

**Work Session  
February 27, 2014**

**Opening**

Call to Order

At 6:06 p.m. Ms. Kathy Haynes called the February 27, 2014 Caesar Rodney School Board Work Session to order.

Roll Call

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

Adoption of Agenda

Mrs. Heavner made a motion to adopt the February 27, 2014 work session agenda as presented. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Haynes, Bush and Precourt).

**Public Comments**

There were no public comments at this meeting.

**Work Session**

Review of Becker Morgan Group facilities presentation.

The Board discussed the expansion options and feasibility of the following projects that were presented by the Becker Morgan Group: McIlvaine Early Childhood Center, F. Niel Postlethwait Middle School, Fred Fifer III Middle School, Caesar Rodney High School and the Banning Road property.

Discussion of other capital needs of the District.

The Board discussed the minor capital improvement needs that were presented at the January 27<sup>th</sup> work session and the potential strategies with a capital needs referendum. A rough timeline was discussed for these capital needs.

Discussion of operating expense needs of the District.

Dr. Ada Carter, Director of Business and Finance, presented information on cost estimates and facts on projected capital improvement projects, both renovations and new construction, and current operating expense projects, including the digital transition vision, maintaining current programs and the cost of making do.

**Adjournment**

At 7:30 p.m. a motion was made by Mr. Bush to adjourn. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Bush, Wilson, Haynes, Heavner and Precourt).

**Special Meeting  
February 27, 2014**

**Opening**

Call to Order

At 7:39 p.m. Ms. Kathy Haynes called the February 27, 2014 special meeting of the Caesar Rodney School Board to order.

Roll Call

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

### Adoption of Agenda

Mr. Bush made a motion to adopt the February 27, 2014 special meeting agenda as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Bush, Heavner, Haynes, Precourt and Wilson).

### **Public Comments**

There were no public comments at this meeting.

### **Discussion Items**

Discussion on feasibility of the following middle school athletic teams/clubs: Boys Lacrosse, Baseball, Girls Volleyball.

Dr. Fitzgerald explained that middle school boys' lacrosse, middle school baseball and middle school girls' volleyball would operate under club status for the 2014-15 school year. It was the goal that these programs may change to team status with the passing of an operating cost referendum.

### **Action Items**

The Board may choose to take action on one or more of the middle school athletic teams/clubs presented.

Mr. Wilson made the motion that middle school sports teams be included in an operating expense referendum. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Wilson, Precourt, Haynes, Bush and Heavner). (Discussion: Mr. Bush stated he wished to see the middle school sports programs discussed be a separate question on any further operating expense referendum).

### **Executive Session**

At 8:12 p.m. Mr. Wilson made a motion to go into Executive Session for personnel matters. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Bush and Precourt).

At 9:36 p.m. Mrs. Heavner made a motion to come out of Executive Session. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Heavner, Bush, Haynes, Precourt and Wilson).

### **Adjournment**

At 9:37 p.m. a motion was made by Mrs. Heavner to adjourn. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Haynes, Bush and Precourt).



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