



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, November 27, 2018 6:30pm

Location: Board Room – Posted November 19, 2018 at 3:00pm

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF MINUTES**
 1. October 23, 2018 Regular Meeting Minutes
 2. October 23, 2018 Executive Meeting Minutes
- V. **SPECIAL PRESENTATIONS**
 1. DEMA School Safety Compliance Certificate Presentation
- VI. **PUBLIC PARTICIPATION**
- VII. **STATEMENT OF BUDGETARY ACTIVITY**
 1. Delmar School District Financial Report – October 31, 2018
 2. Delmar M/H School Activity Funds Financial Report – October 31, 2018
 3. Federal and State Grant Matrix – October 31, 2018
 4. FY '18-'19 Tax Collections/Comparison
- VIII. **BUSINESS ITEMS**
 1. Construction Update
 - 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.
 2. Field Trip Request
 - a. Delmar Wrestling, King of the Mat Wrestling Meet, Dundalk High School, January 11-12, 2019
 3. Use of Facility Request
 - a. Ed Rising Princess Tea Party, February 2, 2019, 10:00am – noon
 - b. Food Pantry Bake Sale during Shopper's Fair, December 15, 2018, 10am-3pm

- c. Delmar Little League 2019 Registration and 2019 Opening Day
Registrations: February 9, 16, 23, 2019 (9:00am-4:00pm)
Opening Day Parade Line-Up: April 13, 2019 (8:00am – 9:00am)
- 4. 2018-2019 School Choice Good Cause Termination Request
 - a. 112718JS
 - b. 112718CS
- 5. 2018-2019 School Choice Good Cause
 - a. Derek Hill – Grade 7
 - b. Brian Hill – Grade 9
- 6. Personnel
 - a. Deborah Mahler – Permanent Part-time Cafeteria Worker letter of resignation effective October 28, 2018
 - b. Sierra Schultheis, Secondary Para-Professional , Temporary Contract, anticipated start date **December 3, 2018**, pending satisfactory criminal background check
 - c. Stephanie Aydelotte, Secondary Special Education Teacher, Temporary Contact, anticipated start date December 12, 2018, pending satisfactory criminal background check
 - d. Donald Rathel, Custodian, anticipated start date **January 2, 2019**, pending satisfactory criminal background check
 - e. David Etling, 2018-2019 Varsity Boys Basketball Volunteer Coach, pending satisfactory criminal background check
 - f. Brandy Davis, 2018-2019 Middle School Girls Basketball Volunteer Coach, pending satisfactory criminal background check
 - g. Jacob Mitchell, 2018-2019 Middle School Basketball Volunteer Coach, pending satisfactory criminal background check

IX. ITEMS FOR PRESENTATION AND REVIEW

X. COMMUNICATIONS

XII. REPORTS AND INFORMATIONAL ITEMS

- Mrs. Phillips
- Dr. Puzzo
- Mrs. Morris
- Mr. Bleile
- Mr. O’Neal
- Board Members

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT