### **Delmar Board of Education**



September 18, 2018 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 6:30pm. Board members in attendance were Farrah D. Morelli, Vice-President, Jason R. Coco, Thomas K. Elliott and Raymond T. Vincent.

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 R. O'Neal, Middle School Principal

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

Public attendees included: Richard Bailey, Ellis Hammond, and Jim Davis.

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

ADD: Business Item 8.2 Personnel f. Ashley Jester – 2018-2019 Cafeteria Duty - Lunch

ADD: Business Item 8.3 Winter Coaching 2018-2019

### Winter 2018-2019 Varsity Head Coach Positions

- a. Alan Preston Varsity Wrestling Head Coach
- b. Shawn Phillips Varsity Boys Basketball Head Coach
- c. Daniel Lamb Varsity Boys Basketball Head Coach
- d. Darian Brown Varsity Cheerleading Head Coach

#### Winter 2018-2019 Junior Varsity Head Coach Positions

- e. Antwon Trimball Junior Varsity Wrestling Head Coach
- f. Donald Johnson Junior Varsity Boys Basketball Head Coach
- g. Nicole Mezick Junior Varsity Cheerleading Head Coach

### Winter 2018-2019 Middle School Head Coach Positions

- h. Joshua Wells Middle School Wrestling Head Coach
- i. Jeffrey Gordy Middle School Boys Basketball Head Coach
- j. Amy Livingston Middle School Cheerleading Head Coach

# Winter 2018-2019 Paid Assistant Coaching Positions

- k. Devene Spence Varsity, JV, Middle School Wrestling Paid Assistant Coach
- I. Matthew Tyndall Varsity Wrestling Paid Assistant Coach
- m. Kevin Trader Jr. Junior Varsity Boys Basketball Paid Assistant Coach
- n. Leon West Varsity Boys Basketball Paid Assistant Coach
- o. Lynn DeFelice Middle School Cheerleading Paid Assistant Coach

# Winter 2018-2019 Volunteer Coaching Positions

- p. Elton "JR" Harmon Varsity Wrestling Volunteer Coach
- q. Logan Thomas Middle School Wrestling Volunteer Coach
- r. Todd Lanier Varsity, JV Boys Basketball Volunteer Coach
- s. Anthony Zarrello Middle School Boys Basketball Volunteer Coach

A motion to approve the September 18, 2018 amended agenda was made by Farrah Morelli, seconded by Jason Coco and carried unanimously.

A motion to approve the August 21, 2018 regular meeting minutes and executive meeting minutes was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

A motion to approve the August 29, 2018 special meeting minutes and executive meeting minutes was made by Farrah Morelli, seconded by Jason Coco and carried with a 4-Yes [Morelli, Brittingham, Vincent, Coco] 1-abstain [Elliott] vote.

Mr. Davis, Delmar School District bus contractor discussed with the board the importance of bus cameras on all buses. He shared an article form School Bus Fleet magazine about the need of surveillance footage for unbiased evidence. Mr. Davis explained that bus cameras were mentioned during the referendum but never appropriated therefore he has shared the cost of installing cameras with the school in 3 of his buses. Mr. Davis asked the board to please consider budgeting for installation of cameras in Delmar School District contracted buses. He believes this will benefit the safety and liability of the school and bus drivers.

Richard Bailey gave a construction update:

- The duct insulation and protective jacket on the RTU's will be completed soon.
- All other construction items are completed.
- Mr. Bailey discussed leaks in specific areas around the school. One of the leaks being caused from worn
  rusted bolts and the need for new drip edge around the RTU cabinet. He suggested contracting
  privately for cost efficiency.

A motion to enter into executive session at 6:53pm was made by Thomas Elliott, seconded by Jason Coco and carried unanimously.

A motion to enter back into regular session at 7:19pm was made by Thomas Elliott, seconded by Jason Coco and carried unanimously.

Dr. Puzzo discussed the Statement of Budgetary Activity. Expenditures, revenue, and tax collection were all on target as of August 31, 2018.

A motion to approve Business Item 7 Statement of Budgetary Activity was made by Jason Coco, seconded by Thomas Elliott and carried unanimously.

A motion to approve Business Item 8.2 Personnel was made by Thomas Elliott, seconded by Farrah Morelli and carried unanimously.

- a. Jada Jackson 2018-2019 Varsity Cheerleading Volunteer Coach
- b. Sandra Covington 2018-2019 Junior Varsity Volleyball Head Coach
- c. Geoffrey Ernst 2018-2019 Cafeteria Duty Lunch
- d. Nicole Mezick Administrative Secretary, retroactively effective July 1, 2018
- e. Darwin Manges 2018-2019 Ticket Seller
- f. Ashley Jester 2018-2019 Cafeteria Duty Lunch

A motion for Business item 8.3 to approve a, b, d – s and deny c, Winter Coaching 2018-2019 was made by Farrah Morelli, seconded by Thomas Elliott and carried unanimously.

# Winter 2018-2019 Varsity Head Coach Positions

- a. Alan Preston Varsity Wrestling Head Coach
- b. Shawn Phillips Varsity Boys Basketball Head Coach
- c. Daniel Lamb Varsity Boys Basketball Head Coach deny
- d. Darian Brown Varsity Cheerleading Head Coach

### Winter 2018-2019 Junior Varsity Head Coach Position

- e. Antwon Trimball Junior Varsity Wrestling Head Coach
- f. Donald Johnson Junior Varsity Boys Basketball Head Coach
- g. Nicole Mezick Junior Varsity Cheerleading Head Coach

### Winter 2018-2019 Middle School Head Coach Position

- h. Joshua Wells Middle School Wrestling Head Coach
- i. Jeffrey Gordy Middle School Boys Basketball Head Coach
- j. Amy Livingston Middle School Cheerleading Head Coach

### Winter 2018-2019 Paid Assistant Coaching Positions

- k. Devene Spence Varsity, JV, Middle School Wrestling Paid Assistant Coach
- I. Matthew Tyndall Varsity Wrestling Paid Assistant Coach
- m. Kevin Trader Jr. Junior Varsity Boys Basketball Paid Assistant Coach
- n. Leon West Varsity Boys Basketball Paid Assistant Coach
- o. Lynn DeFelice Middle School Cheerleading Paid Assistant Coach

# Winter 2018-2019 Volunteer Coaching Positions

- p. Elton "JR" Harmon Varsity Wrestling Volunteer Coach
- q. Logan Thomas Middle School Wrestling Volunteer Coach
- r. Todd Lanier Varsity, JV Boys Basketball Volunteer Coach
- s. Anthony Zarrello Middle School Boys Basketball Volunteer Coach

### Charity Phillips reported on:

- Big thank you to everyone for a wonderful back to school start!
- All Back-to-School nights were packed with students and parents.
- A special thank you Sonja Warner, High School Mathematics Teacher and Todd Cushman, Middle School Mathematics Teacher for serving on Secretary Buntings Teacher Advisory Council.
- Best of luck to Michelle Howard at the State Teacher of the Year banquet on October 16, 2018 at Dover Downs.

 Welcomed everyone to community night with motivational speaker Preston Centuolo, Wednesday, September 19, 2108 at 6:00pm.

Lisa Morris reported on:

- State Teacher of the Year Banquet, October 16, 2018
- RTI Group Status
- Atlas Expectations
- Professional Development: February 4, March 18, June 13
  - Topics to Include: Illustrative Math Training, Working with Dr. Frankaz from SU and testing training
- Fall MAP Assessments

Mr. Bleile thanked staff and students for a great start to the school year. Keep up the good work!

Mr. O'Neal reported on:

- Welcomed 5<sup>th</sup> graders!
- Wished Coach Odell Jones and the Middle School football team the best of luck at their 1<sup>st</sup> game Thursday, September 20.
- Welcomed everyone to the Preston Centuolo community night.
- DPAS II and McRel Walkthroughs

Mr. Vincent was really impressed with the Varsity football game Friday night! What an awesome turn out!

Mr. Coco thanked the administration for being out and about and doing a great job!

Mrs. Morelli congratulated Delmar Field Hockey on another win against Dover!

A motion to adjourn at 7:36pm was made by Raymond Vincent, seconded by Thomas Elliott and carried unanimously.

Respectfully submitted,

a. Sicole Mispel

A. Nicole Mezick

**Recording Secretary** 

Charity H. Phillips Executive Secretary

Charity Phillips