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

September 25, 2017
7:00 P.M.

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

CALL TO ORDER

Ms. Santiago called the meeting to order at 7:03 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes
Before approving the August 28, 2017, minutes, Ms. Taschner requested that the minutes reflect that Board Policy #219 – Physical Restraint is a Department of Education requirement. A motion was made by Mrs. Dennis and seconded by Mr. Gilligan to recommend approval of the minutes of the August 28, 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. Santiago, Ms. Johnson, Mrs. Dennis, Mr. Gilligan, and Ms. Taschner. Mr. Lynch abstained and Mr. Stellini was absent.

Correspondence - None

COMMUNITY/PUBLIC COMMENTS
Mrs. Wanda Goldsborough, parent of a St. Georges student, commented about having lights installed on the football field at St. Georges Technical High School.

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award – Ms. Christine Schumacher
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent

District & Schools Teacher of the Year
Presenter: Ms. Mary An Scarbrough, Supv. Student & Staff Services
Lisa Henderson – Delcastle
Ed Sobicienski – Hodgson
Frances Mancini – St. Georges
Lindsay Tietze – Howard & District

St. Georges
Introduction: Mr. Shanta Reynolds, Principal
DIAA Outdoor Track and Field State Champions
Presenter: Dr. James Connor, Assistant Principal
   Lansil Gordon, Head Coach
   Zachary Warren (Captain), 12th, Plumbing
   Khalil Lau-Dickinson (Captain), 12th, Early Childhood
   Michael Graden (Captain), 12th, Carpentry
   Isaiah Bodie (Captain), 12th, Web and Print

St. Georges Student Athlete (Football Player)
Presenter: Mrs. Adrianne Quarles, Assistant Principal
   Morgan Mitchell, 11th, Athletic Healthcare

St. Georges Students Putting Their Training To Work
Presenter: Dr. Chad Harrison, Assistant Principal
   Mason Fitzgerald, 11th, Emergency Medical Services
   Jacob Moore, 11th, Technical Drafting & Design
Both students were also recognized by the New Castle County Paramedics and the New Castle County Police Departments.

PUBLIC PRESENTATION

St. Georges
Real World Medical Cluster Skills Demonstration
Presenter: Dr. Chad Harrison, Assistant Principal
   Jennifer (Cookie) Immediato, Emergency Medical Services, Instructor/Health Cluster Coach
   Destanie Escobar, 11th, Emergency Medical Services
   Jessenia Rodriguez, 11th, Emergency Medical Services
   Anna Martinez, 11th, Nurse Technology
   Kali Kasprenski, 11th, Nurse Technology

District
Delaware College Scholars
Presenter: Dr. Tony Alleyne

Howard 1927 Building Renovations Project: Update
Presenter: Ms. Chandra Nilekani, President, ABHA Architects
   Mr. Jerry Doherty, President, EDiS Company
   Mr. Kevin Lucas, Senior Project Manager, EDiS Company
   Ms. Samara Hamilton, Project Manager, EDiS Company

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

FINANCIAL REPORTS

The motion was made by Mr. Gilligan and seconded by Ms. Taschner to approve the Financial Reports for August; subject to audit. The motion was carried with five affirmative votes. Those in affirmative were Ms. Santiago, Mr. Lynch, Mrs. Dennis, Mr. Gilligan, and Ms. Taschner. Ms. Johnson was absent during the vote.
BIDS, QUOTATIONS, AND CHANGE ORDERS

Howard 1927 Building Renovation Project: Change Orders (Informational Only)
Mr. Timothy Kain, Director of Facilities Management & Special Projects, presented the following change orders for informational purposes. No vote was necessary.

- Change Order #44 – Enterprise Masonry/Masonry Restoration Credit in the amount of $5,252.00.
- Change Order #1 – Enterprise Masonry/Masonry Restoration – Additional Blue Stone Lug Sills in the amount of $10,439.00.
- Change Order #4 – Worth & Company/Mechanical & Plumbing – Credit of $22,870.00 offered by the insulator to use 1” insulation instead of specified 1-1/2” insulation.
- Change Order #1 – Advantech Incorporated/Access Controls – Upgrading of 34 existing card readers throughout the district in the amount of $12,395.00.

Change Order #268 – Howard 1927 Building Renovation: Specialty Finishes, LLC/Carpentry/Rough & Finish
Mr. Timothy Kain, Director of Facilities Management & Special Projects, presented change order #268 for approval. This change order is a credit in the amount of $507,975.00 for not installing the decorative window pilasters. The motion was made by Ms. Taschner and seconded by Mr. Lynch to approve change order #268. The motion was carried with five affirmative votes. Those in affirmative were: Ms. Santiago, Mr. Lynch, Mrs. Dennis, Mr. Gilligan, and Ms. Taschner. Ms. Johnson was absent during the vote.

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

OLD BUSINESS – None

NEW BUSINESS

Board Policy #327 – Fitness for Duty (1st Reading)
Dr. Gehrt requested that Board Policy #327 – Fitness for Duty be deferred.

Board Policies to be Reaffirmed (1st Reading)
Dr. Gehrt presented the following Board Policies that need to be reaffirmed to the Board requesting approval to post:

- Policy #001 – School District Name and Legal Status
- Policy #004 – Regular and Special Board Meetings
- Policy #004-1 – Public Comment at Board Meetings
- Policy #005 – Board Offices, Facilities and Service
- Policy #007 – Notification of Board Meetings
- Policy #008 – Voting Method at Board Meeting
- Policy #009 – School Board Powers and Duties

The motion was made by Mr. Lynch and seconded by Ms. Taschner to approve the posting of the above Board Policies. The motion was carried with five affirmative votes. Those in affirmative were: Ms. Santiago, Mr. Lynch, Mrs. Dennis, Mr. Gilligan, and Ms. Taschner. Ms. Johnson was absent during the vote.
Personnel
A motion was made by Mrs. Dennis and seconded by Ms. Taschner to approve personnel actions (including addendum, pg. 41a and pg. 41b) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>NEW APPOINTMENTS</td>
<td><strong>District</strong> Bilingual Paraeducator – Temporary</td>
<td>Samanta Lopez</td>
<td>10/09/2017</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Library/Media Center Paraeducator – Temporary</td>
<td>Carrie Brockell</td>
<td>09/05/2017</td>
</tr>
<tr>
<td>Howard</td>
<td>Special Education Instructional Paraeducator – Temporary</td>
<td>Michael Pearson</td>
<td>09/11/2017</td>
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<tr>
<td>Marshallton</td>
<td>ABE/GED Coordinator – Temporary</td>
<td>Jennifer Morrow</td>
<td>TBD</td>
</tr>
<tr>
<td>Marshallton</td>
<td>Senior Secretary*</td>
<td>Kim Damiani</td>
<td>TBD</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Intervention Paraeducator – Temporary</td>
<td>Eugena Reddy</td>
<td>09/21/2017</td>
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<tr>
<td>St. Georges</td>
<td>Learning Support Coach – Temporary</td>
<td>Albert Phillips</td>
<td>09/05/2017</td>
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<tr>
<td>Delcastle</td>
<td>Custodian</td>
<td>Scott Cross</td>
<td>10/09/2017 Addendum</td>
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<tr>
<td>Delcastle</td>
<td>Custodian</td>
<td>Brian Glenn</td>
<td>TBD Addendum</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Custodian</td>
<td>Shaylyn Robinson</td>
<td>10/02/2014 Addendum</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Special Education Paraeducator – Temporary</td>
<td>Del-Nita Outlaw</td>
<td>09/26/2017 Addendum</td>
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<tr>
<td>Hodgson</td>
<td>Special Education Paraeducator – Temporary</td>
<td>Marquise Rutherford</td>
<td>09/26/2017 Addendum</td>
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<tr>
<td>Howard</td>
<td>Guidance Secretary</td>
<td>Mary Ann Stewart</td>
<td>10/16/2017 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Custodian</td>
<td>Robert Mathena</td>
<td>10/02/2017 Addendum</td>
</tr>
</tbody>
</table>

COACHING RECOMMENDATIONS

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hodgson</td>
<td>Football, Asst. Coach (1/2)</td>
<td>David Moffet</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Fall Cheerleading, Asst. Coach</td>
<td>Jarzita Rodriguez</td>
<td>2017/2018</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Fall Cheerleading, Asst. Coach</td>
<td>Raeanna Reyes</td>
<td>2017/2018</td>
</tr>
</tbody>
</table>

EXTRACURRICULAR RECOMMENDATION

<table>
<thead>
<tr>
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<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delcastle</td>
<td>Technical Director</td>
<td>Nelson Ayala</td>
<td>2017/2018</td>
</tr>
<tr>
<td>St. Georges</td>
<td>9th Grade Sponsor</td>
<td>Taylor Malantonio</td>
<td>2017/2018 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>9th Grade Sponsor</td>
<td>Anna Mitchell</td>
<td>2017/2018 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>10th Grade Sponsor</td>
<td>Maureen Farrell</td>
<td>2017/2018 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>10th Grade Sponsor</td>
<td>Carlyn Whitenight</td>
<td>2017/2018 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>11th Grade Sponsor</td>
<td>Christine Schumacher</td>
<td>2017/2018 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>12th Grade Sponsor</td>
<td>Jaclyn DiMascio</td>
<td>2017/2018 Addendum</td>
</tr>
<tr>
<td>St. Georges</td>
<td>12th Grade Sponsor</td>
<td>Andrea Green</td>
<td>2017/2018 Addendum</td>
</tr>
</tbody>
</table>

TEACHER LEADERS & CAREER CLUSTER LEADERS

<table>
<thead>
<tr>
<th>LOCATION</th>
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<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hodgson</td>
<td>Language Arts Content Area Teacher Leader (8)</td>
<td>Brooke Harris</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Mathematics Content Area Teacher Leader (10)</td>
<td>Patricia Creveling</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Science Content Area Teacher Leader (7)</td>
<td>Rachael Smith</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Social Studies Area Teacher Leader (8)</td>
<td>Kimberly Berkey</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Guidance &amp; Student Services Leader (10)</td>
<td>Bryan Moxley</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Construction Technology Cluster Leader (4.5)</td>
<td>Christopher Moxley</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Education and Human Services Technology Cluster Leader (4)</td>
<td>Lynette Boub</td>
<td>2017/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Engineering, Business and Transportation Technology Cluster Leader (5)</td>
<td>Angeleah Parsons</td>
<td>2017/2018</td>
</tr>
</tbody>
</table>

*This position was a Secretary and was changed to a Senior Secretary.*
The motion was carried with five affirmative votes. Those in affirmative were: Ms. Santiago, Mr. Lynch, Mrs. Dennis, Mr. Gilligan, and Ms. Taschner. Ms. Johnson was absent during the vote.

GENERAL INFORMATION

Dates to Remember
Ms. Santiago asked that the Board take time to review the Dates to Remember.

ADJOURNMENT

The motion was made by Mrs. Dennis and seconded by Ms. Taschner to adjourn the meeting at 8:33 p.m. The motion was carried unanimously.

Victoria C. Gehrt, Ed.D., Superintendent