

**Regular Meeting
August 21, 2018**

Opening

Call to Order

At 6:06 p.m. School Board President Jessica Marelli called the August 21, 2018, 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, Mr. William G. Bush IV, Mr. P. Scott Wilson, Base Liaison Major Goeke, and Executive Secretary Dr. Kevin R. Fitzgerald.

Adoption of Agenda

Mr. Marasco made a motion to adopt the August 21, 2018 Agenda as presented. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Approval of Minutes – August 2, 2018, Special Meeting Minutes

Mr. Marasco made a motion to approve the August 2, 2018, Special Meeting Minutes as presented. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Approval of the Addendums

Mr. Marasco made a motion to amend the motion to adopt the August 21, 2018 Agenda by approving the Addendum I and Addendum II as presented. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Executive Session

At 6:08 pm. Mr. Marasco made a motion to go into Executive Session. The purpose of which was to conduct interviews for a Principal at W.B. Simpson Elementary School. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

At 7:52 pm. Mr. Marasco made a motion to come out of Executive Session. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Action Items

Personnel Matters

Mr. Marasco made a motion to appoint Jennifer Martin as Principal at W.B. Simpson Elementary School with an effective date of August 23, 2018. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Presentation

Recognitions

Audrey Hastings was awarded the Spirit of Caesar Rodney Student Award for heroic efforts in an emergency where she saved a life using CPR.

Communications

Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Dr. Fitzgerald congratulated Audrey expressing we need more heroes like her!
- Dr. Fitzgerald congratulated McIlvaine and the Division of Instruction for the four summer camps that were run: Camp Aloha, Camp Ne Ho, Camp Hola, Camp Pre-School.
- Dr. Fitzgerald congratulated Paul Rogers and his Child Nutrition Team for serving over 20,000 free meals to the children of our community. This year the program extended to the Air Base and also provided meals to our summer band students and athletes.
- Dr. Fitzgerald welcomed the over 50 new teachers that are joining us this year. They participated in our new teacher orientation last Thursday and Friday.
- Dr. Fitzgerald stated that today was the first day for staff to return. Principals are conducting workshops and teachers are getting ready for students to arrive on Monday, August 27th.
- This summer Dr. Fitzgerald received an e-mail regarding the way in which students are notified of their teachers and homerooms. He stated this issue has been addressed, however, based on whether the student is secondary, elementary or kindergarten, the methods do vary.
- Early Friday morning Mr. Bonner along with the District Teacher of the Year Ashlee Upp will be conducting Day Zero and will be placing signs up to tell kindergarten students where their bus stop will be.
- Dr. Fitzgerald thanked Mr. Stark and commended our maintenance crew and custodians for the great job they did this summer. We've had a remarkable five projects going on at the same time and we will be ready for the start of school. He isn't sure that could have happened anywhere else.
- Our district calendars are expected to be in on Thursday.
- Dr. Fitzgerald reminded the Board of some upcoming events:
 - a. Tomorrow night beginning at 5:30 is the annual "Truckin Back to School" event at the high school.
 - b. Our back to school breakfast and program is Friday. Breakfast starts at 7:30 and the program starts at 9:00.
 - c. On Wednesday, 8/29/18, a videographer will be following Dr. Fitzgerald around for the official Superintendent of the Year video.
 - d. September 3rd is Labor Day and schools are closed.
- Currently, our enrollment stands at 8012 students including the base. 7954 was the count this time last year which is up about 58 students.
- The first football game is against Hodgson Vo-Tech and will be away.
- Dr. Fitzgerald shared that Bob Beron, CRHS Athletic Director, contacted him and stated the Boys Soccer games are taking place down at the DE Turf until our fields are ready. He asked the Board if they still want admission to be charged for this event. Mr. Beron is leaning towards not charging admission because it is off campus and we will have low attendance as it is. Dr. Fitzgerald agreed with waiving the admission for those games. Field hockey is also at DE Turf but we have never charge for their events. Dr. Fitzgerald continued to ask the Board if they wanted admission to be charged at the new stadium for events. Currently, we do not charge for Field Hockey, Girls Lacrosse or Girls Soccer. The only school that he is aware of that charges for any of these games is Cape Henlopen. Dr. Fitzgerald does not want to charge admission because attendance is typically low for these events. He would suggest we continue to charge for Boys Lacrosse. Dr. Fitzgerald also expressed concern for allowing others to use the new fields once they are completed. Our insurance agent and lawyer have recommended we do not allow the fields to be open to outside individuals due to liability.

School Board

Mr. Failing also commended the facilities management staff and supervisor, Mr. Ken Starke on a job well done.

Presentation

Studio JAED gave a presentation on the status and timeline of the construction projects for Caesar Rodney High School. The updated budget and recent bidding process were discussed.

Public Comments

There were no public comments at this meeting.

Action Items

Personnel Matters

1. Administrator Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Kristin Hannah	CRHS	Assistant Principal	Appointment effective 8/6/2018.
Michael Kijowski	DO	Supervisor of Instruction	Appointment date to be determined.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Caitlyn Troiano	WEL	Special Education	Resignation effective end of 2017-2018 SY.
Rebekah Ford	WEL	Elementary	Appointment effective 8/21/2018.
Pamela Sheldon	WRB	Art	Appointment effective 8/21/2018.
Abigail McCallister	CRHS	Spanish	Appointment effective 8/21/2018.
Stacey Boytim	SHE	Elementary	Resignation effective end of 2017-2018 SY.
Hannah Kennard	WRB	Elementary	Resignation effective end of 2017-2018 SY.
Keith Wisher	FMS	Dean of Students	Transfer effective 8/21/2018.
Matthew Faircloth	FMS	Physical Education/Health	Transfer effective 8/21/2018.
Heidi Clark	AFE	Elementary	Transfer effective 8/21/2018.
Emily Bellotti	CRHS	Italian	Resignation effective end of 2017-2018 SY.
Pete Moran	FMS	PE/Health	Resignation effective end of 2017-2018 SY.
Sandra Tinsley	WBS	Elementary	Resignation effective end of 2017-2018 SY.
Heather Trabaudo	FMS	PE/Health	Appointment effective 08/21/2018.
Brittany Forino	WRB	Elementary	Resignation effective end of 2017-2018 SY.
Brigitte Gavas	CRHS	Latin	Temporary appointment effective

			8/21/2018-6/30/2019.
Alexis Chandler	ABM	Math	Temporary appointment effective 8/21/2018-6/30/2019.
Erica Foster-Farlow	CRHS	Dean of Student Achievement	Appointment effective 8/21/2018.
Nuria Perez Martinez	WRB	Spanish Immersion	Temporary appointment effective 8/21/2018-6/30/2019.
Laura Garcia Polo	WRB	Spanish Immersion	Temporary appointment effective 8/21/2018-6/30/2019.
Rocio Martinez Garcia	WRB	Spanish Immersion	Temporary appointment effective 8/21/2018-6/30/2019.
Steve Cook	CRHS	Agriculture	Resignation effective end of 2017-2018 SY.
Alexa Viguers	DW	Occupational Therapist	Appointment effective 8/21/2018.
Jessica Lorentz	DW	Occupational Therapist	Appointment effective 8/21/2018.
Briana Villa	MCI	Elementary	Appointment effective 8/21/2018.
Christie Sinex-Steel	WEL	Elementary	Appointment effective 8/21/2018.
Rachel Hill	WEL	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.
Heather Ness	JSC	Social Worker	Temporary appointment effective 8/21/2018- 6/30/2019.
Jason Carpenter	WRB	Level IV	Temporary appointment effective 8/21/2018- 6/30/2019.
Kyle Williamson	CRHS	Social Studies	Temporary appointment effective 8/21/2018- 6/30/2019.
Harmony Ostram-Tuxward	JSC	Special Education	Temporary appointment effective 8/21/2018- 6/30/2019.
Melissa Goward	SHE	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.
Emily Halliday	WEL	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.
Skye Boris	CRHS	Level IV	Temporary appointment effective 8/21/2018- 6/30/2019.
Laurie Reel	MCI	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.
Alice Webster	WEL	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.
Leigh Ann Carter	WBS	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.
David Langan	SHE	Physical Education	Temporary appointment effective 8/21/2018- 6/30/2019.
Sara Passon	WBS	Elementary	Temporary appointment effective 8/21/2018- 6/30/2019.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jackson Levins	JSC	Special Education	Appointment effective 8/21/2018.
Justin Webb	JSC	Special Education	Appointment effective 8/21/2018.
Arizona Prinkey	JSC	Special Education	Temporary appointment effective 8/21/2018-6/30/2019.
Donna Hutchins	JSC	Special Education	Temporary appointment effective 8/21/2018-6/30/2019.

Peyton Cluff	JSC	Special Education	Temporary appointment effective 8/21/2018-6/30/2019.
Lisandra Nizario	JSC	Special Education	Appointment effective 8/21/2018.
Gregory Curran	JSC	Special Education	Temporary appointment effective 8/21/2018-6/30/2019.
Benjamin Mitchell	ILC	Special Education	Temporary appointment effective 8/21/2018-6/30/2019.
Meghan Hayward	JSC	Special Education	Temporary appointment effective 8/21/2018-6/30/2019.
Andre Matthews	JSC	Paraprofessional	Resignation effective end of 2017-18 SY.
Holly Demko	JSC	Paraprofessional	Temporary appointment effective 8/21/2018-6/30/2019.
Crischelle Grandison	JSC	Paraprofessional	Temporary appointment effective 8/21/2018-6/30/2019.
Laura O'Brien	MCI	Paraprofessional	Resignation effective end of 2017-18 SY.
Collin Moore	WEL	Paraprofessional	Appointment effective 8/21/2018.
Ashley McKee	JSC	Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Diane Price	MCI	Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Jenna Stamas	MCI	Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Kristen Finley	CRHS	Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Deborah Moseder	SHE	SBI Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Angela Hill	NHS	SBI Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Kathleen Haass	WRB	SBI Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Jeffrey Johnson	WBS	SBI Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.
Amy Rowles	AFE	SBI Paraprofessional	Temporary appointment effective 8/21/2018- 6/30/2019.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Lesley Combs	NHS	P/T Clerk	Appointment effective 8/13/2018.

5. Child Nutrition Appointment/Resignations/Retirements/Transfers

Name	School	Position	Action
Megan Brackin	SHE	3.0hr General Worker	Resignation Effective 8/19/2018.
Carolyn Dawicki	AFE	3.0hr General Worker	Resignation Effective 8/19/2018.
Susan Iapino	CRHS	5.5hr General Worker	Resignation Effective 8/19/2018.
Lynne Bonfiglio	NHS	3.0hr General Worker	Resignation Effective 8/19/2018.
Sherry Jacobs	PMS	3.5hr General Worker	Resignation Effective 8/19/2018.
Natalie Henschen	MCI	3.0hr General Worker	Resignation Effective 8/19/2018.
Delores Gerrick	CRHS	6hr Cook/Baker	Transfer to Star Hill Effective 8/22/2018.

Kathleen Bonanni	SHE	6hr Cook/Baker	Transfer to Stokes Effective 8/22/2018.
Christine Schoepp	NHS	6hr Cook/Baker	Transfer to CRHS Effective 8/22/2018.
Maria Armstrong	AFE	3.0hr General Worker	Transfer to Brown Effective 8/22/2018.
Doris Wiley	FMS	3.5hr General Worker	Transfer to Frear Effective 8/22/2018.
Jacquelyn Hill	WRB	3.0hr General Worker	Transfer to Frear Effective 8/22/2018.
Peggy Truitt	ABM	5.0hr General Worker	Transfer to 3.0hr GW Effective 8/22/2018.
Frances Adelfio	CRHS	3.0hr General Worker	Transfer to 5.5hr GW at DABM Effective 8/22/2018.
Kristen Robinson	FMS	3.0hr General Worker	Transfer to Star Hill Effective 8/22/2018.
Lorri Moore	CRHS	5.5hr General Worker	Transfer to 3.0hr GW at CRHS Effective 8/22/2018.
Nancy Neese	NHS	3.0hr General Worker	Transfer to Fifer Effective 8/22/2018.
Terri Everett	ABM	3.0hr General Worker	Transfer to 5.0hr GW Effective 8/22/2018.
Letitia Williams	AFE	3.5hr General Worker	Transfer to 5.0hr GW Effective 8/22/2018.
Carrie Pritchett	MCI	3.0hr General Worker	Appointment Effective 8/22/2018.
Lucinda Boyer	MCI	3.0hr General Worker	Appointment Effective 8/22/2018.

6. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Katie Becker	CRHS	Field Hockey	Volunteer Coach	Recommendation for Fall Sports 2018
Carlyn Talerico	CRHS	Field Hockey	Volunteer Coach	Recommendation for Fall Sports 2018
Casey Shelor	CRHS	Field Hockey	Volunteer Coach	Recommendation for Fall Sports 2018
Rebecca Handel	CRHS	Field Hockey	Volunteer Coach	Recommendation for Fall Sports 2018
Raykeem Ward	PMS	Field Hockey	Asst. Coach	Recommendation for Fall Sports 2018
Erlinda Colon	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for Year-Round Activities 2018
Jennifer Heffernan	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for Year-Round Activities 2018
Megan Loder	CRHS	Class Sponsors	Junior & Asst. Co-Sponsor	Recommendation for Year-Round Activities 2018
Shannon Knauss	CRHS	Class Sponsors	Junior & Asst. Co-Sponsor	Recommendation for Year-Round Activities 2018
Shawn Vogt	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for Year-Round Activities 2018
DuWane Sandlin	CRHS	Musical	Co-Concert Band	Recommendation for Year-Round Activities 2018
Vanessa Sandlin	CRHS	Musical	Co-Concert Band	Recommendation for Year-Round Activities 2018
DuWane Sandlin	CRHS	Musical	Pep Band	Recommendation for Year-Round Activities 2018
DuWane Sandlin	CRHS	Musical	Instrument Technician	Recommendation for Year-Round Activities 2018
Keith McCarthy	CRHS	Musical	Chorus	Recommendation for Year-Round Activities 2018
Keith McCarthy	CRHS	Musical	Show Choir	Recommendation for Year-Round Activities 2018
Sherry Roscoe	CRHS	Musical	Asst. Show Choir	Recommendation for Year-Round

				Activities 2018
Keith McCarthy	CRHS	Musical	Annual Musical Production	Recommendation for Year-Round Activities 2018
DuWane Sandlin	CRHS	Musical	Music Dir./Productions	Recommendation for Year-Round Activities 2018
John Muller	CRHS	Musical	Stage Crew	Recommendation for Year-Round Activities 2018
John Muller	CRHS	Musical	Stage/Lighting Mgr.	Recommendation for Year-Round Activities 2018
Keith McCarthy	CRHS	Musical	Audio/Sound Tech	Recommendation for Year-Round Activities 2018
Colleen Polanin	CRHS	Service Organizations	Odyssey of the Mind	Recommendation for Year-Round Activities 2018
Dan Rigby	CRHS	Service Organizations	Blue/Gold Co-Sponsor	Recommendation for Year-Round Activities 2018
Jean Thomas	CRHS	Service Organizations	Blue/Gold Co-Sponsor	Recommendation for Year-Round Activities 2018
Lauren Ruskey	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for Year-Round Activities 2018
Amanda Strouse	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for Year-Round Activities 2018
Kane Swaney	CRHS	Service Organizations	TSA Sponsor	Recommendation for Year-Round Activities 2018
Julie Finley-O'Connor	CRHS	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for Year-Round Activities 2018
Kimberly Statham	CRHS	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for Year-Round Activities 2018
Robert Sample	CRHS	Service Organizations	Art Club	Recommendation for Year-Round Activities 2018
Robert Easton	CRHS	Service Organizations	BPA Sponsor	Recommendation for Year-Round Activities 2018
Julie Finley-O'Connor	CRHS	Service Organizations	French Club	Recommendation for Year-Round Activities 2018
Brenda Mollura	CRHS	Service Organizations	Spanish Club	Recommendation for Year-Round Activities 2018
Ines Juchem	CRHS	Service Organizations	German Club	Recommendation for Year-Round Activities 2018
Maxine Porter	CRHS	Service Organizations	Unity Club Sponsor	Recommendation for Year-Round Activities 2018
Deb Yingling	CRHS	Service Organizations	FNA/Scrub Club Co-Sponsor	Recommendation for Year-Round Activities 2018
Sabra Collins	CRHS	Service Organizations	Girls Athletic Assoc. Sponsor	Recommendation for Year-Round Activities 2018
Lauren Ruskey	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for Year-Round Activities 2018
Amanda Strouse	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for Year-Round Activities 2018
Kimberly Collins	CRHS	Service Organizations	Natl. Honor Society Co-Sponsor	Recommendation for Year-Round Activities 2018
Holly Curran	CRHS	Service Organizations	Natl. Honor Society Co-Sponsor	Recommendation for Year-Round Activities 2018
Lance Burleigh	CRHS	Service Organizations	Math League	Recommendation for Year-Round Activities 2018
Stephanie Thompson	CRHS	Service Organizations	Math League Gr 9	Recommendation for Year-Round Activities 2018
Dan Candeloro	CRHS	Service Organizations	Letterman Club Co-	Recommendation for Year-Round

			Sponsor	Activities 2018
Richard Szvitch	CRHS	Service Organizations	Letterman Club Co-Sponsor	Recommendation for Year-Round Activities 2018
Kristen Zeman	CRHS	Service Organizations	Photography Club Coach	Recommendation for Year-Round Activities 2018
Jon Wedel	CRHS	Service Organizations	JROTC Honor Guard	Recommendation for Year-Round Activities 2018
Melissa Rapp	CRHS	Service Organizations	Student Co-Council Sponsor	Recommendation for Year-Round Activities 2018
Amy Finley	CRHS	Service Organizations	FCCLA Co-Sponsor	Recommendation for Year-Round Activities 2018
Riki Senn	CRHS	Service Organizations	FCCLA Co-Sponsor	Recommendation for Year-Round Activities 2018
Amy Finley	CRHS	Service Organizations	FEA Co-Sponsor	Recommendation for Year-Round Activities 2018
Bart Fennemore	CRHS	Service Organizations	Science Olympiad	Recommendation for Year-Round Activities 2018
John Muller	CRHS	Stage	Annual Drama Prod/per prod(2)	Recommendation for Year-Round Activities 2018
Kimberly Collins	CRHS	Student Publications	Yearbook Co-Advisor	Recommendation for Year-Round Activities 2018
Wendy Morgan	CRHS	Student Publications	Yearbook Co-Advisor	Recommendation for Year-Round Activities 2018
Jennifer McCarthy	ABMS	Musical	Chorus	Recommendation for Year-Round Activities 2018
Jennifer McCarthy	ABMS	Musical	Band/Gr. 7 & 8	Recommendation for Year-Round Activities 2018
Jennifer McCarthy	ABMS	Musical	Band/Gr. 6	Recommendation for Year-Round Activities 2018
Jennifer McCarthy	ABMS	Musical	Drama	Recommendation for Year-Round Activities 2018
Holly Strickland	ABMS	Service Organizations	MS/BPA	Recommendation for Year-Round Activities 2018
Manette Dupras	ABMS	Service Organizations	National Honor Society	Recommendation for Year-Round Activities 2018
Deborah Wheeler	ABMS	Service Organizations	Student Council	Recommendation for Year-Round Activities 2018
Amy Laslow	ABMS	Student Publications	Yearbook	Recommendation for Year-Round Activities 2018
Christine Kirk	FMS	Musical	Chorus	Recommendation for Year-Round Activities 2018
Benjamin Erskine	FMS	Musical	Drama Co-Sponsor	Recommendation for Year-Round Activities 2018
David Miller	FMS	Musical	Drama Co-Sponsor	Recommendation for Year-Round Activities 2018
Christine Kirk	FMS	Musical	Band/Gr. 7 & 8	Recommendation for Year-Round Activities 2018
John Wright	FMS	Service Organizations	Odyssey of the Mind	Recommendation for Year-Round Activities 2018
Amanda Sanner	FMS	Service Organizations	MS/FCCLA	Recommendation for Year-Round Activities 2018
Steven Mercer	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for Year-Round Activities 2018
David Barish	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for Year-Round Activities 2018

Amanda Oberdick	FMS	Service Organizations	ML Science Olympiad	Recommendation for Year-Round Activities 2018
Kelly Lehman	FMS	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Norman Pierce	FMS	Service Organizations	TSA	Recommendation for Year-Round Activities 2018
Kelly Parker	FMS	Service Organizations	National Honor Society Sponsor	Recommendation for Year-Round Activities 2018
Tina Brace	FMS	Student Publications	Newspaper	Recommendation for Year-Round Activities 2018
Amy Harfeld	FMS	Student Publications	Yearbook	Recommendation for Year-Round Activities 2018
Ashley Slaughter	FMS	Cheerleading	Asst. Coach	Recommendation for Year-Round Activities 2018
Vanessa Sandlin	FMS	Musical	Band/ Gr. 6	Recommendation for Year-Round Activities 2018
Lisa Wilt	FMS	Service Organizations	Math League/ Gr. 7	Recommendation for Year-Round Activities 2018
Lisa Wilt	FMS	Service Organizations	Math League/ Gr. 8	Recommendation for Year-Round Activities 2018
Mark Crossley	PMS	Musical	Chorus	Recommendation for Year-Round Activities 2018
Mark Crossley	PMS	Musical	Drama Co-Sponsor	Recommendation for Year-Round Activities 2018
Danielle LeNoir	PMS	Musical	Drama Co-Sponsor	Recommendation for Year-Round Activities 2018
Scott Golden	PMS	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for Year-Round Activities 2018
Gary Duren	PMS	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for Year-Round Activities 2018
Kellie Wilson	PMS	Service Organizations	MS/FCCLA	Recommendation for Year-Round Activities 2018
Mary Zober	PMS	Service Organizations	MS/BPA	Recommendation for Year-Round Activities 2018
Amanda Johnson	PMS	Service Organizations	ML Science Olympiad	Recommendation for Year-Round Activities 2018
Laura Barnas	PMS	Service Organizations	TSA	Recommendation for Year-Round Activities 2018
Denise McCunney	PMS	Service Organizations	National Honor Society Co-Sponsor	Recommendation for Year-Round Activities 2018
Melissa Stiller	PMS	Service Organizations	National Honor Society Co-Sponsor	Recommendation for Year-Round Activities 2018
Brittany Fox	PMS	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Wendy Dotson	PMS	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Trish Cluff	PMS	Student Publications	Newspaper Co-Sponsor	Recommendation for Year-Round Activities 2018
Raykeem Ward	PMS	Student Publications	Yearbook Co-Sponsor	Recommendation for Year-Round Activities 2018
Stacey Thompson	PMS	Student Publications	Yearbook Co-Sponsor	Recommendation for Year-Round Activities 2018
Mark Crossley	PMS	Musical	Band/ Gr. 7 & 8	Recommendation for Year-Round Activities 2018

Vanessa Sandlin	PMS	Musical	Band/ Gr. 6	Recommendation for Year-Round Activities 2018
Gary Duren	PMS	Service Organizations	Math League/ Gr. 6	Recommendation for Year-Round Activities 2018
Scott Golden	PMS	Service Organizations	Math League/ Gr. 7	Recommendation for Year-Round Activities 2018
Jen Simmons	PMS	Service Organizations	Math League/ Gr. 8	Recommendation for Year-Round Activities 2018
Amanda Purcell	SHE	Musical	Band	Recommendation for Year-Round Activities 2018
Michael Lenoir	SHE	Musical	Chorus	Recommendation for Year-Round Activities 2018
Chelsea Heinsch	SHE	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for Year-Round Activities 2018
Ashley Cooper	SHE	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for Year-Round Activities 2018
Amber Cahall	SHE	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Kerstin Dean	SHE	Service Organizations	Math League/ Gr. 4	Recommendation for Year-Round Activities 2018
Anne Coleman	SHE	Service Organizations	Math League/ Gr. 5	Recommendation for Year-Round Activities 2018
Jennifer McCarthy	WEL	Musical	Band	Recommendation for Year-Round Activities 2018
Diane Walls	WEL	Musical	Chorus	Recommendation for Year-Round Activities 2018
Brendan Flaherty	WEL	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for Year-Round Activities 2018
Brendan Flaherty	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Diane Walls	WEL	Service Organizations	Safety Patrol	Recommendation for Year-Round Activities 2018
Christina Bevenour	WEL	Service Organizations	Math League/ Gr. 5	Recommendation for Year-Round Activities 2018
Christina Bevenour	WEL	Service Organizations	Math League/ Gr. 4	Recommendation for Year-Round Activities 2018
Amanda Purcell	WRB	Musical	Band	Recommendation for Year-Round Activities 2018
Nicole Fox	WRB	Musical	Chorus	Recommendation for Year-Round Activities 2018
Erica Hickman	WRB	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for Year-Round Activities 2018
Alisa Cavaliero	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Kim Dotson	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for Year-Round Activities 2018
Matthew Faircloth	FMS	Boys Soccer	Asst. Coach	Recommendation for Fall Sports 2018.
Craig Stevens	CRHS	Soccer	Volunteer Coach	Recommendation for Fall Sports 2018.
David Buckson	CRHS	Football	Volunteer Coach	Recommendation for Fall Sports 2018.
Richard Ward	CRHS	Football	Volunteer Coach	Recommendation for Fall Sports 2018.

Charles Konadu	ABM	Boys Soccer	Head Coach	Recommendation for Fall Sports 2018.
Laulewasika Bendolph	ABM	Boys Soccer	Asst. Coach	Recommendation for Fall Sports 2018.
Tecumseh Bendolph	ABM	Boys Soccer	Asst. Coach	Recommendation for Fall Sports 2018.

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

Routine Business

Student Travel

Caesar Rodney High Students

Event	Date	Location
Six Flags Wild Safari Invitational- Cross Country	Saturday, September 29, 2018	Jackson, NJ
Mule Classic Solanco High School- Wrestlers	Friday, December 7- Saturday, December 8, 2018	Quarryville, PA
Walsh Ironman Walsh Jesuit High School- Jackson Dean/Kevin Hudson- Wrestlers	Friday, December 7- Saturday, December 8, 2018	Cuyahoga Fall, OH
Ursinus High School Invitational Ursinus College- Indoor Track	Saturday, December 18, 2018	Collegeville, PA
UC Holiday High School Open Ursinus College- Indoor Track	Saturday, December 22, 2018	Collegeville, PA

F. Niel Postlethwait Middle School Students

Event	Date	Location
Lock-In- Band and Chorus Students	Friday, May 5, 2019	F. Niel Postlethwait Middle School- Overnight event
Music in the Park Six Flags Great Adventure Park- Band and Chorus Students	Friday, May 24, 2019-Saturday, May 25, 2019	Jackson, NJ

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

Gifts to Schools

Mr. Marasco made a motion to approve Gifts to Schools as presented on the agenda. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Policy Matters

2018-2019 School Choice Recommendations

Mr. Marasco made a motion to approve the 2018-2019 School Choice Recommendations as presented. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Fiscal Matters

Financial Position Report as of July 1, 2018

Mr. Scott Kessel, Director of Business and Finance/Support Services, explained the Financial Position Report as of July 1, 2018.

Mr. Bush made a motion to accept the Financial Position Report as of July 1, 2018, as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Budget/Fiscal Reports

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

Mr. Bush made a motion to accept the Budget/Fiscal Reports as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Mr. Kessel addressed the state give back. It is the same as it was last year. There are cuts. Last year, we traded in units and received credit for transportation. We are currently negotiating this.

Facilities Matters

Change Orders for Caesar Rodney High School, Nellie Hughes Stokes Elementary School, Fred Fifer III and F. Niel Postlethwait Middles Schools

Construction Bid

Mr. Ken Starke, Supervisor of Facilities Management, explained the Change Orders and the Construction Bid.

Mr. Marasco made a motion to approve the Change Orders and the Construction Bid (Items E.1 - E.7) as presented. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).

Studio JAED shared with the Board that the new construction bid with Kent Construction is well received and they have worked with them previously with no concerns.

Mr. Starke commended the custodial and facilities crews at all schools during the construction process this year. They were phenomenal in getting the buildings put back together in time for school to open.

Discussion Items

Directors' Reports

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

Social Networking Policy

The Social Networking Policy was included for the Board's review and discussion.

Dr. Tamara Toles-Torain explained that this policy was tabled previously and has been brought back for discussion. Dr. Fitzgerald stated our district attorney felt a policy should be in place. President Marelli suggested we add this as a first reading for the next board meeting. Mr. Failing felt the policy was understandable and expressed the policy should be in place. Dr. Toles-Torain also shared the Acceptable Use Policy that all staff are required to sign.

Executive Session

There was no Executive Session.

Adjournment

At 8:40 p.m. Mr. Marasco made a motion to adjourn. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson, and Marasco).


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

9/15/18

Date

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Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.