



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

Tuesday, January 16, 2018 6:30pm

Location: Board Room – Posted January 9, 2018 at 3:00pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES

1. December 13, 2017 Regular Meeting Minutes
2. December 13, 2017 Executive Meeting Minutes

V. SPECIAL PRESENTATIONS

VI. PUBLIC PARTICIPATION

VII. STATEMENT OF BUDGETARY ACTIVITY

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

VIII. BUSINESS ITEMS

1. Construction Update

a. Change Order A4-02 for C. T. A. Roofing & Waterproofing, Inc. \$2,198.50

Additional material and labor to flash roof curbs at new RTU's above gym

b. Change Order A9-10 for Collins Mechanical \$261,612.50

Provide all labor and materials needed for complete HVAC installation as shown on drawings M-001, M-002, M-101 dated 12/1/17 by RMF engineering.

1. Remove and dispose of the existing ductwork, insulation and 3 RTU's
2. Provide and install 3 new Trane RTU's with curb adaptors as shown and specified
3. Provide and install new ductwork and insulation as shown and specified
4. Provide work that is required
5. Provide EFIS work that is required
6. Prevailing Wage
7. Water piping for geo units
8. Insulation
9. Lift

Add temporary heat if required, will be provided on a T & M basis.

c. Change Order A10-04 for Nickle Electrical Companies \$14,947.00

Disconnect and reconnect 3 RTU's. This change order proposal is to disconnect power and make safe 3 RTU's for replacement. The existing disconnects will be removed and stored for re-use. The conduit and cable will be pulled back and the breaker locked out. Once the new units are set, Nickle will reinstall or extend the whips to the disconnects and terminate at the unit. This pricing includes lighting protection on the 3 new units. Fire Alarm is not included.

Grand Total \$278,758.00

2. Use of Facility Request

- a. Delmar Little League Registrations – February 10, 17 and 24, 2018

3. Personnel

- a. Ashley Legg – FMLA approximately May 16, 2018 – July 14, 2018
- b. Erin Hall – FMLA approximately February 14, 2018 – May 9, 2018
- c. Corrine Sexton – FMLA approximately January 1, 2018 – February 1, 2018
- d. Don Parsley – Supplemental Driver's Education, Hourly Driving Support Teacher effective March 2018
- e. William Mills – Military Leave February 9, 2018 – March 2, 2018
- f. James Brown – Letter of Resignation effective January 2, 2018
- g. Charles Wilkins – Night Custodian effective January 31, 2018 pending satisfactory criminal background check
- h. Lindsay Allen – Temporary World Language/Spanish Teacher effective January 31, 2018 pending satisfactory criminal background check

4. Approval of February 1, 2018 Financial Position Report

5. School Choice 2018-2019

- a. Grade 5 – Sara Costello
- b. Grade 5 – Sophia Logan
- c. Grade 5 – Rylin Nichols
- d. Grade 5 – George Nichols
- e. Grade 6 – Calvin Callaway
- f. Grade 6 – Jaron Cannon
- g. Grade 6 – Reid Washburn
- h. Grade 7 – Kyle Koski
- i. Grade 7 – Ramel Roach
- j. Grade 8 – Logan Cordrey
- k. Grade 9 – Grant Dickerson
- l. Grade 9 – Charles Hudson
- m. Grade 9 – Nathaniel Phillips
- n. Grade 9 – Jenna Rapa
- o. Grade 9 – Kevin Ryan
- p. Grade 9 – Ella Shockley
- q. Grade 9 – Braeden Steele
- r. Grade 9 – Camryn Wingate

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.