THE REGULARLY SCHEDULED BOARD OF EDUCATION MEETING

DELCASTLE TECHNICAL HIGH SCHOOL
1417 NEWPORT ROAD
WILMINGTON, DE 19804

OCTOBER 28, 2019

• 5:00 P.M. FINANCE COMMITTEE MEETING •
• 7:00 P.M.
AGENDA

1. Call to Order
   a. Pledge of Allegiance
2. Report, Secretary/Superintendent
   a. Minutes of the September 23, 2019, regular meeting (Action Item)
3. Community/Public Comments
4. Recognition of Accomplishments
   District
   a. Legacy Award
   Delcastle
   a. Delcastle Medalists and Finalists at National SkillsUSA
   b. Delcastle “LEVEL UP” Award
5. Public Presentations
   Delcastle
   a. Delcastle THS/Stanton Middle School Mentoring Partnership
   District
   a. NCC Vo-Tech Education Association (No formal comment)
6. Financial Reports
7. Bids, Quotations, and Change Orders
   a. Bid 1903 – Delcastle Chiller/Tower. (Action Item)
   b. Bid 2001 – Cosmetology Furniture. (Action Item)
   c. Howard 1927 Building Renovations: Change Order #5/Contract #NCCVT-001 – Carrow Construction LLC – Added curb type 1 at end of the bus loop in lieu of existing sidewalk repair (cost includes repairing catch basin collar) in the amount of $7,980.23. (Informational Only)
   d. Howard 1927 Building Renovations: CREDIT Change Order #6/Contract #NCCVT-001 – Carrow Construction LLC – Credit for not installing duplicate electrical conduit in the amount of $12,056.94. (Informational Only)
   e. Howard 1927 Building Renovations: CREDIT Change Order #8/Contract #HHS-55 – Carrow Construction LLC – Credit for price decrease for handrails in the amount of $4,000.00. (Informational Only)
   f. Howard 1927 Building Renovations: Change Order #9/Contract #HHS-55 – Carrow Construction LLC – Add a new ADA ramp and entrance at 12th Street (per agency code) in the amount of $22,777.46. (Informational Only)
   g. Howard 1927 Building Renovations: Change Order #10/Contract #HHS-55 – Carrow Construction LLC – Add paving price at alternate #2 in the amount of $7,395.00. (Informational Only)
8. Reports, Principals/Directors/Special
9. Old Business – None
10. New Business
    a. MOU for Delaware Skills Center Director of Nursing (Action Item)
    b. September 30th Unit Count (Informational Only)
    c. Personnel (Action Item)
11. General Information

During this meeting, the NCCVT Board of Education may enter into Executive Session in order to consider matters authorized under Delaware Code, Title 29, Chapter 100, §10004 (b, c, d, h).