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

CALL TO ORDER

Ms. Santiago called the meeting to order at 7:04 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes
The approvals of the minutes of the January 23, 2017, regular meeting and the February 27, 2017, regular meeting were deferred to the April 24, 2017, meeting due to not having a quorum for the vote. A motion was made by Mr. Lynch and seconded by Ms. Johnson to recommend approval of the minutes of the February 13, 2017, meeting of the Board of Education. The motion was carried with 4 affirmative votes and 1 abstention (2 absent). Those in affirmative were: Ms. Santiago, Ms. Johnson, Mr. Lynch, and Ms. Taschner; Mr. Gilligan abstained (Ms. Dennis and Mr. Stellini were absent).

Correspondence - None

COMMUNITY/PUBLIC COMMENTS - None

RECOGNITION OF ACCOMPLISHMENTS

District

Starfish Award – Lindsay Schoechel & Lindsay Tietze
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent

Howard

Introduction: Dr. Stanley Spoor, Principal

Howard Presents…The Wiz
Presenter: Dr. Stanley Spoor
Lori Hayes – Director
Zaire Hermon (12th, Computer Network Administration)
Kimani Jackson (12th, Legal Administrative Assisting)
Mileena Jackson (10th, Legal Administrative Assisting)
Korey Kent (12th, Nurse Technology)
Tevin Samuels (12th, Legal Administrative Assisting)
Boys Indoor Track Team, 2017 State Champions
Presenter: Dr. Stanley Spoor
Nick Palka – Head Coach
Nick Grajewski – Assistant Coach
Courtney Clark – Assistant Coach
Ian Chenge (11th, Building Automation Systems)
Zaire Hermon (12th, Computer Networking Administration)
Eddie Rosembert (12th, Building Automation Systems)
Ayooluwayimika Ajao (12th, Legal Administrative Assisting)

Scholar Athletes
Presenter: Leah Anderson, Assistant Principal
Ayooluwayimika Ajao (12th, Legal Administrative Assisting)
Caeli Davis, (12th, Building Automation Systems)
Darin Matthews (12th, Building Automation Systems)
Eddie Rosembert (12th, Building Automation Systems)
Na’Leigha Wright (10th, Culinary Arts)
Dayonna Berryhill (11th, Legal Administrative Assisting)
Heaven Hindsman (10th, Legal Administrative Assisting)

Career & Technical Student Organization (CTSO) Stars
Presenter: Leah Anderson, Assistant Principal
SkillsUSA
Kilianya Mayfield (10th, Legal Support Services)
Kimani Jackson (12th, Legal Administrative Assisting)
Naeem Ponzo-Meek (11th, Legal Administrative Assisting)
Kalea Rosario (12th, Legal Administrative Assisting)
Amaya Kingcade (11th, Legal Administrative Assisting)
Tevin Samuels (12th, Legal Administrative Assisting)
Michael Ferry (11th, Computer Network Administration)
Taylor Foraker (11th, Computer Network Administration)
Alexander Hvizdos (11th, Computer Network Administration)
Cyrus Sariaslani (11th, Computer Network Administration)
Jordan Alford (11th, Carpentry)
Gabriella Matos (11th, Carpentry)
Aylsa Trincia-Jackson (11th, Carpentry)
Mileena Jackson (10th, Legal Administrative Assisting)
Brandon Ashley (12th, Legal Administrative Assisting)
Zachary Roark (10th, Legal Administrative Assisting)
Jade Parker (11th, Cosmetology)
Paola Olivares-Garcia (12th, Culinary Arts)
Brendan Patrick (12th, Engine Technology)
Pedro Rivera (11th, Engine Technology)
Julian Brown (12th, Culinary Arts)

Mock Trial
Kalea Rosario (12th, Legal Administrative Assisting)
Maria Almanza-Morales (10th, Legal Administrative Assisting)
Janiyah Parker (9th, Legal Administrative Assisting)
PUBLIC PRESENTATION

Howard
“So You Want to be a…?”
Presenter: Colleen Conaty, Assistant Principal

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
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 February, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS

Howard 1927 Building Renovation Project: Contract HHS-13 – Change Order #1 – Old World Tileworks, Inc.
Change Order #1 for Contract HHS-13 – Old World Tileworks, Inc. for $58,068.00 was presented by Mr. Kain, Director of Facilities, for approval. A motion was made by Mr. Gilligan and seconded by Ms. Johnson 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

Approval of the 2017 & 2018 District Calendars
After hearing the comments received regarding the 2017 & 2018 district calendars, a motion was made by Mr. Lynch and seconded by Ms. Johnson to approve the 2017 & 2018 district calendars. The motion passed unanimously.

NEW BUSINESS

Approval of the 12-Month Employees Holiday Schedule for 2017-2018
After reviewing the 12-Month Employees Holiday Schedule for 2017-2018, a motion was made by Ms. Johnson and seconded by Mr. Gilligan to approve the 12-Month Employees Holiday Schedule for 2017-2018. The motion passed unanimously.
Personnel
A motion was made by Mrs. Dennis and seconded by Mrs. Johnson 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>Hodgson</td>
<td>Physical Education/Health Instructor – Temporary</td>
<td>Joshua Bradford</td>
<td>3/27/17</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marshallton</td>
<td>Instructional Specialist (10 + 2)</td>
<td>Justin Comegys</td>
<td>TBD</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Secretary</td>
<td>Courtney Martin</td>
<td>04/03/17</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Custodian</td>
<td>Zane Ruarke</td>
<td>04/01/17</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Custodian</td>
<td>Timothy Cook</td>
<td>04/01/17</td>
</tr>
<tr>
<td>Howard</td>
<td>Custodian</td>
<td>Alexander Schiavoni</td>
<td>04/01/17</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Senior Secretary</td>
<td>Lindsay Gliniak</td>
<td>05/01/17</td>
</tr>
</tbody>
</table>

EXTRACURRICULAR RECOMMENDATION
Delcastle Technical Director Anthony Tiberi, Jr. 2016/2017

FAMILY MEDICAL LEAVE OF ABSENCES
Delcastle Drive Education Instructor Adam Burawski – Effective February 22, 2017
Hodgson Auto Body Instructor Patrick Henry – Effective March 15, 2017
Howard Student Activities Coordinator Lori Hayes – Effective February 23, 2017
St. Georges Attendance Clerk Lisa Tiberi – Effective March 6, 2017
St. Georges English Instructor Jaime Menton – Effective March 6, 2017
Delcastle Social Studies Instructor Jessica Oyer – Effective August 22, 2017 | addendum |
Howard Secretary Linda Camponelli – Effective March 17, 2017 | addendum |
St. Georges Custodian James Beaumont – Effective March 8, 2017 | addendum |

RETURN FROM LEAVE OF ABSENCES
Del. Skills Ctr. Welding Instructor Dustin Guthrie – Effective February 21, 2017
Delcastle Driver Education Instructor Adam Burawski – Effective February 27, 2017
Delcastle Guidance Counselor Mark Wells – Effective March 1, 2017

RESIGNATION
St. Georges Mathematics Instructor Carla Boyett – Effective April 7, 2017 | addendum |

The motion passed 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
Mr. Lynch gave a brief overview of the topics that were discussed at the DSBA February meeting.

Board Goals – No reports

EXECUTIVE SESSION
At 8:24 p.m., the board went into Executive Session to review the 2017/2018 staff recommendations. The board will vote on the 2017/2018 staff recommendations at the April 24, 2017, meeting.
ADJOURNMENT

The motion was made by Ms. Johnson and seconded by Mr. Gilligan to adjourn at 8:49 p.m. The motion passed unanimously.

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