

Delmar Board of Education



December 12, 2018
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 called to order by Shawn B. Brittingham, President, at 6:30pm. Board members in attendance were Farrah D. Morelli, Vice-President, Thomas K. Elliott, and Raymond T. Vincent.

The following administrators were present:

Charity H. Phillips, Superintendent
Lisa R. Morris, Supervisor of Curriculum, Instruction, and Assessment
Michael E. Bleile, High School Principal
Andrew R. O'Neal, Middle School Principal

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

Public attendees included: Ella Shockley, Olivia Twilley, Lilly Waters, Gladis VanGessel, Laura Rogers, Danielle Morelli, Mya Kemp, Payton Lynch, Stephanie Massey, Paige Lynch, Morgan Bradford, Ashlyn Carr, Madison Moore, Ashlyn Cave, Morgan Fletcher, Taryn Houlihan, Natalie O'Leary, Austen Cave, Shawn Phillips, Jodi Hollamon and Michelle Niblett.

A motion to amend the agenda as stated was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

REMOVE: **Business Item 8.2 Personnel**

- b. Heather Mitchell – Secondary Para-Professional, Temporary Contract, effective January 2, 2019, pending a satisfactory criminal background check

ADD: **Business Item 8.2 Personnel**

- f. Rescind Shaniya Adkins – 2018-2019 Junior Varsity Girls Basketball Head Coach

ADD: **Business Item 8.4**

Acceptance of Donation from “Pohanka Pays It Forward Program:” 2016 Sprinter Van (Serial Number DZPE7CD7GP223886) to the Delmar High School Football Program with the stipulation that the van remain available to the coaches of the football program to use.

A motion to approve the December 12, 2018 amended agenda was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

A motion to approve the November 27, 2018 regular meeting minutes, November 27, 2018 executive meeting minutes and December 3, 2018 Special Meeting Minutes was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

The Delmar School Board congratulated the Varsity Delmar Field Hockey players and coaches on their Delaware Division II State Championship! The lady wildcats have won the state title for three consecutive years! Head Coach Jodi Hollamon shared that Delmar Field Hockey defeated Caravel in the state championship 5-0. Their record this year was 18-0 scoring 117 goals and only allowing 1 goal the entire season!

The Delmar School Board congratulated Austen Cave for placing 2nd in the DIAA Delaware 2018 State Cross Country Tournament. Austen signed his National Letter of Intent to attend High Point University in High Point, NC and plans to study Kinesiology and pursue a career as a Physical Therapist.

Business Item 7 Statement of Budgetary Activity was tabled.

A motion to enter into executive session at 6:41pm was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

A motion to approve Business Item 8.1 Construction Update a. and b. was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

- a. **Change Order A4-04 for C.T.A. Roofing and Waterproofing, Inc. ~~-\$2,675.00~~**
Deduct to repair drywall and paint in the hallway due to water damage caused by CTA not taking responsibility for the leak and repairing it for 1.5 years.
- b. **Change Order A1-05 for C.T.A Roofing and Waterproofing, Inc. \$1,236.00**
When tapered insulation was installed on roof we discovered some of the EIFS needed to be removed and counter flashing installed.

A motion to approve Business Item 8.2 Personnel was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

- a. Ryan Shockley – Leave of Absence anticipated January 7, 2019 – January 28, 2019
- c. Maria Kostis – Secondary Para-Professional, Temporary Contract, effective December 13, 2018
- d. Administrative Contract Renewal 1212SAPMM18, effective July 1, 2019 to June 30, 2021
- e. Administrative Contract Renewal 1212SAPMB18, effective July 1, 2019 to June 30, 2021
- f. Rescind Shaniya Adkins – 2018-2019 Junior Varsity Girls Basketball Head Coach

Business Item 8.3 Approval of FY'19 Budget was tabled.

A motion to approve Business Item 8.4, Acceptance of Donation from “Pohanka Pays It Forward Program:” 2016 Sprinter Van (Serial Number DZPE7CD7GP223886) to the Delmar High School Football Program with the stipulation that the van remain available to the coaches of the football program to use was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

Charity Phillips reported on:

- Commended the MS and HS music departments on a job well done with winter concerts!

- Thanked Sonny Warner and Kristen Jones for doing an outstanding job running the Hospitality Committee. Door decorating contest are underway and Ugly Sweater contest will be held December 17th. There will always be a staff New Year celebration on January 5th.
- Congratulations to Kristen Jones for collecting 311 cans of food for the canned food drive to help our local community.
- Thank you to Delmar Pizza for catering the luncheon on December 17th.

A motion to adjourn at 7:29pm was made by Raymond Vincent, seconded by Thomas Elliott and carried unanimously.

Respectfully submitted,



A. Nicole Mezick
Recording Secretary



Charity H. Phillips
Executive Secretary