

**Regular Meeting
September 17, 2019**

Opening

Call to Order

At 7:11 p.m. School Board President Jessica Marelli called the September 17, 2019, Caesar Rodney School District regular meeting to order.

Roll Call

Members present in addition to Mrs. Marelli were Vice-President Mr. Michael Marasco, Mr. Dave Failing, Dr. Joyce Denman, Base Liaison Col. Tyler Schaff, and Executive Secretary Dr. Kevin R. Fitzgerald. Mr. P. Scott Wilson was absent.

Adoption of Agenda

Mr. Marasco made a motion to adopt the September 17, 2019 agenda as presented. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Approval of Minutes – August 13, 2019 Special Meeting and August 20, 2019 Regular Meeting Minutes

Mr. Marasco made a motion to approve the August 13, 2019 Special Meeting and August 20, 2019 Regular Meeting Minutes as presented. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Presentations

Recognitions

1. Liliانا Gatti was recognized as the Delaware Department of Natural Resources and Environmental Control's Young Environmentalist of the Year.
2. Conner Bradley was recognized as the Delaware Department of Natural Resources and Environmental Control's Young Environmentalist of the Year.
3. Eliana Tapia was unable to attend.
4. Alexandra Mardesich was unable to attend.

Presentation

Mrs. Michelle Flanders, John S. Charlton Principal, introduced Mr. Billy Smith, Agriculture Teacher, and Mrs. Ashley Adlam-Hernandez, Assistant Principal, who gave a presentation on John S. Charlton Agriculture, Life Science & Eco Team. A Charlton student, Jason, assisted with the presentation. Mr. Smith shared the history of the program, the animals they have, farm to table items, and the success they have achieved with the Eco Team.

President Marelli stated she was impressed with the amazing things the Charlton students are doing. Mrs. Flanders thanked the Board for their support of their programs.

Col. Schaff, Military Base Liaison, introduced the Base Commander Col. Joel Safraneck. He spoke on the support Delaware has given their military families, the success of the school district, and he appreciates the work the district is doing to make transitioning to this area easy.

Mrs. Tara Faircloth gave a presentation on assessment data including information for 2017-2019 SBAC and SAT. She stated our focus will be on ELL, Multicultural, and Special Education students. She spoke on the Math Leadership Team in place and Stetson Professional Learning in the middle schools.

Communications
Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Dr. Fitzgerald thanked the teachers and staff for a great opening. This year has been a challenge as the district continues to grow. He has been impressed with the way in which everyone has handled our overcrowding issues.
- Dr. Fitzgerald shared the current district enrollment numbers and units earned. Dr. Fitzgerald stated we are looking at our growth and the future. We are putting out a request for proposal (RFP) to examine the facility needs of the district as we move forward.
- Dr. Fitzgerald congratulated both Liliana and Conner on their recognition.
- Dr. Fitzgerald thanked Col. Safranek and he congratulated him on an outstanding air show!
- Dr. Fitzgerald thanked Mrs. Faircloth for her assessment presentation and stated we have some work to do.
- Dr. Fitzgerald shared some upcoming events.
 - Tomorrow, September 18th Secretary Bunting will be visiting Star Hill, the High School and Charlton.
 - Next week the Caesar Rodney School District will be recognized in Washington D.C. by the Federal Department of Education as a National Green Ribbon School District. A special thanks to our students and staff members and to Todd Klawinski for making us green aware!
 - October 1st is our Teacher of the Year Recognition Dinner at Wild Quail starting at 6pm.
 - Oct. 2nd is the first marking period interim reports.
 - Oct. 2nd is also Custodian Appreciation Day.
 - Homecoming will be October 11th and Rider Pride Day is October 12th.
 - The State Teacher of the Year Banquet is Oct. 15th so our School Board meeting will be October 22nd at McIlvaine.
- Dr. Fitzgerald shared the District Strategic Plan. They are developing a new plan at this time.

School Board

Dr. Denman stated she attended some open houses. She was very impressed with the Immersion Program. She also was impressed with the organization and the inviting atmospheres.

President Marelli stated the John S. Charlton project is amazing and she gave kudos to Mr. Ken Starke. She wished Dr. Noel a happy birthday. She also thanked Dr. Kijowski on her idea of hosting tours of the high school construction.

Mr. Failing stated how impressed he is with the custodial staff and building cleanliness when he visited some open houses.

Public Comments

There were no public comments.

Action Items

Personnel Matters

The Board approved Personnel Matters as presented on the agenda and addendum.

1. Teacher Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------------|--------|--------------------------|----------------------------------|
| Nicole Kurz-McDowell | DO | Pre-K-K Resource Teacher | Appointment effective 8/20/2019. |

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| Kimberly Neubauer | DW | Speech Language Pathologist (SLP) | Appointment effective 8/20/2019. |
| Kristyn Bradford | WBS | Elementary | Appointment effective 8/20/2019. |
| Oribel McFann-Mora | DO | Language Acquisition Coordinator | Transfer effective 8/20/2019. |
| Jessica Melvin | DW | Educational Diagnostician | Transfer effective 8/20/2019. |
| Maureen VanOrman | SHE | Case Manager | Transfer effective 9/3/2019. |
| Reginald Millner | ABM | Mathematics | Temporary appointment effective 8/20/2019-6/30/2020. |
| Allison Ruggiano | CRHS | Social Studies | Temporary appointment effective 8/22/2019-6/30/2020. |
| Eugene Roberts | CRHS | Mathematics | Temporary appointment effective 9/4/2019-6/30/2020. |
| Laura Laurie | CRHS | Special Education | Temporary appointment effective 9/3/2019-6/30/2020. |
| Rebecca Handel | CRHS | Special Education | Temporary appointment effective 8/20/2019-6/30/2020. |
| Samantha Taylor | CRHS | Special Education | Temporary appointment effective 9/16/2019-6/30/2020. |
| Yuwen Zhang | FMS | Chinese Immersion | Temporary appointment effective 9/3/2019-6/30/2020. |
| Allison Smith-Diarra | JSC | Special Education | Temporary appointment effective 8/27/2019-6/30/2020. |
| Cheline Jacques | JSC | Special Education | Temporary appointment effective 9/9/2019-6/30/2020. |
| Beth Ohline | MCI | Family Support Interventionist | Temporary appointment effective 8/22/2019-6/30/2020. |
| Laurie Reel | MCI | Elementary | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jane't Long | NHS | Early Intervention Program (EIP) | Temporary appointment effective 8/20/2019-6/30/2020. |
| Feifei Sun | PMS | Chinese Immersion | Temporary appointment effective 8/29/2019-6/30/2020. |
| Lauren Niezgoda | PMS | PE/Health | Temporary appointment effective 8/20/2019-6/30/2020. |
| Rachel Wilson | PMS | Social Studies | Temporary appointment effective 8/29/2019-6/30/2020. |
| Shawnielle Henry | PMS | Special Education | Temporary appointment effective 8/20/2019-6/30/2020. |
| Samantha Lensbower | SHE | Elementary | Temporary appointment effective 8/28/2019-6/30/2020. |
| Jonathan McHenry | WBS | Physical Education | Temporary appointment effective 8/21/2019-6/30/2020. |
| Jeremiah Millner | WBS | Special Education | Temporary appointment effective 9/9/2019-6/30/2020. |
| Elizabeth Roverano | WRB | Spanish Immersion Program (SIP) | Temporary appointment effective 8/20/2019-6/30/2020. |
| Leslie Cote | WRB | Elementary | Temporary appointment effective 8/20/2019-6/30/2020. |
| Megan Radcliffe | AFE | Elementary | Resignation effective 8/22/2019. |
| Brianni Elmore | CRHS | Mathematics | Resignation effective 8/30/2019. |
| Patrick Berns | CRHS | Special Education | Resignation effective 8/30/2019. |
| LeeAnn Martini | JSC | Special Education | Resignation effective 8/30/2019. |

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| Andrea Puglia | DW | Occupational Therapist | Resignation effective 9/11/2019. |
| Kerstin Dean | SHE | Elementary | Resignation effective 9/13/2019. |
| Melissa Stiller | PMS | ELA | Resignation effective 9/20/2019. |
| Ryan Palmer | DW | School Psychologist | Resignation effective 10/4/2019. |
| Lyubov Umstead | CRHS | English as Second Language | Appointment effective 9/12/2019. |
| Mia Pettit | PMS | Social Worker | Temporary appointment effective 9/30/2019-6/30/2019. |
| David Trombello | PMS | Mathematics | Resignation effective 10/12/2019. |
| Allison Layton | WRB | Elementary | Resignation effective 9/25/2019. |

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------------------|--------|------------------|--|
| Amy Rowles | AFE | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jenna Stamas | AFE | Paraprofessional | Temporary appointment effective 9/3/2019-6/30/2020. |
| Laurie Hake | AFE | Paraprofessional | Temporary appointment effective 9/3/2019-6/30/2020. |
| Carlyn Talerico | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| James Baldwin | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jeff Fleurantus | CRHS | Paraprofessional | Temporary appointment effective 8/21/2019-6/30/2020. |
| Jonathan Morman | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Kristen Finley | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Nick Kessler | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Susan Albanese | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Valerie Rutherford | CRHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Samantha Seeney | CRHS | Paraprofessional | Temporary appointment effective 9/9/2019-6/30/2020. |
| Demetri Givens | FMS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Marissa Kritzinger | FMS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Brittany Watson | ILC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Christine Salvatore-Raiche | ILC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Marshall Brown | ILC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Tori Finley | ILC | Paraprofessional | Temporary appointment effective 8/21/2019-6/30/2020. |
| Aimee Reed | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Amy Donovan | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |

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| Annmarie Kane | JSC | Paraprofessional | Temporary appointment effective 9/26/2019-6/30/2020. |
| Brandi Conway | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Brianna Paitzel | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Courtney Rollins | JSC | Paraprofessional | Temporary appointment effective 9/4/2019-6/30/2020. |
| Crischelle Grandison | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Donna Hutchins | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Gregory Curran | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Holly Demko | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jarrett Cagle | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jennifer Pulmano | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jeremiah Millner | JSC | Paraprofessional | Temporary appointment effective 8/22/2019-6/30/2020. |
| Jessica Stratton | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jillian Cortina | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Kasie Hurd | JSC | Paraprofessional | Temporary appointment effective 9/9/2019-6/30/2020. |
| Katherine Lykens | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Katherine Robles | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Kellie Coleman | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Leeann Ivey | JSC | Paraprofessional | Temporary appointment effective 8/26/2019-6/30/2020. |
| LeeAnn Martini | JSC | Paraprofessional | Temporary appointment effective 9/2/2019-6/30/2020. |
| Megen Kelly | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Rebecca Roberts- Gyzm | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Stephanie Kashnier | JSC | Paraprofessional | Temporary appointment effective 9/9/2019-6/30/2020. |
| Cheline Jacques | JSC | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Emilio Mola | MCI | Paraprofessional | Temporary appointment effective 8/26/2019-6/30/2020. |
| Michele Klingmeyer | MCI | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Victoria Grimes | MCI | Paraprofessional | Temporary appointment effective 8/27/2019-6/30/2020. |
| Andrea Balcerak | NHS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Maria Mijares | NHS | Paraprofessional | Temporary appointment effective 9/9/2019-6/30/2020. |

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| Ashley Olcott | PMS | Paraprofessional | Temporary appointment effective 9/12/2019-6/30/2020. |
| Donsha Castro | PMS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Raykeem Ward | PMS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Stacey Thompson | PMS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Tina Edwards | PMS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Deborah Moseder | SHE | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Margaret Mouhtarim | SHE | Paraprofessional | Temporary appointment effective 8/21/2019-6/30/2020. |
| Mary Williams | SHE | Paraprofessional | Temporary appointment effective 8/21/2019-6/30/2020. |
| Nicole Dewitt | SHE | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Sally Pangle | SHE | Paraprofessional | Temporary appointment effective 8/21/2019-6/30/2020. |
| Jeffrey Johnson | WBS | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Lyndsey Collison | WBS | Paraprofessional | Temporary appointment effective 8/26/2019-6/30/2020. |
| Jeremiah Millner | JSC | Paraprofessional | Temporary appointment effective 8/22/2019-6/30/20. |
| Rebecca Garrison | WEL | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Beth Bailey | WRB | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Jessica Tuczynski | WRB | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Kathleen Haass | WRB | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Lucy Dutton | WRB | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Sinead Ronan | WRB | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Tiffany Kelly | WRB | Paraprofessional | Temporary appointment effective 8/20/2019-6/30/2020. |
| Brandon Davis | JSC | Paraprofessional | Resignation effective end of 2018-2019 SY. |
| Nathaniel Threatts | JSC | Paraprofessional | Resignation effective end of 2018-2019 SY. |
| Samantha Hunt | JSC | Paraprofessional | Resignation effective end of 2018-2019 SY. |
| Cheline Jacques | JSC | Paraprofessional | Resignation effective 9/7/2019. |
| Jeremiah Millner | WBS | Paraprofessional | Resignation effective 9/7/2019. |
| Susan White | WRB | Paraprofessional | Retirement effective 2/1/2020. |
| Joyce Tolson | ILC | Paraprofessional | Retirement effective 1/1/2020. |
| Shayna Shugars | JSC | Paraprofessional | Temporary appointment effective 9/16/2019-6/30/2019. |
| Taeyonna Magee | ILC | Paraprofessional | Temporary appointment effective 9/16/2019-6/30/2019. |
| Kelsey Smith | JSC | Paraprofessional | Temporary appointment effective 9/30/2019-6/30/2019. |

3. Secretarial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|--------|---------------------|----------------------------------|
| Leanne Garrett | SHE | Clerk | Appointment effective 8/23/2019. |
| Darlene Dillard | DO | Financial Secretary | Retirement effective 12/27/2019. |

4. Custodial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|--------|---------------------------------|----------------------------------|
| Jerry Hubbard | CRHS | 2 nd Shift Custodian | Resignation effective 9/18/2019. |
| Shayna Shugars | WRB | 2 nd Shift Custodian | Resignation effective 9/14/2019. |

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

| Name | School | Assignment | Action |
|------------------|--------|----------------------|---------------------------------------|
| Taylor Baker | CRHS | 3.0hr General Worker | Appointment Effective 8/26/2019. |
| Keith Weems | FMS | 3.5hr General Worker | Appointment Effective 8/26/2019. |
| Wakema James | FMS | 3.0hr General Worker | Appointment Effective 8/26/2019. |
| Erlinda Sao | AFE | 3.0hr General Worker | Transfer to MECC Effective 8/18/2019. |
| Heidi Marvin | CRHS | Assistant Manager | Transfer to AFE Effective 9/6/2019. |
| Kayla Dodge | DABM | 5.5hr General Worker | Transfer to WBS Effective 8/18/19. |
| Valerie Lacey | MECC | 3.0hr General Worker | Transfer to AFE Effective 8/18/2019. |
| Abigail Zaun | CRHS | 3.0hr General Worker | Resignation Effective 8/18/2019. |
| Patricia Golden | CRHS | 4.0hr General Worker | Resignation Effective 8/18/2019. |
| Marie Medina | NHS | 3.0hr General Worker | Resignation Effective 8/18/2019. |
| Takeya Tilghman | PMS | 4.0hr General Worker | Resignation Effective 8/18/2019. |
| Leanne Garrett | SHE | 5.5hr General Worker | Resignation Effective 8/23/2019. |
| Letitia Williams | AFE | 5.5hr General Worker | Resignation Effective 9/4/2019. |
| Courtney Rollins | WRB | 4.0hr General Worker | Resignation Effective 9/4/2019. |

6. Transportation Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------------|--------|---------------|--|
| Billie Jo Harrington | DW | FT Bus Driver | Temporary appointment effective 8/26/2019-6/30/2020. |
| Erica Leeds | DW | FT Bus Driver | Temporary appointment effective 8/26/2019-6/30/2020. |
| Crystal Shockley | DW | FT Bus Driver | Temporary appointment effective 8/26/2019-6/30/2020. |
| Hali Trice | DW | FT Bus Driver | Temporary appointment effective 8/26/2019-6/30/2020. |
| Bruce Watson | DW | FT Bus Driver | Temporary appointment effective 8/26/2019-6/30/2020. |
| Edward Watt | DW | FT Bus Driver | Temporary appointment effective 8/26/2019-6/30/2020. |

7. Extra Duty Recommendations/Resignations

| Name | School | Activity | Position | Action |
|-----------------|---------|-----------------------|-----------------------------------|---|
| Elisa DiRenzo | AFE | Service Organizations | Student Council Co-Sponsor | Recommendation for SY2019-20. |
| Dan Candeloro | CRHS | Tennis/Girls | Head Coach | Recommendation for Spring Sports 2020. |
| Jeffrey Gravatt | CRHS | Fall Conditioning | Fall Conditioning | Recommendation for Fall Sports 2019. |
| Sara Cessna | CRHS | Volleyball | Volunteer Coach | Recommendation for Fall Sports 2019. |
| Christine Kirk | FMS | Field Hockey | Asst. Coach | Recommendation for Fall Sports 2019. |
| Jennifer Truitt | NHS | Service Organizations | Student Council Co-Advisor | Recommendation for SY2019-20. |
| Nicole Monroney | NHS/Gr5 | Service Organizations | Math League | Recommendation for SY2019-20. |
| Jakim Cohen | PMS | Volleyball | Volunteer Coach | Recommendation for Fall Sports 2019. |
| Raykeem Ward | PMS | Student Publications | Yearbook Co-Sponsor | Recommendation for SY2019-20. |
| Raykeem Ward | PMS | Service Organizations | National Honor Society Co-Sponsor | Recommendation for SY2019-20. |
| Raykeem Ward | PMS | Cheerleading | Volunteer Coach | Recommendation for SY2019-20. |
| Stacey Thompson | PMS | Student Publications | Yearbook Co-Sponsor | Recommendation for SY2019-20. |
| Erica Hickman | WRB | Service Organizations | Odyssey of the Mind Sponsor | Recommendation for SY2019-20. |
| Frank Victory | CRHS | Boys Basketball | Varsity Head Coach | Recommendation for Winter Sports 2019-20. |

8. CREA Travel Requests

| Name | School | Position | Action |
|------------------|--------|--------------------|--|
| Rebecca Woodzell | JSC | Physical Therapist | To Attend Annual Therapies in the School Conference, Framingham, MA 11/20/19-11/23/19. |
| Deborah Rudis | JSC | Physical Therapist | To Attend Annual Therapies in the School Conference, Framingham, MA 11/20/19-11/23/19. |

Mr. Marasco made a motion to accept Personnel Matters A.1 - A.8 as presented on the agenda and addendum. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Routine Business

Student Travel

Caesar Rodney High Students

| Event | Date | Location |
|--|---|------------------|
| US Holocaust Memorial Museum- English 10 Students | Tuesday, October 29, 2019 | Washington, DC |
| Pennsylvania Renaissance Faire- World History Students | Wednesday, October 9, 2019 | Manheim, PA |
| Cowtown Rodeo- FFA Students | Saturday, Sept. 29, 2019 | Pilesgrove, NJ |
| National FFA Convention- FFA Students | Tuesday, Oct. 29, 2019- Thursday, Oct. 31, 2019 | Indianapolis, IN |

F. Niel Postlethwait Middle School Students

| Event | Date | Location |
|--------------------------------------|------------------------|---------------|
| Delmarva Shorebirds- Chorus Students | Thursday, May 21, 2020 | Salisbury, MD |
| Delmarva Shorebirds- Band Students | Tuesday, June 2, 2020 | Salisbury, MD |

Fred Fifer III Middle School Students

| Event | Date | Location |
|--------------------------------------|------------------------|-----------------|
| Delmarva Shorebirds- Chorus Students | Thursday, May 21, 2020 | Salisbury, MD |
| Delmarva Shorebirds- Band Students | Tuesday, June 2, 2020 | Salisbury, MD |

Dover Air Base Middle School Students

| Event | Date | Location |
|--------------------------------------|------------------------|-----------------|
| Delmarva Shorebirds- Chorus Students | Thursday, May 21, 2020 | Salisbury, MD |
| Delmarva Shorebirds- Band Students | Tuesday, June 2, 2020 | Salisbury, MD |

John S. Charlton School Students

| Event | Date | Location |
|---|--------------------------|-----------------|
| Charlton Roads to Success- Microsoft @ Christiana Mall | Monday, October 7, 2019 | Christiana, DE |
| Charlton at CRHS- Christiana Mall | Friday, October 25, 2019 | Christiana, DE |

Mr. Marasco made a motion to accept Student Travel as presented on the agenda and addendum. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Gifts to Schools

Mr. Marasco made a motion to accept Gifts to Schools as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Policy Matters**2019-2020 School Choice Recommendations**

Mr. Marasco made a motion to accept the 2019-2020 School Choice recommendations as presented on the agenda. Dr. Denman seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Fiscal Matters**Budget/Fiscal Reports**

Mr. Scott Kessel, Director of Business and Finance/Support Services, explained the monthly fiscal reports.

Mr. Marasco made a motion to accept the Budget/Fiscal Reports as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Facilities Matters

Mr. Marasco made a motion to accept the Change Order #010 from Amakor, Inc. for Caesar Rodney High School as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Mr. Marasco made a motion to accept the Contract from Condor Technologies for F. Niel Postlethwait Middle School as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Mr. Marasco made a motion to accept the Contract from Diamond Electric, Inc. for Fred Fifer II Middle School as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Discussion Items

Directors' Reports

Directors' reports, which include their Supervisors' reports, were included for the Board's review. Mr. Marasco thanked the director's for the year start-up.

W.B. Simpson Bus/Parent Pick-Up

Principal, Mrs. Jennifer Martin and Assistant Principal, Mrs. Ashley Holmes, were introduced to answer any questions regarding the traffic control at W.B Simpson. The Wyoming Police Department stated we could not have a crossing guard direct traffic on Old North Rd. The Post Office employees park on Old North Rd. which cause some safety concerns for left turning traffic. Mrs. Martin stated the changes were made for safety of the students. The amount time of takes the students to enter and to leave the building is the same time as it was last year. But the number of cars has increased by three times. There is also construction for the new housing development continuing, but there were no issues today. President Marelli commended the administrative team for thinking of their student's safety first. Buses all fit in the front parking lot. There are no issues with the ILC dismissal or drop off.

New Elementary School Name

Dr. Fitzgerald asked the Delaware School Board Association for advice on selecting a new school name on behalf of the Board. He shared the suggestions they recommended. He asked the Board to consider having a committee make the decision. Dr. Denman asked how the committee would be selected. Discussion took place on how a committee would be formed. Dr. Fitzgerald also recommended the Board select a timeline for the naming the school. President Marelli stated she wasn't confident that a committee would be the way to go. She stated she feels the school should go along with the flow of the district and possibly be named after a person. Mr. Failing and Mr. Marasco stated they are in support of selecting a date/timeline to select the new school's name. Dr. Fitzgerald stated it should be announced during open session. He reminded the Board about the requests that have been submitted. He stated this should be listed as an action item on the Board agenda allowing the public to make comment. The Board discussed possible dates for this agenda item. They also discussed having a regular meeting or a special meeting for this action item. President Marelli proposed this be added to the October agenda. The Board was in agreement.

Board Policy on Memorials

Dr. Fitzgerald reminded the Board about the recent tragedy where we lost two students in an accident in the front of Star Hill Elementary School. He stated although this tragedy seems long ago to us, we appreciate the fact there are parents and loved ones who feel it is still recent. He suggested we wait to discuss a procedure or policy on placing memorials. We also have to consider our students at Star Hill. The Board was in agreement we should create a procedure instead of a policy. Dr. Fitzgerald also commended the custodians who are maintaining the memorial site.

Freshman Sports Teams at CRHS

Dr. Sherry Kijowski was present to answer any questions the Board had regarding freshman sports teams. She discussed the pros and cons regarding adding freshman teams at CRHS. Currently, there are two freshman teams which are Boys Basketball and Football. Adding more sports would increase grades, attendance and student involvement. There is an additional cost, as well. Uniforms, field use, transportation, and coaches are some of those costs. Dr. Fitzgerald asked about intramural activities, hiring viable coaches and field availability. President Marelli asked about cuts from the JV teams considering the growing high school numbers. Dr. Kijowski stated those who may be cut from JV teams often select another sport. Mr. Failing stated he notices the growing need of freshman sports. Dr. Fitzgerald asked if the Athletic Director, Mr. Bob Beron, could create a plan and include both boys and girls athletes. He also stated once students are interested and come to CR we will need to house that number of students. This and financing are some things the Board should consider. Discussion continued when Mr. Marasco asked about the need for support for Mr. Beron with additional sports. Dr. Fitzgerald stated the Board should also have an open mind for the Arts and those students who wish to be involved. Mr. Marasco asked about the fall sports vs. spring sports numbers. He asked for stats of students who are involved in extra-curricular activities. Dr. Kijowski stated some numbers and explained transportation concerns as they are utilizing the DART public transportation. He asked if there are other high schools considering adding freshman sports. Dr. Kijowski stated she has not heard of any specific schools but they are facing the same concerns. Dr. Fitzgerald stated there are no public schools which he is aware of at this time. Dr. Denman suggested we look into a volunteer credit for extra-curricular. Dr. Fitzgerald stated there is one on the books at DOE. He says it is still

under consideration. The Board stated they are very supportive of the High School and their increasing number of students.

Executive Session

At 9:24 p.m. Dr. Denman made a motion to go in to Executive Session. The purpose of which is to discuss personnel matters. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

At 10:20 p.m. Dr. Denman made a motion to come out of Executive Session. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).

Adjournment

At 10:21 p.m. Mr. Marasco made a motion to adjourn. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Marasco, Failing, and Denman).


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

9/22/19
Date