

**Regular Meeting
June 17, 2014**

Opening

Call to Order

At 6:03 p.m. Ms. Kathy Haynes called the June 17, 2014 Caesar Rodney School Board meeting to order.

Roll Call

Members present in addition to Ms. Haynes were Mrs. Heavner, Mrs. Precourt, Mr. Wilson and Executive Secretary Dr. Fitzgerald. Mr. Bush arrived during Executive Session I.

Adoption of Agenda

Mr. Wilson made a motion to adopt the June 17, 2014 agenda and addendum. Mrs. Heavner seconded the motion and the motion carried unanimously 4-0 (Wilson, Heavner, Haynes and Precourt).

Approval of Minutes – May 20, 2014 Regular Meeting Minutes

Mr. Wilson made a motion to approve the May 20, 2014 Regular Board meeting minutes. Mrs. Heavner seconded the motion and the motion carried unanimously 4-0 (Wilson, Heavner, Haynes and Precourt).

Public Comments

There were no public comments at this meeting.

Executive Session

At 6:05 p.m. Mr. Wilson made a motion to go into Executive Session to conduct interviews for the position of McIlvaine Early Childhood Center Principal. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Wilson, Precourt, Haynes and Heavner).

At 7:24 p.m. Mrs. Precourt made a motion to come out of Executive Session. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Precourt, Wilson, Haynes, Bush and Heavner).

Personnel Matters

Mr. Wilson made a motion to appoint Brook Castillo to the position of Principal of McIlvaine Early Childhood Center for a one year contract effective July 1, 2014. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Wilson, Precourt, Haynes, Bush and Heavner).

Presentations

Presentation

John S. Charlton School

The John S. Charlton School presentation showcased the results of the collaborative efforts between its Physical Therapists (Dr. Rebecca Woodzell and Ms. Debbie Rudis), Adaptive Physical Education Teacher (Dan Candeloro), and Creative Arts Teachers (Russell Yeager, Mindy Beck and Terri Willis) in developing and implementing a school-wide Winter Olympics that allowed therapists to provide therapy in the classroom. Equipment used to provide Charlton students with physical therapy was modified for the students to participate in twelve Winter Olympic events. Each class

studied the different countries participating in the Winter Olympics, represented them during the events, created flags, learned songs and virtually visited the countries they represented.

Recognitions

The June 17th School Board made presentations to the following:

F. Niel Postlethwait Middle School Odyssey of the Mind Worlds Team

F. Niel Postlethwait Middle School Odyssey of the Mind State Champion Team: Coach Bill McPoyle; School Coordinator Mike Statham; students Donald Mendoza, Jalen Rogers, Eryne Jenkins, David Haynes, Thomas McPoyle, Kayla Koenig and Stephanie Horne.

W. B. Simpson Elementary School Odyssey of the Mind Worlds Team

W. B. Simpson Elementary School Odyssey of the Mind State Champion Team: Coach Carrie Bush; School Sponsor Eric Kraus; students Za'an Burrell, Liam Bush, Seth Flaherty and Ethan Pires.

Devon Ott - BPA National Champion

Devon Ott for being a BPA National Champion.

Alexis Prillaman – 2013-14 Gatorade Delaware Girls Soccer Player of the Year

CRHS graduate Alexis Prillaman for being the 2013-14 Gatorade Delaware Girls Soccer Player of the Year.

MSgt (Ret.) Jon Wedel and Colonel (Ret.) Mitch Berger - AFJROTC Instructors of the Year

Colonel (Ret.) Mitch Berger and MSgt (Ret.) Jon Wedel on being named AFJROTC Instructors of the Year.

Corey Miklus, Ed. D. – Doctoral Program

Dr. Corey Miklus on completing his doctoral studies.

Tawanda Morgan, Ed. D. – Doctoral Program

Dr. Tawanda Morgan on completing her doctoral studies.

Megan Hoffstadt – Caesar Rodney Volunteer Award

Megan Hoffstadt was the recipient of the Caesar Rodney Volunteer Award.

Communications

Superintendent

Dr. Fitzgerald congratulated the 442 graduates from Caesar Rodney High School, the 9 Charlton students that graduated from the college program, the 524 kindergarten students at McIlvaine Early Childhood Center, 84 students at Welch Elementary School, the 571 5th grade students that moved into 6th grade and 514 8th graders moving into high school. He extended congratulations to the following employees who will retire this year: Cindy Savage, Thomas Keyser, Elvina Knight, Sheryl Ford, Gail Beyard King, Nancy Jacobs, James Reynolds, Beverly Swinton, Shirley Westley, Ann Wallace, Michael Smith, Mary Moore, Vickey Curl, Kay Elizabeth and Judy Grassano.

Dr. Fitzgerald expressed his appreciation to outgoing Board president Kathy Haynes for her years of service and on the retirement of Tom Keyser, Physical Education teacher at Allen Frear Elementary School, who also served as President of Caesar Rodney Education Association.

Dr. Fitzgerald made the following announcements:

- June 18th the administrative team will meet with the Delaware Department of Education staff for an end-of-the-year Race to the Top performance evaluation;
- Comprehensive and remedial summer school will begin on June 24th;
- The School Board's Re-organization meeting will be on July 8th at 6:00 p.m. and there are plans for a Board workshop on that day;
- Summer School graduation will be July 22 at 10:00 a.m.

Dr. Fitzgerald expressed his appreciation to everyone for another successful year and wished Scott Wilson a Happy Birthday.

School Board

Mrs. Precourt commented on how well the high school graduation went and the other various graduations around the District. She also reminded the Board of an upcoming State Board workshop the week of June 23rd.

Action Items

Personnel Matters

1. Administrative Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|---------------|-----------------|---------------------------------|
| Sherry Kijowski | CRH | Principal | Appointment effective 7/1/2014. |

2. Teacher Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|--------------------|---------------|--------------------------|--|
| Yujiao Tan | FRE | Chinese Immersion/Gr 2 | Appointment effective 8/20/2014. |
| Ye Shen | WBS | Chinese Immersion/Gr 2 | Appointment effective 8/20/2014. |
| Emily Bellotti | CRH | Italian | Appointment effective 8/20/2014. |
| Aaron Salisbury | CHA | Psychologist | Appointment effective 8/20/2014. |
| Michelle Ward | FRE | School Nurse | Appointment effective 8/20/2014. |
| Zhongli Xu | WBS | Chinese Immersion | Appointment effective 8/20/2014. |
| Xue Qin | FRE | Chinese Immersion | Appointment effective 8/20/2014. |
| Manette Dupras | ABM | Achievement Liaison | Appointment effective 8/20/2014. |
| Norman Pierce | FMS | Technology Education | Appointment effective 8/20/2014. |
| Stephanie Seabury | FMS | English | Resignation effective 5/20/2014. |
| Christopher Page | CRH | Math | Resignation effective 6/30/2014. |
| Krista Wallden | WBS | Grade 2 | Resignation effective 6/30/2014. |
| Ashley Purcell | CHA | Special Education | Resignation effective 6/30/2014. |
| Jana Jarrell | ABM | School Nurse | Resignation effective 6/30/2014. |
| Jane Stewart | WBS | Library/Media Specialist | Retirement effective 6/30/2014. |
| Jennifer Torgerson | ABM | English | Transition to long-term disability effective 6/9/2014. |
| Joy Eanes | FMS | Exceptional Children | Resignation effective 6/30/2014. |
| Sun Ciye | CRH | Chinese | Resignation effective 6/30/2014. |
| Michael O'Donnell | CRH | Social Studies | Resignation effective 6/30/2014. |
| Andrea Davis | CHA | Social Worker | Appointment effective 8/20/2014. |
| Kasey Phillips | FRE | Grade 5 | Appointment effective 8/20/2014. |

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|---------------|-------------------|--|
| Theresa Harris | DO | Special Education | Temporary appointment effective 5/19/2014. |

4. Secretarial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|---------------|-----------------|--|
| Shannon Cannon | CRH | Part-time Clerk | REVISION: Appointment effective 5/20/2014. |

5. Custodial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|---------------|---------------------------------|---------------------------------|
| Roy Meadows | PMS | Custodian | Retirement effective 8/31/2014. |
| Hector Penate | CRH | Custodian 2 nd Shift | Appointment effective 6/2/2014. |
| Joseph Balcerak | NHS | Custodian/Fireman | Appointment effective 6/2/2014. |
| Amanda Walls | WEL | Custodian/Fireman | Transfer effective 6/23/2014. |

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|--------|------------------------|----------------------------------|
| Lori Burns | CRH | 3.5 hr. General Worker | Appointment effective 5/19/2014. |
| Jamilah Money | SHE | 3 hr. General Worker | Resignation effective 5/27/2014. |
| Michelle Hudson | WBS | 3 hr. General Worker | Resignation effective 6/18/2014. |

7. Extra Duty Recommendations/Resignations

| Name | School | Position | Action |
|----------------------|--------|-----------------------------|---------------------------------|
| Charles Konadu-Adjei | ABM | Odyssey of the Mind Sponsor | Recommendation for SY13-14. |
| Brian Berns | CRH | Summer Weight Sponsor | Recommendation for Summer 2014. |

Mr. Bush made a motion to approve Personnel Matter A.1 through A.7 as presented on the agenda and the addendum. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Bush, Wilson, Haynes, Heavner and Precourt).

Routine Business

Student Travel

Caesar Rodney High Students

| Event | Date | Location |
|--|--|---|
| Boys Soccer | Saturday, August 30, 2014 | Queen Anne's High School Maryland |
| Cross Country Centaur Invitational | Saturday, September 13, 2014 | DeSales University Center Valley, PA |
| Cross Country 6 Flags Invitational | Monday, September 29, 2014 | Jackson, New Jersey |
| Cross Country Tidewater Classic | Wednesday, October 1, 2014 | Winter Place Park, Maryland |
| Wrestling Raymond B. Oliver Tourney | Friday, December 5 through Saturday, December 6, 2014 | Owings Mills, Maryland |
| Wrestling Beast of the East | Saturday, December 20 through Sunday, December 21, 2014 | University of Delaware Newark, Delaware (overnight) |
| Wrestling Easton Duals | Saturday, January 3, 2015 | Easton, Pennsylvania |
| Wrestling Dual Meet Tourney | Dates to be determined | Allentown, Pennsylvania |
| Indoor Track | December 2014-January 2015 Selected Wednesday dates to be determined | Snow Hill Worcester, Maryland |
| Indoor Track | February 2015 Dates to be determined | Landover, Maryland |
| Basketball – Freshman | Sunday, December 14 through Thursday, January 15, 2015 | Queen Anne's High School Maryland |
| Basketball – Freshman | Sunday, December 14 through Thursday, January 15, 2015 | Kent Island High School Maryland |
| Boys Lacrosse | Sunday, March 15, 2015 | Queen Anne's High School Maryland |
| Boys/Girls Track Queen Anne's Invitational | April 2015 Date to be determined | Queen Anne's High School Maryland |
| Boys/Girls Track Delmarva Relays | April 2015 Date to be determined | Wicomico High School Maryland |
| Eastern States Competition "Big E" | Thursday, September 11 through Sunday, September 14, 2014 | Springfield, Massachusetts |
| FFA NJSA Summer Spectacular | Monday, June 30 through Sunday, July 6, 2014 | Louisville, Kentucky |

Fred Fifer III Middle Students

| Event | Date | Location |
|-------------------------------------|---|--|
| TSA National Conference Competition | Friday, June 27 through Tuesday, July 1, 2014 | Gaylord National Resort and Convention Center National Harbor, Maryland |

Mr. Bush made a motion to approve Student Travel as presented on the agenda and the addendum. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Bush, Wilson, Haynes, Heavner and Precourt).

Gifts to Schools

- a. W. B. Simpson Elementary School received a \$50.00 donation from Ellie and Fonce Angelucci for WBS Odyssey of the Mind team to attend Worlds.
- b. W. B. Simpson Elementary School received a \$100.00 donation from Willow Run Rurinettes for WBS Odyssey of the Mind team to attend Worlds.
- c. W. B. Simpson Elementary School received a \$100.00 donation from Elegant Images, Inc. for WBS Odyssey of the Mind team to attend Worlds.
- d. W. B. Simpson Elementary School received a \$100.00 donation from Charmaine Herrera for WBS Odyssey of the Mind team to attend Worlds.
- e. W. B. Simpson Elementary School received a \$25.00 donation from Christy Tolliver for WBS Odyssey of the Mind team to attend Worlds.
- f. W. B. Simpson Elementary School received a \$957.85 donation from Chipotle for WBS Odyssey of the Mind team to attend Worlds.
- g. Allen Frear Elementary School received a donation of ice cream cones to 60 children as a DCAS reward for those with the highest score and those who showed the most growth in each class.
- h. John S. Charlton School received a \$500.00 donation from SMSgt. Phillip N. McDonald (4USAFRET).

Mr. Bush made a motion to approve Gifts to Schools as presented on the agenda. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Bush, Precourt, Haynes, Heavner and Wilson).

Policy Matters

2014-15 School Choice Recommendations

Mr. Bush made a motion to approve 2014-15 School Choice Recommendations as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Bush, Heavner, Haynes, Precourt and Wilson).

Administrative Meet and Confer

Mr. Bush made a motion to approve the Modification of the Administrative Meet and Confer to reflect the removal of the Administrative 3% local raise. Mr. Wilson seconded the motion and the motion carried 4-0-1 (Bush (yes), Wilson (yes), Heavner (yes), Precourt (yes), Haynes (abstain)).

Curriculum Matters

Adoption: New CRHS Course AP Physics B1

Adoption: New CRHS Course Spanish II Essentials

Adoption: New CRHS Course Arabic III

Mr. Wilson made a motion to adopt the New CRHS Course AP Physics B1, Spanish II Essentials and Arabic III as presented on the agenda. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Bush and Precourt).

Caesar Rodney High School Wellness Center Request for Approval of Depo-Provera Shot

Mr. Wilson made a motion to **not** make the Depo-Provera shot available through the Caesar Rodney High School Wellness Center. Mrs. Heavner seconded the motion and the motion carried 4-1 (Wilson (yes), Heavner (yes), Bush (yes), Precourt (yes) and Haynes (no)).

Fiscal Matters

Budget/Fiscal Reports

Mrs. Heavner made a motion to accept the Budget/Fiscal Reports as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Discussion Items

Directors' Reports

Directors' reports, which include their Supervisors' reports, are included for the Board's review.

Recognitions

Recognitions

Colonel Thomas Reppart - 436th Base Liaison

Colonel Thomas Reppart was recognized for his service as the Dover Air Force Base Liaison.

Ms. Kathy Haynes - Retiring School Board President

Ms. Kathy Haynes was recognized for her twelve years of service as a member of the Caesar Rodney School District School Board where she served as a member, Vice-President and most recently as President.

The Board members presented Mrs. Knight, retiring high school principal, a gift and a card.


Executive Session

At 8:57 p.m. Mr. Wilson made a motion to go into Executive Session for the purpose to discuss the Administrative Meet and Confer. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Bush and Precourt).

At 9:55 p.m. Mrs. Heavner made a motion to come out of Executive Session. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Adjournment

At 9:57 p.m. Mrs. Heavner made a motion to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).



Kevin R. Fitzgerald, Ed. D., Executive Secretary