

**Regular Meeting
July 19, 2016**

Opening

Call to Order

At 6:03 p.m. School Board President Mr. William G. Bush IV called the July 19, 2016 Caesar Rodney School District regular meeting to order.

Roll Call

Members present in addition to Mr. Bush were Vice-President Mrs. Jessica Marelli, Mrs. Cheryl Precourt, Mr. P. Scott Wilson, Mr. Michael Marasco, Base Liaison Col. Randy L. Boswell and Executive Secretary Dr. Kevin R. Fitzgerald.

Adoption of Agenda

Mrs. Marelli made a motion to adopt the July 19, 2016 agenda and addendum as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Approval of Minutes –July 12, 2016 Re-organization Meeting Minutes

Mrs. Marelli made a motion to approve the July 12, 2016 Re-organization Meeting Minutes as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

Executive Session

At 6:05 p.m. Mrs. Marelli made a motion to go into Executive Session. The purpose of which was to:

- A. Conduct interviews for the Assistant Principal position at John S. Charlton School.
- B. Conduct interviews for the Assistant Principal position at Caesar Rodney High School.

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

At 8:35 p.m. Mrs. Marelli made a motion to come out of Executive Session. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Personnel Matters

Mrs. Marelli made a motion to appoint Adrielle Benini as Assistant Principal at John S. Charlton School effective 8/1/2016. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

Mrs. Precourt made a motion to appoint Tracey Gross as Assistant Principal at Caesar Rodney High School effective 8/1/2016. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Precourt, Wilson, Bush, Marelli and Marasco).

Public Comments

There were no public comments at this meeting.

Presentation

Communications

Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Congratulations to the 20 members of the Class of 2016 that graduated this past Monday.
- Dr. Fitzgerald offered thoughts and prayers to the families of Saraphina Granroth, a rising 7th grader at Fifer Middle School, who unexpectedly passed away last week and to the family of Ryan Bradford, a student at Caesar Rodney High School, who succumbed to injuries he sustained in a house fire. Both were shining stars to all those who knew them and will be greatly missed.
- Congratulations to our two new assistant principals and we welcome them to the administrative team.
- Dr. Fitzgerald informed the Board that he appeared on the "Delaware Way" TV program last Saturday and Sunday.
- Dr. Fitzgerald informed the Board that he has been asked to work on a section of the Governor's legacy book.
- We are 41 days away from the start of the school year (that includes weekends).
- The CRHS 9th grade Transition Academy will run from August 1st through August 4th.
- The first 6th grade Transition Academy will be held on August 17th.
- On August 24th the high school will hold its second "Truckin Back to School" night. Currently, Mrs. Toles Torain and Dr. Kijowski are working on expanding that evening so that it will be a back to school welcome event for staff, their families and community members. Basically a start-up celebration for the school year.
- There is a briefing on State test results tomorrow. The information will be made public on Thursday at the State Board meeting. We will share as soon as possible.
- Dr. Fitzgerald commended food service for the success of the summer food program.

School Board

Mrs. Marelli shared an e-mail that she received from a parent who was thankful for the amazing teachers that we have at the high school. The parent shared in the e-mail that her child had the best school year ever and was appreciative of the passion, patience and dedication shown by the teachers at the high school. Mrs. Marelli expressed that she is very appreciative that the district is full of teachers giving students a wonderful experience.

Action Items

Personnel Matters

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Hannah Rohrbaugh	WBS	Elementary Education	Appointment effective 8/23/2016.
JoAnn Rogers	CHA	School Nurse	Appointment effective 8/23/2016.
Matty Kuhar	WBT	Exceptional Children	Appointment effective 8/23/2016.
Paula Brown	WEL	Grade 3	Appointment effective 8/23/2016.
Charlene Beiber	FMS	School Nurse	Appointment effective 8/23/2016.
Victoria Watson	WEL	Kindergarten	Appointment effective 8/23/2016.
Jennifer Wightman	WBT	Exceptional Children	Appointment effective 8/23/2016.
Amanda Blose	WBT	Exceptional Children	Appointment effective 8/23/2016.
Trevor Mullane	MCI	Exceptional Children	Appointment effective 8/23/2016.
Katie McDavid	DO	Speech Language Pathologist	Appointment effective 8/23/2016.

Catherine Loughran	WBS	Elementary	Appointment effective 8/23/2016.
Lindsey Scott	AFE	School Nurse	Appointment effective 8/23/2016.
Marissa Plummer	DO	Speech Language Pathologist	Appointment effective 8/23/2016.
Carle Thompson	STO	School Nurse	Appointment effective 8/23/2016.
Emily Barth	FNP	Exceptional Children	Appointment effective 8/23/2016.
Carrie Holland	SHE	Elementary	Appointment effective 8/23/2016.
Shannon Madara	SHE	Grade 6	Appointment effective 8/23/2016.
Andrea Andrews	WBS	Elementary	Appointment effective 8/23/2016.
Susan Nichols	AFE	Elementary Education	Transfer effective 8/23/2016.
Gwen Clark	CHA	School Nurse	Transfer effective 8/23/2016.
Debra Magnin	MCI	Kindergarten	Retirement effective 9/1/2016.
Jennifer Skripko	WRB	Grade 1	Resignation effective end of SY 2015-16.
Kristin Voshell	WRB	Exceptional Children	Resignation effective end of SY 2015-16.
Megan Yeager	CRH	Exceptional Child/Severe Disabilities	Resignation effective end of SY 2015-16.
Laura Gray	CHA	Exceptional Children	Resignation effective end of SY 2015-16.
Melissa DiMartino-Hart	CRH	English	Resignation effective end of SY 2015-16.
Margaret Rose	SHE	Elementary Education	Resignation effective end of SY 2015-16.
Adwenna Witherell	WRB	School Nurse	Resignation effective end of SY 2015-16.
Samantha Gustafson	WRB	Elementary Education	Resignation effective end of SY 2015-16.

2. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Denise Boyce	MCI	Secretary	Resignation effective 8/6/2016.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Terrance Brown	ABM	Custodian	Resignation effective 6/18/2016.
Nancy Jester	FMS	Custodian 1 st Shift	Transfer effective 8/1/2016.

4. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Alyson Miclette Hayes	CRH	Cheerleading	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Jim Harvey	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Art Lehman III	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Wendy Morgan	CRH	Cross Country	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
David Lewis	CRH	Football	Junior Varsity	Recommendation for Fall Sports SY 2016-17.
Sandra Prillaman	FMS	Field Hockey	Asst Coach (2)	Recommendation for Fall Sports SY 2016-17.
Jessica Reynolds	FMS	Volleyball	Head Coach	Recommendation for Fall Sports SY 2016-17.
John Downs, Jr.	FNP	Football	Head Coach	Recommendation for Fall Sports

				SY 2016-17.
Adam Brown	FNP	Football	Asst Coach (2)	Recommendation for Fall Sports SY 2016-17.
Chris Rice	FNP	Football	Asst Coach (2)	Recommendation for Fall Sports SY 2016-17.
Mike Weyrauch	FNP	Volleyball	Head Coach	Recommendation for Fall Sports SY 2016-17.
Dean Johnson	CRH	Football	Co-Asst Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Colleen Polanin	CRH	Service Organizations	Odyssey of the Mind	Recommendation for SY 2016-17.
Ashley Miclette	CRH	Cheerleading	Varsity Head Coach	Recommendation for SY 2016-17.
Megan Loder	CRH	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY 2016-17.
Shannon Knauss	CRH	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY 2016-17.
Kristin Hannah	CRH	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY 2016-17.
Shaun Vogt	CRH	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY 2016-17.
Jeff Gravatt	CRH	Class Sponsors	Jr & Asst Co-Sponsor	Recommendation for SY 2016-17.
William Wells	CRH	Class Sponsors	Jr & Asst Co-Sponsor	Recommendation for SY 2016-17.
Kim Statham	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation for SY 2016-17.
Keith Wisher	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation for SY 2016-17.
Vanessa Sandlin	CRH	Musical	Co-Concert Band	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Co-Concert Band	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Pep Band	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Instrument Technician	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Chorus	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Show Choir	Recommendation for SY 2016-17.
Sherrie Roscoe	CRH	Musical	Asst Show Choir	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Annual Musical Production	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Music Dir/Productions	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Stage Crew	Recommendation for SY 2016-17.
John Muller	CRH	Musical	Stage/Lighting Mgr	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Audio/Sound Tech	Recommendation for SY 2016-17.
Sara Herrera-Dandridge	CRH	Service Organizations	Blue/Gold Sponsor	Recommendation for SY 2016-17.
Stephen Cook	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY 2016-17.
Lauren Ruskey	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY 2016-17.
Amanda Strouse	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY 2016-17.
Chris Harris	CRH	Service Organizations	TSA Co-Sponsor	Recommendation for SY 2016-17.
Kane Swaney	CRH	Service Organizations	TSA Co-Sponsor	Recommendation for SY 2016-17.
Julie Finley-O'Connor	CRH	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY 2016-17.
Kit Smoot	CRH	Service Organizations	Academic Bowl Co-Sponsor	Recommendation for SY 2016-17.
Robert Sample	CRH	Service Organizations	Art Club	Recommendation for SY 2016-17.
Holly Strickland	CRH	Service Organizations	BPA Sponsor	Recommendation for SY 2016-17.
Kit Smoot	CRH	Service Organizations	Latin Club	Recommendation for SY 2016-17.
Julie Finley-O'Connor	CRH	Service Organizations	French Club	Recommendation for SY 2016-17.
Cindy Tatman-Hogan	CRH	Service Organizations	Spanish Club	Recommendation for SY 2016-17.
Ines Juchem	CRH	Service Organizations	German Club	Recommendation for SY 2016-17.
Maxine Porter	CRH	Service Organizations	Unity Club Co-Sponsor	Recommendation for SY 2016-17.
Diana Bauer	CRH	Service Organizations	Unity Club Co-Sponsor	Recommendation for SY 2016-17.
Janet Butler	CRH	Service Organizations	Future Nurses Club Co-Sponsor	Recommendation for SY 2016-17.
Anne Wearden	CRH	Service Organizations	Future Nurses Club Co-Sponsor	Recommendation for SY 2016-17.
Sabra Collins	CRH	Service Organizations	Girls Athletic Assoc Sponsor	Recommendation for SY 2016-17.
Stephen Cook	CRH	Service Organizations	Floriculture Club Co-	Recommendation for SY 2016-17.

			Sponsor	
Lauren Ruskey	CRH	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY 2016-17.
Amanda Strouse	CRH	Service Organizations	Floriculture Club Co-Sponsor	Recommendation for SY 2016-17.
Kimberly Collins	CRH	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY 2016-17.
Holly Curran	CRH	Service Organizations	Natl Honor Society Co-Sponsor	Recommendation for SY 2016-17.
Lance Burleigh	CRH	Service Organizations	Math League	Recommendation for SY 2016-17.
Dan Candeloro	CRH	Service Organizations	Letterman Club Co-Sponsor	Recommendation for SY 2016-17.
Richard Szvitch	CRH	Service Organizations	Letterman Club Co-Sponsor	Recommendation for SY 2016-17.
Taysa Wilson-Moore	CRH	Service Organizations	Photography Club Coach	Recommendation for SY 2016-17.
Jon Wedel	CRH	Service Organizations	JROTC Honor Guard	Recommendation for SY 2016-17.
Melissa Rapp	CRH	Service Organizations	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Kaitlin Weaver	CRH	Service Organizations	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Darrell Sams	CRH	Service Organizations	DECA	Recommendation for SY 2016-17.
Amy Finley	CRH	Service Organizations	FCCLA	Recommendation for SY 2016-17.
Amy Finley	CRH	Service Organizations	FEA Co-Sponsor	Recommendation for SY 2016-17.
Kathleen Swierzbinski	CRH	Service Organizations	FEA Co-Sponsor	Recommendation for SY 2016-17.
Bart Fennemore	CRH	Service Organizations	Science Olympiad	Recommendation for SY 2016-17.
John Muller	CRH	Stage	Annual Drama Prod/per prod (2)	Recommendation for SY 2016-17.
Kimberly Collins	CRH	Student Publications	Yearbook Co-Advisor	Recommendation for SY 2016-17.
Wendy Morgan	CRH	Student Publications	Yearbook Co-Advisor	Recommendation for SY 2016-17.
Emily VanSickle	CRH	Student Publications	Newspaper Co-Sponsor	Recommendation for SY 2016-17.
William Wells	CRH	Student Publications	Newspaper Co-Sponsor	Recommendation for SY 2016-17.
Christine Kirk	FMS	Musical	Chorus	Recommendation for SY 2016-17.
Christine Kirk	FMS	Musical	Band/Gr 7&8	Recommendation for SY 2016-17.
Amanda Sanner	FMS	Service Organizations	MS/FCCLA	Recommendation for SY 2016-17.
Norman Pierce	FMS	Service Organizations	TSA	Recommendation for SY 2016-17.
Tina Brace	FMS	Student Publications	Newspaper	Recommendation for SY 2016-17.
Vanessa Sandlin	FMS	Musical	Band/Gr 6	Recommendation for SY 2016-17.
Lisa Wilt	FMS	Service Organizations	Math League/Gr 7	Recommendation for SY 2016-17.
Lisa Wilt	FMS	Service Organizations	Math League/Gr 8	Recommendation for SY 2016-17.
Mark Crossley	FNP	Musical	Chorus	Recommendation for SY 2016-17.
Mark Crossley	FNP	Musical	Drama Co-Sponsor	Recommendation for SY 2016-17.
Danielle LeNoir	FNP	Musical	Drama Co-Sponsor	Recommendation for SY 2016-17.
Scott Golden	FNP	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY 2016-17.
Jackie Creasey	FNP	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY 2016-17.
Kellie Wilson	FNP	Service Organizations	MS/FCCLA	Recommendation for SY 2016-17.
Mary Zober	FNP	Service Organizations	MS/BPA	Recommendation for SY 2016-17.
Megan Szabo	FNP	Service Organizations	ML Science Olympiad	Recommendation for SY 2016-17.
Laura Barnas	FNP	Service Organizations	TSA	Recommendation for SY 2016-17.
Trish Cluff	FNP	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY 2016-17.
Megan Szabo	FNP	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY 2016-17.
Brittany Fox	FNP	Service Organizations	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Katie Comegys	FNP	Service Organizations	Student Council Co-	Recommendation for SY 2016-17.

			Sponsor	
Brittany Fox	FNP	Student Publications	Yearbook Co-Sponsors	Recommendation for SY 2016-17.
Kristine Harlow	FNP	Student Publications	Yearbook Co-Sponsors	Recommendation for SY 2016-17.
Mark Crossley	FNP	Musical	Band/Gr 7 & 8	Recommendation for SY 2016-17.
Mark Crossley	FNP	Musical	Band/Gr 6	Recommendation for SY 2016-17.
Jen Simmons	FNP	Service Organizations	Math League/Gr 8	Recommendation for SY 2016-17.
Kailyn Cain	WEL	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY 2016-17.
Stephanie Rosa	WEL	Service Organizations	Odyssey of the Mind Co-Sponsor	Recommendation for SY 2016-17.
David DeLong	WEL	Musical	Band	Recommendation for SY 2016-17.
Diane Walls	WEL	Musical	Chorus	Recommendation for SY 2016-17.
Michelle Wissler	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Angel O'Connor	WEL	Service Organizations	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Louis Fuchs Jr.	WEL	Service Organizations	Safety Patrol	Recommendation for SY 2016-17.
Teresa Mellin	WEL	Service Organizations	Math League/Gr 5	Recommendation for SY 2016-17.
Teresa Mellin	WEL	Service Organizations	Math League/Gr 4	Recommendation for SY 2016-17.
Maureen Cannon	WRB	Musical	Band	Recommendation for SY 2016-17.
Lauren DeLong	WRB	Musical	Chorus	Recommendation for SY 2016-17.
Michelle Caulk	WRB	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for SY 2016-17.
Alisa Cavaliero	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY 2016-17.

5. CREA Travel Requests

Name	School	Position	Action
Erin Sproull	AFE	Teacher	To attend Kagan Structures Workshop Level I, Odessa, DE, July 25-29, 2016.

Mrs. Marelli made a motion to approve Personnel Matters as presented on the agenda. Mrs. Precourt 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

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

Policy Matters

2016-17 School Choice Recommendations

Mr. Wilson made a motion to approve 2016-17 School Choice Recommendations as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Wilson, Precourt, Bush, Marelli and Marasco).

2016-17 Key Priorities

Mrs. Marelli made a motion to adopt the 2016-17 Key Priorities as presented by Dr. Fitzgerald.

1. To complete the McIlvaine addition project and move forward with the Caesar Rodney High School renovation project.
2. To expand shared learning experiences across grade levels and schools through distance learning specifically targeting F. Niel Postlethwait Middle School, Dover Air Base Middle School and John S. Charlton School.
3. To continue to strengthen the Chinese and Spanish Immersion programs and begin planning for expansion into the middle schools.
4. To expand and develop "Project Search" opportunities for our Charlton students.
5. To expand our dual enrollment-Advanced Placement opportunities for our high school students.
6. To continue to support our school security and student safety initiatives.
7. To maintain our band, arts, chorus, music, performing arts and athletic programs.

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

Fiscal Matters

Budget/Fiscal Reports

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

FY17 Preliminary District Operating Budget

Mrs. Marelli made a motion to approve the FY17 Preliminary District Operating Budget as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

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

Mrs. Marelli 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 \$2,521,900 to the State of Delaware representing the local share of the District projects partially funded by the FY2017 Bond Bill. The projects partially funded in the FY2017 Bond Bill are in support of (1) the additions and renovations to the McIlvaine Early Childhood Center and Caesar Rodney High School, (2) renovations to Fred Fifer III Middle School, F. Niel Postlethwait Middle School, Star Hill Elementary School and Nellie Hughes Stokes Elementary School and (3) the construction of a new elementary school. The interest rate for the Bond will be 2.70%. The FY2017 Bond Bill approved the following funding for the Caesar Rodney School District:

	<u>State</u>	<u>Local</u>
Renovations and Additions to McIlvaine Early Childhood Center	\$2,498,500	\$664,100
Renovations and Additions to Caesar Rodney High School	\$4,478,500	\$1,190,500
Renovations to Fred Fifer III Middle School	\$421,600	\$112,100
Renovations to F. Niel Postlethwait Middle School	\$445,600	\$118,500
Renovations to Star Hill Elementary School	\$143,200	\$38,100
Renovations to Nellie Hughes Stokes Elementary School	\$204,400	\$54,300
Construction of a 600 Student Elementary School	\$1,295,000	\$344,300

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

McIlvaine Early Childhood Center Preliminary Architectural Submissions

Mrs. Marelli made a motion to approve the McIlvaine Early Childhood Center Preliminary Architectural Submissions as presented. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Marelli, Wilson, Bush, Precourt and Marasco).

ESCO Investment Grade Audit Agreement

Mrs. Marelli made a motion to approve entering into the ESCO Investment Grade Audit Agreement. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

Discussion Items

Directors' Reports

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

Executive Session

At 9:55 p.m. Mrs. Marelli made a motion to go into Executive Session. The purpose of which was to conduct interviews for Architectural Services for the Caesar Rodney High School construction project. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

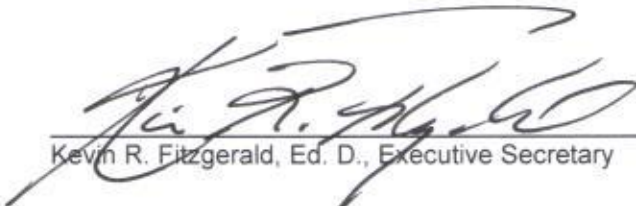
At 12:12 a.m. Mrs. Marelli made a motion to come out of Executive Session. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Personnel Matters

Mrs. Marelli made a motion to authorize negotiating a contract with StudioJAED for Architectural Services for the Caesar Rodney High School Construction Project. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Adjournment

At 12:15 a.m. Mr. Wilson made a motion to adjourn. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Wilson, Marelli, Bush, Precourt and Marasco).


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

8/8/11
Date