

Christina Board of Education – Executive & General Business Session

Tuesday, June 6, 2023

The Christina School District Board of Education will convene for its regular monthly meeting on Tuesday, June 6, 2023, at Glasgow High School, 1901 S. College Avenue, Newark, DE 19702. The board will convene into open session at 5:30 p.m. in the Glasgow High School auditorium and will vote to go into Executive Session. Following the Executive Session, the Board of Education will reconvene into public session in the auditorium at approximately 7:00 p.m.

Citizens are welcome to attend in person.

You may participate in the Public Comment by completing the online form found at <https://www.christinak12.org/PublicComment> by 6:00 PM the day of the meeting or by completing the public comment form available at the site prior to the start of the meeting.

The meeting will be live-streamed please join the Open Session at the following link.
Live-stream link: <https://www.christinak12.org/BOE-Meeting>

I. PUBLIC SESSION

- A. Call to Order
- B. Establish a Quorum
- C. Adjourn to Executive Session

II. EXECUTIVE SESSION

A. STUDENT MATTERS

- 1. Student Discipline
- 2. Choice Recommendations

B. LEGAL MATTERS

- 1. Legal Updates
- 2. Legal Settlements

C. PERSONNEL MATTERS

- 1. Personnel Recommendations
- 2. Administrative Recommendations

III. RETURN TO GENERAL SESSION

A. Call to Order - Reconvene Open Session

- 1. Call to Order – Open Session
- 2. Establish a Quorum

B. PLEDGE OF ALLEGIANCE

C. CHRISTINA HONOR ROLL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. Approval of Executive Session Meeting Minutes, May 10, 2023
2. Approval of Regular Session Meeting Minutes, May 10, 2023

F. PUBLIC COMMENTS

The Board shall provide a Board approved Public Comment Form at or near the entry of each meeting site before the meeting begins. A member of the public who wishes to speak publicly shall first complete and sign the form and provide it to the Board's designated clerk at the meeting site. The form shall at a minimum provide:

- That public comments are limited to three minutes per individual speaker and twenty minutes per topic
- That repetitive, personally insulting, or profane comments are proscribed
- That the proceedings are being recorded for accurate documentation of minutes
- That upon the President's striking of the gavel; an individual speaking publicly must immediately cease speaking.
- The President will then explain the basis of the gaveling, and the individual shall not resume speaking until authorized by the President
- That by signing the form, the individual has read, understands, and agrees to comply with the terms and conditions set forth on the form. In order to participate in the Public Comment individuals must properly submit a request on-line or be present at the meeting.

G. CITIZEN BUDGET OVERSIGHT COMMITTEE REPORT

H. PRESENTATIONS TO BOARD

1. Student Representative to the Board Report
2. Superintendent's Report
3. Strategic Planning Update

I. CHANGES TO THE CONSENT AGENDA

J. CONSENT AGENDA

1. Approval of Consent Agenda
2. Personnel Recommendations
3. Monthly Financial Reports
4. Student Discipline Matter(s)
5. Choice Recommendations
6. Resolution on Upcoming Meetings
7. Legal Settlements
8. Christina School District DSBA Membership Dues - July 1 2023 through June 30 2024
9. Life Health Center - Extension
10. Data Wise (Elementary and Middle Schools)
11. Virtual Teachers 2023/24 School Year
12. PEARSON Digital Library - Renewal
13. Pyramid Consulting
14. Brennen Nursing Services - Epic Healthcare

15. CHR-2021-15 FORMATIVE ASSESSMENT
16. CHR-23005 IN-SCHOOL ALTERNATIVE PROGRAM
17. CHR-23008 ADULT SUPPORT PARAPROFESSIONALS
18. CHR-23009 BEHAVIOR ANALYST
19. CHR-23010 OCCUPATIONAL THERAPY SERVICES
20. CHR-23011 PHYSICAL THERAPY SERVICES
21. CHR-23012 SCHOOL PSYCHOLOGIST
22. CHR-23013 SPEECH LANGUAGE PATHOLOGY SERVICES
23. CHR-23015 THERAPEUTIC CLASSROOMS
24. CHR-23017 PIZZAFRESH
25. Child Nutrition Services – Proposed Supplier and Professional Service Contracts for School Year 2023-2024
26. Rite-Air Mechanical Acquisition Company, LLC Repair Services
27. American Kitchen Machinery
28. TRANSPORTATION SERVICES - Proposed Supplier and Professional Service Contracts for Fiscal Year 2023-24
29. Use of State Contract for purchasing Custodial Supplies, Materials, and Equipment for FY24, GSS18603_JAN_CAF_SUP
30. Use of State Contract for Masonry Repair, GSS19747-MASONRY
31. Use of State Contract for Building Automation Services, GSS23783-BAS
32. Use of State Contract for Interior Flooring, GSS16108-FLOORING
33. Use of State Contract for Preventative Maintenance and Service - Chillers, GSS1079A-CHILLER_MA
34. Use of State Contract for Water Treatment, GSS22235-WATER_TREAT
35. Use of State Contract for Painting Services, GSS22770-PAINT_SVCS
36. Use of State Contract for Moving Services, GSS22337-PRO_MOVING
37. Use of State Contract for Fire Suppression, Inspections, and Testing Services, GSS21259-FIRE_SUPPR
38. Use of State Contract for Professional Asbestos and Environmental Services, OMB19106-ASBENVIR
39. Use of State Contract for Electrical Supply, Lamps, and Ballasts – GSS22491-ELECTRICAL
40. GLASGOW HIGH SCHOOL – SECURE ENTRANCE, CHR-22023-GHSSV

41. Board Notification of Project Change Orders (Notification per Board Policy 05.06), June 2023 Notification

K. ACTION, DISCUSSION & INFORMATION ITEMS

1. New Bancroft School Construction, Project Update - Whiting Turner Construction Co. Presenting
2. Proposed Board of Education Meeting Sites & Dates 2023-2024 (SECOND READ)
3. Administrative Recommendations
4. Approval of FY2024 Tax Warrant
5. Approval of Amendments to the Final FY2023 Budget
6. Board Policy Review - Proposed Revisions to Section 2000: Students (Policies 21-32) - SECOND READ and Policy 02.04 Drugs & Alcohol- SECOND READ

L. ITEMS PULLED FROM CONSENT AGENDA

1. Items Pulled from the Consent Agenda

M. BOARD MEMBER REPORTS & DISCUSSION

1. Wilmington Learning Collaborative (WLC)
2. DSBA Updates
3. Board Member Reports
4. Board Discussion

N. ADJOURNMENT

Upcoming Board of Education Events:

Board Workshop:

June 20, 2023 – 5:30 p.m.

Administration Office – Boardroom

Date Posted: May 30, 2023

Time Posted: 3:00 p.m.