The following Board members were present for the School Board meeting, which was held at the Thomas B. Sharp Center: Madeline Johnson, Vice President; John F. Lynch, Jr.; Robert Gilligan; Mark Stellini and Cheryl Dennis (left at 8:04 p.m.). Yvette Santiago, President, and Renee Taschner were absent. Victoria C. Gehrt, Superintendent, was also present.

CALL TO ORDER

Ms. Johnson called the meeting to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes

A motion was made by Mr. Lynch and seconded by Mr. Gilligan to recommend approval of the minutes of the December 19, 2016, regular meeting of the Board of Education. The motion was carried with 5 affirmative votes. Those in the affirmative were: Ms. Johnson, Mr. Lynch, Mr. Gilligan, Mrs. Dennis and Mr. Stellini (Ms. Santiago and Ms. Taschner were absent).

Correspondence

• Letter from Ms. Mary Ann Mieczkowski, Department of Education, regarding of the Fiscal Year 2015 Individuals with Disabilities Education Act (IDEA) Compliance Monitoring. According to the letter, no further action is required. DOE verified that the District has compliance in the following regulatory categories: Budget vs. Expenditures, Employee Certification and Personnel Activity Reports, Procurement Procedures, and Property Records.

COMMUNITY/PUBLIC COMMENTS - None

RECOGNITION OF ACCOMPLISHMENTS

District

Starfish Award
Presenters: Ms. Madeline Johnson, Board Vice President

Dr. Victoria Gehrt, Superintendent

NCCVT Business Office Staff

PUBLIC PRESENTATION

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. Samaura Hamilton, Project Engineer, EDiS Company

Mr. Timothy Kain, Director of Facilities Management & Special Projects

Adult Education Division
Presenters: Ms. Annemarie Linden

Mr. Allen Schrum

Ms. Deborah Witmer, Organization of Adult Alumni & Students in Service (OAASIS) worker

Ms. Alfadalia Santos-Torres, Training for Early Care & Education (TECE) 2 student
FINANCIAL REPORTS

The motion was made by Mr. Lynch and seconded by Mrs. Dennis to approve the Financial Reports for December, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS

Howard 1927 Building Renovation Project: Bid Pack E – Gym Air Conditioning
Dr. Hale, Business Director, presented the bids that were submitted from three vendors and recommended that the contract be awarded to the lowest bidder, Robert Mullin HVAC Contractors in the amount of $362,037.00. The motion was made by Mr. Stellini and seconded by Mrs. Dennis to approve awarding the contract as stated above. The motion passed unanimously.

Howard 1927 Building Renovation Project: Bid Pack A – Change Order #45 – Carrow/Removal of Asphalt
Change Order #45 for Bid Pack A – Carrow/Removal of Asphalt in the amount of $29,758.00 was presented by Dr. Hale, Business Director, for review. No vote was necessary.

Howard 1927 Building Renovation Project: Bid Pack A – Change Order #77 – Carrow/Removal of Unsuitable Soil
Change Order #77 for Bid Pack A – Carrow/Removal of Unsuitable Soil was presented by Dr. Hale, Business Director, to request approval for Carrow Construction, LLC in the amount of $192,500.00. The motion was made by Mr. Lynch and seconded by Mr. Stellini to approve the Change Order as stated above. The motion passed unanimously.

REPORTS: PRINCIPALS / DIRECTORS / SPECIAL

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

OLD BUSINESS

Fiscal Year 2017 Final Operating Budget
Dr. Hale, Business Director, presented and requested approval of the Fiscal Year 2017 Final Operating Budget. The motion was made by Mr. Gilligan and seconded by Mr. Stellini to approve the Fiscal Year 2017 Final Operating Budget. The motion was carried with 4 yeas (Ms. Johnson, Mr. Lynch, Mr. Gilligan and Mr. Stellini) and 1 absent (Mrs. Dennis).

School District Financial Position Report
Dr. Hale, Business Director, presented for review and requested approval of the School District Financial Position Report. The motion was made by Mr. Lynch and seconded by Mr. Stellini to approve the School District Financial Position Report. The motion was carried with 4 yeas (Ms. Johnson, Mr. Lynch, Mr. Gilligan and Mr. Stellini) and 1 absent (Mrs. Dennis).

NEW BUSINESS

Personnel
A motion was made by Mr. Stellini and seconded by Mr. Lynch to approve personnel actions (including addendum, pg. 42a) as recommended:
## NEW APPOINTMENTS

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delcastle</td>
<td>Title I Parent &amp; Community Engagement Coordinator (PACE) - Temporary</td>
<td>Warren Howell</td>
<td>TBD</td>
</tr>
<tr>
<td>Howard</td>
<td>Special Education Paraeducator - Temporary</td>
<td>David Vagnoni</td>
<td>01/09/17</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Intervention Paraeducator - Temporary</td>
<td>Eugena Reddy</td>
<td>01/24/17</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Special Education Paraeducator - Temporary</td>
<td>Lauren Glazewski</td>
<td>01/09/17</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Special Education Paraeducator - Temporary</td>
<td>Marcus Hayes</td>
<td>01/24/17</td>
</tr>
<tr>
<td>St. Georges</td>
<td>School Nurse - Temporary</td>
<td>Regina Bryant</td>
<td>01/23/17</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Custodial Foreman</td>
<td>Michael O’Hara</td>
<td>03/01/17</td>
</tr>
</tbody>
</table>

### Addendum

- **NEW APPOINTMENT – Date Adjustment**
  - Hodgson
    - CNAP Instructor – Temporary
      - Kenneth Hampton
      - 02/06/17

### DECLINED APPOINTMENT

- St. Georges
  - School Nurse
  - Regina Bryant
  - Addendum

### COACHING RECOMMENDATIONS

- **St. Georges**
  - **Baseball**, Head Coach: Williams Rodgers 2016/2017
  - **Softball**, Head Coach: Shannon Brantley 2016/2017
  - **Softball**, Asst. Coach: Taylor Jackson 2016/2017
  - **Softball**, Asst. Coach: Vaughan Brantley 2016/2017
  - **Softball**, Asst. Coach, volunteer: Catlin Lloyd 2016/2017
  - **Golf**, Head Coach: R. Mark Robinson 2016/2017
  - **Boys Lacrosse**, Head Coach: Nathan Gorski 2016/2017
  - **Boys Lacrosse**, Asst. Coach: Cory Melvin 2016/2017
  - **Girls Lacrosse**, Head Coach: John Terlecki 2016/2017
  - **Girls Soccer**, Head Coach: Bonnie Mills 2016/2017
  - **Track**, Head Coach: Lansil Gordon 2016/2017
  - **Track**, Asst. Coach: Brandt Kennedy, Sr. 2016/2017
  - **Track**, Asst. Coach: Mackenzie Shane 2016/2017

### EXTRACURRICULAR RECOMMENDATION

- **Howard**
  - Drama Director: Lori Hayes 2016/2017

### INVOLUNTARY TRANSFER

- From: St. Georges
  - Custodian (2nd shift)
- To: Delcastle
  - Custodian (2nd shift)
  - Rogelio Burton – Effective January 10, 2017
LOCATION | POSITION | NAME | EFFECTIVE
--- | --- | --- | ---
**FAMILY MEDICAL LEAVE OF ABSENCE**
Delcastle | Cafeteria General Worker | Donna Simpers | Effective January 3, 2017
Hodgson | Custodian | Robert Nickle | Effective December 12, 2016
Hodgson | Mathematics Instructor | Kimberley Williams | Effective April 24, 2017
St. Georges | Senior Secretary | Lynn Cox | Effective January 17, 2017
Delcastle | Spanish Instructor | William Paulino | Effective April 21, 2017 Addendum
Hodgson | Health Information Technology Instructor | Tina Reynolds | Effective January 17, 2017 Addendum

**RESIGNATION**
St. Georges | One-on-One Paraeducator | Lisa Williams | Effective January 3, 2017
St. Georges | School Nurse | Rebecca King | Effective February 17, 2017 Addendum

**RETURN FROM LEAVE OF ABSENCES**
Delcastle | Career Exploratory Instructor | Lisa Bainbridge | Effective January 3, 2017
Howard | Learning Support Coach | Tristin Spates | Effective January 5, 2017
St. Georges | Instructional Paraeducator | Theresa Papp | Effective January 3, 2017
Hodgson | Custodian | Robert Nickle | Effective January 9, 2017
Hodgson | Guidance Counselor | Angela Banks | Effective January 13, 2017 Addendum
Howard | Building Automation Systems Instructor | Charles Hoard | Effective January 15, 2017 Addendum

The motion was carried with 4 yeas (Ms. Johnson, Mr. Lynch, Mr. Gilligan and Mr. Stellini) and 1 absent (Mrs. Dennis).

**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. Lynch and seconded by Mr. Stellini to accept the Hearing Officer’s recommendations to expel student #012317M for the remainder of the 2016-17 school year with alternative educational placement. The motion was carried with 4 yeas (Ms. Johnson, Mr. Lynch, Mr. Gilligan and Mr. Stellini) and 1 absent (Mrs. Dennis).

**GENERAL INFORMATION**

**Dates to Remember**
Ms. Johnson asked that the Board to take time to review the Dates to Remember and School Activities. Dr. Gehrt announced that the March Board meeting will be held at Howard on March 20, 2017 instead of March 27, 2017.

**DSBA Information - None**

**Board Goals – No reports**

**ADJOURNMENT**
The motion was made by Mr. Lynch and seconded by Mr. Stellini to adjourn at 8:13 p.m. The motion was carried with 4 yeas (Ms. Johnson, Mr. Lynch, Mr. Gilligan and Mr. Stellini) and 1 absent (Mrs. Dennis).

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