

**Regular Meeting
August 15, 2017**

Opening

Call to Order

At 6:07 p.m. School Board President Jessica Marelli called the August 15, 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.

Adoption of Agenda

Mr. Bush made a motion to adopt the August 15, 2017 agenda and addendum as presented. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Approval of Minutes – July 18, 2017 Regular Meeting Minutes

Mr. Bush made a motion to approve the July 18, 2017 Regular 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 6:08 p.m. Mr. Bush made a motion to go into Executive Session. The purpose of which was to conduct interviews for the principal position at John S. Charlton School. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

At 7:26p.m. Mr. Bush made a motion to come out of Executive Session. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Personnel Matters

Mr. Bush made a motion to appoint Michelle Flanders as the principal of the John S. Charlton School effective August 16, 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.

Presentations

Recognitions

Anirudh Narayanan was unable to attend. The Board will invite him to the September board meeting.

Presentation

Dr. Christine Alois, Director of Curriculum and Instruction, gave a presentation to the Board on the 2016-17 SY assessment results. She explained, in detail, the district and state standings for Smarter Balanced, SAT, and DCAS Science.

Communications

Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Dr. Fitzgerald expressed our thoughts and prayers go out to the family of Kit Smoot. Kit passed away on Sunday of a massive heart attack. She had a tremendous impact on our world language program and greatly expanded our Latin program.
- Dr. Fitzgerald congratulated Michelle Flanders, new principal of John S. Charlton School.
- Dr. Fitzgerald gave the district staffing and numbers update. To date, we have hired 76 teachers and 57 paras. Most are individuals were on temporary contracts and have been rehired.
- Dr. Fitzgerald gave a construction update. We are finished with McIlvaine, work is progressing at Charlton, but certain areas will not be ready for the start of school and we are making adjustments. In particular, the pool and locker room area. We have had one of the rainiest Augusts on record, which has slowed the roof work at Fifer, Postlethwait and the high school. The ADA work at the high school should be completed next week. The work on replacing the panels at the high school is slated to begin within the month. We have not received the official contract yet, but would like to move forward with the apparent low bidder. With the Board's permission, Dr. Fitzgerald will approve the contract with the Board's official approval next month. Becker Morgan will be presenting some tentative plans for the new elementary school.
- Dr. Fitzgerald gave a transportation update. We currently have seven drivers with nine routes. Hilton took a route back, but ASA has turned a route in. At this point in time, there may be a need to make an additional adjustment to cover these dropped routes. Dr. Fitzgerald met with the Dawson Bus Company and they have agreed to open additional lines of communication.
- Dr. Fitzgerald commended our Curriculum and Instruction Division. Our resource teachers provided 46 professional development opportunities to our staff this summer.
- Dr. Fitzgerald also shared the high school conducted their "Success Academy" and the first "AP Boot Camp" this summer.
- Dr. Fitzgerald added we also had 5 students spend a month studying in China this summer. We hosted students from China who helped with "Camp Ni Hao" and went on a scavenger hunt with our rising 5th grade students to Chinatown in Philadelphia.
- Dr. Fitzgerald shared we have received our AP results. We have 11 National AP Scholars, 63.8% of our students received a 3 or better with the state and national average at 60%.
- Dr. Fitzgerald shared some the following key dates:
 - Tomorrow will be our 6th grade orientation day in all of our middle schools.
 - This Thursday we welcome the new teachers. Mrs. Marelli will be addressing the new teachers at 8a.m. in the high school lecture recital hall, lunch is 11:30a.m. in the high school cafeteria.
 - All staff will return on Tuesday, August 22nd.
 - Thursday, August 24th is Meet the Teachers at the elementary schools 11:30a.m.-1:30p.m.
 - Welcome Back Breakfast is Friday, August 25th. Breakfast starts at 7:15a.m. and the program starts at 9:15a.m.
 - School starts on Monday, August 28th.

School Board

President Marelli welcomed back the teachers, staff and students for the new school year. She announced the bus routes are now on the website for reference.

Action Items

Personnel Matters

1. Administrator Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Monica McCurry	WRB	Assistant Principal	Appointment effective 7/24/2017.
Michelle Sell	PMS	Assistant Principal	Appointment effective 7/24/2017.
Todd Simpson	JSC	Principal	Resignation effective 8/12/2017.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jacqueline Creasey	PMS	Teacher	Resignation effective end of 2016-17 SY.
Dale Mann	CRHS	Technology Education	Retirement effective 8/18/2017.
Jennifer Lyles	CRHS	Special Education	Appointment effective 8/22/2017.
Rebecca McLaughlin	CRHS	Special Education	Appointment effective 8/22/2017.
Todd Klawinski	DW	Environmental Education Specialist	Appointment effective 8/22/2017.
Georgina Voss	JSC	Life Skills/Autism	Appointment effective 8/22/2017.
Lauren Boulden	DO	Digital Learning Resource Teacher	Appointment effective 8/22/2017.
Mark Kreitzer	CRHS	Special Education	Appointment effective 8/22/2017.
Lauren Delong	WRB	Elementary Teacher	Resignation effective end of 2016-17 SY.
Kaysi McLaughlin	WBS	Elementary Teacher	Appointment effective 8/22/2017.
Stephanie Morrison	MCI	Special Education	Reassignment effective 8/22/2017.
Roseanne Musemici	MCI	Kindergarten	Temporary assignment effective 8/22/2017- 6/30/2018.
Nicole Monroney	NHS	Teacher	Reassignment effective 8/22/2017.
Kimberly Crossley	PMS	Special Education	Appointment effective 8/22/2017.
Kimberly Young	WRB	Elementary Teacher	Appointment effective 8/22/2017.
Amanda Johnson	PMS	Special Education	Appointment effective 8/22/2017.
Abby Botts	WBS	Guidance Counselor	Resignation effective end of 2016-17 SY.
Bryan Bossard	CRHS	Agriculture Business	Appointment effective 8/22/2017.
Shelia Milan	WRB	Elementary Teacher	Temporary assignment effective 8/22/2017- 6/30/2018.
Erin Furman	WRB	Teacher	Appointment effective 8/22/2017.
Virginia Kucek	JSC	Life Skills	Resignation effective end of 2016-17 SY.
Cherilyn Minto	WEL	Art	Resignation effective end of 2016-17 SY.
Emily Smith	PMS	Special Education	Appointment effective 8/22/2017.
India Lott	JSC	Life Skills/ Autism	Appointment effective 8/22/2017.
Fern Weaver	WBS	Teacher	Appointment effective 8/22/2017.
Helen Burland	WRB	Teacher	Appointment effective 8/22/2017.

Nick Rhoades	CRHS	Biology	Resignation effective end of 2016-17 SY.
Sarah Hanson	AFE	Elementary Teacher	Appointment effective 8/22/2017.
Elise Knable	CRHS	Technology Education	Appointment effective 8/22/2017.
Warren Tilley	CRHS	Special Education	Resignation effective end of 2016-17 SY.
Amanda Purcell	DW	Elementary Band Director	Appointment effective 8/22/2017.
Jessica Helmick	MCI	Early Childhood	Appointment effective 8/22/2017.
Carmen Campos Luzuriaga	MCI	Spanish Immersion	Appointment effective 8/22/2017.
Brittany Sinex	WRB	Elementary Teacher	Appointment effective 8/22/2017.
Chunyang Yang	WBS	Chinese Immersion	Appointment effective 8/22/2017.
Jiaying Bi	WBS	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Chen Ling	WBS	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Yu Miao	WBS	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Xiwen Li	AFE	Chinese Immersion	Appointment effective 8/22/2017.
Xinmeng Zhang	AFE	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Wei Chang	AFE	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Mi Wang	MCI	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Xi Li	MCI	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Caitlyn Troiano	WEL	Special Education	Appointment effective 8/22/2017.
Mark Hill	CRHS	Special Education	Appointment effective 8/22/2017.
Junadah Lindsey	WRB	Elementary	Temporary assignment effective 8/22/2017- 6/30/2018.
Ronald Stiller	CRHS	Special Education	Appointment effective 8/22/2017.
Sarita Herrera- Dandridge	CRHS	Special Education	Resignation effective end of 2016-17 SY.
Kimberly Phillips	NHS	Elementary	Appointment effective 8/22/2017.
Lidia Marroquin	NHS	Elementary	Appointment effective 8/22/2017.
Qing Zhou	WBS	Chinese Immersion	Temporary assignment effective 8/22/2017- 6/30/2018.
Denise McCunney	PMS	Science	Temporary assignment effective 8/22/2017- 6/30/2018.
Nicole Penneypacker	NHS	Elementary	Appointment effective 8/22/2017.
Melissa Stiller	PMS	English/Language Arts	Appointment effective 8/22/2017.
Carrie Holland	SHE	Elementary	Resignation effective end of 2016-17 SY.
Jamie Twisselmann	SHE	Special Education	Appointment effective 8/22/17.
Kerstin Dean	SHE	Elementary	Temporary assignment effective 8/22/2017- 6/30/2018.
Jennifer Grant	SHE	Elementary	Temporary assignment effective 8/22/2017- 6/30/2018.
Paula Stephens	AFE	Elementary	Temporary assignment effective 8/22/2017- 6/30/2018.
Ashley Rust	MCI	Special Education	Temporary assignment effective 8/22/2017- 6/30/2018.
Jonyelle Smith	AFE	Guidance Counselor	Resignation effective end of 2016-17 SY.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jeffery Stoner	JSC	Paraprofessional	Appointment effective 8/22/2017.
Linda Thomas	FMS	Paraprofessional	Retirement effective 8/23/2017.
Joanna Flournoy	JSC	Paraprofessional	Resignation effective end of 2016-17 SY.
Jeffrey Scott Johnson	WBS	School Based Intervention	Temporary assignment effective 8/22/2017- 6/30/2018.
Rachel Sams	WBS	Chinese Immersion	Appointment effective 8/22/2017.
Paula Kohut	WBS	Chinese Immersion	Appointment effective 8/22/2017.
Virginia Bartie Kelly	WBS	Chinese Immersion	Appointment effective 8/22/2017.
Kathleen Haass	WRB	School Based Intervention	Temporary assignment effective 8/22/2017- 6/30/2018.
Leeann Ivy	ABM	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Patricia Moore	WRB	Paraprofessional	Appointment effective 8/22/2017.
Shamaine Johnson-Moore	WRB	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Megen Kelly	AFE	TESP (1:1)	Temporary assignment effective 8/22/2017- 6/30/2018.
Justin Webb	JSC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Bobbi Jonhston	AFE	Chinese Immersion	Appointment effective 8/22/2017.
Jonathan Morman	WRB	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Hung John Luong	JSC ILC	Paraprofessional	Appointment effective 8/22/2017.
Jennifer Ferguson	JSC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Jose Bernard	JSC	Paraprofessional	Appointment effective 8/22/2017.
Jackson Levins	JSC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Jeremiah Millner	JSC ILC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Amy Rowles	AFE	School Based Intervention	Temporary assignment effective 8/22/2017- 6/30/2018.
Shannon Wolfe	AFE	Chinese Immersion	Appointment effective 8/22/2017.
Linda Stewart	AFE	Chinese Immersion	Appointment effective 8/22/2017.
Tori Brien	JSC	Support Related Services	Temporary assignment effective 8/22/2017- 6/30/2018.
Jennifer Foulk	JSC	Paraprofessional	Appointment effective 8/22/2017.
Laurie Troutman	JSC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
William Johnson	JSC	Paraprofessional (PE)	Temporary assignment effective 8/22/2017- 6/30/2018.
LiSandra Nazario	JSC	TESP	Temporary assignment effective 8/22/2017- 6/30/2018.
Juwan Mullen	JSC ILC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Andre Matthews	JSC ILC	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Harmony Ostram-Tuxward	JSC ILC	Paraprofessional	Temporary assignment effective

			8/22/2017- 6/30/2018.
Katherine Kirk	PMS	Paraprofessional	Temporary assignment effective 8/22/2017- 6/30/2018.
Towanda Richardson	FMS	Level IV	Temporary assignment effective 8/22/2017- 6/30/2018.
Robert Crothers	FMS	School Based Intervention	Temporary assignment effective 8/22/2017- 6/30/2018.
Tina Edwards	PMS	TESP	Temporary assignment effective 8/22/2017- 6/30/2018.
Angela Lewis	WRB	Paraprofessional	Appointment effective 8/22/2017.
Valerie Rutherford	CRHS	TESP	Temporary assignment effective 8/22/2017- 6/30/2018.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Bobbi Scott	ABMS	Secretary	Appointment effective 8/8/2017.
Michelle Christman	NHS	Secretary	Appointment effective 8/8/2017.

5. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Francis McSweeney	CRHS	Cross Country	Volunteer Coach	Recommendation for Fall Sports SY2017-18
Daniel Rigby	CRHS	Fall Conditioning	Fall Conditioning	Recommendation for Fall Sports SY2017-18
Dan Candeloro	CRHS	Football	Varsity	Recommendation for Fall Sports SY2017-18
Brian Bossard	CRHS	Football	Asst. Varsity (5)	Recommendation for Fall Sports SY2017-18
Brian Berns	CRHS	Football	Asst. Varsity (5)	Recommendation for Fall Sports SY2017-18
Gerald Curd	CRHS	Football	Asst. Varsity (5)	Recommendation for Fall Sports SY2017-18
Michael Tesno	CRHS	Football	Asst. Varsity (5)	Recommendation for Fall Sports SY2017-18
Nate Threatts	CRHS	Football	Asst. Varsity (5)	Recommendation for Fall Sports SY2017-18
Zach Candeloro	CRHS	Football	Junior Varsity	Recommendation for Fall Sports SY2017-18
Daniel Waite	CRHS	Football	Asst. Jr. Varsity	Recommendation for Fall Sports SY2017-18
Austin Freysinger	CRHS	Football	Equipment Mgr.	Recommendation for Fall Sports SY2017-18
Brendon Butler	CRHS	Football	Freshmen	Recommendation for Fall Sports SY2017-18
Arthur Carney	CRHS	Football	Asst. Freshmen	Recommendation for Fall Sports SY2017-18
Zach Taylor	CRHS	Volleyball	Varsity	Recommendation for Fall Sports SY2017-18
Nicole Shuba	CRHS	Volleyball	Jr Varsity	Recommendation for Fall Sports SY2017-18
Brittney Stewart	CRHS	Field Hockey	Varsity	Recommendation for Fall Sports SY2017-18
Sabra Collins	CRHS	Field Hockey	Asst. Varsity	Recommendation for Fall Sports SY2017-18

				18
Darrell Gravatt	CRHS	Boys Soccer	Varsity	Recommendation for Fall Sports SY2017-18
Dwayne Lavender	CRHS	Boys Soccer	Asst. Varsity	Recommendation for Fall Sports SY2017-18
Samir Gibril	CRHS	Boys Soccer	Junior Varsity	Recommendation for Fall Sports SY2017-18
Michael Tucci	CRHS	Cross Country	Varsity	Recommendation for Fall Sports SY2017-18
Tammy Geidel	CRHS	Cross Country	Asst. Varsity (1)	Recommendation for Fall Sports SY2017-18
Nate Threatts	CRHS	Unified Flag Football	Head Coach	Recommendation for Fall Sports SY2017-18
Skye Boris	CRHS	Unified Flag Football	Assistant Coach	Recommendation for Fall Sports SY2017-18
Jean Thomas	CRHS	Service Organizations	Blue/Gold Co-Sponsor	Recommendation for SY2017-17
Kane Mowrey	AFE	Musical	Chorus	Recommendation for SY2017-18
Melissa Berman	AFE	Service Organizations	Co-Sponsor Student Council	Recommendation for SY2017-18
Kasey Phillips	AFE	Service Organizations	Co-Sponsor Student Council	Recommendation for SY2017-18
Laura Merkle	AFE	Service Organizations	Odyssey of the Mind	Recommendation for SY2017-18
Colleen Polanin	CRHS	Service Organizations	Odyssey of the Mind	Recommendation for SY2017-18
Ashley Miclette	CRHS	Cheerleading	Varsity Head Coach	Recommendation for SY2017-18
Alyson Hayes	CRHS	Cheerleading	Asst. Varsity Coach	Recommendation for SY2017-18
Michelle Bryan	CRHS	Cheerleading	Asst. Varsity Coach	Recommendation for SY2017-18
Megan Loder	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2017-18
Shannon Knauss	CRHS	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY2017-18
Kristin Hannah	CRHS	Class Sponsors	Junior & Asst. Co-Sponsor	Recommendation for SY2017-18
Shawn Vogt	CRHS	Class Sponsors	Junior & Asst. Co-Sponsor	Recommendation for SY2017-18
Lacey Eckert	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2017-18
William Wells	CRHS	Class Sponsors	Senior Co-Sponsor	Recommendation for SY2017-18
DuWane Sandlin	CRHS	Musical	Co-Concert Band	Recommendation for SY2017-18
Vanessa Sandlin	CRHS	Musical	Co-Concert Band	Recommendation for SY2017-18
DuWane Sandlin	CRHS	Musical	Pep Band	Recommendation for SY2017-18
DuWane Sandlin	CRHS	Musical	Instrument Technician	Recommendation for SY2017-18
Keith McCarthy	CRHS	Musical	Chorus	Recommendation for SY2017-18
Keith McCarthy	CRHS	Musical	Show Choir	Recommendation for SY2017-18
Sherrie Roscoe	CRHS	Musical	Asst. Show Choir	Recommendation for SY2017-18
Keith McCarthy	CRHS	Musical	Annual Musical Production	Recommendation for SY2017-18
DuWane Sandlin	CRHS	Musical	Music Director/Prod.	Recommendation for SY2017-18
John Muller	CRHS	Musical	Stage Crew	Recommendation for SY2017-18
John Muller	CRHS	Musical	Stage/Lighting Mgr.	Recommendation for SY2017-18
Keith McCarthy	CRHS	Musical	Audio/Sound Tech	Recommendation for SY2017-18

Dan Rigby	CRHS	Service Organizations	Blue/Gold Co-Sponsor	Recommendation for SY2017-18
Stephen Cook	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for SY2017-18
Lauren Ruskey	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for SY2017-18
Amanda Strouse	CRHS	Service Organizations	FFA Co-Sponsor	Recommendation for SY2017-18
Chris Harris	CRHS	Service Organizations	TSA Co-Sponsor	Recommendation for SY2017-18
Kane Swaney	CRHS	Service Organizations	TSA Co-Sponsor	Recommendation for SY2017-18
Julie Finley-O'Connor	CRHS	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY2017-18
Robert Sample	CRHS	Service Organizations	Art Club	Recommendation for SY2017-18
Holly Strickland	CRHS	Service Organizations	BPA Sponsor	Recommendation for SY2017-18
Julie Finley-O'Connor	CRHS	Service Organizations	French Club	Recommendation for SY2017-18
Ines Juchem	CRHS	Service Organizations	German Club	Recommendation for SY2017-18
Maxine Porter	CRHS	Service Organizations	Unity Club Sponsor	Recommendation for SY2017-18
Sabra Collins	CRHS	Service Organizations	Girls Athletic Assoc. Sponsor	Recommendation for SY2017-18
Stephen Cook	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY2017-18
Lauren Ruskey	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY2017-18
Amanda Strouse	CRHS	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY2017-18
Kimberly Collins	CRHS	Service Organizations	Natl. Honor Society Co-Sponsor	Recommendation for SY2017-18
Holly Curran	CRHS	Service Organizations	Natl. Honor Society Co-Sponsor	Recommendation for SY2017-18
Lance Burleigh	CRHS	Service Organizations	Math League	Recommendation for SY2017-18
Stephanie Thompson	CRHS	Service Organizations	Math League Gr 9	Recommendation for SY2017-18
Dan Candeloro	CRHS	Service Organizations	Letterman Club Co-Sponsor	Recommendation for SY2017-18
Richard Szvitch	CRHS	Service Organizations	Letterman Club Co-Sponsor	Recommendation for SY2017-18
Taysa Wilson-Moore	CRHS	Service Organizations	Photography Club Coach	Recommendation for SY2017-18
Jon Wedel	CRHS	Service Organizations	JROTC Honor Guard	Recommendation for SY2017-18
Kaitlin Weaver	CRHS	Service Organizations	Student Co-Council Sponsor	Recommendation for SY2017-18
Melissa Rapp	CRHS	Service Organizations	Student Co-Council Sponsor	Recommendation for SY2017-18
Darrell Sams	CRHS	Service Organizations	DECA	Recommendation for SY2017-18
Amy Finley	CRHS	Service Organizations	FCCLA	Recommendation for SY2017-18
Amy Finley	CRHS	Service Organizations	FEA Co-Sponsor	Recommendation for SY2017-18
Kathleen Swierzbinski	CRHS	Service Organizations	FEA Co-Sponsor	Recommendation for SY2017-18
Bart Fennemore	CRHS	Service Organizations	Science Olympiad	Recommendation for SY2017-18
John Muller	CRHS	Stage	Annual Drama Prod/per prod(2)	Recommendation for SY2017-18
Kimberly Collins	CRHS	Student Publications	Yearbook Co-Advisor	Recommendation for SY2017-18
Wendy Morgan	CRHS	Student Publications	Yearbook Co-Advisor	Recommendation for SY2017-18
Emily (Vansickle) Green	CRHS	Student Publications	Newspaper Sponsor	Recommendation for SY2017-18
Robert Beron	CRHS	Athletic Director	Athletic Director	Recommendation for SY2017-18

Jeff Gravatt	CRHS	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for SY2017-18
Matt Millman	CRHS	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for SY2017-18
Anne Coleman	SHE/Gr4	Service Organizations	Math League	Recommendation for SY2017-18
Erlinda Colon	CRHS	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY2017-18
Jennifer Heffernan	CRHS	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY2017-18

Mr. Bush made a motion to approve Personnel Matters A.1 - A.5 as presented on the agenda and addendum. Mr. Failing 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
Eastern State Exposition Regional Competition- FFA Floriculture Students	Thursday, September 14- Sunday, September 17, 2017	West Springfield, MA
FFA Officer Leadership Training Conference- FFA Students	Wednesday, September 20-Thursday, September 21, 2017	Lewes, DE
Pennsylvania Farm Show- FFA Students	Friday, October 6, 2017	Harrisburg, PA
National FFA Convention- FFA Students	Tuesday, October 24- Sunday, October 29, 2017	Indianapolis, IN
Competition- Marching Band	Saturday, September 23, 2017	Centerville, MD
Competition- Marching Band	Saturday, September 30, 2017	Elkton, MD
Competition- Marching Band	Saturday, October 14, 2017	Salisbury, MD
Competition- Marching Band	Sunday, November 5, 2017,	Hershey, PA

Fred Fifer III Middle School Students

Event	Date	Location
Music in the Parks Festival- 8 th Grade Band and Chorus Students	Friday, May 25- Monday, May 28, 2018	Bethlehem, PA/ Allentown, PA

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).

Routine Business

Gifts to Schools

Mr. Bush made a motion to approve Gifts to Schools as presented. 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).

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).

Financial Position Report as of July 1, 2017

Mr. Scott Kessel, Director of Business and Finance/ Support Services explained the Financial Position Report as of July 1, 2017.

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

Facilities Matters

Mr. Ken Starke, Supervisor of Facilities Management, explained the change order for Caesar Rodney High School and Fred Fifer III Middle School. He also explained the contracts for J. Ralph McIlvaine and John S. Charlton School.

Change Order: Caesar Rodney High School

Mr. Bush made a motion to approve the Change Order: #002 Bathon Builders (OCR Compliance: front office area, counter height and casework). Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

Change Order: Fred Fifer III Middle School

Mr. Bush made a motion to approve the Change Order: #001 DA Nolt, Inc. (Installation of backer rod & sealant between column and CMU wall). Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

J. Ralph McIlvaine Early Childhood Center Renovations

Mr. Bush made a motion to approve the McIlvaine Early Childhood Center Renovation contracts (Visual Sound, Lightspeed Technologies, HCGI, School Outfitters) as presented. Mr. Failing seconded the motion and the motion carried unanimously 5-0 (Marelli, Failing, Bush, Wilson and Marasco).

John S. Charlton School Renovations

Mr. Bush made a motion to approve the John S. Charlton School contract (Advantech, Inc.) as presented. 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.

New Elementary School

Becker Morgan Group presented the new elementary school's schematic design for the Board's review and discussion.

Executive Session

There was no executive session.

Adjournment

At 8:59 p.m. Mr. Wilson 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	Date

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar
Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.