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

October 26, 2015
7:00 P.M.

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

CALL TO ORDER

Mr. Lynch called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes
A motion was made by Mr. Gilligan and seconded by Mrs. Dennis to dispense with the reading and to recommend approval of the minutes of the September 28, 2015, regular meeting of the Board of Education. The motion was carried unanimously.

Correspondence
• Letter from Mary Ann Mieczkowski of Department of Education, regarding the report, “Disproportionate Representation in Special Education.” Dr. Jezyk gave a brief summary of the letter’s contents, explaining the audit process and the final findings will be reported to Dr. Gehrt.

COMMUNITY/PUBLIC COMMENTS - None

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award
Presenters: Mr. John Lynch, Board Vice President
Dr. Victoria Gehrt, Superintendent
Alan McMillan, Hodgson Electrical Trades Instructor

Hodgson
Introduction: Dr. Jerry Lamey

Coach of the Year
Presenter: Dr. Jerry Lamey, Principal
Ms. Megan Baker, Head Girls Track Coach

Girls Track State Champions
Presenter: Dr. Jerry Lamey, Principal
Ms. Megan Baker, Coach
Quiara Mayes, 12th, Early Childhood
Kyra Wesby, 12th, Nurse Tech

PUBLIC PRESENTATION

Hodgson

Schoolwide Math Professional Day
Presenter: Ms. Christine Colihan, Asst. Principal
Pay-It-Forward Program
Presenters: Dr. Jerry Lamey, Principal
Domenick Skinner, 12th, Auto Tech
Danielle Brown, 12th, Culinary Arts

District
NCC Vo-Tech Education Association
Note from Mr. Donato Rufo: The leadership team thanks the Board for their continued work and support of the NCCVT staff. We have no formal report this month.

State-required District Assessment Inventory
Presenter: Dr. Joseph Jones, Director, Assessment & Accountability

FINANCIAL REPORTS
The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the Financial Reports (with revised Revenue Report) for September, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS - None

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

OLD BUSINESS - None

NEW BUSINESS
Personnel
A motion was made by Ms. Taschner and seconded by Mr. Gilligan to approve personnel actions (and addendum, page 28a.) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>NEW APPOINTMENTS</td>
<td></td>
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<tr>
<td>Hodgson</td>
<td>Science Instructor—Temporary</td>
<td>Michael Valenti</td>
<td>10/12/15</td>
</tr>
<tr>
<td>St. Georges</td>
<td>One-on-One Paraeducator—Temporary</td>
<td>Lisa Williams</td>
<td>10/12/15</td>
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<tr>
<td>Hodgson</td>
<td>PE/Health Instructor—Temporary</td>
<td>Morgan Rispoli</td>
<td>11/02/15</td>
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<tr>
<td></td>
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<td></td>
<td>addendum</td>
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<tr>
<td>REHIRED</td>
<td></td>
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</tr>
<tr>
<td>District Schools</td>
<td>Bilingual Paraeducator—Temporary</td>
<td>Dulce Manchay</td>
<td>10/12/15</td>
</tr>
<tr>
<td>FAMILY LEAVE OF ABSENCE</td>
<td>Library/Media Specialist</td>
<td>Kim Read</td>
<td>09/21/15</td>
</tr>
<tr>
<td>FAMILY MEDICAL LEAVE OF ABSENCE</td>
<td>Mathematics Instructor</td>
<td>Lisa Henderson</td>
<td>09/17/15</td>
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<tr>
<td></td>
<td></td>
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<td>addendum</td>
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RESIGNATIONS

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<th>POSITION</th>
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<tbody>
<tr>
<td>Howard</td>
<td>Culinary Arts Instructor</td>
<td>Joanna Lupo</td>
<td>11/06/15</td>
</tr>
<tr>
<td>St. Georges</td>
<td>One-on-One Paraeducator</td>
<td>Kai Maull</td>
<td>10/08/15</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Mathematics Instructor</td>
<td>Kristen Maugeri</td>
<td>11/21/15</td>
</tr>
</tbody>
</table>

RESIGNATION/COACHING

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<tr>
<th>LOCATION</th>
<th>ROLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Georges</td>
<td>Winter &amp; Spring Track</td>
<td>Kai Maull</td>
<td>10/08/15</td>
</tr>
</tbody>
</table>

RETURN FROM LEAVE OF ABSENCE

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<tr>
<th>LOCATION</th>
<th>ROLE</th>
<th>NAME</th>
<th>EFFECTIVE</th>
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</thead>
<tbody>
<tr>
<td>St. Georges</td>
<td>Library/Media Specialist</td>
<td>Kim Read</td>
<td>09/28/15</td>
</tr>
</tbody>
</table>
| Delcastle     | Mathematics Instructor      | Lisa Henderson| 10/05/15  

The motion passed unanimously.

September 30th Unit Count

Dr. Hale presented information regarding the September 30th Unit Count completed for fiscal year 2016, counting all District students from unit count reports produced using student attendance information provided by the eSchool Plus System and then was submitted to the Department of Education on October 5, 2015. Preliminary estimates of the Unit Count shows that the District generated 361.37 Division I units, which is an increase of 5.24 units from the prior year. We will receive notice from the Department of Education once they perform a final review and verification.

Bond Anticipation Notes for Howard High School 1927 Building Renovation

Dr. Hale presented for approval a Bond Anticipation Note for the first phase of funding for the Howard High School 1927 Building Renovation Project. This process is for the State of Delaware in their effort to distribute funding for projects prior to the actual sale of bonds. Once the Treasurer’s Office completes the Bond Sale, the Anticipation Note is finalized and replaced with a 20-year Bond. The total funding request is State Funding - $13,174,000; Local BAN portion - $7,093,700; Total for Phase I = $20,267,700. The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the move forward with the Bond Anticipation Note process so that we may begin the Howard High School 1927 Building Renovation Project. The motion passed unanimously.

EXECUTIVE SESSION

At 8:07 p.m., the motion was made by Ms. Taschner and seconded by Mr. Gilligan to go into Executive Session for an update regarding the NCCVTEA negotiations. The motion was carried unanimously.

Mr. Lynch reconvened the regular meeting at 8:35 p.m.

GENERAL INFORMATION

Dates to Remember

Mr. Lynch noted that there was to be a State Board Workshop on November 3 and that he will be attending.

Ms. Linden gave the Board a flyer announcing November 2-6, 2015, will be National Apprenticeship Week and there will be an open house held at Delcastle on November 5.

DSBA Information - None
**Board Goals**
- Define Community So We Can Communicate More Clearly: Mr. Lynch & Ms. Tascher – No Report
- Develop a Process for Increasing Board Communications: Ms. Santiago, Mr. Stellini, Mrs. Dennis – No Report

**ADJOURNMENT**

The motion was made by Mrs. Dennis and seconded by Ms. Johnson to adjourn at 8:36 p.m. The motion was carried unanimously.

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