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

CALL TO ORDER

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

REPORTS/SECRETARY/SUPERINTENDENT

Minutes
A motion was made by Ms. Johnson and seconded by Ms. Taschner to recommend approval of the minutes of the March 25, 2109, regular 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, Mrs. Dennis, Mr. Gilligan, Mr. Paoli, and Ms. Taschner. Mr. Stellini abstained.

COMMUNITY/PUBLIC COMMENTS
None

RECOGNITION OF ACCOMPLISHMENTS

District
Starfish Award – Mr. Mark Wells, Guidance Counselor, Delcastle Technical High School
Presenters: Ms. Yvette Santiago, Board President
Dr. Victoria Gehrt, Superintendent

Delcastle
Introduction: Dr. Clifton Hayes, Principal

Sports
Presenter: Ms. Sarah Olsavsky, Assistant Principal

Girls’ Basketball
Ms. Jaquetta Harmon, Head Coach

All-State Honorable Mention
Da-qira Lancaster-Navarro, 12th Grade, Surgical Technology
Track
Ms. Carmella Anderson, Head Coach

All-State Athletes:
Ja’Vante Biddle, 12th Grade, Information Technology Academy
Jalissa Emmens, 12th Grade, Biomedical Sciences
Dae-Shawn Shields, 12th Grade, Electrical Trades
Clarence Smith, 10th Grade, Graphic Arts
Gordon Smith, 12th Grade, Auto Technology

Wrestling
Mr. Jason Hewes, Assistant Coach

DIAA Individual State Champion & First Team All-State
Liam O’Connor, 12th Grade, Welding & Fabrication

DIAA Individual State Champion 4th Place Finisher
Douglas Markland, 12th Grade, Carpentry

2019 College Board Counselor Recognition Program
Presenter: Mr. Michael Kittel, Assistant Principal

Exemplary Professional School Counselor
Ms. Kim Taylor

PUBLIC PRESENTATION

Delcastle

50th Anniversary Celebration
Presenters: Dr. Clifton Hayes, Principal
             Ms. Nathalie Princilus, Assistant Principal

District

NCC VO-TECH EDUCATION ASSOCIATION
Presenter: Mr. James Hill, President

Mr. Hill extended congratulations to Dr. Joseph Jones for his new appointment as Superintendent beginning on July 1, 2019. Mr. Hill thanked the board; Mr. Allen, Director of Personnel/School Operations; and Ms. Marra, Administrative Assistant to the Superintendent, for their hard work during the search for the new superintendent.
FIFINANCIAL REPORTS
The motion was made by Ms. Johnson and seconded by Mr. Stellini to approve the Financial Reports for March, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS
Mr. Sean Sokolowski, Director of Business, presented the following change order and bids to the board:

a. Howard High School of Technology: Change Order #1 – Duron, Inc. – Item D-03 was added back into the contract due to an acceptable substitution being found in the amount of $28,083.00. Informational only. No vote was necessary.

b. Bid #1906B – Track resurfacing at Delcastle and Hodgson was presented to the board for approval to award the contract to American Athletic in the amount of $697,500.00. The motion passed unanimously.

c. Howard 1927 Building Renovation Project: Bid Pack P-01/Contract #HHS-55 – Bus loop and courtyard upgrades was presented to the board for approval to award the contract to Carrow Construction, LLC in the amount of $1,797,552.00. The motion passed with 6 affirmative votes and 1 negative vote. Those in the affirmative were Ms. Santiago, Ms. Johnson, Mr. Stellini, Mr. Gilligan, Ms. Dennis, and Mr. Paoli. Those opposed were Ms. Taschner.

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

OLD BUSINESS

Proposed Revisions to the 2019-2020 Student/Parent Handbook – 2nd Read
Mr. Gerald Allen, Director of Personnel/School Operations, presented the proposed revisions to the 2019-2020 Student/Parent Handbook for approval having received no comments during the public comment period. The motion was made by Ms. Taschner and seconded by Mrs. Dennis to approve the proposed revisions to the 2019-2020 Student/Parent Handbook. The motion passed unanimously.

NEW BUSINESS

Financial Position Report
Mr. Sean Sokolowski, Director of Business, presented to the board for approval the Financial Position Report. The motion was made by Ms. Gilligan and seconded by Ms. Johnson to approve the Financial Position Report provided. The motion passed unanimously.
EXECUTIVE SESSION
At 7:43 p.m., the board went into Executive Session to review two corrections on 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.

While in Executive Session, a personnel issue was discussed along with an update on a court case.

The Executive Session adjourned at 8:01 p.m.

Ms. Santiago reconvened the meeting at 8:01 p.m.

NEW BUSINESS (CONTINUED)

Personnel
A motion was made by Ms. Taschner and seconded by Mr. Stellini to approve the personnel actions (including the addendum, pg. 37a) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSTION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hodgson</td>
<td>Maintenance A Custodian</td>
<td>Solomon Yancey</td>
<td>TBD</td>
</tr>
</tbody>
</table>

LEAD NURSE RECOMMENDATION

| Howard | School Nurse | Ursula Ferrari | 2018/2019 |

FAMILY MEDICAL LEAVE OF ABSENCES

| Howard | CNAP Instructor | Stephanie Foster – Effective April 12, 2019 |

RESIGNATION

<table>
<thead>
<tr>
<th>District</th>
<th>ESL Instructor</th>
<th>Andrew Hudson – Effective June 30, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delcastle</td>
<td>Special Educational Instructional Paraeducator</td>
<td>Tasia Webb – Effective April 26, 2019</td>
</tr>
<tr>
<td>Howard</td>
<td>Hall Monitor (Hourly)</td>
<td>Yaw Minta – Effective April 8, 2019</td>
</tr>
<tr>
<td>Howard</td>
<td>Custodian</td>
<td>Mark Liszkiewicz – Effective April 26, 2019</td>
</tr>
</tbody>
</table>

RETIREMENT/SERVICE

| Delcastle | Career Exploratory Instructor | Jacalyn Halton – Effective July 1, 2019 |

RETURN FROM LEAVE OF ABSENCES

| Delcastle | Social Studies Instructor | Naomi Penny – Effective March 21, 2019 |
| Howard    | Special Education Instructor | Patricia Mance – Effective May 1, 2019 |
| Delcastle | Assistant Principal        | Rita Vasta – Effective April 15, 2019 |

TERMINATION

| Howard | Instructional Paraeducator | John Archangelo – Effective April 16, 2019 |

addendum
The motion was passed unanimously.

2019-2020 STAFF RECOMMENDATIONS
Mr. Gerald Allen, Director of Personnel/School Operations, presented to the board for approval the 2019-2020 staff recommendations. The motion was made by Ms. Taschner and seconded by Mr. Stellini for the board to approve the 2019-2020 staff recommendations provided. The motion 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:

- Spring Break next week (4/19/2019 – 4/26/2019)
- Ms. Santiago requested that all board members let Michele know what graduations they will be attending.

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 8:03 p.m.

Victoria C. Gehrt, Ed.D., Executive Secretary
VCG/mm