The following Board members were present for the School Board meeting, which was hosted by Hodgson Vo-Tech: Yvette Santiago, President (arrived 7:38 p.m.); Madeline Johnson, Vice President; John F. Lynch, Jr.; Robert Gilligan; and Cheryl Dennis. Mark Stellini and Renee Taschner were absent. Victoria C. Gehrt, Superintendent, was also present.

CALL TO ORDER

Ms. Johnson called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Correspondence
- Letter from Secretary Godowsky, Department of Education, regarding the status of the FY’18 Certificate of Necessity the District submitted. It has been categorized as a Priority #2; therefore, Dr. Gehrt stated the District would resubmit next fiscal year.

- Letter from Ms. Stover, Department of Education, regarding the approval of our September 30, 2016, unit count that was submitted.

COMMUNITY/PUBLIC COMMENTS - none

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award
Presenters: Ms. Madeline Johnson, Board Vice President
Dr. Victoria Gehrt, Superintendent
David Collins, Related Drafting Instructor, Hodgson

EDiS Company Award to District ($10,000 check from the EDiS Institute)
Presenters: Andrew DiSabatino, Vice President, EDiS Company
Jerry Doherty, Senior Vice President, EDiS Company

Hodgson
Introduction: Dr. Jerry Lamey, Principal

Scoreboard Installation
Presenter: Mr. Michael Przywara, Assistant Principal
Mr. Alan McMillan, Electrical Trades Instructor
Mr. Steve Dignan, President/CEO of Nickle Electrical Company
Mr. Robert Suppe, Vice President/Chairmen of Board, RC Fabricators

Pro Start Poster Contest Winner
Presenter: Dr. Michael Edge, Assistant Principal
Jy’Ajia Bratten, 11th Grade, Culinary Arts
Cosmetology at AI DuPont
Presenter: Ms. Christine Colihan, Assistant Principal
   Ms. Teresa Tucci, Cosmetology Instructor
   Mr. Michael Paoli, Cosmetology Instructor
Cosmetology Students:
   Lorraine Woods, 11th Grade
   Gianna Cabrera, 11th Grade
   Olivia McPherson, 11th Grade
   Sophia Rogers, 11th Grade
   Zylynel Rivera Zambrana, 11th Grade

PUBLIC PRESENTATION

Hodgson ACE Mentoring
Presenters: Dr. Jerry Lamey, Principal
   Mr. Chris Moxley, Technical Drafting & Design Instructor
   Mr. Lyle Frederick, Project Executive (Skanska USA Building)
   Mr. John Johnson, Professional Land Surveyor/Owner (Karins and Associates)
   Mr. Shawn Crowley, Architect/Principal Owner (Tevebaugh Associates)
Technical Drafting & Design Students:
   Vaughn Wood, 11th Grade
   Briya Miller, 11th Grade
   Emmanuel Blaylock, 11th Grade
   Anissa Berry, 12th Grade

District
Howard 1927 Building Renovation Project: Update
Presenters: Ms. Chandra Nilekani, President, ABHA Architects
   Mr. Jerry Doherty, Senior VP, EDiS Company
   Mr. Kevin Lucas, Senior Project Manager

Delaware Skills Center
Presenter: Mr. Eric Wells, Supervisor
   Student Speakers:
      Ms. Marketa Grayson, Welding Program
      Mr. Johnes Kitolo, LPN Program

NCC Vo-Tech Education Association
Presenter: Mr. Donato Rufo, President
   No Formal Comments

REPORT / SECRETARY / SUPERINTENDENT

Minutes (Deferred from above)
A motion was made by Mr. Lynch and seconded by Mr. Gilligan to dispense with the reading and to recommend approval of the minutes of the October 24, 2016, regular meeting of the Board of Education. The motion was carried with 4 affirmative votes and 1 abstention (2 absent). Those in the affirmative were: Ms. Santiago, Ms. Johnson, Mr. Lynch, and Mr. Gilligan; Mrs. Dennis abstained (Mr. Stellini and Ms. Taschner were absent).
FINANCIAL REPORTS

The motion was made by Mr. Lynch and seconded by Mr. Gilligan to approve the Financial Reports for October, subject to audit. The motion passed unanimously (Ms. Johnson was not present for the vote).

BIDS, QUOTATIONS, AND CHANGE ORDERS

Howard 1927 Building Renovation Project: Bid Pack A – Contract HHS-04 – Masonry & Masonry Restoration
Change Order - Contract HHS-04 - Masonry & Masonry Restoration was recommended by Mr. Kevin Lucas, Senior Project Manager for the EDiS Company, Mr. Kain, Director of Facilities, and Dr. Hale, Business Director. They are requesting approval for Enterprise Masonry Corporation in the amount of $79,747.17. The motion was made by Mr. Lynch and seconded by Ms. Dennis to approve Change Order as stated above. The motion passed unanimously (Ms. Johnson was not present for the vote).

Howard 1927 Building Renovation Project: Bid Pack C - Contract HHS-26 – Technology
After reviewing the submitted bid proposal and verifying their multiple subcontractors for Bid Pack “C” for the 1927 Howard High School Building Renovations, Mr. Kevin Lucas, Senior Project Manager for EDiS Company and Mr. Kain, Director of Facilities, and Dr. Hale, Business Director, recommended Assurance Media as the qualified low bidder in the amount of $361,597.00 to be awarded the contract.

Ms. Santiago made mention that Mr. Stellini had previously recused himself from any participation in the discussion or voting due to being a co-partner with the vendor.

A motion was made by Ms. Johnson and seconded by Mr. Lynch to approve Contract HHS-26 as recommended. The motion was carried with 4 yeas (Ms. Johnson, Mr. Lynch, Mr. Gilligan, Ms. Dennis); 1 nay (Ms. Santiago); and 2 absent (Mr. Stellini, Ms. Taschner).

REPORTS: PRINCIPALS / DIRECTORS / SPECIAL

Discussions were held regarding Board members' comments on, and inquiries into, the monthly administrative reports.

OLD BUSINESS - None

NEW BUSINESS

Personnel

A motion was made by Mr. Lynch and seconded by Mr. Gilligan to approve personnel actions (including addendum, pg. 35 a.) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>New Appointments</td>
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<tr>
<td>Delcastle</td>
<td>Special Education Paraeducator-Temporary</td>
<td>Anne Marie Bobon</td>
<td>11/14/16</td>
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<td>Special Education Paraeducator-Temporary</td>
<td>Alita Lee Master</td>
<td>11/14/16</td>
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<tr>
<td>Hodgson</td>
<td>Special Education Paraeducator-Temporary</td>
<td>Kevin Hoy Master</td>
<td>11/14/16</td>
</tr>
</tbody>
</table>
LOCATION  POSITION  NAME  EFFECTIVE

NEW APPOINTMENTS (Continued)
Hodgson  Special Education Paraeducator-Temporary  Marquise Rutherford  11/28/16
Hodgson  Special Education Paraeducator-Temporary  Del-Nita Outlaw  11/14/
Howard  Custodian  Joseph Lewis  TBD
Howard  Nutrition Services Cafeteria Manager  Teresa Brown  10/31/16
Marshallton  Secretary, Transportation  Marybeth Cassidy  12/12/16
Delcastle  Nurse Technician Instructor-Temporary  Lisa Kittel  TBD  addendum
Delcastle  Senior Secretary  Traci Prickett  12/12/16  addendum

COACHING RECOMMENDATIONS
Hodgson  Boys Basketball, Head Coach  Ed Sobocinski  2016/2017
Hodgson  Boys Basketball, Asst. Coach  Maurice Furrowh  2016/2017
Hodgson  Boys Basketball, Asst. Coach  Craig Browning  2016/2017
Hodgson  Girls Basketball, Head Coach  Chris Jones  2016/2017
Hodgson  Girls Basketball, Asst. Coach  Melanie O’Conner  2016/2017
Hodgson  Girls Basketball, Asst. Coach, Volunteer  Dave Flowers  2016/2017
Hodgson  Winter Cheerleading, Head Coach  Brittney Abreu  2016/2017
Hodgson  Winter Track, Head Coach  Megan Baker  2016/2017
Hodgson  Winter Track, Asst. Coach  Darrell Lockhart  2016/2017
Hodgson  Winter Track, Asst. Coach, Volunteer  Alysha Brannon  2016/2017
Hodgson  Winter Track, Asst. Coach, Volunteer  DuMaine Corbin  2016/2017
Hodgson  Winter Track, Asst. Coach, Volunteer  Donna PettyJohn  2016/2017
Hodgson  Winter Track, Asst. Coach, Volunteer  Zach Williams  2016/2017
Hodgson  Wrestling, Head Coach  Daniel Boone  2016/2017
Hodgson  Wrestling, Asst. Coach (1/2)  Connor Bragg  2016/2017
Hodgson  Wrestling, Asst. Coach (1/2)  Alex Meyer  2016/2017
Hodgson  Wrestling, Asst. Coach  Gerald Allen  2016/2017
Hodgson  Wrestling, Asst. Coach, Volunteer  Samuel Lewis  2016/2017
Hodgson  Wrestling, Asst. Coach, Volunteer  Everton Lindsay  2016/2017
Howard  Boys Basketball, Head Coach  Rahsaan Matthew  2016/2017
Howard  Boys Basketball, Asst. Coach  William DiMascio  2016/2017
Howard  Boys Basketball, Asst. Coach  Albert Horsey  2016/2017
Howard  Boys Basketball, Asst. Coach, Volunteer  David Carr  2016/2017
Howard  Boys Basketball, Asst. Coach, Volunteer  DeVon Robinson  2016/2017
Howard  Girls Basketball, Head Coach  Curtis Clack  2016/2017
Howard  Girls Basketball, Asst. Coach (1/2)  Dorothy Haughton  2016/2017
Howard  Girls Basketball, Asst. Coach (1/2)  Cyrel RoseN/A  2016/2017
Howard  Girls Basketball, Asst. Coach  Karissa Lopez  2016/2017
Howard  Winter Cheerleading, Head Coach  Lindsay Tallon  2016/2017
Howard  Winter Cheerleading, Asst. Coach  Lindsay Tietze  2016/2017
Howard  Winter Track, Head Coach  Nicholas Palka  2016/2017
Howard  Winter Track, Asst. Coach  Nicholas Grajewski  2016/2017
Howard  Winter Track, Asst. Coach  Courtney Clark  2016/2017
Howard  Wrestling, Head Coach  John Archangelo  2016/2017
Howard  Wrestling, Asst. Coach  Jamal Kirby  2016/2017
Howard  Wrestling, Asst. Coach  Josh Snook  2016/2017
<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>St. Georges</td>
<td>Boys Basketball, Head Coach</td>
<td>Rodney Griffin</td>
<td>2016/2017</td>
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<tr>
<td>St. Georges</td>
<td>Boys Basketball, Asst. Coach</td>
<td>Linwood Sykes</td>
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<td>St. Georges</td>
<td>Boys Basketball, Asst. Coach</td>
<td>Matthew Makuch</td>
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<td>Dana Murray</td>
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<td>Boys Basketball, Asst. Coach, Volunteer</td>
<td>Deryck Nurse</td>
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<td>Boys Basketball, Asst. Coach, Volunteer</td>
<td>George White</td>
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<td>Girls Basketball, Head Coach</td>
<td>Bonnie Mills</td>
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<td>Matthew Pecorella</td>
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<td>Winter Cheerleading, Head Coach</td>
<td>Sarah Gavin</td>
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<td>Winter Cheerleading, Asst. Coach</td>
<td>Jennifer Fynes</td>
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<td>St. Georges</td>
<td>Winter Track, Head Coach</td>
<td>Lansil Gordon</td>
<td>2016/2017</td>
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<td>Winter Track, Asst. Coach (1/2)</td>
<td>Alissa Quinlan</td>
<td>2016/2017</td>
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<td>Mackenzie Shane</td>
<td>2016/2017</td>
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<td>St. Georges</td>
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<td>Brandt Kennedy, Sr.</td>
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<td>St. Georges</td>
<td>Wrestling, Head Coach</td>
<td>Patrick Atkinson</td>
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<td>Wrestling, Asst. Coach</td>
<td>Taylor Jackson</td>
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<td>Dustin Craighton</td>
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<td>Brandon Davis</td>
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<td>James Fromal</td>
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<td>Delcastle</td>
<td>Winter Track, Asst. Coach, Volunteer</td>
<td>Shawn Reeves</td>
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**FAMILY MEDICAL LEAVE OF ABENCES**

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<tr>
<th>LOCATION</th>
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<tr>
<td>District</td>
<td>Dianne Howell</td>
<td>11/02/16</td>
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<tr>
<td>District</td>
<td>Cheryl Quarles</td>
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<td>Joseph Ricco</td>
<td>09/26/16</td>
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<td>Hodgson</td>
<td>Angela Banks</td>
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<td>Howard</td>
<td>Tristan Spates</td>
<td>10/25/16</td>
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<td>Theresa Papps</td>
<td>11/14/16</td>
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<td>Del. Skills Ctr.</td>
<td>Dustin Guthrie</td>
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<tr>
<td>Howard</td>
<td>Emmanuelle Neal</td>
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**LEAVE OF ABSENCE**

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<tbody>
<tr>
<td>Howard</td>
<td>Paula Cannon</td>
<td>11/01/16</td>
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**RESIGNATION**

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<tr>
<td>St. Georges</td>
<td>Jacqueline Metz</td>
<td>12/23/16</td>
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**RETIREMENTS/SERVICE**

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<tr>
<td>Hodgson</td>
<td>Mark Grandell</td>
<td>03/01/17</td>
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<td>St. Georges</td>
<td>Marilyn Jones</td>
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<tr>
<td>St. Georges</td>
<td>R. Lynn Cox</td>
<td>06/01/17</td>
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**RETURN FROM LEAVE OF ABSENCES**

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<td>District</td>
<td>Cheryl Quarles</td>
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<tr>
<td>District</td>
<td>Joseph Ricco</td>
<td>10/31/16</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Kathleen Swinick</td>
<td>11/14/16</td>
</tr>
</tbody>
</table>

The motion was carried unanimously.
GENERAL INFORMATION

Dates to Remember
Ms. Santiago asked that the Board take a look at the Dates to Remember and School Activities, noting next Board meeting is at St. Georges.

DSBA Information
Mr. Lynch discussed the letter from Mr. John Marinucci that discussed DSBA’s rebranding to make it easier for Districts/DASA/DSBA etc. to participate together and combine efforts. He will update on the progress.

Board Goals
- Define Community So We Can Communicate More Clearly: Mr. Lynch & Ms. Tascher
- Develop a Process for Increasing Board Communications: Ms. Santiago, Mr. Stellini, Mrs. Dennis

Ms. Santiago said the plan is to get in contact with Ms. Demarest soon to schedule a committee meeting.

ADJOURNMENT

The motion was made by Ms. Johnson and seconded by Mr. Lynch to adjourn at 8:54 p.m. The motion was carried unanimously.

Victoria C. Gehrt, Ed.D., Executive Secretary