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

CALL TO ORDER

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

REPORTS/SECRETARY/SUPERINTENDENT

Minutes
A motion was made by Ms. Taschner and seconded by Mrs. Dennis to approve the minutes of the September 23, 2019, regular meeting of the Board of Education. The motion was carried with 5 affirmative votes. Those in affirmative were: Ms. Johnson, Ms. Dennis, Mr. Gilligan, Mr. Paoli, and Ms. Taschner. Mr. Stellini abstained. Ms. Santiago was absent.

COMMUNITY /PUBLIC COMMENT

There were no community/public comments.

RECOGNITION OF ACCOMPLISHMENTS

District
Legacy Award (Impact) – Mr. Robert Suppe and Mr. Kevin Thomas
Presenter: Ms. Colleen Conaty, Supervisor of CTE & Talent Development

National Principals Month
Presenter: Dr. Joseph Jones, Superintendent

Principals: Kyle Hill, Howard High School of Technology
Shanta Reynolds, St. Georges Technical High School
Jerry Lamey, Hodgson Vocational Technical High School
Clifton Hayes, Delcastle Technical High School
Delcastle

Delcastle Medalists and Finalists at National SkillsUSA
Presenter: Mr. Kevin Thomas, Assistant Principal

Student Activities Coordinator: Karla Dennison
CTE Teachers: John Collins, Dan Edelen, John Fitzgerald, Charles Hackett, John Rykaczewski, Tony Tiberi, and Chris Watson

Automotive Refinishing Technology
Niderah Goldsborough, Silver Medal, 12th Grade

Employment Application Process
Luca Teoli, 4th Place, 11th Grade

Promotional Bulletin Board
Malik Hardin, 5th Place, 2019 Graduate
Tania Malave, 5th Place, 11th Grade
Tamye Wilson, 5th Place, 12th Grade

Sheet Metal
Julia Valcarcel, 5th Place, 12th Grade

Welding Fabrication
Bjorn Cummins, 7th Place, 2019 Graduate
Benjamin Geiser, 7th Place, 2019 Graduate
Shane Montgomery, 7th Place, 2019 Graduate

Aviation Maintenance Technology
Maxwell Calvert, 8th Place, 12th Grade

Community Action Project
Baron Smith, 8th Place, 12th Grade
O’Shea Smith, 8th Place, 11th Grade

Welding Sculpture
Savion Hollis, 10th Place, 12th Grade

Delcastle “Level Up” Award
Presenter: Mr. Michael Kittle, Assistant Principal

Documentary Nomination
Mr. Tom Gears, Special Education Instructor
Milwaukee Tool Grant  
Joseph Aaron Wright, HVAC Instructor

PUBLIC PRESENTATION

Delcastle THS/Stanton Middle School Mentoring Partnership  
Presenter: Ms. Nathalie Princilus, Assistant Principal

PACE Coordinator: Mr. Warren Howell

District  
NCC Vo-Tech Education Association – No Formal Comments  
Presenter: Mr. James Hill, President

FINANCIAL REPORTS

Mr. Sean Sokolowski, Business Director, presented to the board the financial reports for the month of September. The motion was made by Mr. Stellini and seconded by Mr. Paoli, to approve the financial reports for September, subject to audit. The motion passed unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS

Mr. Sean Sokolowski, Business Director, presented BID #1903 – Delcastle Chiller/Tower to the board for approval. The motion was made by Mr. Gilligan and seconded by Mr. Stellini to award a contract to the lowest bidder, Guardelli Brothers, Inc., for the Delcastle Chiller/Tower in the amount of $443,200.00 base bid and an alternate price of $153,200.00. The motion passed unanimously.

Mr. Sean Sokolowski, Business Director, presented BID #2001 – Cosmetology Lab Furniture for Delcastle to the board for approval. The motion was made by Ms. Taschner and seconded by Mrs. Dennis to award a contract to the lowest bidder, Amtek, for the Cosmetology Lab Furniture for Delcastle in the amount of $141,472.30. The motion passed unanimously.

Mr. Alan Schrum, Jr., Supervisor of Facilities Management and Special Projects, presented to the board the following change orders for informational purposes only:

a. Howard 1927 Building Renovations: Change Order #5/Contract #NCCVT-001 – Carrow Construction LLC – Addition of curb Type 1 at the end of the bus loop area, in lieu of existing sidewalk repair in the amount of $7,980.23.

b. Howard 1927 Building Renovations: CREDIT Change Order #6/Contract #NCCVT-001 – Carrow Construction LLC – Credit for not installing (duplicate) conduit per RFI#03 in the amount of $12,056.94.

c. Howard 1927 Building Renovations: CREDIT Change Order #8/Contract #HHS-55 – Carrow Construction LLC – Credit for handrail in the amount of $4,000.00.
d. Howard 1927 Building Renovations: Change Order #9/Contract #HHS-55 – Carrow Construction LLC – Addition of a new ADA ramp and entrance at 12th Street per agency code in the amount of $22,777.46.

e. Howard 1927 Building Renovations: Change Order #10/Contract #HHS – Carrow Construction LLC – Addition of paving 2 alternate areas in the amount of $7,395.00

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

OLD BUSINESS
None

NEW BUSINESS
MOU for Delaware Skills Center Director of Nursing
Mr. Sokolowsk, Business Director, presented to the board a MOU for the Delaware Skills Center Director of Nursing. The motion was made by Ms. Taschner and seconded by Mr. Stellini to approve the MOU for the Delaware Skills Center Director of Nursing. The motion passed unanimously.

September 30th Unit Count
Mr. Sokolowski, Business Director, presented to the board for informational purposes only information on the September 30th Unit Count. Preliminary estimates show that the district generated 370.29 units. This is an increase of 1.26 units from last year.

Personnel
A motion was made by Mr. Gilligan and seconded by Ms. Dennis to approve the personnel actions (including the addendum, pg. 42a) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hodgson</td>
<td>Special Education Instructional</td>
<td>Erica McDermitt</td>
<td>9/24/2019</td>
</tr>
<tr>
<td></td>
<td>Paraeducator – Temporary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hodgson</td>
<td>Special Education Instructional</td>
<td>Del-Nita Outlaw</td>
<td>9/24/2019</td>
</tr>
<tr>
<td></td>
<td>Paraeducator – Temporary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hodgson</td>
<td>Special Education Instructional</td>
<td>Virginia Rector</td>
<td>9/24/2019</td>
</tr>
<tr>
<td></td>
<td>Paraeducator – Temporary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howard</td>
<td>Secretary</td>
<td>Cheryl Calicott-Trawick</td>
<td>10/21/2019</td>
</tr>
<tr>
<td>Hodgson</td>
<td>Secretary – 10 month</td>
<td>Rosalyn Edge</td>
<td>10/7/2019</td>
</tr>
<tr>
<td>Adult Education</td>
<td>Secretary</td>
<td>Marlene Bonn</td>
<td>10/29/2019</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Special Education Instructional</td>
<td>Kathryn Napolin</td>
<td>10/29/2019</td>
</tr>
<tr>
<td></td>
<td>Paraeducator – Temporary</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Howard</td>
<td>Math Instructor – Temporary</td>
<td>David Hogan, Jr.</td>
<td>10/29/2019</td>
</tr>
</tbody>
</table>
LOCATION  POSITION  NAME  EFFECTIVE

RESIGNATIONS/COACHING
St. Georges  Softball Coach – Assistant  Christopher Cafarella, Jr.  effective - 10/2/2019
Hodgson  Indoor Track, Head Coach  Megan McClelland – effective 10/22/2019
Addendum
Delcastle  Wrestling, Assistant Coach  Christopher Williams – effective 10/24/2019  Addendum

RETIREMENTS
Hodgson  Cosmetology Instructor  Theresa Tucci – effective 2/1/2020

DECLINED APPOINTMENT
Howard  Secretary  Sindia Maldonado
Howard  Special Education Instructional Paraeducator  Sean Todd

COACHING RECOMMENDATIONS – POSITION CHANGES
Delcastle  Wrestling, Assistant Coach  Christopher Williams  2019/2020  Volunteer  Addendum
Delcastle  Wrestling, Assistant Coach  Joseph Scalia  2019/2020  Addendum

COACHING RECOMMENDATIONS
Delcastle  Basketball, Assistant Coach  Carlton Gray  2019/2020  Volunteer  Addendum
Delcastle  Basketball, Assistant Coach  Louis Torres  2019/2020  Volunteer  Addendum
Delcastle  Basketball, Assistant Coach  Eddie Murray  2019/2020  Volunteer  Addendum
Delcastle  Basketball, Assistant Coach  James Valentine  2019/2020  Volunteer  Addendum

The motion carried unanimously.

GENERAL INFORMATION
Date to Remember
Ms. Johnson asked that the board members take the time to review the Dates to Remember.

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

The meeting adjourned at 8:03 p.m.

Joseph Jones, Ed.D., Executive Secretary

JJ/mm