

AGENDA
Paul L. Dunbar Administrative Building
6:00 p.m. Regular Meeting
July 15, 2019
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes –June 18, 2019 Regular Meeting Minutes

II. Board Re-Organization

- A. New Member Oath of Office
- B. Election of President
- C. Election of Vice-President
- D. Appointment of Superintendent of Schools as Executive Secretary of the Board
- E. Determination of Date and Time for Regular Monthly Meeting of the Board

It has been the custom of the Board to hold its Regular Monthly Meeting at:

Time: 7:00 p.m.

Day: 3rd Tuesday of the month

August 20, 2019

September 17, 2019

*October 22, 2019

November 19, 2019

December 17, 2019

January 21, 2020

February 18, 2020

March 17, 2020

April 21, 2020

May 19, 2020

June 16, 2020

**July 7, 2020/ July 21, 2020

*Moved because of Teacher of the Year Banquet

**Re-Organization Meeting

- F. Resolution to continue Policies, Regulations and Practices of the former Boards of Education

The Board of Education annually adopts the following Resolution at the Re-Organization Meeting of the Board:

Be it resolved that this Board of Education of the Caesar Rodney School District continue the Policies, Regulations and Practices of its predecessor Board until such time that the Board of Education revises a policy or concludes that a Regulation or Practice is not an appropriate application of its Policy.

Recommendation: That the Board adopts the Resolution to continue Policies, Regulations and Practices of the former Boards of Education as presented.

Board Action Needed: Yes

III. Presentation

- A. Presentations
 - 1. Century Engineering, Inc.- New Camden Bypass Project
- B. Communications
 - 1. Superintendent
 - 2. School Board

IV. Public Comments

Time has been allocated for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to three minutes. Speakers will be recognized by the Board President in the order their names appear. If a large group of people sign up to speak, the Board President may at his/her discretion, limit the number of persons allowed to speak. The Board will not hear

comments on issues pertaining to personnel. Issues pertaining to personnel are not part of the public comments. It is the intention of the Board to listen to public comments, but not to respond.

V. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for a Principal for Star Hill Elementary School.

VI. Action Items

Personnel Matters

A. Appointment of a Principal for Star Hill Elementary School.

Recommendation: That the Board appoint a Principal for Star Hill Elementary School.

Board Action Needed: Yes

B. The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Nicole Kurz-McDowell	SHE	Principal	Resignation with a date TBD.
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2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Denisha Klins	CRHS	Mathematics	Appointment effective 8/20/2019.
Erinne Jewell	WBS	Elementary	Appointment effective 8/20/2019.
Virginia Gaschler	DW	COTA	Appointment effective 8/20/2019.
Shelby Parsram	ABM	Special Education	Appointment effective 8/20/2019.
Benjamin Mitchell	JSC	Special Education	Appointment effective 8/20/2019.
Sarah Bieber	WRB	Special Education	Appointment effective 8/20/2019.
Charlene Butasi	MCI	Spanish Immersion	Appointment effective 8/20/2019.
Taquil Foster-Lewis	CRHS	Business	Appointment effective 8/20/2019.
Rafiq Henry	FMS	Social Studies	Appointment effective 8/20/2019.
Erica Manzi	NHS	Elementary	Appointment effective 8/20/2019.
Amy Morris	CRHS	Spanish	Temporary appointment effective 8/20/2019-6/30/2020.
Carol Zistl	JSC	Special Education	Temporary appointment effective 8/20/2019-6/30/2020.
Xue Kuang	WBS	Chinese Immersion Program	Temporary appointment effective 8/20/2019-6/30/2020.
Terianne Utley	JSC	Special Education	Temporary appointment effective 8/20/2019-6/30/2020.
Josh Hirsch	JSC	Special Education	Temporary appointment effective 8/20/2019-6/30/2020.
Katelyn Shulties	WRB	Elementary	Transfer effective 8/20/2019.
Anissa Khan	CRHS	Special Education	Resignation effective end of SY 2018-2019.
Lacey Eckert	CRHS	Mathematics	Resignation effective end of SY 2018-2019.
Chunyuan Zou	WBS	Chinese Immersion	Resignation effective end of 2018-2019 SY.
Michael Weyrauch	PMS	Social Studies	Resignation effective end of SY 2018-2019.
Lauren Pepper	JSC	Special Education	Resignation effective end of 2018-2019 SY.
Kathryn Sharpe	JSC	Special Education	Resignation effective 7/20/2019.
Gina Sawyer	MCI	Elementary	Resignation effective end of 2018-19 SY.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Alvenia McCullough	PMS	Paraprofessional	Resignation effective end of 2018-2019 SY.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Arthur Andales	NHS	2 nd Shift Custodian	Appointment effective 6/24/2019.
Pearl Guy	MCI	Custodian	Resignation effective 7/6/2019.

5. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Duwane Sandlin	CRHS	Music	Marching Band Dir	Recommendation for Fall Music 2019
Vanessa Sandlin	CRHS	Music	Assistant. Band Director(2)	Recommendation for Fall Music 2019
Amanda Purcell	CRHS	Music	Co-Assistant. Band Director (2)	Recommendation for Fall Music 2019
David Durham	CRHS	Music	Co-Assistant. Band Director (2)	Recommendation for Fall Music 2019
Steven Tipping	CRHS	Music	March Band Specialist (3)	Recommendation for Fall Music 2019
Haley Gill	CRHS	Music	March Band Specialist (3)	Recommendation for Fall Music 2019
Gilbert Myers	CRHS	Football	Volunteer Coach	Recommendation for Fall Sports 2019
Francis McSweeney	CRHS	Cross Country	Volunteer Coach	Recommendation for Fall Sports 2019
Darrell Gravatt	CRHS	Boys Soccer	Varsity	Recommendation for Fall Sports 2019
Dwayne Lavender	CRHS	Boys Soccer	Assistant. Varsity	Recommendation for Fall Sports 2019
Samir Gibrial	CRHS	Boys Soccer	Junior Varsity	Recommendation for Fall Sports 2019
Franklin Victory	CRHS	Boys Soccer	Assistant Jr Varsity	Recommendation for Fall Sports 2019
Michael Tucci	CRHS	Cross Country	Varsity	Recommendation for Fall Sports 2019
Tammy Geidel	CRHS	Cross Country	Assistant. Varsity (1)	Recommendation for Fall Sports 2019
Daniel Rigby	CRHS	Fall Conditioning	Fall Conditioning	Recommendation for Fall Sports 2019
Brittney Stewart	CRHS	Field Hockey	Varsity	Recommendation for Fall Sports 2019
Lauren Niezgodra	CRHS	Field Hockey	Jr Varsity	Recommendation for Fall Sports 2019
Rebecca Handel	CRHS	Field Hockey	Assistant Jr Varsity	Recommendation for Fall Sports 2019
Sabra Collins	CRHS	Field Hockey	Assistant. Varsity	Recommendation for Fall Sports 2019
Danny Candeloro	CRHS	Football	Varsity	Recommendation for Fall Sports 2019
Zach Candeloro	CRHS	Football	Assistant. Varsity (5)	Recommendation for Fall Sports 2019
Brian Berns	CRHS	Football	Assistant. Varsity (5)	Recommendation for Fall Sports 2019
Gerald Curd	CRHS	Football	Assistant. Varsity (5)	Recommendation for Fall Sports 2019
Michael Tucci	CRHS	Football	Assistant. Varsity (5)	Recommendation for Fall Sports 2019
Arthur Carney	CRHS	Football	Assistant. Varsity (5)	Recommendation for Fall Sports 2019
Daniel Waite	CRHS	Football	Junior Varsity	Recommendation for Fall Sports 2019
Ken Bergor	CRHS	Football	Assistant. Jr. Varsity	Recommendation for Fall Sports 2019
Nathaniel Threatts	CRHS	Football	Equipment Mgr.	Recommendation for Fall Sports 2019
Brendon Butler	CRHS	Football	Freshmen	Recommendation for Fall Sports 2019

Steve Bilbrough	CRHS	Football	Assistant. Freshmen	Recommendation for Fall Sports 2019
Nathaniel Threatts	CRHS	Unified Flag Football Fall	Head Coach	Recommendation for Fall Sports 2019
Skye Boris	CRHS	Unified Flag Football Fall	Assistant Coach	Recommendation for Fall Sports 2019
Zachary Taylor	CRHS	Volleyball	Varsity	Recommendation for Fall Sports 2019
Nicole Shuba	CRHS	Volleyball	Jr Varsity	Recommendation for Fall Sports 2019
Charles Konadu-Adjei	ABM	Boys Soccer	Head Coach	Recommendation for Fall Sports 2019
Sika Bendolph	ABM	Boys Soccer	Assistant. Coach	Recommendation for Fall Sports 2019
Krista Durbano	ABM	Field Hockey	Head Coach	Recommendation for Fall Sports 2019
Melissa Wich	ABM	Field Hockey	Assistant. Coach	Recommendation for Fall Sports 2019
Seth Brosius	FMS	Football	Assistant. Coach	Recommendation for Fall Sports 2019
Michael Warren	PMS	Boys Soccer	Head Coach	Recommendation for Fall Sports 2019
Kristen Finley	PMS	Boys Soccer	Assistant. Coach	Recommendation for Fall Sports 2019
David Trombello	PMS	Cross Country	Head Coach	Recommendation for Fall Sports 2019
Brittany Blacksten	PMS	Field Hockey	Head Coach	Recommendation for Fall Sports 2019
Sherri Bole	PMS	Field Hockey	Assistant. Coach	Recommendation for Fall Sports 2019
John Downs	PMS	Football	Head Coach	Recommendation for Fall Sports 2019
Jackson Levins	PMS	Football	Assistant. Coach	Recommendation for Fall Sports 2019
Angela Hunter	PMS	Volleyball	Head Coach	Recommendation for Fall Sports 2019
Emily Smith	PMS	Volleyball	Assistant. Coach	Recommendation for Fall Sports 2019
Denise McCunney	PMS	Field Hockey	Assistant. Coach	Recommendation for Fall Sports 2019
Mark Zirilli	PMS	Football	Assistant. Coach	Recommendation for Fall Sports 2019
Robert Beron	CRHS	Athletic Director	Athletic Director	Recommendation for SY2019-20
Matthew Millman	CRHS	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for SY2019-20
Jeffrey Garavatt	CRHS	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for SY2019-20
Kristina Hall	CRHS	Cheerleading	Co-Varsity Head Coach	Recommendation for SY2019-20
Kourtney Guarni	CRHS	Cheerleading	Co-Varsity Head Coach	Recommendation for SY2019-20
Lauren Hamory	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2019-20
Misty Yencer	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2019-20
Jennifer Heffernan	CRHS	Class Sponsors	Junior&Assistant Co-Sponsor	Recommendation for SY2019-20
Erlinda Colon	CRHS	Class Sponsors	Junior&Assistant Co-Sponsor	Recommendation for SY2019-20
Megan Loder	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2019-20
Shannon Knauss	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2019-20
Larry Friend (unpaid)	CRHS	Musical	Royal Blue Choir	Recommendation for SY2019-20
Duwane Sandlin	CRHS	Musical	Co-Concert Band	Recommendation for SY2019-20
Vanessa Sandlin	CRHS	Musical	Co-Concert Band	Recommendation for SY2019-20
Duwane Sandlin	CRHS	Musical	Pep Band	Recommendation for SY2019-20
Duwane Sandlin	CRHS	Musical	Instrument	Recommendation for SY2019-20

			Technician	
Keith McCarthy	CRHS	Musical	Chorus	Recommendation for SY2019-20
Keith McCarthy	CRHS	Musical	Show Choir	Recommendation for SY2019-20
Sherry Roscoe	CRHS	Musical	Assistant Show Choir	Recommendation for SY2019-20
Keith McCarthy	CRHS	Musical	Annual Musical Production	Recommendation for SY2019-20
Duwane Sandlin	CRHS	Musical	Music Dir/Productions	Recommendation for SY2019-20
John Muller	CRHS	Musical	Stage Crew	Recommendation for SY2019-20
Keith McCarthy	CRHS	Musical	Stage/Lighting Mgr	Recommendation for SY2019-20
Colleen Polanin	CRHS	Service Organizations	Odyssey of the Mind	Recommendation for SY2019-20
Skye Boris	CRHS	Service Organizations	Blue/Gold Co-Sponsor	Recommendation for SY2019-20
Jean Thomas	CRHS	Service Organizations	Blue/Gold Co-Sponsor	Recommendation for SY2019-20
Lauren Ruskey	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for SY2019-20
Amanda Strouse	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for SY2019-20
Mark Breeding	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for SY2019-20
Kane Swaney	CRHS	Service Organizations	TSA Sponsor	Recommendation for SY2019-20
Julie Finley-O'Connor	CRHS	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY2019-20
Kimberly Statham	CRHS	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY2019-20
Robert Sample	CRHS	Service Organizations	Art Club	Recommendation for SY2019-20
Angela Way	CRHS	Service Organizations	BPA Sponsor	Recommendation for SY2019-20
Brigitte Gavas	CRHS	Service Organizations	Latin Club	Recommendation for SY2019-20
Julie Finley-O'Connor	CRHS	Service Organizations	French Club	Recommendation for SY2019-20
Ines Juchem	CRHS	Service Organizations	German Club	Recommendation for SY2019-20
Maxine Porter	CRHS	Service Organizations	Unity Club Sponsor	Recommendation for SY2019-20
Kendra Dechenes	CRHS	Service Organizations	FNA/Scrub Club Co-Sponsor	Recommendation for SY2019-20
Debra Yingling	CRHS	Service Organizations	FNA/Scrub Club Co-Sponsor	Recommendation for SY2019-20
Sabra Collins	CRHS	Service Organizations	Girls Athletic Assoc Sponsor	Recommendation for SY2019-20
Lauren Ruskey	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY2019-20
Amanda Strouse	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY2019-20
Mark Breeding	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY2019-20
Lance Burleigh	CRHS	Service Organizations	Math League	Recommendation for SY2019-20
Stephanie Thompson	CRHS	Service Organizations	Math League Gr 9	Recommendation for SY2019-20
Danny Candeloro	CRHS	Service Organizations	Letterman Club Co-Sponsor	Recommendation for SY2019-20

Richard Szvitch	CRHS	Service Organizations	Letterman Club Co-Sponsor	Recommendation for SY2019-20
Kristen Zeman	CRHS	Service Organizations	Photography Club Coach	Recommendation for SY2019-20
John Wedel	CRHS	Service Organizations	JROTC Honor Guard	Recommendation for SY2019-20
Robert Easton	CRHS	Service Organizations	DECA	Recommendation for SY2019-20
Bart Fennemore	CRHS	Service Organizations	Science Olympiad	Recommendation for SY2019-20
John Muller	CRHS	Stage	Annual Drama Prod/per prod(2)	Recommendation for SY2019-20
Kimberly Collins	CRHS	Student Publications	Yearbook Co-Advisor	Recommendation for SY2019-20
Wendy Morgan	CRHS	Student Publications	Yearbook Co-Advisor	Recommendation for SY2019-20
Duwane Sandlin	CRHS	Summer Band Camp	Director	Recommendation for SY2019-20
Vanessa Sandlin	CRHS	Summer Band Camp	Assistant	Recommendation for SY2019-20
Amanda Purcell	CRHS	Summer Band Camp	Co-Assistant	Recommendation for SY2019-20
David Durham	CRHS	Summer Band Camp	Co-Assistant	Recommendation for SY2019-20
Steven Tipping	CRHS	Summer Band Camp	Specialist	Recommendation for SY2019-20
Haley Gill	CRHS	Summer Band Camp	Specialist	Recommendation for SY2019-20
William Wells	CRHS	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY2019-20
Nora Frank	CRHS	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY2019-20
Samantha Timlin	CRHS	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY2019-20
Melissa Rapp	CRHS	Service Organizations	Student Council Advisor	Recommendation for SY2019-20
Krista Durbano	CRHS	Service Organizations	FCCLA Sponsor	Recommendation for SY2019-20
Amy Finley	CRHS	Service Organizations	FEA/Educator Rising Sponsor	Recommendation for SY2019-20
Charles Konadu-Adjei	ABM	Athletic Director	Athletic Director	Recommendation for SY2019-20
Jennifer McCarthy	ABM	Musical	Chorus	Recommendation for SY2019-20
Jennifer McCarthy	ABM	Musical	Band/Gr 7&8	Recommendation for SY2019-20
Jennifer McCarthy	ABM	Musical	Band/Gr 6	Recommendation for SY2019-20
Jennifer McCarthy	ABM	Musical	Drama	Recommendation for SY2019-20
Charles Konadu-Adjei	ABM	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2019-20
Nelle Cox	ABM	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY2019-20
Jennifer Torgerson	ABM	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY2019-20
Russ Yeager	ABM	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2019-20
Tina Brace	FMS	Student Publications	Yearbook Co-Sponsor	Recommendation for SY2019-20
Heather Trabaudo	FMS	Student Publications	Yearbook Co-Sponsor	Recommendation for SY2019-20
Melissa Long	FMS/Gr7	Service Organizations	Math League	Recommendation for SY2019-20

Melissa Long	FMS/Gr8	Service Organizations	Math League	Recommendation for SY2019-20
Tina Edwards	PMS	Cheerleading	Head Coach	Recommendation for SY2019-20
Emily Barth	PMS	Cheerleading	Assistant Coach	Recommendation for SY2019-20
Mark Crossley	PMS	Musical	Chorus	Recommendation for SY2019-20
Kellie Wilson	PMS	Service Organizations	MS/FCCLA	Recommendation for SY2019-20
Mary Zober	PMS	Service Organizations	MS/BPA	Recommendation for SY2019-20
Laura Barnas	PMS	Service Organizations	TSA	Recommendation for SY2019-20
Adam Brown	PMS	Athletic Director	Athletic Director	Recommendation for SY2019-20
Mark Crossley	PMS	Musical	Drama Co-Sponsor	Recommendation for SY2019-20
Danielle LeNoir	PMS	Musical	Drama Co-Sponsor	Recommendation for SY2019-20
Melissa Stiller	PMS	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY2019-20
Scott Golden	PMS	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2019-20
Trish Cluff	PMS	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2019-20
Trish Cluff	PMS	Student Publications	Newspaper Sponsor	Recommendation for SY2019-20
Brittany Fox	PMS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2019-20
Wendy Dotson	PMS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2019-20
Mark Crossley	PMS/Gr 7 & 8	Musical	Band	Recommendation for SY2019-20
Vanessa Sandlin	PMS/Gr6	Musical	Band	Recommendation for SY2019-20
Scott Golden	PMS/Gr7	Service Organizations	Math League	Recommendation for SY2019-20
Jen Simmons	PMS/Gr8	Service Organizations	Math League	Recommendation for SY2019-20
Jennifer McCarthy	WEL	Musical	Band	Recommendation for SY2019-20
Diane Walls	WEL	Musical	Chorus	Recommendation for SY2019-20
Brendan Flaherty	WEL	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for SY2019-20
Brendan Flaherty	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2019-20
Amanda Graham	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2019-20
Diane Walls	WEL	Service Organizations	Safety Patrol	Recommendation for SY2019-20
Christina Bevenour	WEL	Service Organizations	Math League/Gr5	Recommendation for SY2019-20
Christina Bevenour	WEL	Service Organizations	Math League/Gr4	Recommendation for SY2019-20
Amanda Purcell	WRB	Musical	Band	Recommendation for SY2019-20
Nicole Fox	WRB	Musical	Chorus	Recommendation for SY2019-20
Alisa Cavaliero	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2019-20

Recommendation: That the Board approves Personnel Matters B.1 through B.5 as presented on the agenda.

Board Action Needed: Yes

C. Routine Business
 1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High School

Event	Date	Location
National Constitution Center-English II Students	Tuesday, October 8, 2019	Philadelphia, PA
Queen Anne's County High School- Marching Band	Saturday, September 21, 2019	Centerville, MD
Wicomico County Stadium- Marching Band	Saturday, October 12, 2019	Salisbury, MD
Hershey Stadium- Marching Band	Sunday, November 3, 2019	Hershey, PA

F. Niel Postlethwait Middle School

Event	Date	Location
Lock-in & Bowling-Band/Chorus Students	Friday, April 3, 2020-Saturday, April 4, 2020	F. Niel Postlethwait Middle School & Dover, Bowl, DE
Music in the Park Festival/Six Flags- Band/Chorus Students	Friday, May 29, 2020	Upper Marlboro, MD

Welch Elementary School

Event	Date	Location
JA Biztown- 5 th Grade Students	Thursday, October 10, 2019	Wilmington, DE

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

D. Policy Matters

1. 2019-20 School Choice Recommendations

2019-20 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2019-20 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 2019-20 Key Priorities

2019-20 Key Priorities are included for the Board's review and adoption.

Recommendation: Adoption of the 2019-20 Key Priorities at the pleasure of the Board.

3. Student Awards, Honors and Scholarships Policy JM-R revision

The Student Awards, Honors and Scholarships Policy JM-R revision is included for the Board's review.

Recommendation: That the Board approves the Student Awards, Honors and Scholarships Policy JM-R revision.

Board Action Needed: Yes

E. Fiscal Matters

1. Budget/Fiscal Reports

Budget/Fiscal reports are presented for Board acceptance.

Recommendation: That the Board accepts Budget/Fiscal Reports as presented.

Board Action Needed: Yes

2. FY20 Preliminary District Operating Budget

Mr. Scott Kessel, Director of Business and Finance, will provide a summary of the FY20 Preliminary District Operating Budget for the Board's review and approval.

Recommendation: That the Board approves the FY20 Preliminary Operating Budget as presented.

Board Action Needed: Yes

3. Proposed Tax Rates for FY 20

Proposed Tax Rates for FY 20, as prepared by Mr. Scott Kessel, Director of Business and Finance, are presented for the Board's review and approval.

Recommendation: That the Board approves Proposed Tax Rates for FY 20 as presented.

Board Action Needed: Yes

F. Facilities Matters

1. Contract for the New Elementary School

The following contract for the New Elementary School is presented for Board approval:

- a. Gipe Associates, Inc.- Commissioning: \$65,500.00 (New Elementary School)

Recommendation: That the Board approves contract from Gipe Associates, Inc. for the New Elementary School as presented.

Board Action Needed: Yes

2. Change Order: Caesar Rodney High School

The following change order for Caesar Rodney High School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#002- Materials and Inspection Testing Services.	Hillis-Carnes	\$6,200.00	

Recommendation: That the Board approves the Change Order #002 by Hillis-Carnes for Caesar Rodney High School as presented.

Board Action Needed: Yes

3. Change Order: New Elementary School

The following change order for the New Elementary School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#001- Alternates 1-7 accepted: B & C Wing Additions, Main Parking Lot, Bus Parking, Landscape Wall, ATC System, Access Control by Honeywell	Richard Y. Johnson & Son, Inc.	\$1,486,100.00	

Recommendation: That the Board approves the Change Order #001 by Richard Y. Johnson, Inc. for the New Elementary School as presented.

Board Action Needed: Yes

G. 2019-2020 DSBA Membership

Recommendation: That the Board joins the Delaware State Boards Association as presented.

Board Action Needed: Yes

H. Committee Appointments

- DSBA Representative (1) and Alternate (1)
- DSBA Legislative Committee Representative (1) and Alternate (1)
- District Financial Review Committee Representative (1)

VII. Discussion Items

A. Directors' Reports

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

VIII. Executive Session

The Board will meet in Executive Session. The purpose of which is for personnel matters.

IX. Adjournment

**The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar
Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.**