

**Re-organization Meeting  
July 11, 2017**

**Opening**

Call to Order

At 6:10 p.m. School Board President Mr. William G. Bush IV called the July 11, 2017 Caesar Rodney School District Re-organization meeting to order.

Roll Call

Members present in addition to Mr. Bush were Mr. Dave Failing, Mrs. Jessica Marelli, Mr. Michael Marasco and Executive Secretary Dr. Kevin R. Fitzgerald. Mr. P. Scott Wilson was absent.

Adoption of Agenda

Mrs. Marelli made a motion to adopt the July 11, 2017 agenda and addendum as presented. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

Approval of Minutes – June 20, 2017 Regular Meeting Minutes

Mrs. Marelli made a motion to approve the June 20, 2017 Regular Meeting Minutes as presented. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

**Public Comments**

There were no public comments at this meeting.

**Board Re-organization**

New Member Oath of Office

Mr. Failing took and subscribed to the oath of office of school board member. The oath was administered by Mr. Bush, President of the Caesar Rodney School District Board of Education.

Election of President

President Bush made a motion to elect Mrs. Jessica Marelli to President of the Caesar Rodney Board of Education. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

Election of Vice-President

President Marelli made a motion to elect William G. Bush, IV to Vice-President of the Caesar Rodney School Board of Education. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

Appointment of Superintendent of Schools as Executive Secretary of the Board

Mr. Bush made a motion to appoint Dr. Kevin R. Fitzgerald as Executive Secretary of the Caesar Rodney School District Board of Education. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

Determination of Date and Time for Regular Monthly Meeting of the Board

Mr. Bush made a motion to hold its 2017-18 Regular Monthly Meeting of the Board as follows:

Time: 7:00 p.m. (unless otherwise specified)  
Day: 3<sup>rd</sup> Tuesday of the month (unless otherwise specified)

July 18, 2017	November 21, 2017	March 20, 2018
August 15, 2017	December 19, 2017	April 17, 2018
September 19, 2017	January 23, 2018	May 15, 2018
October 24, 2017	February 20, 2018	June 19, 2018
		July 10, 2018*

\*Re-Organization Meeting

Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

#### Committee Appointments

Mr. Bush made a motion to elect Mr. Michael Marasco to the District Financial Review Committee Representative. Mr. Failing seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

The Board tabled all other committee appointments.

#### Resolution to continue Policies, Regulations and Practices of the Former Boards of Education

*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.*

Mr. Bush made a motion to adopt the resolution to continue policies, regulations and practices of the former Boards of Education as presented on the agenda. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

#### **Action Items**

##### Fiscal Matters

##### Proposed Tax Rates for FY18

Mr. Scott Kessel, Director of Business and Finance/ Support Services, explained the Proposed Tax Rates for FY18.

Mr. Bush made a motion to approve the Proposed Tax Rates for FY18 as presented. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

#### **Discussion Items**

##### Proposed Board Goals

Dr. Fitzgerald shared potential key priorities for the 2017-18 school year for Board consideration.

Dr. Fitzgerald expressed condolences and shared information of former CR retirees who passed away recently. Mr. Eddie Cohee (teacher), Mr. J.T. Tolliver (teacher/coach), and Mrs. Gladys Frick (secretary) were recognized for their contributions to the district.

#### **Executive Session**

The scheduled Executive Session to conduct interviews for the Assistant Principal positions at W. Reily Brown Elementary School and F. Niel Postlethwait Middle School was deleted from the July 11, 2017 agenda.

### Personnel Matters

Appointment of an Assistant Principal at W. Reily Brown Elementary School and F. Niel Postlethwait Middle School was deleted from the July 11, 2017 agenda.

### Adjournment

At 6:33 p.m. Mr. Bush made a motion to adjourn. Mr. Marasco seconded the motion and the motion carried unanimously 4-0 (Marelli, Failing, Bush, and Marasco).

  
Kevin R. Fitzgerald, Ed. D., Executive Secretary      7/18/17      Date

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