NEW CASTLE COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

May 22, 2017
7:00 P.M.

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

CALL TO ORDER

Ms. Santiago called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes
A motion was made by Mr. John Lynch and seconded by Mrs. Dennis to recommend approval of the minutes of the April 24, 2017, meeting of the Board of Education. The motion was carried with 6 affirmative votes and 1 abstention. Those in affirmative were: Ms. Santiago, Ms. Johnson, Mr. Lynch, Mr. Stellini, Mr. Gilligan, and Mrs. Dennis; Ms. Taschner abstained.

COMMUNITY/PUBLIC COMMENTS - None

RECOGNITION OF ACCOMPLISHMENTS

District

Starfish Award – Ms. Lynn Cox
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent

St. Georges

Introduction: Mr. Shanta Reynolds, Principal

Outstanding Student Athletes
Presenter: Dr. James Connor, Assistant Principal
    Boys’ Basketball
        Kyson Rawls (12th, Athletic Healthcare)
    Wrestling
        Austin Clayton (12th, Business Tech)
    Football
        Isaiah Gatling (11th, Emergency Medical Services)

Emergency Medical Services Students Saving Lives
Presenter: Dr. Chad Harrison, Assistant Principal
    Rachael Baker (12th, Emergency Medical Services)
    Nicholas Neel (12th, Emergency Medical Services)

SOARS Program
Presenter: Ms. Adrianne Quarles, Assistant Principal
    Nathan Fairclough (11th, Emergency Medical Services)
    Dalton Schirling (11th, Culinary Arts)
    NaTaya Underdue (11th, Culinary Arts)
PUBLIC PRESENTATION

District

NCC Vo-Tech Education Association
Presenter: Mr. Donato Rufo, President

No Formal Comments

FINANCIAL REPORTS

The motion was made by Mr. Stellini and seconded by Mr. Gilligan to approve the Financial Reports for April, subject to audit. The motion was carried with 5 affirmative votes. Those in affirmative were Ms. Santiago, Ms. Johnson, Mr. Lynch, Mr. Stellini, Mr. Gilligan, and Mrs. Dennis. Ms. Taschner was absent for the vote.

BIDS, QUOTATIONS, AND CHANGE ORDERS

E-Rate Bid
The E-Rate bid was presented by Mr. Sokolowski, Director of Business, for data network equipment, UPS devices, wireless access points, and installation at all four schools in the total amount of $361,926.80 for approval. A motion was made by Ms. Johnson and seconded by Mr. Lynch to approve the E-Rate bid as stated above. The motion was carried with 5 affirmative votes and 2 negative votes. Those in the affirmative were Ms. Johnson, Mr. Lynch, Mr. Stellini, Mr. Gilligan, and Mrs. Dennis; Ms. Santiago and Ms. Taschner were in the negative.

REPORTS: PRINCIPALS / DIRECTORS / SPECIAL

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

OLD BUSINESS

Proposed School-Based Wellness Center Parent/Student Consent Form (2nd Reading)
The Board approved at the April 24, 2017, meeting, the posting for public comment of the proposed School-Based Wellness Center Parent/Student Consent Form with the added option of the Contraceptive Implant (Nexplanon) service. No comments were received during the public comment period. The motion was made by Mr. Lynch and seconded by Ms. Taschner to approve the added option to the School-Based Wellness Center Parent/Student Consent Form. The motion was carried unanimously.

Proposed Revisions to the 2017-2018 Student/Parent Handbook (2nd Reading)
The Board approved at the April 24, 2017, meeting, the posting for public comment of the recommended changes to the Student/Parent Handbook. No comments were received during the public comment period. The motion was made by Ms. Taschner and seconded by Ms. Johnson to approve the recommended changes to the 2017-2018 Student/Parent Handbook. The motion was carried unanimously.

NEW BUSINESS

Bond Note
The Application for Approval to Issue a Bond/Bond Anticipation Note was presented for approval to the Board in the amount of $11,242,800.00 for Howard High School 1927 Building Renovations by Mr. Sean Sokolowski, Business Director. A motion was made by Mr. Stellini and seconded by Ms. Johnson to approve the application. The motion was carried unanimously.
Personnel
A motion was made by Mrs. Dennis and seconded by Mr. Lynch to approve personnel actions (including addendum, pg. 37a) 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>Nathalie Princilus</td>
<td>08/22/17</td>
<td></td>
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<tr>
<td>Marshallton</td>
<td>Special Education</td>
<td></td>
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<td></td>
<td>Transition Coach (10+2)</td>
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<td>Addendum</td>
</tr>
</tbody>
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VOLUNTARY TRANSFER
From: Hodgson Custodian (2nd shift) Derrick Bethel 05/01/2017
To: Delcastle Custodian (1st shift)

FAMILY MEDICAL LEAVE OF ABSENCES
Delcastle Spanish Instructor William Paulino – Effective April 21, 2017
Marshallton Supervisor, Adult Education Al Schrum, Sr. – Effective April 24, 2017
Marshallton Secretary Cathleen Donohue – Effective April 10, 2017

RESIGNATIONS
Howard Secretary Linda Camponelli – Effective May 29, 2017
Howard Spanish Instructor Julie Chickadel-Cardena – Effective June 30, 2017

RESIGNATION/COACHING
St. Georges Girls Basketball, Head Coach Bonnie Mills – Effective SY 2017/2018

RETIREMENTS/SERVICE
Hodgson Cafeteria General Worker Helen Brasure – Effective July 1, 2017
St. Georges Instructional Paraeducator Theresa Papp – Effective July 1, 2017

RETIREMENT/REDUCED-SERVICE
Del Skills Ctr Practical Nursing Instructor Kenneth Anderson, Jr. – Effective July 1, 2017

RETURN FROM LEAVE OF ABSENCE
Hodgson Mathematics Instructor Kimberley Williams – Effective March 15, 2017

The motion passed 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. Lynch and seconded by Mrs. Dennis to accept the Hearing Officer’s recommendations to expel student #052217M for the remainder of the 2016-2017 school year with alternative educational placement. 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 – None

Board Goals – No reports
ADJOURNMENT

The motion was made by Mrs. Dennis and seconded by Ms. Taschner to adjourn at 8:22 p.m. The motion passed unanimously.

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