

## Regular Meeting July 16, 2013

### Opening

#### Call to Order

At 6:03 p.m. Ms. Kathy Haynes called the July 16, 2013 Caesar Rodney School Board meeting to order.

#### Roll Call

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

#### Adoption of Agenda

Mr. Bush made a motion to adopt the July 16, 2013 agenda and addendum as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Bush, Precourt, Haynes, Heavner and Wilson).

#### Approval of Minutes – July 9, 2013 Re-Organization Meeting

Mr. Bush made a motion to approve the July 9, 2013 Re-Organization Meeting Minutes. 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 made at this meeting.

### Presentations

#### Communications

##### Superintendent

Dr. Fitzgerald expressed condolences to family and friends of Dr. Rita Ryan. Dr. Ryan served the Caesar Rodney School District for over 40 years in the positions of English/Latin teacher, guidance counselor and Assistant Principal. Rita remained a strong supporter of the District following retirement and she will be missed. Dr. Fitzgerald also expressed condolences to the family and friends of Joyce Wright who passed away on July 4<sup>th</sup>. Ms. Wright served over 20 years as the Director of Kent County Elections.

Dr. Fitzgerald congratulated Jossette Threatts as she was elected the President of Caesar Rodney Education Association.

Dr. Fitzgerald announced the following upcoming events:

- Caesar Rodney High School summer graduation will be held on July 18<sup>th</sup>;
- Reading programs are being held throughout the District at most of the elementary schools;
- Camp Ni Hao will be situated at McIlvaine Early Childhood Center from July 22<sup>nd</sup> through July 26<sup>th</sup> and will offer support for novice and transitional students in the Chinese Immersion Program.
- Senator Bushweller will be a visitor to Cam Ni Hao; and
- CRHS FFA will be participating in events and exhibiting displays at the Delaware State Fair starting July 18<sup>th</sup> through the 27<sup>th</sup>.

#### School Board

No Communication.

## Executive Session

At 6:10 p.m. Mrs. Heavner made a motion to go into Executive Session for Personnel Matters. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

At 10:40 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).

## Action Items

### Personnel Matters

#### 1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Ashlee Miller	AFE	Grade 2	Transfer from Welch effective 8/22/2013.
Celia Moran	AFE	Grade 1	Appointment effective 8/22/2013.
Lindsey DeSantis	MECC	Kindergarten	Appointment effective 8/22/2013.
Nicole Gouge	CHA	School Psychologist	Appointment effective 8/22/2013.
Stacey Leed	CHA	School Psychologist	Appointment effective 8/22/2013.
Alyssa Yengo	MECC	Kindergarten	Appointment effective 8/22/2013.
Nicholas O'Brien	CRH	Spanish	Appointment effective 8/22/2013.
Salina Tapley	AFE	Special Education	Resignation effective 6/30/2013.
Amy Smith	AFE	Grade 5	Resignation effective 6/30/2013.
Kathleen Smith	PMS	Music	Retirement effective 6/30/2013.

#### 2. Paraprofessional Appointments/Resignations/Retirements

Name	School	Position	Action
Carla Patterson	CHA	Special Education	Termination effective 7/15/2013 due to transition from STD to LTD.
Valerie Kindel	CHA	Special Education	Resignation effective 6/30/2013.

#### 3. Secretarial Appointments/Resignations/Retirements

Name	School	Position	Action
Gabriela Vazquez	MECC	PT/Clerk	Appointment effective 6/24/2013.

#### 4. Custodial Appointments/Resignations/Retirements

Name	School	Position	Action
James Oboryshko	WRB	Chief Custodian	Retirement effective 11/15/2013.
Aaron Paskins	AFE	Custodian	REVISION: No appointment effective 6/17/2013.

#### 5. Extra Duty Recommendations/Resignations/Retirements

Name	School	Position	Action
Brian Berns	CRH	Summer Weight Training	Recommendation effective Summer 2013.

6. Child Nutrition Appointments/Resignations/Retirements

<b>Name</b>	<b>School</b>	<b>Position</b>	<b>Action</b>
LaTonya Dillard	FMS	3 hr. General Worker	Termination effective 5/6/2013.

Mr. Bush made a motion to approve Personnel Matter A.1 through A.6 as presented on the agenda. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Bush, Heavner, Haynes, Precourt and Wilson).

Routine Business  
Student Travel

**Caesar Rodney High School Students**

<b>Event</b>	<b>Date</b>	<b>Location</b>
Marching Band	Saturday, October 12, 2013	Wicomico High School Salisbury, Maryland
Marching Band	Sunday, November 3, 2013	Hershey Stadium Hershey, Pennsylvania

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

Policy Matters  
2013-14 School Choice Recommendations

Mrs. Heavner made a motion to approve 2013-14 School Choice Recommendations as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Presentation of New Attendance Regulation JH-R

Mrs. Heavner made a motion to approve New Attendance Regulation JH-R as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Selection of Key Priorities for 2013-14

Mrs. Precourt made a motion to table Selection of Key Priorities for 2013-14 to the next meeting. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Precourt, Bush, Haynes, Heavner and Wilson).

Fiscal Matters  
Budget/Fiscal Reports

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

Preliminary Budget for FY14 Report

Mrs. Precourt made a motion to table the Preliminary Budget for FY14 Report to the August 20<sup>th</sup> meeting. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Precourt, Bush, Haynes, Heavner and Wilson).

Approval of Transportation Contract Transfer as per Delaware Code

Mrs. Precourt made a motion to approve Transportation Contract Transfer as per Delaware Code as presented on the agenda. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson).

## Discussion Items

### Directors' Reports

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

## Personnel Matters

### Appointment of the Principal at W. Reily Brown Elementary School

Mrs. Heavner made a motion to appoint Susan Frampton to the position of Principal at W. Reily Brown Elementary School for a one-year contract with a date to be determined. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

### Appointment of Assistant Principal(s) at Caesar Rodney High School

Mrs. Heavner made a motion to appoint Larry Friend and Kevin Long to the positions of Assistant Principal at Caesar Rodney High School for a one-year contract with a start date to be determined. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

## Adjournment

At 10:33 p.m. a motion was made by Mrs. Precourt to adjourn. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson).



Kevin R. Fitzgerald, Ed. D.  
Executive Secretary