

Delmar Board of Education



February 29, 2016
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 7:04 pm. Board members in attendance were Farrah D. Morelli, Vice-President, Jason R. Coco, Thomas K. Elliott, and Raymond T. Vincent.

The following administrators were present:

District Administration:

Charity H. Phillips, Superintendent
Jeanette R. Steele, Chief Operating Officer
Lisa R. Morris, Supervisor of Curriculum, Instruction and Assessment

School Administration:

R. William Rickard, High School Principal
Andrew J. O'Neal, Middle School Principal

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

Public attendees included: Brady Knight, Scott Dykes, Jim Davis, Donna Nesbitt, John Layton, and Rachel Farris.

A motion to amend the agenda and include the following items was made by Thomas Elliott, seconded by Jason Coco and carried unanimously.

Personnel:

1. a. Thomas Nichols – Military Leave March 4, 2016
2. c. Rob Brendel – FMLA
2. d. Amanda Desmond – FMLA

Coaching:

2. dd: Chase Humphrey – Girls Varsity Soccer Head Coach
2. ee: David Pollitt – Varsity Baseball Volunteer Coach
2. ff: Douglas Kemp – Junior Varsity Softball Volunteer Coach
2. gg: Colby Hunt – Varsity Girls Soccer Volunteer Coach
2. hh: Logan Brittingham – Varsity Girls Soccer Volunteer Coach

A motion to approve the agenda was made by Jason Coco, seconded by Thomas Elliott and carried unanimously.

A motion to approve the January 19, 2016 meeting minutes was made Thomas Elliott, seconded by Jason Coco and carried with a 4-Yes [Brittingham, Morelli, Elliott, Coco] 1-abstain [Vincent] vote.

A motion to approve the Statement of Budgetary Activity was made by Jason Coco, seconded by Thomas Elliott and carried unanimously.

The Delmar Parent Task Force postponed their presentation until the March 15, 2016 meeting.

Brady Knight spoke on behalf of the National Honor Society and Student Government Association about events that included:

- Winter Sports Updates
- SGA Blood Drive
- Prom
- Shrek the Musical March 10, 11, and 12
- Band Booster Spaghetti Dinner – Great Success!
- Astrosmash

A motion to approve Business Items 8.1 a. Personnel was made by Thomas Elliott, seconded by Jason Coco and carried unanimously.

Thomas Nichols – Military Leave

1. January 7-8, 2016
2. February 16-19, 2016
3. March 4, 2016
4. March 15-16, 2016
5. June 2-3, 2016

A motion to approve Business Item 8.1 b-e was made by Jason Coco, seconded by Thomas Elliott and carried unanimously.

- b. Lori Smith – District Math Specialist effective August 22, 2016
- c. Lori Jester – Long-Term Agriscience Substitute (approximate start date April 4, 2016)
- d. Rob Brendel – FMLA
- e. Amanda Desmond – FMLA

A motion to approve Business Item 8.2 Coaching was made Thomas Elliott, seconded by Jason Coco and carried with a 4-Yes [Brittingham, Morelli, Elliott, Coco] 1-abstain [Vincent] vote.

1. David Hearn – Varsity Baseball Head Coach
2. Antwon Trimbball - Junior Varsity Baseball Head Coach
3. Cameron Kemp – Middle School Baseball Head Coach
4. Bobby Nichols – Varsity Baseball Paid Assistant Coach
5. Mike Bleile – Varsity Baseball Paid Assistant Coach
6. Jordan Johnson – Varsity Baseball Paid Assistant Coach
7. Odell Jones – Varsity Baseball Paid Assistant Coach
8. Mel Householder – Varsity Baseball Volunteer Coach
9. Roger Waters – Middle School Baseball Volunteer Coach
10. Stephen Ellis – Middle School Baseball Volunteer Coach - pending satisfactory criminal background check
11. Andrew Glassman – Varsity Lacrosse Head Coach
12. Bradley Sensenig – Junior Varsity Lacrosse Head Coach
13. Krah Plunkert – Varsity Lacrosse Paid Assistant Coach

14. John Cannon – Varsity/Junior Varsity Lacrosse Volunteer Coach
15. Michelle Niblett – Varsity Softball Head Coach
16. David Webster – Junior Varsity Softball Head Coach
17. Ted Taylor – Middle School Softball Head Coach
18. Wayne Massey – Varsity Softball Paid Assistant Coach
19. Bethany Wheatley – Junior Varsity Softball Paid Assistant Coach
20. Lauren Massey – Varsity Softball Volunteer Coach
21. Kevin Niblett – Middle School Softball Volunteer Coach
22. Paul Hudson – Varsity Golf Head Coach
23. David Bloodsworth – Volunteer Varsity Golf Assistant Coach – pending satisfactory criminal background check
24. John Beauchamp – Volunteer Varsity Golf Assistant Coach - pending satisfactory criminal background check
25. Alan Preston – Volunteer Varsity Golf Assistant Coach
26. Troy Foxwell – Volunteer Varsity Golf Assistant Coach
27. Morgan Rush – Junior Varsity Girls Soccer Head Coach
28. Christine Maloney – Middle School Girls Soccer Head Coach
29. Erin Keenan – Middle School Girls Soccer Paid Assistant Coach
30. Chase Humphrey – Girls Varsity Soccer Head Coach - pending satisfactory criminal background check
31. David Pollitt – Varsity Baseball Volunteer Coach
32. Douglas Kemp – Junior Varsity Softball Volunteer Coach
33. Colby Hunt – Varsity Girls Soccer Volunteer Coach - pending satisfactory criminal background check
34. Logan Brittingham – Varsity Girls Soccer Volunteer Coach - pending satisfactory criminal background check

A motion to approve Business Item 8.3 Use of Facility Request was made by Jason Coco, seconded by Thomas Elliott and carried unanimously.

- a. Kiwanis Easter Egg Hunt, March 19, 2016, 1:00pm
- b. Kiwanis Sunrise Service, March 27, 2016, 7:00am

A motion to approve Business Item 8.4 Field Trip Request, Delaware FFA State Convention, March 10-11, 2016 in Dover, DE was made by Thomas Elliott, seconded by Jason Coco and carried unanimously.

A motion to approve Business Item 8.5 Bus Contract Route 32 transfer from Gerald Workman to Davis Bus Inc. effective June 10, 2016 was made by Jason Coco, seconded by Thomas Elliott.

A motion to approve Business Item 8.3 Suicide Prevention Policy was made by Thomas Elliott, seconded by Jason Coco and carried unanimously.

Mrs. Steele gave a construction update and informed the board that a facility advisory committee meeting was held last week with representatives from Becker Morgan and Richard Y. Johnson to discuss athletic facility set-up. It was determined that due to the increase of repair cost for the roof the athletic facility will stick with the basics including locker rooms in the new facility. The first roof estimate given was \$900,000 more than originally proposed to the Department of Education. Richard Y. Johnson will request more roof proposals with hopes of finding a more competitive price.

Mr. Elliott questioned the drastic difference in roof proposals. Mrs. Steele explained the difference in quotes was due the new roof quote not being the same type of roof originally quoted. Richard Y. Johnson and Becker Morgan are working on more roofing options.

Mr. Vincent requested that if the cost exceeds what was originally anticipated for the athletic facility that a design option is given for additions in the future. He does not believe a pole building is aesthetically pleasing and would prefer to not have that on the property.

Mr. Scott Dykes asked about a timeline for the construction project. At this point Mrs. Steele anticipates that the athletic facility construction will not begin until next summer.

Mr. Brittingham requested the State Assessment Parental Opt Out Resolution be removed from Items for Presentation and Review.

Mrs. Phillips asked the board to review the Freedom of Information Act Policy presented under Items for Presentation and Review.

Mrs. Phillips reported on:

- Thanked the Common Ground Training Team for Professional Development Training
- Thanked the Delmar Fire Department and Delmar Police Department for collaborating at the February 23, 2016 School Crisis Response & School Safety Planning meeting
- Welcomed everyone to attend the 5th Annual Foundation for Delmar Education Gala Saturday, March 5th
- Thanked the Construction Advisory Committee for their efforts and ideas at recent meetings
- Thanked the Delmar Parent Task Force for working on alternative ways to manage overcrowding in our schools
- District TOY Advisory
- WMDT featured our Delmar Wrestling Team with special needs students working together as part of the Wildcat Wrestling family. - Commended Mr. Alan Preston and the wrestling team for all of their efforts put forth this season.

Mrs. Morris reported on:

- Professional Development February 29, 2016 – Common Ground
- Consolidated Grant Audit went well – waiting on ESL/Title III to be completed
- RTI Status Middle and High School
- Testing Calendar Updates
- Teacher of the Year Nominations

Mr. Rickard reported on:

- Thanked the facility crew for all their hard work clearing and cleaning up the school grounds during the winter storms
- Winter Sports
- Parent/Teacher Conference Night – Over 190 meetings scheduled
- Staff Member of the Month: Tammy Elliott
- Teacher of the Month: Kate Hakeem
- High School Instructional Data/McRel Walkthrough Reports
- High School Discipline Report
- Shrek the Musical March 10, 11, 12
- Course Selection Process to begin in March

Mr. O'Neal reported on:

- Middle School Instructional Data/McRel Walkthrough Reports
- Middle School Discipline Report
- Valentine's Day dance was lots of fun!
- MS Winter Sports had a GREAT season!
- 8th Grade Course Selection Process March 22, 2016

Mr. Brittingham thanked the teachers and staff for their hard work and dedication to the district.

A motion to adjourn at 7:56 pm was made by Raymond Vincent, seconded by Thomas Elliott and carried unanimously.

Respectfully submitted,



A. Nicole Nichols
Recording Secretary



Charity H. Phillips
Executive Secretary