

**Regular Meeting
November 25, 2019**

Opening

Call to Order

At 7:07 p.m. School Board President Jessica Marelli called the November 25, 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, Mr. P. Scott Wilson, Lt. Col. Michael Morales, Base Liaison, and Executive Secretary Dr. Kevin R. Fitzgerald.

Adoption of Agenda

Mr. Marasco made a motion to adopt the November 25, 2019 agenda as presented. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

Approval of Minutes – October 22, 2019, Regular Meeting Minutes

Mr. Marasco made a motion to approve the October 22, 2019, Regular Meeting Minutes as presented. Dr. Denman seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

Presentations

Presentation

Mrs. Darisa Everett, Nellie Hughes Stokes Elementary School Principal, and Mrs. Kerri Carr, Assistant Principal gave a presentation on the positivity at their school. They highlighted several activities and programs Nellie Hughes Stokes Elementary offers their students.

Communications

Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Dr. Fitzgerald shared our thoughts and prayers go out to Ken Starke and his family on the passing of his father-in-law.
- Dr. Fitzgerald congratulated our boys' soccer team for winning the North Division, the Henlopen Conference championship and finishing second in the state tournament.
- Dr. Fitzgerald congratulated the cast and crew of Charlotte's Web for a great performance!
- Dr. Fitzgerald wished our winter sports teams success in their upcoming seasons.
- Dr. Fitzgerald read a letter from Dr. Robinson thanking the Board for naming the new elementary school after him.
- Dr. Fitzgerald shared some important date with the Board.
 1. Star Hill and Allen Frear are being honored as State Recognition Schools on 12/2 at 12:45 pm at North Dover Elementary School.
 2. DSBA has a Capital Planning Forum at the Duncan Center 12/4 at 6 pm.
 3. Invitations were sent out for the HS Holiday Luncheon is on 12/12 beginning at 11 am.

- Dr. Fitzgerald reminded the Board we are entering into Holiday Concert season, please check the calendar for the dates and times. Every school will have some activities.
- Dr. Fitzgerald attended the Milcon Breakfast this morning. The report on the new base school is that it's approx. 2% done. But it should be at 5% completion.
- Dr. Fitzgerald wished everyone a Happy Thanksgiving.

School Board

Mr. Failing shared that his granddaughter attended Nellie Hughes Stokes and loved her time here.

Dr. Denman shared she recently attended the unified sporting events. She explained how exciting these sporting events are and she is looking forward to winter sports. She visited John S. Charton School and was impressed with their programs. She also attended the soccer game with her family.

President Marelli wished everyone Happy Thanksgiving.

Public Comments

Mr. John Ghanayem addressed the Board. He shared his three children's names and schools to the Board. He recently attended lunch with his son and did not have his identification checked at that time. He expressed concern about this protocol and the safety of the children. He would like to propose that this be corrected immediately.

President Marelli thanked Mr. Ghanayem for bringing this to the Board's attention.

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
Amanda Brown	DW	Educational Diagnostician	Appointment effective 11/12/2019.
Brianna Adams	SHE	Elementary	Temporary appointment effective 10/21/2019-6/30/2020.
Jennifer Walter	PMS	English	Temporary appointment effective 11/04/2019-6/30/2020.
Teresa Mellin	PMS	English	Temporary appointment effective 11/12/2019-6/30/2020.
Aaron Brown	NHS	English Language Learners	Temporary appointment effective 10/28/2019-6/30/2020.
Mallory Doddato	WRB	Elementary	Temporary appointment effective 11/25/2019-6/30/2020.
Amber Buck	WRB	Special Education	Temporary appointment effective 11/12/2019-6/30/2020.
Stephanie Walt	WRB	Special Education	Resignation effective 11/27/2019.
Samantha Fowler	WRB	Elementary	Resignation effective 11/23/2019.
Sarah Bieber	WRB	Special Education	Resignation effective 12/14/2019.
Gayle Williams	CRHS	Mathematics	Retirement effective 2/1/2020.
Miki Hartman	JSC	Life Skills	Retirement effective end of 2019-2020 SY.

Haley George	CRHS	English	Temporary appointment effective 12/04/2019-6/30/2010.
Jennifer Freeman	NHS	English as a Second Language	Temporary appointment effective 12/02/2019-6/30/2010.
Christopher Rice	DW	School Psychologist	Resignation effective 12/21/2019.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jason Andrews	ILC	Paraprofessional	Temporary appointment effective 11/12/2019-6/30/2020.
Derrick Daniels	JSC	Paraprofessional	Temporary appointment effective 10/29/2019-6/30/2020.
Anthony Zweidinger	JSC	Paraprofessional	Temporary appointment effective 10/28/2019-6/30/2020.
Nolan Jones	JSC	Paraprofessional	Temporary appointment effective 11/04/2019-6/30/2020.
Aaron Thompkins	JSC	Paraprofessional	Temporary appointment effective 11/04/2019-6/30/2020.
Donell Thomas	JSC	Paraprofessional	Temporary appointment effective 11/04/2019-6/30/2020.
Andrew Swaney	JSC	Paraprofessional	Temporary appointment effective 11/04/2019-6/30/2020.
Alyssia Bates	JSC	Paraprofessional	Temporary appointment effective 11/20/2019-6/30/2020.
Ashley Baer	MCI	Paraprofessional	Temporary appointment effective 11/04/2019-6/30/2020.
Raquel Peay- Brown	PMS	Paraprofessional	Temporary appointment effective 11/18/2019-6/30/2020.
Cheyenne Wolford	DW	Paraprofessional	Temporary appointment effective 11/18/2019-6/30/2020.
Jessica McCabe	SHE	Paraprofessional	Temporary appointment effective 11/19/2019-6/30/2020.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Kimberly Summerfield	DO	Financial Secretary	Resignation effective 11/29/2019.
Christine Carlson	ILC	Part-Time Clerk	Appointment effective 11/25/2019.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Shyla McBride	CRHS	2 nd Shift Custodian	Appointment effective 11/04/2019.
Jimmy Jones	CRHS	2 nd Shift Custodian	Appointment effective 11/20/2019.

5. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Debra Petro	WBS	3.0hr Cafeteria Aide	Appointment effective 11/4/2019.
Charlene Kammer	AFE	3.0hr Cafeteria Aide	Appointment effective 11/12/2019.
Milarose Torres	NHS	3.0hr General Worker	Appointment effective 11/12/2019.

Nikki Holston	NHS	3.0hr General Worker	Resignation effective 10/11/2019.
Nikole Moore	MCI	4.0hr General Worker	Appointment to Floating Cook effective 10/28/19.
Prestina Crockett	WRB	3.0hr General Worker	Transfer to Cafeteria Aide at WBS effective 10/28/2019.
Rachel Brago	AFE	5.5hr General Worker	Transfer to CRHS effective 11/12/2019.
Kizzy James	CRHS	5.5hr General Worker	Transfer to PMS effective 11/12/2019.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Megan Bekka	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2019-2020.
Misty Yencer	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2019-2020.
Jennifer Heffernan	CRHS	Class Sponsors	Junior & Assistant Co-Sponsor	Recommendation for SY2019-2020.
Erlinda Colon	CRHS	Class Sponsors	Junior & Assistant Co-Sponsor	Recommendation for SY2019-2020.
Megan Loder	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2019-2020.
Shannon Knauss	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2019-2020.
Kayla Seacord	CRHS	Swimming	Volunteer Coach	Recommendation for Winter Sports 2019.
Cortney Porter	CRHS	Girls Basketball	Volunteer Coach	Recommendation for Winter Sports 2019.
Julia Gorman	CRHS	Swimming	Volunteer Coach	Recommendation for Winter Sports 2019.
Angel Merced	CRHS	Indoor Track	Volunteer Coach	Recommendation for Winter Sports 2019.
Raykeem Ward	CRHS	Winter Track	Head Coach	Recommendation for Winter Sports 2019.

Mr. Marasco made a motion to accept Personnel Matters A.1 - A.6 as presented on the agenda and addendum. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson and Denman).

Routine Business

Student Travel

Caesar Rodney High School

Event	Date	Location
Ridley High School- Boys Lacrosse	Saturday, 3/14/2020	Folsom, PA
Cambridge South Dorchester High School- Tennis	Saturday, 3/14/2020	Cambridge, MD
Manheim Township Academic Challenge- Academic Bowl Students	Saturday, 12/14/2019	Lancaster, PA
Kimmel Center Academy of Music- Chorus Students	Thursday, 3/19/2020	Philadelphia, PA
University of Pennsylvania- Speech and Debate Students	Wednesday, 3/26/2020- Saturday, 3/29/2020	Philadelphia, PA
Adventure Aquarium- Marine Biology Students	Wednesday, 5/13/2020	Camden, NJ
DCIAA Invitational (Prince Georges Sports Complex)- Indoor Track and Field	Saturday, 12/7/2019	Landover, MD
Worcester County Track Meet (Worcester County Rec. Center)- Indoor Track and Field	Wednesday, 12/11/2019	Snow Hill, MD
Worcester County Track Meet (Worcester	Wednesday, 12/18/2019	Snow Hill, MD

County Rec. Center)- Indoor Track and Field		
Ursinus HS Invitational (Ursinus College)- Indoor Track and Field	Saturday, 12/21/2019	Collegeville, PA
Douglas W. Wesner Memorial Invitational (Kutztown University)- Indoor Track and Field	Saturday, 1/11/2020	Kutztown, PA
Bear HS Invitational (Ursinus College)- Indoor Track and Field	Sunday, 1/19/2020	Collegeville, PA

John S. Charlton School

Event	Date	Location
Herr's Snack Factory Tour- JSC Students	Wednesday, 3/4/2020	Nottingham, PA

W.B. Simpson Elementary School

Event	Date	Location
Wilmington Grand Playhouse- 1 st Grade Students	Tuesday, 12/3/2019	Wilmington, DE

Major George S. Welch Elementary School

Event	Date	Location
Delaware's Children Museum- 1 st Grade Students	Tuesday, 12/17/2019	Wilmington, DE
Herr's Snack Factory- 3rd Grade Students	Tuesday, December 10, 2019	Nottingham, PA

Dr. Denman made a motion to accept Student Travel as presented on the agenda and addendum. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, 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 5-0 (Marelli, Marasco, Failing, Wilson, 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. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

2020-2021 School Choice

Mr. Marasco made a motion to close all schools at 85% capacity to school choice. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, 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 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

Facilities Matters

Mr. Ken Starke, Facilities Management Supervisor, explained the change orders as listed on the agenda.

Mr. Marasco made a motion to accept the Change Order #002 from Kent Construction Company for John S. Charlton School as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

Mr. Marasco made a motion to accept the Change Order #007 from Bancroft Construction Company for Nellie Hughes Stokes Elementary School as presented on the agenda. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

President Marelli asked for an update on the David E. Robinson Elementary School. Mr. Strake stated the new school is proceeding very well. The high school is also moving along nicely. Area A is about 75% completed. The timeline was discussed. Renovations at other schools are also moving along nicely.

Discussion Items

Directors' Reports

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

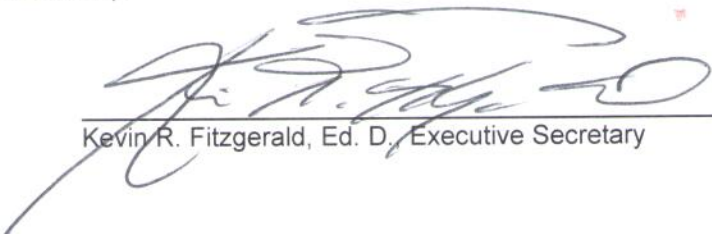
Executive Session

At 7:39 p.m. Mr. Marasco made a motion to go into Executive Session. The purpose of which is to discuss administrative contract renewals/non-renewals and possible land acquisition. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

At 9:36 p.m. Mr. Failing made a motion to come out of Executive Session. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).

Adjournment

At 9:38 p.m. Mr. Wilson made a motion to adjourn. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Failing, Wilson, and Denman).


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

12/17/19
Date