



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 – SPECIAL MEETING – Amended Agenda

Tuesday, July 25, 2017 5:00pm

Location: Board Room – Posted July 18, 2017 at 3:00pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES

1. July 11, 2017 Regular Meeting Minutes
2. July 11, 2017 Executive Meeting Minutes

V. STATEMENT OF BUDGETARY ACTIVITY

1. Delmar School District Financial Report
2. Delmar M/H School Activity Funds Financial Report – June 30, 2017
3. Federal and State Grant Matrix – June 30, 2017
4. FY '16-'17 Tax Collections/Comparison

VI. SPECIAL PRESENTATIONS

VII. PUBLIC PARTICIPATION

1. Ilah Preston

VIII. BUSINESS ITEMS

1. Construction Update
 - a. **Change Order A6-01 for Tri-State Carpet** **\$20,752.00**
Provide material and labor to replace carpet tiles and base in Media Center. Furniture, books and equipment will be moved by Construction manager and billed from General Conditions.
 - b. **Proposal for additional services - RMF Engineering HVAC Study** **\$2200.00**
Site survey to include visual inspection of three existing HVAC units including inspection of ductwork insulation.
2. Personnel

2017-2018 Extra Duty Positions

a. New Teacher Mentoring 2017-2018

1. Lori Smith – New Teacher Mentoring Site Coordinator & Co-Lead Teacher Mentor

2. Valerie O'Day – New Teacher Mentoring Co-Lead Teacher Mentor

b. Athletics 2017-2018

1. Jonathan Layton – Winter Weight Room Supervisor
2. Alan Preston – Spring Weight Room Supervisor
3. Shawn Phillips – Fall Weight Room Supervisor
4. Wendy Shores – Ticket Seller
5. Eve Motichka – Ticket Seller
6. Dawn Lucas – Ticket Seller
7. Michelle Niblett- Time Keeper
8. Odell Jones – Time Keeper, Score Keeper
9. Judy Mills – Ticket Taker, Ticket Seller
10. Robin Cox – Ticket Taker, Ticket Seller
11. Sally Irwin – Ticket Taker, Ticket Seller
12. Pat Selby – Ticket Taker, Ticket Seller
13. Andrea Yoder – Ticket Taker, Ticket Seller
14. Nancy Daugherty – Ticket Taker, Ticket Seller
15. Tammy Elliott – Ticket Seller, Time Keeper

c. High School Band Director 2017-2018 – Kayla Riepen

d. High School Chorus Director 2017-2018– Kayla Riepen

e. Middle School Band Director 2017-2018 – David Smith

f. Yearbook Advisor 2017-2018 – Sam Ellis

g. Prom Coordinator 2017-2018 – Terri Hurley

h. Group I Activities 2017-2018

1. Judy Mills – National Junior Honor Society Co-Advisor
2. Lori Smith – National Junior Honor Society Co-Advisor
3. Judy Mills – Math League Co-Advisor
4. Shannon Juris – Math League Co-Advisor
5. Ashley Phillips - MS PRIDE Co-Coordinator
6. Ashley Bartrug – MS PRIDE Co-Coordinator
7. Shauneen Giudice – Science Olympiad Advisor

i. Group II Activities 2017-2018

1. Jonathan Layton – BPA Advisor
2. Donna Nesbitt – FFA Co-Advisor
3. Ashley Legg – FFA Co-Advisor
4. Sonja Warner – Math League Co-Advisor
5. Caitlin Caudill - National Honor Society Co-Advisor
6. Billie Fox – National Honor Society Co-Advisor
7. Valerie O'Day - Science Olympiad Co-Advisor
8. Stephanie Miller – Science Olympiad Co-Advisor
9. Grady McGrew – SGA Advisor
10. Sam Ellis – TSA Advisor
11. Dawn Lucas – Key Club

j. Daily Duties 2017-2018

1. Odell Jones – AM Bus Duty, Lunch Duty
2. Lauren Sharkey – PM Bus Duty
3. Shawn Phillips – Breakfast Duty, Lunch Duty

4. M. Brooke Lyons – AM Bus Duty, PM Bus Duty, Lunch Duty
5. Ilah Preston – AM Bus Duty
6. Tammy Elliott – Breakfast Duty, Lunch Duty

k. High School PLC Leadership 2017-2018

1. Lorrie Sonnier – English
2. Kathie Noonan – Math
3. Valerie O'Day – Science
4. Thomas Nichols – Social Studies
5. Kayla Riepen – Fine Arts
6. Jodi Hollamon – Physical Education/Health
7. Christina Fishburn – Special Education

l. Middle School PLC Leadership 2017-2018

1. Allison Bergeron – Grade 6 PLC
2. Shannon Juris – Grade 7 PLC
3. Ashley Phillips – Grade 8 PLC
4. Kristen Jones – Middle School Specials
5. Chad Jones – Middle School Physical Education/Health

m. Middle School Curriculum Leader 2017-2018

1. Terry Tamosaitis-Rodenbaugh – English
2. Judy Mills – Math
3. Shauneen Giudice – Science
4. Colleen McDowell – Social Studies

n. Ed Vickers – Varsity Football Volunteer Coach Fall 2017

o. Shaun Llyod – Secondary CTE MET (Manufacturing, Engineering, Technology) Teacher effective August 22, 2017

p. Para-Professional – Laura Basch

q. Para-Professional – Tammy Elliott

r. Para-Professional – Kelly Grubb

s. Para-Professional – Jordan Johnson

t. Para-Professional – Odell Jones

u. Para-Professional – Angel King

v. Para-Professional – Shawn Phillips

w. Para-Professional – Michelle Niblett

x. Para-Professional – Rochell Peoples

y. Para-Professional – Amber Tamosaitis

z. Para-Professional – Robin Cox

aa. Para-Professional – Ryan Craft

bb. Para-Professional – Mary Lyons

cc. Para-Professional – Antwon Trimball

dd. Para-Professional – Timothy Kline

ee. Para-Professional – Terri Sensenig

3. Approval of FY' 18 Preliminary Budget

4. School Choice Good Cause 2017-2018 – Karli Penrod – Grade 7

IX. ITEMS FOR PRESENTATION AND REVIEW

1. 2017-2018 Student Discipline Matrix and Handbook

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.