



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, September 19, 2017 6:30pm

Location: Board Room – Posted September 12, 2017 at 3:00pm

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF MINUTES

1. September 12, 2017 Special Meeting Minutes
2. September 12, 2017 Executive Meeting Minutes

V. SPECIAL PRESENTATIONS

1. Recognition Awards (Title 14, Chapter 14)
 - a. Ashley Bartrug – 3 Years of Service
 - b. Michelle Howard – 3 Years of Service

VI. PUBLIC PARTICIPATION

1. Dress Code Policy
 - a. Todd Lanier
 - b. Angel King

VII. STATEMENT OF BUDGETARY ACTIVITY

1. Delmar School District Financial Report
2. Delmar M/H School Activity Funds Financial Report – August 31, 2017
3. Federal and State Grant Matrix – August 31, 2017
4. FY '17-'18 Tax Collections/Comparison

VIII. BUSINESS ITEMS

1. Construction Update
 - a. **Change Order A5-03 for Salisbury Door & Hardware, Inc. -\$350.00**
Credit for hollow metal door not installed on High School project. This door will be used on Field House.
 - b. **Work Authorization for Becker Morgan Group - \$7930.00**
Provide professional services for the limited in-kind HVAC replacement of the 3 Roof Top Units (RTU's) at the gymnasium area of the school as outlined in the report done by RMF Engineering dated xx/xx/17. Work will include field verification and design of RTU-1, RTU-3A and RTU 3-B and the associated ductwork and roof curb locations, including new disconnects, based on electrical

requirements and existing power providing a new automatic temperature control sequence for the units while coordinating with the owner's controls vendor to provide new or reuse existing controls.

2. Personnel

- a. Mark Connelly – Communications Technology Teacher – Temporary 1-year contract for 2017-2018 school year effective September 20, 2017
- b. Ashley Jester – Para-Professional – Temporary 1-year contract for 2017-2018 school year effective September 20, 2017

3. Food Services Financial Policy Payment Procedures (EFD)

4. 2018-2019 School Choice Capacity Grades 5-12

IX. ITEMS FOR PRESENTATION AND REVIEW

- 1. ELL Policy Update

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.