The following Board members were present for the School Board meeting, which was hosted by St. Georges Technical High School: Madeline Johnson, Vice President; John F. Lynch, Jr.; Robert Gilligan; Mark Stellini, Renee Taschner (arrived at 7:48 pm) and Cheryl Dennis. Yvette Santiago was 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

Minutes
A motion was made by Mr. Lynch and seconded by Mrs. Dennis to recommend approval of the minutes of the November 28, 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. Johnson, Mr. Lynch, Mr. Gilligan and Mrs. Dennis; Mr. Stellini abstained (Ms. Santiago and Ms. Taschner were absent).

Correspondence - None

COMMUNITY/PUBLIC COMMENTS
Mr. John Marinucci, Executive Director of DSBA, thanked the Board for all of their past, present, and future support of DSBA.

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award
Presenters: Ms. Madeline Johnson, Board Vice President
Dr. Victoria Gehrt, Superintendent
Nutrition Specialist Workers, St. Georges

Special Award
Presenters: Ms. Madeline Johnson, Board Vice President
Dr. Victoria Gehrt, Superintendent
Judy Domanski, Retirement

St. Georges
Introduction: Mr. Shanta Reynolds, Principal

Sports Recognition
Presenter: Dr. James Connor, Assistant Principal
Cheerleading - Ms. Jen Fynes, Head Coach
Jaelyn DeJesus (12th, Nurse Tech)
Cross Country - Ms. Jamie Williams, Asst. Coach
Kassie Lange (12th, Culinary Arts)
Field Hockey - Ms. Jessica Bloch, Head Coach
Daniella DeSouza (12th, Health Information Center)
Sports Recognition (Continued)

Football - Mr. JD Maull, Head Coach
Douglas Phillips (12th, HVAC)

Soccer - Mr. Justin Null, Head Coach
Matt Mitchell (11th, Athletic Health Care)

Volleyball - Ms. Charity Hart, Head Coach
Jessica Charlier (10th, Athletic Health Care)

ACE Mentoring Program
Presenter: Dr. Chad Harrison, Assistant Principal
Kaushaun Alexander (10th, Carpentry)
Anthony Dillulio (11th, Technical Drafting)
Jacob Duncan (11th, Carpentry)
Michael Graden (11th, Carpentry)
Jacob Hernandez (11th, HVAC)
Jake Huber (11th, Carpentry)
Hunter Jolley (11th, Plumbing)
Michael Jourdan (11th, HVAC)
Oliver Millwood (11th, HVAC)
Eugene Semonelle (10th, Plumbing)
Elijah Waltney (11th, Plumbing)
Nasir Wright (11th, HVAC)

Freshman Community Service Day
Presenter: Ms. Adrianne Quarles, Asst. Principal
Ms. Nicole DiBuono - Hourly Instructional Coach
Ms. Diane Eklund - Careers & Transition Instructor
Dr. Chad Harrison - Assistant Principal
Ms. Jamie Williams - Student Activities Coordinator

PUBLIC PRESENTATION

St. Georges
Freshman Community Service Day
Presenters: Dr. Chad Harrison, Asst. Principal
Ms. Jamie Williams, Student Activities Coordinator

District
Howard 1927 Building Renovation Project: Update
Presenters: Ms. Chandra Nilekani, President, ABHA Architects
Mr. Jerry Doherty, Senior VP, EDiS Company
Ms. Samaura Hamilton, Project Engineer, EDiS Company
Mr. Timothy Kain, Director of Facilities Management & Special Projects

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

FINANCIAL REPORTS

The motion was made by Mr. Lynch and seconded by Mr. Gilligan to approve the Financial Reports for November, subject to audit. The motion passed unanimously (Ms. Taschner absent for vote).
BIDS, QUOTATIONS, AND CHANGE ORDERS

Howard 1927 Building Renovation Project: Bid Pack A – Change Order #44 – Carrow/Unsuitable Soils and Debris
Change Order #44 Bid Pack “A”- Carrow/Removal of Unsuitable Soils and Debris 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 Carrow Construction, LLC in the amount of $236,500.00. The motion was made by Mr. Stellini and seconded by Mr. Gilligan to approve Change Order as stated above. The motion passed unanimously (Ms. Taschner absent for vote).

Howard 1927 Building Renovation Project: Bid Pack A – Change Order #52 – Specialty Finishes/Parapet Shoring
Change Order #52 for Bid Pack “A” – Specialty Finishes/Parapet Shoring for $26,615.00 was presented by Mr. Kevin Lucas, Senior Project Manager for EDiS Company, Mr. Kain, Director of Facilities, and Dr. Hale, Business Director, for review.

Howard 1927 Building Renovation Project: Bid Pack A – Change Order #55 – Mid-Atlantic/Parapet Emergency Bracing
Change Order #55 for Bid Pack “A” – Mid-Atlantic/Parapet Emergency Bracing for $12,500.00 was presented by Mr. Kevin Lucas, Senior Project Manager for EDiS Company, Mr. Kain, Director of Facilities, and Dr. Hale, Business Director, for review.

REPORTS: PRINCIPALS / DIRECTORS / SPECIAL
Discussions were held regarding Board members' comments on, and inquiries into, the monthly administrative reports.

OLD BUSINESS - None

NEW BUSINESS

FY17 Final Operating Budget Review
Dr. Hale, Business Director, presented and reviewed the FY17 Final Operating Budget (hand out provided in place of the preliminary report in Board Report). The final budget will be presented to the Board for approval in January.

Personnel
A motion was made by Mr. Gilligan and seconded by Ms. Taschner to approve personnel actions 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>Hodgson</td>
<td>CNAP Instructor—Temporary</td>
<td>Kenneth Hampton</td>
<td>01/17/17</td>
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<tr>
<td>Howard</td>
<td>Cafeteria Cook</td>
<td>Kathleen Syva</td>
<td>12/12/16</td>
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<tr>
<td>FAMILY MEDICAL LEAVE OF ABSENCES</td>
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<tr>
<td>Delcastle</td>
<td>Career Exploratory Instructor</td>
<td>Lisa Bainbridge</td>
<td>12/07/16</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Medical Assisting Instructor Monica Moore</td>
<td>12/23/2016</td>
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<tr>
<td>Delcastle</td>
<td>Spanish Instructor</td>
<td>Amanda Powell</td>
<td>12/23/2016</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Custodian</td>
<td>Doris Rivera</td>
<td>11/28/2016</td>
</tr>
<tr>
<td>Howard</td>
<td>Custodian</td>
<td>Carmelo Rivera</td>
<td>11/28/2016</td>
</tr>
</tbody>
</table>
LOCATION POSITION NAME EFFECTIVE
RESIGNATION
Delcastle Cafeteria General Worker Lori Soligo 12/9/2016
Hodgson Hall Monitor Denice Roberts 12/16/2016

RETURN FROM LEAVE OF ABSENCES
Delcastle Dental Assisting Instructor Ashley 11/30/2016
Hodgson Custodian Doris Rivera 12/12/2016
Howard Custodian Carmelo Rivera 12/12/2016

The motion was carried unanimously.

Hearing Officer’s Report
After having reviewed the Hearing Officer’s report, hearing transcript, various other documents, and with administration recommendations, a motion was made by Mr. Stellini and seconded by John Lynch to accept the Hearing Officer’s recommendations to expel student #121916M for the remainder of the 2016-17 school year with alternative educational placement; the motion was carried unanimously.

EXECUTIVE SESSION
At 8:03 p.m., the motion was made by Mr. Gilligan and seconded by Mrs. Dennis to go into Executive Session for the Superintendent’s Compensation. The motion was carried unanimously. Dr. Jason Hale, Business Director, was present for the first part of the session.

Ms. Johnson reconvened the regular meeting at 8:14 p.m.

A motion was made by Mr. Gilligan and seconded by Mr. Lynch for the Superintendent’s Compensation to increase by 1.5% for the 16-17 school year, 1.5% for the 17-18 school year, and 1.5% for the 18-19 school year. The motion carried with 5 affirmative votes and 1 negative vote. Those in the affirmative were: Ms. Johnson, Mr. Lynch, Mr. Gilligan, Mr. Stellini, and Mrs. Dennis; Ms. Taschner nay.

A motion was made by Mr. Stellini and seconded by Mrs. Dennis for the Superintendent’s Incentive to be twice the 4 buildings average of their incentive program. The motion was carried with 5 affirmative votes and 1 negative vote. Those in the affirmative were: Ms. Johnson, Mr. Lynch, Mr. Gilligan, Mr. Stellini, and Mrs. Dennis; Ms. Taschner nay.

GENERAL INFORMATION

Dates to Remember
Ms. Johnson asked that the Board take to review the Dates to Remember and School Activities.

DSBA Information - None

Board Goals – No reports

ADJOURNMENT

The motion was made by Mr. Stellini and seconded by Mr. Lynch to adjourn at 8:18 p.m. The motion was carried unanimously.

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