

Delmar Board of Education



September 12, 2017
Special 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 Farrah D. Morelli Vice-President, at 5:00pm. Board members in attendance were Thomas K. Elliott and Raymond T. Vincent.

The following administrators were present:

Charity H. Phillips, Superintendent
Lisa R. Morris, Supervisor of Curriculum, Instruction and Assessment
Andrew R. O'Neal, Middle & High School Principal

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

There were no public attendees.

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

ADD: Business Item 7.2 Personnel

- d. Melissa Flores – Secondary Teacher of World Languages (Spanish) – Temporary Contract 2017-2018 school year effective September 13, 2017 (pending satisfactory criminal background check)
- j. Kelly Gunning – Secondary Teacher of English Language Arts – Temporary Contract 2017-2018 school year effective September 13, 2017
- k. Dale LaPrad - Secondary Special Education Teacher of Exceptional Children/Elementary Teacher – Temporary Contract 2017-2018 school year effective September 13, 2017 (pending satisfactory criminal background check)
- l. Brian Cass – 2017-2018 Middle School Music/Band Director
- m. Kayla Riepen – FMLA approximately November 4, 2017 – December 15, 2017

A motion to approve the September 12, 2017 amended agenda was made by Thomas Elliott, seconded by Raymond Vincent and carried unanimously.

A motion to approve the August 22, 2017 special meeting minutes and executive session meeting minutes was made by Thomas Elliott, seconded by Raymond Vincent and carried unanimously.

Construction Update was tabled.

A motion to enter into executive session at 5:05pm was made by Thomas Elliott, seconded by Raymond Vincent and carried unanimously.

A motion to enter back into regular session at 5:17pm was made by Thomas Elliott, seconded by Raymond Vincent and carried unanimously.

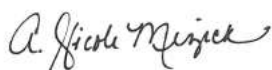
A motion to approve Business Item 7.2 Personnel was made by Thomas Elliott, seconded by Raymond Vincent and carried unanimously.

- a. Patricia Doe – 2017-2018 6th Grade PLC Leader
- b. Antwon Trimbball – 2017-2018 AM Cafeteria Duty Monitor
- c. Vicki DiVittorio – Letter of Resignation retroactively effective August 28, 2017
- d. Melissa Flores – Secondary Teacher of World Languages (Spanish) – Temporary Contract 2017-2018 school year effective September 13, 2017 (pending satisfactory criminal background check)
- e. Eve Motichka – 2017-2018 Middle School Volleyball Volunteer Coach
- f. Thomas Townsend – 2017-2018 Junior Varsity Boys Soccer Head Coach
- g. Elizabeth Bragdon – 2017-2018 Varsity, Junior Varsity, Middle School Volleyball Volunteer Coach
- h. Ashton Riddle – 2017-2018 Middle School Volleyball Paid Assistant Coach
- i. Cory Mattox – 2017-2018 Varsity and Junior Varsity Football Volunteer Coach
- j. Kelly Gunning – Secondary Teacher of English Language Arts – Temporary Contract 2017-2018 school year effective September 13, 2017
- k. Dale LaPrad - Secondary Special Education Teacher of Exceptional Children/Elementary Teacher – Temporary Contract 2017-2018 school year effective September 13, 2017 (pending satisfactory criminal background check)
- l. Brian Cass – 2017-2018 Middle School Music/Band Director
- m. Kayla Riepen – FMLA approximately November 4, 2017 – December 15, 2017

A motion to deny Business Item 7.3 School Choice 2017-2018 – Kelsei Quillen – Grade 12 was made by Thomas Elliott, seconded by Raymond Vincent and carried unanimously.

A motion to adjourn at 5:21pm was made by Raymond Vincent, seconded by Thomas Elliott and carried unanimously.

Respectfully submitted,



A. Nicole Mezick
Recording Secretary



Charity H. Phillips
Executive Secretary