
- b. Hunter Littleton Grade 5
- c. Abigail Smith Grade 5
- d. Nevaeh Scott Grade 6
- e. Haven Scott Grade 6
- f. Vance Littleton Grade 9
- g. Noah Terry Grade 10
- h. Natalie Smith Grade 11
- i. Lindsey Walter Grade 12
- j. Jayla Scott Grade 12
- k. Marley Ruark Grade 12
- I. Madison Blewitt Grade 12
- m. Mackenzie Niblett Grade 12
- n. Christion Quillen Grade 9
- 4. 2017-2018 Student Discipline Matrix and Handbook
- 5. Food Services Financial Policy Payment Procedures (EFD)
- 6. Approval of August 31, 2017 Financial Position Report

IX. ITEMS FOR PRESENTATION AND REVIEW

X. COMMUNICATIONS

XII. REPORTS AND INFORMATIONAL ITEMS

- Mrs. Phillips
- Dr. Puzzo
- Mrs. Morris
- 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.