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

April 8, 2020*
7:00 p.m.

*Includes business from the postponed March 23, 2020, meeting.

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

CALL TO ORDER
Ms. Santiago called the meeting to order at 7:04 p.m.

REPORTS/SECRETARY/SUPERINTENDENT

Minutes
A motion was made by Mr. Paoli and seconded by Ms. Johnson to approve the minutes of the February 24, 2020, regular meeting of the Board of Education. The motion did not carry due to lack of a quorum. The approval of the February 24, 2020 minutes has been deferred to the April 27, 2020, regular meeting of the Board of Education.

Roll Call: Ms. Santiago – Yes
Ms. Johnson – Yes
Mr. Stellini – Absent
Ms. Taschner – Abstain
Mr. Gilligan – Abstain
Mrs. Dennis – Abstain
Mr. Paoli - Yes

COMMUNITY/PUBLIC COMMENT
There were no community/public comments.

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

Roll Call: Ms. Santiago – Yes
Ms. Johnson – Yes
Mr. Stellini – Absent
Ms. Taschner – Yes
Mr. Gilligan – Yes
Mrs. Dennis – Yes
Mr. Paoli – Yes
BIDS, QUOTATIONS, AND CHANGE ORDERS
Mr. Sean Sokolowski, Business Director, presented to the board the following change order for informational purposes only:

- Credit Change Order #001 – Specialty Finishes – Price decrease for Marshallton windows replacement in the amount of $266,694.36.

OLD BUSINESS

Revised 2019 – 2020 District Calendar
Ms. Colleen Conaty, Supervisor of CTE & Talent Development, presented to the board the revised 2019 – 2020 District Calendar. A motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the revised 2019 – 2020 District Calendar. The motion passed unanimously.

Roll Call:  Ms. Santiago – Yes
Ms. Johnson – Yes
Mr. Stellini – Absent
Ms. Taschner – Yes
Mr. Gilligan – Yes
Mrs. Dennis – Yes
Mr. Paoli – Yes

Revised 2020 – 2021 District Calendar – 1st Read
Ms. Colleen Conaty, Supervisor of CTE & Talent Development, presented to the board the revised 2020 – 2021 District Calendar. A motion was made by Mrs. Dennis and seconded by Ms. Johnson to approve the posting of the revised 2020 – 2021 District Calendar for review and comment. The motion passed unanimously.

Roll Call:  Ms. Santiago – Yes
Ms. Johnson – Yes
Mr. Stellini – Absent
Ms. Taschner – Yes
Mr. Gilligan – Yes
Mrs. Dennis – Yes
Mr. Paoli – Yes

NEW BUSINESS

Revisions to the Student/Parent Handbook
Mr. Gerald Allen, Director of Personnel/School Operations, presented to the board the revisions to the 2020 – 2021 Student/Parent Handbook. A motion was made by Ms. Johnson and seconded by Ms. Taschner to approve the revisions to the 2020 – 2021 Student/Parent Handbook. The motion passed unanimously.
Roll Call:
Ms. Santiago – Yes
Ms. Johnson – Yes
Mr. Stellini – Absent
Ms. Taschner – Yes
Mr. Gilligan – Yes
Mrs. Dennis – Yes
Mr. Paoli – Yes

Personnel & Addendum
A motion was made by Ms. Johnson and seconded by Ms. Taschner to approve the personnel actions (including the addendum pg. 16a) as recommended.

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>POSITION</th>
<th>NAME</th>
<th>EFFECTIVE</th>
</tr>
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<tbody>
<tr>
<td>NEW APPOINTMENT</td>
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<tr>
<td>Howard</td>
<td>Secretary – Guidance</td>
<td>Mary Fellure</td>
<td>TBD</td>
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<tr>
<td>District</td>
<td>Reading Specialist (SY20-21)</td>
<td>Christa Davis</td>
<td>08/16/2020</td>
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<tr>
<td>District</td>
<td>Science Instructional Coach (SY20-21)</td>
<td>Amy Trauth</td>
<td>08/16/2020</td>
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<tr>
<td></td>
<td>CTE Educational Specialist (SY20-21) (10+1)</td>
<td>Jermaine Williams</td>
<td>08/16/2020</td>
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RETIRED – DATE ADJUSTMENT
Marshallton  Secretary         Joan Snyder – effective 9/1/2020

RETIRED
Delcastle  Math Instructor      Susan White – effective 7/1/2020

PARENTAL LEAVE
Hodgson  Social Studies Instructor  Eric Brouillette – effective 3/9/2020
Howard  Science Instructor       Brian Mitchell – effective 3/9/2020

LEAVE OF ABSENCE
Delcastle  Nursing Instructor    Sara Lister – effective 3/2/2020

POSITION CHANGE
To: Hodgson  Custodian           Jeffrey Pressey – effective 3/2/2020
From: St. Georges

To: St. Georges  Custodian       Jeremy Ganci – effective 3/2/2020
From: Hodgson

COACHING RECOMMENDATIONS – Position Changes
Delcastle  Spring Track – Assistant Coach Ineiyriall Evans  2019/2020

COACHING RECOMMENDATIONS
Hodgson  Baseball – Assistant Coach  Bryon Cowen  2019/2020  Volunteer
Hodgson  Boys Lacrosse – Assistant Coach  Gerald Allen, Jr.  2019/2020
Delcastle  Girls Soccer – Assistant Coach  Gerson Bravo  2019/2020  Volunteer
Howard  Girls Soccer – Assistant Coach (1/2)  Glenda Salhuana  2019/2020
Howard  Girls Soccer – Assistant Coach (1/2)  Shannon Winnington  2019/2020
St. Georges  Baseball – Head Coach  William J. Rodgers  2019/2020
St. Georges  Baseball – Assistant Coach (1/2)  Zachary Wardrop  2019/2020
The motion carried unanimously.

**Roll Call:**
- Ms. Santiago – Yes
- Ms. Johnson – Yes
- Mr. Stellini – Absent
- Ms. Taschner – Yes
- Mr. Gilligan – Yes
- Mrs. Dennis – Yes
- Mr. Paoli – Yes

**EXECUTIVE SESSION**

At 7:46 p.m., the board went into Executive Session regarding personnel/staffing recommendations for the 2020 – 2021 school year. Mr. Sean Sokolowski, Business Director; Mr. Gerald Allen, Director of Personnel and School Operations; and Dr. Joseph Jones, Superintendent, were present for this session.

The Executive Session adjourned at 7:56 p.m.

Ms. Santiago reconvened the regular meeting at 7:56 p.m.
PERSONNEL/STAFFING RECOMMENDATIONS 2020 – 2021

Mr. Gerald Allen, Director of Personnel and School Operations, presented to the board the personnel/staffing recommendations for the 2020 – 2021 school year. A motion was made by Ms. Johnson and seconded by Mrs. Dennis to approve the 2020 – 2021 personnel/staffing recommendations. The motion passed unanimously.

Roll Call: Ms. Santiago – Yes
Ms. Johnson – Yes
Mr. Stellini – Absent
Ms. Taschner – Yes
Mr. Gilligan – Yes
Mrs. Dennis – Yes
Mr. Paoli – Yes

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 7:58 p.m.

Joseph Jones, Ed.D., Executive Secretary

JMJ/mm