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

March 25, 2019
7:00 p.m.

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

CALL TO ORDER

Ms. Santiago called the meeting to order at 7:00 p.m.

REPORTS/SECRETARY/SUPERINTENDENT

Minutes
A motion was made by Ms. Taschner and seconded by Mr. Paoli to recommend approval of the minutes of the February 25, 2109, regular meeting of the Board of Education. The motion was carried with 5 affirmative votes and 1 abstention. Those in affirmative were Ms. Santiago, Ms. Johnson, Ms. Taschner, Mrs. Dennis, and Mr. Paoli. Mr. Gilligan abstained.

COMMUNITY/PUBLIC COMMENTS

Personnel Addendum
A motion was made by Ms. Santiago to announce the successful candidate in the Superintendent Search, Dr. Joseph Jones. Before the voting of the Board members took place, Mr. Gilligan requested that the voting be done by roll call.

- Ms. Santiago – Yes
- Ms. Johnson – Yes
- Mr. Stellini – Absent
- Ms. Taschner – Yes
- Mr. Gilligan – Yes
- Mrs. Dennis – Yes
- Mr. Paoli – Yes

The motion was carried unanimously.

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award – Mr. Frank Hanson, Carpentry Instructor, St. Georges Technical High School
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent
ACE Mentoring Program
Presenter: Dr. Victoria Gehrt

Mr. Lyle Fredericks – Skanska
Mr. Joe Jakubowski – Harvard Environmental
Mr. Shawn Crowley – Tevebaugh Architects
Ms. Alisha Bryson – Wayman Fire Protection
Ms. Lisa Donlon – Van DeMark and Lynch
Mr. John Johnson – Kairns Engineering
Mr. Ted Thompson – Pennoni Associates
Mr. Houston Brown – Pennoni Associates

St. Georges
Introduction: Dr. Shanta Reynolds, Principal

Community Service
Presenter: Ms. Adrianne Quarles, Assistant Principal

Ladies of Legacy
Christina Boehm – 9th Grade, Career Exploratory
Ayanna Richards-Maynard – 9th Grade, Career Exploratory
Jalaya Clayton – 9th Grade, Career Exploratory
Jessia Gonzalez-Dorsey – 12th Grade, Biotechnology
Nia Williams – 9th Grade, Career Exploratory
Niarah Collins – 9th Grade, Career Exploratory
Fanta Berry – 9th Grade, Career Exploratory
Nya Johnson – 9th Grade, Career Exploratory
Jayla Settles – 10th Grade, Culinary Arts
Shaniyah Thomas – 11th Grade, Culinary Arts
Ms. Gin McGonigal – Instructor, English
Ms. Christa Jimerson – Literacy Coach/Instructor, English

Arising into Manhood
Travis Connell – 11th Grade, Electrical Trades
Michael Ward – 11th Grade, Electrical Trades
Mr. Charles Davis – Paraprofessional
ATHLETIC ACCOMPLISHMENTS
Presenter: Dr. James Connor, Assistant Principal

High School League Championship – Bowling
Ravi Clough – 10th Grade, Early Childhood Education
Monique Quailey – 10th Grade, Biotechnology
Nicholas Weaver – 10th Grade, Plumbing
Ms. Ashley Steward – Instructor, History
Mr. Mike Klinefelter – Instructor, Electrical Trades

St. Georges

ABC’s ACE MENTOR PROJECT
Presenter: Dr. Chad Harrison

Frightland Ticket Booth
Michael Ward – 11th Grade, Electrical Trades
Ny’Keh Saunders – 11th Grade, Carpentry
Ryan Pyle – 10th Grade, Plumbing
Corey Laber – 11th Grade, HVAC
Mr. Frank Hanson – Instructor, Carpentry

District

NCC VO-TECH EDUCATION ASSOCIATION
Presenter: Mr. James Hill, President
No Formal Comments

FINANCIAL REPORTS
The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the Financial Reports for February, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS
Mr. Sean Sokolowski, Director of Business, presented the following change order to the Board and it is informational only. No vote was necessary.

a. Howard High School of Technology: CREDIT Change Order #1/Project #1530 – Glover Furniture & Design Group, Inc. – Item D-03 was removed from the contract due to the substitution not being acceptable to the owner in the amount of $26,802.60.
Mr. Sean Sokolowski, Director of Business, presented Bid #1906 – Field Consulting to the Board for approval to award the contract to Boekholder & Associates in the amount $24,895.00. The motion was made by Ms. Johnson and seconded by Ms. Taschner to award Bid #1906 – Field Consulting to Boekholder & Associates in the amount $24,895.00. The motion passed unanimously.

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

OLD BUSINESS

New Board Policy (2nd Read)
Dr. Victoria Gehrt, Superintendent, presented the following board policy for approval having received no comments during the public comment period:

- Board Policy #325 – Paid Leave for Birth or Adoption of a Child

The motion was made by Ms. Johnson and seconded by Ms. Taschner to approve the board policy listed above. The motion passed unanimously.

Revised Board Policies (2nd Read)
Dr. Victoria Gehrt, Superintendent, presented the following revised board policies for approval having received no comments during the public comment period:

- Board Policy #006 – Executive Session
- Board Policy #208 – Expulsion
- Board Policy #211 – Sexual Harassment of and by Students

The motion was made by Ms. Taschner and seconded by Mr. Gilligan to approve the revised board policies listed above. The motion passed unanimously.

Proposed 2019 & 2020 District Calendars (2nd Read)
Dr. Victoria Gehrt, Superintendent, presented the proposed 2019 & 2020 district calendars for approval having received no comments during the public comment period. The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the 2019 & 2020 district calendars. The motion passed unanimously.
NEW BUSINESS

Facility Usage Rates Increase
Mr. Sean Sokolowski, Director of Business, presented the facility usage rates increase to the Board for approval. The motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the facility usage rates increase. The motion passed unanimously.

Approval of Holiday Schedule for 12-Month Employees
Dr. Victoria Gehrt, Superintendent, presented the 2019-2020 Holiday Schedule for 12-month employees to the Board for approval. The motion was made by Ms. Taschner and seconded by Ms. Johnson to approve the 2019-2020 Holiday Schedule for 12-month employees. The motion passed unanimously.

Proposed Revisions to the 2019-2020 Student/Parent Handbook (1st Read)
Mr. Gerald Allen, Director of School Operations/Personnel, presented the proposed revisions to the 2019/2020 Student Parent Handbook to the Board for approval to post for public comment. The motion was made by Ms. Johnson and seconded by Mr. Paoli to approve posting of the proposed revisions to the 2019/2020 Student Parent Handbook for review and comment. The motion passed unanimously.

EXECUTIVE SESSION
At 8:02 p.m., the Board went into Executive Session to review the 2019-2020 staff recommendations. Mr. Gerald Allen, Director of Personnel and School Operations; Mr. Sean Sokolowski, Director of Business; and Dr. Victoria Gehrt, Superintendent, were present.

The Executive Session adjourned at 8:17 p.m.

Ms. Santiago reconvened the meeting at 8:17 p.m.

NEW BUSINESS (CONTINUED)

Personnel
A motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the personnel actions as recommended:

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<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
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<tr>
<td>NEW APPOINTMENTS</td>
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<tr>
<td>Delcastle</td>
<td>Special Education Instructional Paraeducator -- Temporary</td>
<td>Lauren Glazewski</td>
<td>03/11/19</td>
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<tr>
<td>Hodgson</td>
<td>School Nurse -- Temporary</td>
<td>Christine Moses</td>
<td>TBD</td>
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<tr>
<td>Howard</td>
<td>Building Automation Systems</td>
<td>William Maxwell</td>
<td>04/08/19</td>
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<td>District</td>
<td>Superintendent</td>
<td>Joseph Jones</td>
<td>07/01/19</td>
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COACHING RECOMMENDATIONS
St. Georges  Track, Asst. Coach  Leighton Lyn  2018/2019
St. Georges  Track, Asst. Coach  Latrelle Watkins  2018/2019

FAMILY MEDICAL LEAVE OF ABSENCES
Delcastle  Assistant Principal  Rita Vasta – Effective March 22, 2019
Hodgson  English Instructor  Jillian Yetter – Effective March 11, 2019
St. Georges  School Nurse  Megan Slocomb – Effective February 18, 2019

RESIGNATION
Howard  General Food Service Worker  Shayne Taylor – Effective March 22, 2019

RETIREMENT/REDUCED-SERVICE
District  Maintenance Specialist -- HVAC  James Turner – Effective July 1, 2019

RETIREMENTS/SERVICE
District  Financial Secretary (Personnel)  Cheryl Quarles – Effective August 1, 2019
Marshallton  Supervisor, Adult Education  Allen Scrhum – Effective September 1, 2019

RETURN FROM LEAVE OF ABSENCES
Delcastle  Science Instructor  Valerie Ness – Effective February 5, 2019
Hodgson  English Instructor  Jillian Yetter – Effective March 11, 2019
Hodgson  Class B Maintenance  Solomon Yancey – Effective February 25, 2019

The motion was passed unanimously.

GENERAL INFORMATION

Dates to Remember
Ms. Santiago asked the Board to take time to review the Dates to Remember. Some upcoming dates that were mentioned:

- April 15, 2019 – Next Board Meeting
- Graduation dates for all of the schools – Ms. Santiago requested that all Board members make sure to put these dates on their calendars.

ADJOURNMENT
A motion was made by Ms. Taschner and seconded by Mrs. Dennis to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 8:18 p.m.