

Delmar Board of Education



October 22, 2019
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 6:32pm. Board members in attendance were Farrah D. Morelli, Vice-President, Thomas K. Elliott, Raymond T. Vincent, and William D. Mills.

The following administrators were present:

Charity H. Phillips, Superintendent
Ada C. Puzzo, Chief Operating Officer
Lisa R. Morris, Supervisor of Curriculum, Instruction, and Assessment
Michael E. Bleile, High School Principal
Andrew J. O'Neal, Middle School Principal

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

Public attendees were Lori Smith, Dorie Simpler, Starlynn Wood, Faith Wood, and Fermin Derepentigny.

A motion to amend the agenda as stated was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

ADD: **Business Item 8.1 Personnel**

- g. Jalyn Powell – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check
- h. Donald Johnson – 2019-2020 Varsity Girls Basketball Head Coach
- i. Timothy Brown – 2019-2020 Junior Varsity Girls Basketball Head Coach, pending satisfactory criminal background check
- j. La'Tisha Handy-Spencer – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check
- k. Daniel Lamb – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check
- l. Layton Williams Jr. – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check
- m. Angel King – Letter of Resignation, retroactively effective October 17, 2019
- n. Stephen Beard – Temporary Secondary Para-Professional, pending satisfactory criminal background check, anticipated start date, November 5, 2019

ADD: **Business Item 8.2 Use of Facility Request:** Educator's Rising Shopper's Fair – March 28, 2020

ADD: **Business Item 8.4 School Choice Capacity for 2020-2021, as of 9-30-2019 Student Enrollment**

ADD: **Business Item 8.5 Davis Bus, Inc. – Request for Bus 33 Camera**

A motion to approve the October 22, 2019 amended agenda was made by Thomas Elliott, seconded by William Mills and carried unanimously.

A motion to approve the September 17, 2019 regular meeting minutes and executive meeting minutes was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

Fermin Derepentigny, local Boy Scout, requested permission from the Board of Education and school administration to hold a non-profit coat drive to obtain his Eagle Scout promotion. The idea behind the coat drive is for Delmar School District bus drivers to pass out sealed envelopes that contain information about the coat drive to students to give to their parents. If they parents feel their children are in need of a coat they will contact Fermin directly. Fermin is accepting coat donations at the Edwards Jones location located in Delmar.

Mrs. Lori Smith requested two Use of Facility Requests for Educators Rising. The first event, Princess Tea Party, would be held February 1, 2020 and use of the cafeteria and auditorium were requested. The second event, Spring Shopper's Fair, would be held on March 28, 2020 and use of the cafeteria and both gymnasiums were requested. The reason for these events is to raise money for the Educators Rising travel cost to attend state and national conventions in 2020.

A motion to enter into executive session at 6:48pm was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

Mr. Brittingham announced the return to regular session at 8:23pm.

Dr. Puzzo discussed Revenue and Expenditure reports from July 1, 2019 – September 30, 2019. The district is still waiting on a certified unit count from the state but the increase in units is 3.09 units. Consolidated Grant has been approved and new federal funds will be loaded.

A motion to approve Business Item 7, 1-4 Statement of Budgetary Activity was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

A motion to approve or deny Business Item 8.1 Personnel as stated was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

- a. Thomas Nichols – Military Leave October 17/18, 2019 - APPROVE
- b. Briana Layton – Temporary Para-Professional, pending certification and passing the Para-Pro Test, anticipated start date of October 23, 2019 - APPROVE
- c. Zach Coco – Temporary Para-Professional, anticipated start date October 23, 2019 - APPROVE
- d. Ashley Bennett – 2019-2020 Middle School Girls Basketball Head Coach - APPROVE
- e. Vince Stewart – 2019-2020 Varsity, JV, and Middle School Football Volunteer Coach, pending satisfactory criminal background check - **DENY**
- f. Lauren Webster – 2019-2020 Middle School Girls Volleyball Head Coach retroactive September 20, 2019 - APPROVE
- g. Jalyn Powell – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check - APPROVE

- h. Donald Johnson – 2019-2020 Varsity Girls Basketball Head Coach - **DENY**
- i. Timothy Brown – 2019-2020 Junior Varsity Girls Basketball Head Coach, pending satisfactory criminal background check - APPROVE
- j. La'Tisha Handy-Spencer – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check - **DENY**
- k. Daniel Lamb – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check - **DENY**
- l. Layton Williams Jr. – 2019-2020 Varsity Girls Basketball Head Coach, pending satisfactory criminal background check - **DENY**
- m. Angel King – Letter of Resignation, retroactively effective October 17, 2019 - APPROVE
- n. Stephen Beard – Temporary Secondary Para-Professional, pending satisfactory criminal background check, anticipated start date, November 5, 2019 - APPROVE

A motion to approve Business Item 8.1 Use of Facility Request a-d, at no charge, was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

- a. Delmar Pop Warner, Youth League Basketball Concessions – December 28, 2019 – January 29, 2020
- b. Delmar Pop Warner, Practices for 12U Team, October/November 2019
- c. Educators Rising Princess Tea Party, February 1, 2020, 8am – 2pm
- d. Educators Rising Spring Shopper's Fair – March 28, 2020

A motion to approve Business Item 8.3 a. School Choice Good Cause 2019-2020, Tatum Ayers-Grade 11, was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

A motion to approve Business Item 8.4 2020-2021 School Choice Capacity, as of 9-30-2019 student enrollment was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

Grade 2020-2021	Current Enrollment as of 09/30/19	Choice Enrollment Capacity	2020-2021 Projected Choice Spaces Available
5 (current 4 th Grade)	166	200	34
6	187	200	13
7	196	200	4
8	200	200	0
9	175	200	25
10	167	200	33
11	149	200	51
12	155	200	45
Total	1395	1600	205

Snapshot as of 09/30/19

Business Item 8.5 Davis Bus, Inc. – Request for Bus 33 Camera was tabled.

Charity Phillips:

- Mrs. Phillips thanked the Board, Administration, Staff and Community for supporting her and Mr. Vincent the past few weeks.
- Thank you to Donna Huston, Delmar School District Teacher of the Year, for representing Delmar at the State Teacher of the Year Banquet held on October 15.
- Thank you to the community for supporting the Delmar School District at Heritage Day and Homecoming.

Lisa Morris:

- Thank you to Chloe English from Achieve 3000 who coached and modeled the Middle School. Chloe is very impressed with Delmar staff and students.

Mr Bleile:

- Thank you to Mrs. Donna Huston for representing Delmar at the State Teacher of the Year Banquet.
- Fall sports are off to a successful start!
- Thank you to State Farm for bringing the DUI simulator to our school for seniors and current Driver's Education students to experience and learn about the dangers of drinking and driving.
- Looking forward to winter concerts from our band members.
- High School "Principal for a Day" will be Mr. Mike Quaranta who is President of the Delaware State Chamber of Commerce.
- JDG I & I Ceremony will take place on October 28, 2019.
- Thank you to the Guidance Department for getting seniors through College Application Week.
- Trick or Treat Night will be held at DMSHS October 31st.

Mr. O'Neal:

- Great turn out at the Middle School Homecoming Dance! Thanks to everyone who assisted.
- Achieve 3000 is in full swing in the Middle School and going well. Great job ELA teachers!
- Component V conferences are taking place with teachers.
- Middle School Fundraiser is underway!
- Thank you to Mr. Bob Kissner, Assistant Vice-President at M&T Bank, who was Principal for a Day at Delmar Middle School on October 22.

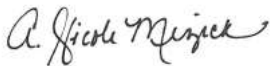
Mr. Mills asked that we formally recognize the Town of Delmar Crossing Guard/Guards that work in front of Delmar Middle & High School who greet our students and watch out for their safety every day.

Mr. Vincent thanked everyone for their prayers and support. Delmar truly is a special community and we are blessed to be here.

Mr. Brittingham assured Mr. Vincent and Mrs. Phillips that he is always there for them and their family.

A motion to adjourn at 8:38pm was made by Raymond Vincent, seconded by William Mills and carried unanimously.

Respectfully submitted,



A. Nicole Mezick
Recording Secretary



Charity H. Phillips
Executive Secretary