ADMINISTRATION

Heath B. Chasanov Superintendent

Jason L. Cameron
Assistant Superintendent

John W. Marinucci

Director of Administrative Services

Donna R. Hall

Director of Instruction

Michele A. Marinucci Supervisor of Student Services



BOARD OF EDUCATION

Paul M. Breeding President

Walter N. Rudy Vice-President

John C. Barr

Walter P. J. Gilefski

Steve C. McCarron

"Quality Education for Quality Children"

OPEN SESSION

Wednesday, March 4, 2015
REGULAR BOARD MEETING
Woodbridge Board of Education
Woodbridge Middle School
307 Laws Street
Bridgeville, DE 19933
6:00 p.m.

1. CALL TO ORDER/OPEN SESSION

Mr. Rudy called the meeting to order at 6:00 p.m.

Board Members Present: Mr. Rudy, Mr. Gilefski, Mr. Barr, Mr. McCarron

Administrators Present: Mr. Chasanov, Mr. Cameron Others Present: Mrs. Colegrove (Recording Secretary)

A. Motion to move into Executive Session at 6:00 p.m.

First: Mr. McCarron Second: Mr. Gilefski Vote: 4-0

2. EXECUTIVE SESSION

A. Personnel

Personnel memo was discussed.

B. Board recessed at 6:38 p.m.

3. RECONVENE OPEN SESSION

A. Motion to move into Open Session at 6:00 p.m.

First: Mr. Barr Second: Mr. McCarron Vote: 4-0

Board Members Present: Mr. Rudy, Mr. Gilefski, Mr. Barr, Mr. McCarron

Administrators Present: Mr. Chasanov, Mr. Cameron, Dr. J. Marinucci, Ms. Tunstall, Mrs. Morroni

Others Present: Mrs. Colegrove (Recording Secretary)

- B. Invocation
- C. Pledge of Allegiance

4. AGENDA/ADOPTION

A. Mr. Chasanov recommended the addition of February 18 Board Minutes to Agenda Action # 10 D and E and removing Section # 7A WSD Board Policy #1200 Transportation and corresponding Agenda Action # 10A.

First: Mr. Gilefski Second: Mr. Barr Vote: 4-0

5. PRESENTATIONS/RECOGNITIONS

- A. WMS School Improvement Team Ms. Tunstall, Mrs. Morroni, Mrs. Madden, Mrs. Bollinger, Mrs. Bonnewell, Mr. Lewis, Ms. Thornton, Mrs. Batchelor, Mrs. Polite, Mrs. Moyer, Mrs. Hayes.
 - Goal #1: Achieve outcomes for students via college and career ready mindsets, investments, practices, and programs, while moving to higher standards for student performance.
 This is being achieved by doubling honors classes; 2 classes each of Reading and Math at all grade levels, and by using Cooperative Learning to engage students and build understanding focused on CCSS increased rigor and student expectations.
 - Goal #2: Achieve measurable outcomes for students via a culture of data-driven decision-making and accountability, which includes stakeholder collaboration around student success. PLC's meet two (2) times a week with a focus on curriculum and instruction. District Specialists continue to meet and work with staff in content related areas, continuing to build curriculum within CCSS expectations.
 - Goal #3: Achieve goals and objectives concerning educator effectiveness via a deep focus on talent
 acquisition, education, evaluation, and development, prioritizing work across all elements of the
 talent cultivation and management spectrum. This goal is being achieved by the DPAS process being
 implemented with all supervised staff, professional development planned in response to teacher
 needs and requests, and District mentoring program with 15 staff members.
 - Goal #4: Dramatically accelerate achievement and improve outcomes for all students with deep support for the lowest achieving school within an LEA. Over 3,500 positive parent contacts have been made to date. A school-wide "make-up" work policy has been established. Weekly student centered Advisor/Advisee program has been implemented. Weekly team meetings regarding students and student success and continued needs are held.

6. REVIEW OF MINUTES

- A. February 18, 2015 Executive Session
 - No changes
- B. February 18, 2015 Open Session
 - No changes

7. SUPERINTENDENT'S REPORT

- A. WSD Board Policy Section 1200 Second Reading Removed See Item # 4A Agenda Adoption
- B. WSD Board Policy Section 1300- Second Reading
 - No changes since first reading.
- C. School Choice
 - Mr. Cameron presented a current school choice student for the 2015-2016 school year.

8. INFORMATIONAL ITEMS

- A. WHS Spring Musical "Grease" March 20 22, 2015.
- B. Mr. Chasanov congratulated the High School Girls Basketball team for making it to the State Tournament.
- C. Mr. Chasanov congratulated two high school wrestlers who placed in the State Wrestling Championship: Tyrese Nelson placed 2nd. Lucas Monson placed 3rd.

9. PUBLIC COMMENTARY

There was no public commentary.

10. AGENDA ACTION

Motion to approve WSD Board Policy Section 1200 - Second Reading - Item removed See #4A Agenda Adoption

A. Motion to approve WSD Board Policy Section 1300 — Second Reading

First: Mr. Barr

Second: Mr. McCarron

Vote: 4-0

B. Motion to approve School Choice Memo as presented:

First: Mr. McCarron

Second: Mr. Barr

Vote: 4-0

C. Motion to approve Personnel Memo as presented:

First: Mr. Gilefski

Second: Mr. McCarron

Vote: 4-0

D. Motion to approve February 18, 2015 Executive Session minutes as presented:

First: Mr. Gilefski

Second: Mr. McCarron

Vote: 4-0

E. Motion to approve February 18, 2015 Open Session minutes as presented:

First: Mr. Barr

Second: Mr. Gilefski

Vote: 4-0

11. EXECUTIVE SESSION (If Necessary)

12. ACTION (If Necessary)

13. ADJOURNMENT

A. Motion to Adjourn at 8:14 p.m.

First: Mr. McCarron

Second: Mr. Barr

Vote: 4-0

Heath B. Chasanov (Executive Secretary)

Board Minutes Approved: 3.18.15

Board Minutes Posted: 3.19.15

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