NEW CASTLE COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
December 16, 2019  
7:00 p.m.

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

CALL TO ORDER

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

REPORTS/SECRETARY/SUPERINTENDENT

Minutes
The minutes were deferred until later in the meeting so all attending board members could be present for the vote.

COMMUNITY/PUBLIC COMMENT

There were no community/public comments.

RECOGNITION OF ACCOMPLISHMENTS

Howard
Recognition of Accomplishments
Presenter: Mr. Kyle Hill, Principal

Ms. Samanta Lopez – Delaware Technical and Community College  
Hispanic Heritage Month 2019 Honoree

Apple Award – Presented by David Diokno, Apple K12 Development Executive

Historically Black College and Universities (HBCU)
Presenter: Mr. John Greenly, Assistant Principal

Shaniyah Tull, 12th Grade, Academy of Finance
LaShawn Berry, 12th Grade, Culinary Arts
Ayanah Jones, 12th Grade, Legal Support Services
Howard Leading Ladies Club
Presenter: Dr. Tamara McDermott, Assistant Principal
Ms. Ashley Jackson, Advisor

Tyaisa Smith, 12th Grade, Legal Support Services
Shayla Stewart, 12th Grade, Medical Assisting
Kaley Johnson, 10th Grade, Legal Administrative Assisting
Summer Joseph-Gilliam, 11th Grade, Academy of Finance

REPORTS/SECRETARY/SUPERINTENDENT

Minutes
A motion was made by Ms. Taschner and seconded by Mr. Stellini to approve the minutes of the November 25, 2019, regular meeting of the Board of Education. The motion was carried with 5 affirmative votes. Those in affirmative were: Ms. Santiago, Mr. Stellini, Ms. Taschner, Mr. Gilligan, and Mr. Paoli. Ms. Johnson abstained. Mrs. Dennis was absent.

RECOGNITION OF ACCOMPLISHMENTS

Highlights Football Team – DIAA Division II State Champs
Presenter: Mr. Michael Przywara, Assistant Principal

Mr. Dan Ritter, Head Coach and Flight B Coach of the Year
Mr. Rahsaan Matthews, Assistant Coach
Mr. Curtis Clack, Assistant Coach

Kili Mayfield, 12th Grade, Culinary Arts
Jeremyah Combs-Washington, 12th Grade, Carpentry
Jermaine Lugo, 12th Grade, Engine Technology
Isaiah Joubert, 12th Grade, Engine Technology
Waverly DeBraux, 12th Grade, Auto Diesel Technology

Cheerleading
Ms. Lindsay Tietze, Head Coach
Ms. Lindsay Hoeschel, Assistant Coach

Emoni Brown, 12th Grade, Culinary Arts
Destiny Snow-Ramos, 11th Grade, Legal Administrative Assistant
Tamia Williams, 10th Grade, Academy of Finance

PUBLIC PRESENTATION

Howard
Promotional Video
Presenter: Mr. Kyle Hill, Principal
RECOGNITION OF ACCOMPLISHMENTS

District
Legacy Award (Impact)
Presenter: Ms. Colleen Conaty, Supervisor of CTE & Talent Development

Recipients: Ms. Juanita Redic
Ms. Madeline Johnson

PUBLIC PRESENTATION

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

FINANCIAL REPORTS
Mr. Sean Sokolowski, Director of Business, presented to the board the financial reports for the month of November. The motion was made by Ms. Johnson and seconded by Mr. Paoli to approve the financial reports for November, subject to audit. The motion carried unanimously.

BIDS, QUOTATIONS, AND CHANGE ORDERS
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: CREDIT Change Order #01/Contract HHS-26 – Assurance Media, LLC – Credit for not supplying air phones in the amount of $6,728.00.

b. Howard 1927 Building Renovations: CREDIT Change Order #02/Contract HHS-26 – Assurance Media, LLC – Credit for allowance closeout in the amount of $26,014.69.

c. Howard 1927 Building Renovations: CREDIT Change Order #12/Contract HHS-55 – Carrow Construction – Credit for unforeseen conditions allowance not utilized in the amount of $8,789.97.

d. Howard 1927 Building Renovations: CREDIT Change Order #13/Contract HHS-55 – Carrow Construction – Credit for contract allowance closeout in the amount of $100,000.00.

e. Howard 1927 Building Renovations: CREDIT Change Order #09/Contract NCCVT-001 – Carrow Construction – Credit for contract allowance closeout in the amount of $17,741.51.

f. Howard 1927 Building Renovations: CREDIT Change Order #10/Contract NCCVT-001 – Carrow Construction – Credit for contract allowance closeout in the amount of $75,000.00.

g. Howard 1927 Building Renovations: CREDIT Change Order #11/Contract NCCVT-001 – Carrow Construction – Credit for contract allowance closeout in the amount of $68,648.00.
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
ABHA Addendum
Mr. Sean Sokolowski, Director of Business, presented to the board the ABHA Addendum for the Howard High School 1927 Building Renovation for the Math Wing/Locker Room/Wrestling Room Renovations and main entrance stair replacement not to exceed $88,000.00. The motion was made by Mr. Paoli and seconded by Mr. Gilligan to approve the ABHA Addendum. The motion carried unanimously.

FY2020 Final Budget:
Mr. Sean Sokolowski, Director of Business, presented to the board the FY2020 Final Budget. The motion was made by Mr. Stellini and seconded by Ms. Johnson to approve the FY2020 budget as presented. The motion carried unanimously.

Personnel
A motion was made by Mr. Gilligan and seconded by Ms. Taschner to approve the personnel actions (including the addendum, pg. 50a) as recommended:

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>NEW APPOINTMENTS</td>
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<td></td>
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<tr>
<td>District</td>
<td>Digital/Media Computer Technician</td>
<td>Tiffany Donnelly</td>
<td>01/02/20</td>
</tr>
<tr>
<td>District</td>
<td>Educational Computer Technician</td>
<td>John Shaw</td>
<td>01/02/20</td>
</tr>
<tr>
<td>St. Georges</td>
<td>Cafeteria General Worker</td>
<td>Elizabeth Ruff</td>
<td>11/25/19</td>
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<tr>
<td>RESIGNATIONS</td>
<td></td>
<td></td>
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<tr>
<td>District</td>
<td>Financial Secretary</td>
<td>Jennifer Thornton – effective 12/13/19</td>
<td></td>
</tr>
<tr>
<td>St. Georges</td>
<td>Instructional Paraeducator</td>
<td>Ralph Lopez – effective 1/10/2020</td>
<td>Addendum</td>
</tr>
<tr>
<td>COACHING RECOMMENDATIONS</td>
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<tr>
<td>Hodgson</td>
<td>Winter Track – Head Coach</td>
<td>Alysha Brannon</td>
<td>2019/2020</td>
</tr>
<tr>
<td>Delcastle</td>
<td>Football – Head Coach</td>
<td>Kerry Galloway, Sr.</td>
<td>2020/2021</td>
</tr>
</tbody>
</table>

The motion carried unanimously.

EXECUTIVE SESSION
At 7:49 p.m., the board went into Executive Session to be updated on an incident that took place at the Howard vs. Delcastle basketball game on December 6, 2019. Mr. Gerald Allen, Director of Personnel and School Operations; Mr. Sean Sokolowski, Director of Business; and Dr. Joseph Jones, Superintendent, were present for this session.

The Executive Session adjourned at 8:05 p.m.
Ms. Santiago reconvened the regular meeting at 8:05 p.m.

**ADJOURNMENT**
A motion was made by Ms. Taschner and seconded by Ms. Johnson to adjourn the meeting. The notion carried unanimously.

The meeting adjourned at 8:05 p.m.

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Joseph Jones, Ed.D., Executive Secretary

JJ/mm