

**Regular Meeting  
July 18, 2017**

**Opening**

Call to Order

At 6:14 p.m. School Board President Jessica Marelli called the July 18, 2017 Caesar Rodney School District regular meeting to order.

Roll Call

Members present in addition to Mrs. Marelli were Vice-President Mr. William G. Bush IV, Mr. Dave Failing, Mr. P. Scott Wilson, Mr. Michael Marasco, and Executive Secretary Dr. Kevin R. Fitzgerald with Base Liaison Lt. Col. Arnold Mosley arriving late.

Adoption of Agenda

Mr. Bush made a motion to adopt the July 18, 2017 agenda and addendum as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Approval of Minutes –July 11, 2017 Re-organization Meeting Minutes

Mr. Bush made a motion to approve the July 11, 2017 Re-organization Meeting Minutes as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

**Executive Session**

At 6:15 p.m. Mr. Marsco made a motion to go into Executive Session. The purpose of which was to:

- A. Conduct interviews for the Assistant Principal position at W. Reily Brown Elementary School.
- B. Conduct interviews for the Assistant Principal position at F. Niel Postlethwait Middle School.

Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

At 9:28 p.m. Mr. Bush made a motion to come out of Executive Session. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

**Personnel Matters**

Mr. Marasco made a motion to appoint Monica McCurry as Assistant Principal at W. Reily Brown Elementary School effective 7/24/2017. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Mr. Marasco made a motion to appoint Michelle Sell as Assistant Principal at F. Niel Postlethwait Middle School effective 7/24/2017. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

**Public Comments**

There were no public comments at this meeting.

## Presentation

### Communications

#### Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Dr. Fitzgerald congratulated Monica McCurry and Michelle Sell on their Assistant Principal appointments.
- Dr. Fitzgerald shared our thoughts and prayers go out to the families of Gladys Frick, JT Toliver and Eddie Cohee. All three retirees recently passed away. They all impacted this district and made it a special place for our children to get an education.
- Dr. Fitzgerald congratulated Anirudh Narayanan. He is the 2017 National Microsoft Office Specialist and will compete in the World Championship in LA this August. He is also being recognized by the governor and DTI Secretary Collins on August 24<sup>th</sup>.
- Dr. Fitzgerald reminded the Board tomorrow, July 19<sup>th</sup> at 10am the high school will host the summer graduation ceremony. 25 students will be receiving their diplomas and joining the class of 2017.
- Also tomorrow in Washington D.C. Postlethwait Middle School will be recognized by the Department of Education at the official Green Ribbon ceremony.
- We are still recruiting bus drivers. We are trying to encourage our custodians to get their CDL so they can drive. This way we would not be taking them away from our contractors.
- Dr. Fitzgerald stated now that the budget has been finalized and OMB has given districts until October to finalize their cuts, we are trying to play catchup with our staffing. We have tried to post vacancies in stages. We just posted the second stage last week and we have two more stages (temporary positions and para professionals) before we are staffed.
- Dr. Fitzgerald reminded the Board of some coming events:  
Sunday, July 23- Visiting Chinese students will arrive at Brecknock Park for "Pizza in the Park"  
Monday, July 24-28- MECC K-1 Chinese Immersion Camp  
Tuesday, July 25- CRSD Lunch Bus booth at Del St Fair (all day)  
Thursday, July 27- Chinese Immersion Camp rising 5<sup>th</sup> graders trip to Philly Chinatown  
Thursday, July 27- State Board meeting at 5 pm  
Friday, July 28 - FFA Awards Banquet at Del St Fair 9 am  
Monday, July 31 - First day of the Freshman Success Academy which runs through Thursday August 3<sup>rd</sup>  
Thursday, August 17 – New teachers report and the Board president will speak
- Dr. Fitzgerald announced he has been appointed to the task force on consolidation.

## Action Items

### Personnel Matters

#### 1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Kristina Failing	FNP	Principal	Appointment effective 7/3/2017.

#### 2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Shari Galgano	DO	Instructional Technology Resource Teacher	Retirement effective 6/28/2017.
Daniel Waite	CRHS	Exceptional Children	Appointment effective 8/22/2017.
Kristina Hall	CRHS	Guidance Counselor	Appointment effective 8/22/2017.

Sarah Baldwin	CRHS	Math Teacher	Appointment effective 8/22/2017.
Ashley Thompson	CRHS	Math Teacher	Appointment effective 8/22/2017.
Rebecka Hunter	WEL	Elementary	Appointment effective 8/22/2017.
Elisa DiRenzo	AFE	Elementary	Appointment effective 8/22/2017.
Mallory Doddato	WRB	Exceptional Children	Appointment effective 8/22/2017.
Michael Tesno	CRHS	Health/PE	Appointment effective 8/22/2017.
Alicia Scala	AFE	Library Media Specialist	Appointment effective 8/22/2017.
Rebecca McAdams	WRB	Guidance Counselor	Appointment effective 8/22/2017.
Ashley Gray	CRHS	English	Appointment effective 8/22/2017.
Kevin Lail	JSC	Life Skills/Autism	Appointment effective 8/22/2017.
Katelyn Reed	JSC	Life Skills/Autism	Appointment effective 8/22/2017.
Rongrong Tu	CRHS	Physical Science	Appointment effective 8/22/2017.
Ashley Caverly	JSC	Life Skills/Autism	Appointment effective 8/22/2017.
Maureen Cannon	DW	Elementary Band Director	Retirement effective end of 2016-17 SY.
Kathryn Sharpe	JSC	Life Skills/Autism	Appointment effective 8/22/2017.
Emp. #20170704			Termination: Transition to *LTD eff. 7/4/2017.
Joseph Rugar	WBS	Elementary	Resignation effective end of 2016-17 SY.
Emily Lotter	MCI	Teacher	Resignation effective end of 2016-17 SY.

\*LTD- Long term Disability

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Patricia McCarty	MCI	Paraprofessional	Retirement effective end of 2016-17 SY.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Hector Penate	AFE	Custodian Fireman	Appointment effective 6/19/2017.
Christian McGuigan	CRHS	Custodian	Appointment effective 7/5/2017.
Jeremy Moore	CRHS	Custodian	Appointment effective 7/10/2017.
Lee Merklein	CRHS	Custodian	Appointment effective 7/10/2017.
Jaime Newman	CRHS	Custodian	Appointment effective 7/10/2017.

5. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Cynthia Tracy	DO	Financial Secretary	Resignation effective 8/7/2017.
Evon Haley	ABM	Clerk	Appointment effective 7/25/2017.
Patricia Everett	DO	Administrative Secretary	Effective 7/12/2017.
Yvette Quinones	ABM	Secretary	Resignation effective 7/27/2017.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Natasha Wheeler	NHS	3hr. General Worker	Resignation effective 6/26/2017.
Deborah White	WBS	3hr. General Worker	Retirement effective 7/1/2017.

7. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
DuWane Sandlin	CRHS	Summer Band Camp	Director	Recommendation for Summer 2017.
Vanessa Sandlin	CRHS	Summer Band Camp	Assistant	Recommendation for Summer 2017.
Keith McCarthy	CRHS	Summer Band	Assistant	Recommendation for Summer 2017.

		Camp		
Christine Gaydos	CRHS	Summer Band Camp	Specialist	Recommendation for Summer 2017.
George Cannon	CRHS	Summer Band Camp	Specialist	Recommendation for Summer 2017.
Stephen Tipping	CRHS	Summer Band Camp	Specialist	Recommendation for Summer 2017.
Brian Berns	CRHS	Summer Weight Program 2017	Training	Recommendation for Summer 2017
Wylie Darden	CRHS	Football	Volunteer Coach	Recommendation for Fall Sports SY2017-18.
DuWane Sandlin	CRHS	Music	Marching Band Director	Recommendation for SY2017-18.
Vanessa Sandlin	CRHS	Music	Asst. Band Director (2)	Recommendation for SY2017-18.
Keith McCarthy	CRHS	Music	Asst. Band Director (2)	Recommendation for SY2017-18.
Steven Tipping	CRHS	Music	March Band Specialist (3)	Recommendation for SY2017-18.
Christine Gaydos	CRHS	Music	March Band Specialist (3)	Recommendation for SY2017-18.
George Cannon	CRHS	Music	March Band Specialist (3)	Recommendation for SY2017-18.
Allison Gerni	CRHS	Field Hockey	Jr. Varsity	Recommendation for Fall 2017.
Sandy Prillaman	CRHS	Field Hockey	Asst. Jr. Varsity	Recommendation for Fall 2017.
Charles Konadu-Adjei	ABM	Athletic Director	Athletic Director	Recommendation for SY2017-18.
Louis Fuchs	ABM	Football	Head Coach	Recommendation for Fall 2017.
Emily Jump	ABM	Field Hockey	Head Coach	Recommendation for Fall 2017.
Brittany Touchard	ABM	Field Hockey	Asst. Coach (2)	Recommendation for Fall 2017.
Franklin Victory	ABM	Boys Soccer	Head Coach	Recommendation for Fall 2017.
Christina Bevenour	ABM	Boys Soccer	Asst. Coach	Recommendation for Fall 2017.
Charles Konadu-Adjei	ABM	Service Organizations	Odyssey of the Mind	Recommendation for SY2017-18.
David DeLong	ABM	Musical	Chorus	Recommendation for SY2017-18.
David DeLong	ABM	Musical	Band/Gr 7&8	Recommendation for SY2017-18.
David DeLong	ABM	Musical	Band/Gr 6	Recommendation for SY2017-18.
David DeLong	ABM	Musical	Drama	Recommendation for SY2017-18.
Manette Dupras	ABM	Service Organizations	National Honor Society	Recommendation for SY2017-18.
Deborah Wheeler	ABM	Service Organizations	Student Council	Recommendation for SY2017-18.
David DeLong	ABM	Student Publications	Yearbook	Recommendation for SY2017-18.
Russell Yeager	ABM/Gr7	Service Organizations	Math League	Recommendation for SY2017-18.
Katherine Billing	ABM/Gr8	Service Organizations	Math League	Recommendation for SY2017-18.
Charles Wilt	FMS	Athletic Director	Athletic Director	Recommendation for SY2017-18.
Kenneth Begor	FMS	Football	Head Coach	Recommendation for Fall 2017.
Steven White	FMS	Football	Asst. Coach (2)	Recommendation for Fall 2017.
Jared Lelito	FMS	Football	Asst. Coach (2)	Recommendation for Fall 2017.
Steven Mercer	FMS	Boys Soccer	Asst. Coach	Recommendation for Fall 2017.
Jessica Reynolds	FMS	Volleyball	Head Coach	Recommendation for Fall 2017.
Lisa Wilt	FMS	Volleyball	Asst. Coach	Recommendation for Fall 2017.
John Wright	FMS	Cross Country	Head Coach	Recommendation for Fall 2017.
Amanda Oswald	FMS	Cheerleading	Head Coach	Recommendation for SY2017-18.
Tina Brace	FMS	Cheerleading	Asst. Coach	Recommendation for SY2017-18.
Christine Kirk	FMS	Musical	Chorus	Recommendation for SY2017-18.

Benjamin Erskine	FMS	Musical	Drama Co-Sponsor	Recommendation for SY2017-18.
Christine Kirk	FMS	Musical	Band/Gr 7&8	Recommendation for SY2017-18.
John Wright	FMS	Service Organizations	Odyssey of the Mind	Recommendation for SY2017-18.
Amanda Sanner	FMS	Service Organizations	MS/FCCLA	Recommendation for SY2017-18.
Steven Mercer	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for SY2017-18.
David Barish	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for SY2017-18.
Amanda Oberdick	FMS	Service Organizations	ML Science Olympiad	Recommendation for SY2017-18.
Kelly Lehman	FMS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
David Miller	FMS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Norman Pierce	FMS	Service Organizations	TSA	Recommendation for SY2017-18.
Kelly Parker	FMS	Service Organizations	Co-National Honor Society	Recommendation for SY2017-18.
Tina Brace	FMS	Student Publications	Newspaper	Recommendation for SY2017-18.
Amy Harfeld	FMS	Student Publications	Yearbook	Recommendation for SY2017-18.
Alexandra March	FMS	Boys Soccer	Head Coach	Recommendation for Fall 2017.
Vanessa Sandlin	FMS/Gr6	Musical	Band	Recommendation for SY2017-18.
Lisa Wilt	FMS/Gr7	Service Organizations	Math League	Recommendation for SY2017-18.
Lisa Wilt	FMS/Gr8	Service Organizations	Math League	Recommendation for SY2017-18.
Jennifer McCarthy	NHS	Musical	Chorus	Recommendation for SY2017-18.
Alexa Vance	NHS	Service Organizations	Odyssey of the Mind	Recommendation for SY2017-18.
Paulette Brittingham Stevens	NHS	Service Organizations	Student Council Co-Advisor	Recommendation for SY2017-18.
Kari Wyatt	NHS/Gr4	Service Organizations	Math League	Recommendation for SY2017-18.
Natalie Ganc	NHS/Gr5	Service Organizations	Math League	Recommendation for SY2017-18.
Adam Brown	PMS	Athletic Director	Athletic Director	Recommendation for SY2017-18.
Christopher Rice	PMS	Football	Asst. Coach (2)	Recommendation for Fall 2017.
Sherri Bole	PMS	Field Hockey/CC	Asst. Coach (2)	Recommendation for Fall 2017.
Michael Warren	PMS	Boys Soccer	Head Coach	Recommendation for Fall 2017.
Kristen Finley	PMS	Boys Soccer	Asst. Coach	Recommendation for Fall 2017.
David Trombello	PMS	Cross Country	Head Coach	Recommendation for Fall 2017.
Michael Weyrauch	PMS	Volleyball	Head Coach	Recommendation for Fall 2017.
Angie Hunter	PMS	Volleyball	Asst. Coach	Recommendation for Fall 2017.
Nicole DeWitt	PMS	Cheerleading	Head Coach	Recommendation for SY2017-18.
Mark Crossley	PMS	Musical	Chorus	Recommendation for SY2017-18.
Mark Crossley	PMS	Musical	Drama Co-Sponsor	Recommendation for SY2017-18.
Danielle LeNoir	PMS	Musical	Drama Co-Sponsor	Recommendation for SY2017-18.
Kellie Wilson	PMS	Service Organizations	MS/FCCLA	Recommendation for SY2017-18.
Mary Zober	PMS	Service Organizations	MS/BPA	Recommendation for SY2017-18.
Laura Barnas	PMS	Service Organizations	TSA	Recommendation for SY2017-18.
Trish Cluff	PMS	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY2017-18.
Lauren Boulden	PMS	Service	National Honor	Recommendation for SY2017-18.

		Organizations	Society Co-Sponsor	
Wendy Dotson	PMS	Service Organizations	Student Council Co-Advisor	Recommendation for SY2017-18.
Brittany Fox	PMS	Service Organizations	Student Council Co-Advisor	Recommendation for SY2017-18.
Kristine Harlow	PMS	Student Publications	Yearbook Co-Sponsors	Recommendation for SY2017-18.
Brittany Fox	PMS	Student Publications	Yearbook Co-Sponsors	Recommendation for SY2017-18.
Tim Finley	PMS	Boys Soccer	Volunteer Coach	Recommendation for Fall 2017.
Mark Crossley	PMS/Gr 7 & 8	Musical	Band	Recommendation for SY2017-18.
Vanessa Sandlin	PMS/Gr6	Musical	Band	Recommendation for SY2017-18.
Gary Duren	PMS/Gr6	Service Organizations	Math League	Recommendation for SY2017-18.
Scott Golden	PMS/Gr8	Service Organizations	Math League	Recommendation for SY2017-18.
Michael LeNoir	SHE	Musical	Chorus	Recommendation for SY2017-18.
Chelsea Heinsch	SHE	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2017-18.
Ashley Cooper	SHE	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY2017-18.
Amber Cahall	SHE	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Amanda Fesel	SHE	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Jeani Preszler	SHE/Gr5	Service Organizations	Math League	Recommendation for SY2017-18.
Kailyn Cain	WEL	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for SY2017-18.
Dave DeLong	WEL	Musical	Band	Recommendation for SY2017-18.
Diane Walls	WEL	Musical	Chorus	Recommendation for SY2017-18.
Michelle Wissler	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Angel O'Connor	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Louis Fuchs	WEL	Service Organizations	Safety Patrol	Recommendation for SY2017-18.
Teresa Mellin	WEL	Service Organizations	Math League/Gr5	Recommendation for SY2017-18.
Teresa Mellin	WEL	Service Organizations	Math League/Gr4	Recommendation for SY2017-18.
Lauren DeLong	WRB	Musical	Chorus	Recommendation for SY2017-18.
Erica Hickman	WRB	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for SY2017-18.
Alisa Cavaliero	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Kim Dotson	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Windsor Allen	WBS	Musical	Chorus	Recommendation for SY2017-18.
Lori Smith	WBS	Service Organizations	Odyssey of the Mind	Recommendation for SY2017-18.
Amanda Hobbs	WBS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Ashley Miclette	WBS	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2017-18.
Andrea Andrews	WBS/Gr4	Service Organizations	Math League	Recommendation for SY2017-18.
Andrea Andrews	WBS/	Service	Math League	Recommendation for SY2017-18.

	Gr5	Organizations		
--	-----	---------------	--	--

Mr. Bush made a motion to approve Personnel Matters A.1- A.7 as presented on the agenda and addendum. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Routine Business

Student Travel

**Caesar Rodney High Students**

Event	Date	Location
Marching Band	Saturday, September 24, 2016	Queen Anne’s County High School Centreville, Maryland
Marching Band	Saturday, October 8, 2016	Elkton High School Elkton, Maryland
Marching Band	Saturday, October 15, 2016	Wicomico High School Salisbury, Maryland
Marching Band	Sunday, October 30, 2016	Hershey Stadium Hershey, Pennsylvania

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

Gifts to Schools

Mr. Bush made a motion to amend the addendum for Gifts to Schools to be listed as item B.2. Mr. Marsco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

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

Policy Matters

2017-18 School Choice Recommendations

Mr. Bush made a motion to approve 2017-18 School Choice Recommendations as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

2017-18 Key Priorities

Mr. Bush made a motion to adopt the 2017-18 Key Priorities as outlined by Dr. Fitzgerald with several additional Key Priorities to be included on the district’s website.

1. To develop new and enhance current Career and Technical (CTE) programs as well as increase business partnerships and work based learning opportunities for our students.
2. To recruit and retain the best possible teachers.
3. To continue the capital projects: design the new elementary school; begin the high school renovation and continue the work on all other schools.
4. To provide district financial stability.
5. To increase student achievement and success.
6. To utilize the new bell schedule.

Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Fiscal Matters

Budget/Fiscal Reports

Mr. Scott Kessel, Director of Business and Finance/ Support Services, explained the Budget/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).

FY18 Preliminary District Operating Budget

Mr. Scott Kessel, Director of Business and Finance/ Support Services, explained the Budget/Fiscal Reports. Dr. Fitzgerald further explained the state budget situation and Mr. Kessel's budget summary report.

Mr. Bush made a motion to approve the FY18 Preliminary District Operating Budget as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Authorization: Issuance of a Bond Anticipation Note to the State of Delaware

Mr. Bush made a motion to authorize the Issuance of a Bond Anticipation Note as presented.

Be it resolved that the Caesar Rodney School District Board of Education authorizes the Issuance of a Bond Anticipation Note in the amount of \$10,298,190 to the State of Delaware representing the local share of the District projects partially funded by the FY2018 Bond Bill. The projects partially funded in the FY2018 Bond Bill are in support of (1) the additions and renovations to Caesar Rodney High School, (2) renovations to Fred Fifer III Middle School, F. Niel Postlethwait Middle School, Allen Frear Elementary School, W.B. Simpson Elementary School, Star Hill Elementary School and Nellie Hughes Stokes Elementary School, W. Reily Brown Elementary School and (3) the construction of a new 600 student elementary school. The interest rate for the Bond will be 3.05%. The FY2018 Bond Bill approved the following funding for the Caesar Rodney School District:

	<u>State</u>	<u>Local</u>
Renovations and Additions to Caesar Rodney High School	\$14,303,800	\$3,802,300
Renovations to Fred Fifer III Middle School	\$2,547,000	\$677,000
Renovations to F. Niel Postlethwait Middle School	\$2,708,700	\$720,000
Renovations to Allen Frear Elementary School	\$45,500	\$12,100
Renovations to W.B. Simson Elementary School	\$49,100	\$13,100
Renovations to Star Hill Elementary School	\$1,729,400	\$459,700
Renovations to Nellie Hughes Stokes Elementary School	\$2,466,900	\$655,800
Renovations to W. Reily Brown Elementary School	\$43,400	\$11,500
Construction of a new 600 student Elementary School	\$14,847,000	\$3,946,700

Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

J. Ralph McIlvaine Early Childhood Center Renovations

Mr. Ken Starke explained the MECC renovation contracts.

Mr. Failing made a motion to approve the J. Ralph McIlvaine Early Childhood Center Renovation Contracts as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Change Order: Caesar Rodney High School Renovation

Mr. Bush made a motion to approve entering into the Change Order: Caesar Rodney High School Renovation (A1 DOC.# G701-2001) CTA Roofing & Waterproofing, Inc. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

**Discussion Items**

Directors' Reports



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

### Executive Session

There was no executive session.

### Adjournment

At 10:11 p.m. Mr. Bush made a motion to adjourn. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

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

8/10/17  
Date