The following Board members were present for the School Board meeting, which was hosted by Hodgson Vocational Technical High School: Yvette Santiago, President; Madeline Johnson, Vice President; John F. Lynch, Jr; Robert Gilligan; Cheryl Dennis and Mark Stellini. Renee Taschner was absent. Victoria C. Gehrt, Superintendent, was also present.

CALL TO ORDER
Ms. Santiago called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes
A motion was made by Mrs. Dennis and seconded by Mr. Gilligan to recommend approval of the minutes of the January 23, 2017, meeting of the Board of Education. The motion was carried with 5 affirmative votes and 1 abstention (1 absent). Those in affirmative were: Ms. Johnson, Mr. Lynch, Mr. Stellini, Mr. Gilligan, and Mrs. Dennis; Ms. Santiago abstained (Ms. Taschner was absent).

A motion was made by Ms. Johnson and seconded by Mrs. Dennis to recommend approval of the minutes of the February 27, 2017, meeting of the Board of Education. The motion was carried with 4 affirmative votes and 2 abstentions (1 absent). Those in the affirmative were: Ms. Santiago, Ms. Johnson, Mr. Lynch, and Mrs. Dennis; Mr. Stellini and Mr. Gilligan abstained (Ms. Taschner was absent).

A motion was made by Mr. Gilligan and seconded by Ms. Johnson to recommend approval of the minutes of the March 27, 2017, meeting of the Board of Education. The motion was carried with 4 affirmative votes and 2 abstentions (1 absent). Those in the affirmative were: Ms. Santiago, Ms. Johnson, Mr. Lynch, and Mr. Gilligan; Mr. Stellini and Mrs. Dennis abstained (Ms. Taschner was absent).

Correspondence
Letter from Mary Ann Mieczkowski, Director, Exceptional Children Resources, Department of Education (DOE), regarding disproportionate representation in special education. In October 2016, the district was identified as having two categories with disproportionate representation. Those categories were African American/Black (1) Mild Intellectual Disability and White (1) Other Health Impairment. After DOE reviewed the district’s self – assessment and the individual student files, DOE found no issues of noncompliance. No further action is needed at this time.

COMMUNITY/PUBLIC COMMENTS - None

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award – Mr. Bryan Moxley
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent

Hodgson

Introduction: Dr. Jerry Lamey, Principal
Poetry Outloud Club – State Runner-Up
Presenter: Ms. Christine Colihan, Assistant Principal
   Ms. Jill Yetter (English Instructor)
   Mr. Chris Vella (English Instructor)
   Shalyn Littlejohn (12th, Health Information)

Biology Teacher of the Year
Presenter: Ms. Christine Colihan, Assistant Principal
   Ms. Rachael Smith (Science Instructor)

Gabe Cox Award
Presenter: Mr. Michael Przywara, Assistant Principal
   Briya Miller (11th, Technical Drafting)

Pro Start Education Award Scholarship $1500
Presenter: Mr. Michael Przywara, Assistant Principal
   Kry’stal Griffin (12th, Culinary Arts)

Skills Gold Medal Winners
Presenter: Dr. Jerry Lamey, Principal
   3-D Visualization and Animation:
      Beckett Schlag (10th, Computer Network Administration)
      John Shaw (10th, Computer Network Administration)
   Auto Refinishing:
      Austin Zebrock (12th, Auto Body)
   Auto Service Technology:
      Samuel Fox (11th, Auto Tech)
   Community Service:
      Cameron Foster (12th, Carpentry)
      Ryan Burrell (11th, Cosmetology)
      Amaya Davila (11th, Cosmetology)
      Zulynel Zambrana (11th, Cosmetology)
   First Place Plumbing (Second Time Champ)
      Jarod Orlando (12th, Plumbing)
   First Place Masonry (Second Time Champ)
      Allen Fonseca (12th, Masonry)

PUBLIC PRESENTATION

Hodgson
Co-Op (Student/Employer Experiences with HVT Students)
Presenters: Dr. Jerry Lamey, Principal
            Mr. Bryan Moxley, Co-op Coordinator

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, EDiS Company
            Ms. Samara 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. Stellini to approve the Financial Reports for March, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS

Howard 1927 Building Renovation Project: Bid Pack D
Bid Pack D (Contracts HHS-30 through HHS-45) was presented by Mr. Sokolowski for various contractors in the total amount of $15,933,867.00 for approval. A motion was made by Ms. Johnson and seconded by Mr. Gilligan to approve Bid Pack D as stated above. The motion passed unanimously.

Howard 1927 Building Renovation Project: Change Order #147 – Enterprise Masonry/Field Conditions
Change Order #147 was presented by Mr. Tim Kain, Director of Facilities Management & Special Projects, for informational purposes. No formal action was required.

REPORTS: PRINCIPALS / DIRECTORS / SPECIAL

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

OLD BUSINESS - None

NEW BUSINESS

Proposed School-Based Wellness Center Parent/Student Consent Form (1st Reading)
The proposed School-Based Wellness Center Parent/Student Consent Form with the added option of the Contraceptive Implant (Nexplanon) Service was presented by Dr. Victoria Gehrt, Superintendent, for the Board to review and approve for posting. A motion was made by Mr. Lynch and seconded by Ms. Johnson to approve the proposed consent form for posting. The motion passed unanimously.

Proposed Changes to the 2016-2017 District Calendar
Dr. Gehrt, Superintendent, proposed that the following changes be made to the 2016-2017 District Calendar:
   1. Change the last student day from Monday, June 12th to Friday, June 9th
   2. Staff will make up two snow days
      • June 12th and 13th – School Professional Development Days
      • June 14th and 15th – District Professional Development Days
      • June 14th – Last day for Para-educators
      • June 16th – Trade-off Day
A motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the changes to the 2016-2017 District Calendar. The motion passed unanimously.

Proposed Revisions to the 2017-2018 Student/Parent Handbook (1st Reading)
The proposed revisions to the New Castle County Vocational-Technical School District’s 2017-2018 Student/Parent Handbook were presented by Mr. Allen, Director of Personnel/School Operations for the Board to review and approve for posting. A motion was made by Mr. Lynch and seconded by Mr. Gilligan to approve the revisions for posting. The motion passed unanimously.
Approval of District Summer Hours
Dr. Gehrt presented the memo regarding the summer hours for the District and school offices for approval. Summer hours will be in effect from June 19 through August 25 with the hours and directions as indicated. A motion was made by Mrs. Dennis and seconded by Mr. Lynch to approve the summer hours. The motion was passed unanimously.

Personnel
A motion was made by Mrs. Dennis and seconded by Mr. Stellini to approve personnel actions (including addendum, pg. 36a) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW APPOINTMENT</td>
<td>Hodgson</td>
<td>Secretary</td>
<td>Tiffany Crowther</td>
</tr>
<tr>
<td>COACHING RECOMMENDATIONS</td>
<td>Hodgson</td>
<td>Boys Lacrosse, Head Coach</td>
<td>David Collins</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Boys Lacrosse, Asst. Coach</td>
<td>Joshua Bradford</td>
<td>2016/2017</td>
</tr>
<tr>
<td>FAMILY MEDICAL LEAVE OF ABSENCES</td>
<td>Hodgson</td>
<td>Assistant Principal</td>
<td>D. Michael Edge – Effective May 1, 2017</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Dental Assisting Instructor</td>
<td>Christina Hampton-Shoemate – Effective March 1, 2017</td>
<td></td>
</tr>
<tr>
<td>Hodgson</td>
<td>Mathematics Instructor</td>
<td>Kimberly Williams – Effective April 24, 2017</td>
<td></td>
</tr>
<tr>
<td>Howard</td>
<td>Food Service General Worker</td>
<td>Diana Diaz – Effective April 6, 2017</td>
<td></td>
</tr>
<tr>
<td>INVOLUNTARY TRANSFER</td>
<td>From: Howard</td>
<td>Spanish Instructor</td>
<td>Tracy Gamerman</td>
</tr>
<tr>
<td>To: St. Georges</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RETIREMENT/SERVICE</td>
<td>Delcastle</td>
<td>Class B Maintenance</td>
<td>William Poore – Effective May 1, 2017</td>
</tr>
<tr>
<td>RETURN FROM LEAVE OF ABSENCES</td>
<td>Delcastle</td>
<td>Spanish Instructor</td>
<td>Amanda Powell – Effective March 20, 2017</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Auto Body Instructor</td>
<td>Patrick Henry – Effective April 5, 2017</td>
<td></td>
</tr>
<tr>
<td>Hodgson</td>
<td>Dental Assisting Instructor</td>
<td>Christina Hampton-Shoemate – Effective April 24, 2017</td>
<td></td>
</tr>
</tbody>
</table>

The motion passed unanimously.

Financial Position Report
The Financial Position Report as of March 31, 2017, was presented by Mr. Sokolowski for the Board to approve. The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the Financial Position Report. The motion passed unanimously.

Approval of the 2017/2018 Staff Recommendations
The motion was made by Ms. Johnson and seconded by Mr. Stellini to approve the 2017/2018 Staff Recommendations as presented (under separate cover). The motion was carried unanimously.

GENERAL INFORMATION
Dates to Remember
Ms. Santiago asked that the Board to take time to review the Dates to Remember and School Activities.
DSBA Information – None

Board Goals – No reports

ADJOURNMENT

The motion was made by Mr. Lynch and seconded by Ms. Johnson to adjourn at 8:48 p.m. The motion passed unanimously.

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