The following Board members were present for the School Board meeting, which was held at the Howard High School of Technology: Yvette Santiago, President; Madeline Johnson, Vice President; Cheryl Dennis; Robert Gilligan; Nello Paoli; Mark Stellini; and Renee Taschner. Victoria C. Gehrt, Superintendent, was also present.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

REPORT / SECRETARY / SUPERINTENDENT

Minutes
A motion was made by Ms. Taschner and seconded by Mrs. Dennis to recommend approval of the minutes of the August 27, 2018, regular meeting of the Board of Education. The motion was carried unanimously.

COMMUNITY/PUBLIC COMMENTS - None

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award – Howard Custodial Staff
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent

Recognition of ABHA & EDiS
Presenter: Dr. Victoria Gehrt, Superintendent

Howard
Introduction: Ms. Colleen Conaty, Interim Principal

Student Spotlight
Presenter: Mr. John Greenly, Assistant Principal
Published Author: Dha’Zhea Freeman, 12th, Legal Support Services

Howard Scholars
Presenter: Mr. Michael Przywara, Assistant Principal

Delaware College Scholars
Cohort 4
Marsha Hardin, 11th, Culinary Arts

Cohort 5
LaShawn Berry, 11th, Culinary Arts
Andreyah Harris, 11th, Legal Administrative Assistant
Evelyn Proctor, 11th, Culinary Arts
Cohort 5 (Continued)
Yoselin Rios-Saldivar, 11th, Medical Assisting
Amaya Richardson, 11th, Medical Assisting
Ashanty Bryant, 11th, Medical Assisting

Delaware Goes to College Academy
Alexandrea Rogers, 12th, Medical Assisting
Heaven Hindsman, 12th, Legal Administrative Assistant
Keajah Bacon, 11th, Medical Assisting

Teen Sharp
Kaejah Bacon, 11th, Medical Assisting
Ashantay Bryant, 11th, Medical Assisting
Heaven Hindsman, 12th Legal Administrative Assistant
Yasmin Kombet, 10th, Nurse Technology
Antonio Marino, 9th, Career Exploratory
Alexandrea Rogers, 12th, Medical Assisting
Mikayla Sulecki, 11th, Medical Assisting
Jasmin Townsend, 12th, Cosmetology
Sadera Webster, 11th, Legal Administrative Assistant

Christiana Care Health Care Academy
Mikayla Sulecki, 11th, Medical Assisting
Yoselin Rios-Saldivar, 11th, Medical Assisting
Shayla Stewart, 11th, Medical Assisting

PUBLIC PRESENTATION

Howard
Embracing a Culture of Gamification in Howard’s 1:1 Environment
Introduction: Ms. Leah Anderson, Assistant Principal
Presenters: Ms. Katie Galgano, Instructional Technology Coach
Ms. Stephanie Foster, CNAP Instructor
Mr. Matthew Maloney, Math Instructor

District
Presentation by School Counselors
Presenters: Mr. Mark Wells, School Counselor, Delcastle
Mr. Justin Null, School Counselor, St. Georges

Howard 1927 Building Renovation Project: Update
Presenters: Mr. Carl Krienan, Principal, ABHA Architects
Mr. Jerry Doherty, President, EDiS Company
Mr. Kevin Lucas, Senior Project Manager, EDiS Company
Ms. Kristin Caras, Project Manager, EDiS Company

NCCVT Vo-Tech Education Association
Presenter: Mr. James Hill, President
FINANCIAL REPORTS
The motion was made by Ms. Johnson and seconded by Mr. Stellini to approve the Financial Reports for August, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS
Howard 1927 Building Renovation Project: Change Orders
Mr. Timothy Kain, Director of Facilities Management and Special Projects, presented the following change orders to the Board for informational purposes only. No vote was necessary.

b. Change Order #14/Contract #HHS – 35 – North East Contractors – Work related to ASI #81 in the amount of $5,412.00.
c. Change Order #20/Contract #HHS – 34 – Specialty Finishes, LLC – Work related to ASI #57 in the amount of $8094.00.
d. Change Order #21/Contract #HHS – 34 – Specialty Finishes, LLC – Work related to ASI #81 in the amount of $12,893.00.
e. Change Order #22/Contract #HHS – 34 – Specialty Finishes, LLC – Work related to ASI #443 in the amount of $5,777.00.

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

OLD BUSINESS - None

NEW BUSINESS

Fiscal Year 19 Preliminary Budget
Mr. Sean Sokolowski, Director of Business, presented the Board with the Fiscal Year 19 Preliminary Budget for approval. The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the Fiscal Year 19 Preliminary Budget. The motion was carried with 6 affirmative votes and 1 abstention. Those in affirmative were: Ms. Santiago, Ms. Johnson, Mrs. Dennis, Mr. Gilligan, Mr. Paoli, and Mr. Stellini. Ms. Taschner abstained.

Review of Change Order Spending Authority
It was confirmed that the current change order spending authority is set at $50,000 for the Howard 1927 Building Renovation Project only. For all other projects, the change order spending authority is set at $10,000.

Personnel
A motion was made by Mr. Stellini and seconded by Ms. Johnson to approve personnel actions (including addendum, pg. 33a) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delcastle</td>
<td>Assistant Principal</td>
<td>Nathalie Princilus</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>Delcastle</td>
<td>One-on-One Paraeducator – Temporary</td>
<td>Alita Lee</td>
<td>09/14/2018</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Special Education Instructional Paraeducator</td>
<td>Hadassah Lynch</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>LOCATION</td>
<td>POSITION</td>
<td>NAME</td>
<td>EFFECTIVE</td>
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<tr>
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<tr>
<td>NEW APPOINTMENTS (CONTINUED)</td>
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<tr>
<td>Delcastle</td>
<td>Special Education Instructional Paraeducator – Temporary</td>
<td>Elizabeth O’Connor</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Custodian</td>
<td>Rickey Stokes</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>Marshallton</td>
<td>Instructional Specialist (10+2)</td>
<td>Allen Sylvester</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Intervention Paraeducator</td>
<td>Vaughn Simmons-Williams</td>
<td>08/29/2018</td>
</tr>
<tr>
<td>District</td>
<td>Special Education Transition Coordinator (10+1)</td>
<td>Lynn Williams</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>Del. Skills Ctr.</td>
<td>Training Specialist (10-month)</td>
<td>Jacqueline Hawkes</td>
<td>09/25/2018</td>
</tr>
<tr>
<td>Del. Skills Ctr.</td>
<td>Training Specialist (10-month)</td>
<td>Alissa Biagotti</td>
<td>09/25/2018</td>
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<tr>
<td>Hodgson</td>
<td>Chief Custodian</td>
<td>Adam Gibson</td>
<td>10/15/2018</td>
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<tr>
<td>NEW APPOINTMENT – Date Adjustment</td>
<td></td>
<td>Kimberly Hughes</td>
<td>09/11/2018</td>
</tr>
<tr>
<td>Del. Skills Ctr.</td>
<td>Secretary</td>
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<tr>
<td>COACHING RECOMMENDATIONS</td>
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<tr>
<td>Delcastle</td>
<td>Girls Basketball, Head Coach</td>
<td>Jaquetta Harmon</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Winter Track, Head Coach</td>
<td>Carmella Anderson</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Winter Track, Asst. Coach</td>
<td>Samantha Kelley</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Spring Track, Asst. Coach</td>
<td>Shawn Reeves</td>
<td>2018/2019</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Football, Asst. Coach (1/2)</td>
<td>Devan Labau</td>
<td>2018/2019</td>
</tr>
<tr>
<td>TEACHER LEADERS &amp; CAREER CLUSTER LEADERS</td>
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<tr>
<td>Hodgson</td>
<td>Language Arts Content Area Teacher Leader (8)</td>
<td>Brooke Harris</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Mathematics Content Area Teacher Leader (9)</td>
<td>Patricia Creveling</td>
<td>2018/2019</td>
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<tr>
<td>Hodgson</td>
<td>Science Content Area Teacher Leader (7)</td>
<td>Rachael Smith</td>
<td>2018/2019</td>
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<tr>
<td>Hodgson</td>
<td>Social Studies Content Area Teacher Leader (8)</td>
<td>Kimberly Berkey</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Physical Education/Health Teacher Leader (5)</td>
<td>Morgan Rispoli</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Guidance &amp; Student Services (10)</td>
<td>Bryan Moxley</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Construction Technology Cluster Leader (5)</td>
<td>Christopher Moxley</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Education and Human Service Technology Cluster Leader (4)</td>
<td>Lynette Boub</td>
<td>2018/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Engineering, Business and Transportation Technology Cluster Leader (5)</td>
<td>Angeleh Parsons</td>
<td>2018/2019</td>
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<tr>
<td>Hodgson</td>
<td>Environment and Health Technology Cluster Leader (3)</td>
<td>Susan Moyer</td>
<td>2018/2019</td>
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<tr>
<td>Hodgson</td>
<td>Special Education Team Leader (3)</td>
<td>Allison McLean</td>
<td>2018/2019</td>
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<tr>
<td>RESIGNATIONS</td>
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<tr>
<td>Delcastle</td>
<td>One-on-One Paraeducator</td>
<td>Mary O’Neill – Effective September 13, 2018</td>
<td></td>
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<tr>
<td>Delcastle</td>
<td>Digital Media Instructor</td>
<td>Gary Phillips – Effective October 5, 2018</td>
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<tr>
<td>Marshallton</td>
<td>Secretary, Adult Education</td>
<td>Kathryn Rollins – Effective August 31, 2018</td>
<td></td>
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<tr>
<td>St. Georges</td>
<td>Instructional Paraeducator</td>
<td>Valerie Boothe – Effective September 11, 2018</td>
<td></td>
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<tr>
<td>St. Georges</td>
<td>Mathematics Instructor</td>
<td>Peter Munstersteiger – Effective October 5, 2018</td>
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<tr>
<td>RESIGNATION – Date Adjustment</td>
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<tr>
<td>Delcastle</td>
<td>Assistant Principal</td>
<td>Paul Rabinovitch – Effective September 14, 2018</td>
<td></td>
</tr>
</tbody>
</table>
LOCATION  POSITION  NAME  EFFECTIVE

RETURN FROM LEAVE OF ABSENCES
Delcastle  Spanish Instructor  Olga Beaver – Effective August 21, 2018
Howard  Custodian  Mark Liszkiewicz – Effective September 10, 2018
St. Georges  Social Studies Instructor  Ashley Steward – Effective September 4, 2018

RETIREMENTS/SERVICE
District  Director, Facilities Management & Special Projects  Timothy Kain – Effective January 1, 2019
Howard  Cafeteria Food Service Worker  Paula Cannon – Effective July 1, 2018
Delcastle  Chief Custodian  Michael Robinson – Effective February

The motion passed unanimously.

EXECUTIVE SESSION
At 8:53 p.m., the Board went into Executive Session regarding administrative retirements and contract negotiations. Mr. Gerald Allen, Director of Personnel and School Operations; Mr. Sean Sokoloski, Director of Business; and Dr. Victoria Gehrt, Superintendent, were present for the session.

Ms. Santiago reconvened the meeting at 9:49 p.m.

GENERAL INFORMATION

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

ADJOURNMENT
The meeting was adjourned at 9:49 p.m.