



DELMAR SCHOOL DISTRICT

Delaware's True "Neighborhood School!"

200 North Eighth Street • Delmar, Delaware 19940

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DELMAR BOARD OF EDUCATION – MONTHLY MEETING – AMENDED AGENDA

Tuesday, November 14, 2017 6:30pm

Location: Board Room – Posted November 7, 2017 at 3:00pm

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 1. October 24, 2017 Regular Meeting Minutes
 2. October 24, 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 – October 31, 2017
 3. Federal and State Grant Matrix – October 31, 2017
 4. FY '17-'18 Tax Collections/Comparison
- VIII. **BUSINESS ITEMS**
 1. Construction Update
 - a. Work Authorization for Becker Morgan Group: \$12,850.00
Project No: 2016008.00 – Provide professional services to investigate movement of structure and possible settlement at columns at exterior wall between Courtyard #3 and the adjacent corridor, and to provide documents necessary for correction and pricing. Note bulleted detailed listed items 1-4.
 2. Field Trip Request:
 - a. Varsity Wrestling – Howdy Duncan Invitational, William Penn High School, New Castle, DE – **December 15-16, 2017**
 - b. Varsity Wrestling – Glasgow Invitational, Glasgow High School, Newark, DE – January 12-13, 2018
 - c. Varsity Wrestling – Canal Classic, Middletown High School, Middletown, DE – January 19-20, 2018
 3. Use of Facility Request
 - a. Rockin Cool Yule – December 2, 2017

- b. Ruritan Monthly Dinners – 2nd Wednesday of each month, January – May 2018
- c. Lil' Red Hen Holiday Program – November 30, 2017
- d. Eastern Shore Basketball & Delmar Basketball Skills and Drills Camp – December 16, 2017

4. Personnel

- a. Mark Connelly – TSA Co-Advisor
- b. Shaun Lloyd – TSA Co-Advisor
- c. Joel Yates – Supervisor (2nd Shift Custodial Staff) Custodian effective Wednesday, November 15, 2017
- d. Kelly Tingle – FMLA request October 27, 2017 – October 27, 2018
- e. Matthew Tindall – Varsity, JV, and Middle School Wrestling Volunteer Coach
- f. Logan Thomas - Varsity, JV, and Middle School Wrestling Volunteer Coach
- g. Christina Lehman – Middle School Girls Basketball Paid Assistant Coach
- h. William Mills – Military Leave November 16-17, 2017
- i. Thomas Nichols – Military Leave November 2-3, 2017 and November 30 – December 1, 2017

5. Delaware Department of Safety and Homeland Security – Drone Photography for ERIP MAPPING during the 2017-2018 school year

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.