

Nellie Hughes Stokes Elementary School
6:00 p.m. Regular Meeting
February 21, 2017
Administrative Items

Opening

Call to Order

At 6:04 p.m. School Board President Mr. William G. Bush IV called the February 21, 2017 Caesar Rodney School District regular meeting to order.

Roll Call

Members present in addition to Mr. Bush were Vice-President Jessica Marelli, Mrs. Cheryl Precourt, Mr. Michael Marasco, and Executive Secretary Dr. Kevin Fitzgerald.

Adoption of Agenda

Vice- President Marelli made a motion to adopt the February 21, 2017 agenda as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Marelli, Precourt, Bush, and Marasco).

Approval of Minutes – January 21, 2017 Regular Meeting Minutes

Vice- President Marelli made a motion to approve the January 21, 2017 as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Marelli, Precourt, Bush, and Marasco).

Executive Session

At 6:05 p.m. Vice- President Marelli made a motion to go into Executive Session. The purpose of which was to interview for principal at Nellie Hughes Stokes Elementary School.

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

At 7:36 p.m. Vice- President 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).

Dr. Fitzgerald made an addendum to the minutes that Mr. P. Scott Wilson was in attendance.

Public Comments

There were no public comments at this meeting.

Presentations

Presentations

Nellie Hughes Stokes Elementary School Principal, Nicole Jones, introduced their Leader in Me program based on the Seven Habits of Highly Effective People. They presented a video called, "The Leader in Me" in which the students presented habit #2 titled "Begin with the End in Mind." Several students presented their favorite habit and explained what meant to them.

Communications

Superintendent

1. Dr. Fitzgerald congratulated our Project Search students as they embark on their new journey as interns working for DelDot. He commended Ms. Flanders, Mr. Simpson and Mr. Thompson for all the time and effort spent in making sure that our students had this terrific opportunity.
2. Dr. Fitzgerald congratulated Zoe Scott on being recognized with the Buddy Hurlock Unsung Hero award by the Delaware Sportswriters and Broadcasters Association. Zoe is recovering from a tumor that was removed from her spine. He also wished her and her fellow teammates good luck as they play for the Henlopen conference championship Friday night against Laurel.
3. Dr. Fitzgerald thanked Mrs. Precourt and Mr. Marasco for attending the Legislative Breakfast on Friday at Lake Forest. They can attest that these will be some challenging times as we move forward. They discussed Equalization, consolidation, teacher licensure and the current Due Process law. Other concerns revolved around current legislation.
4. Tomorrow, Dr. Fitzgerald will be part of a team that meets with OMB and DOE to discuss the potential \$15 million cut to public education.
5. Thursday, Dr. Fitzgerald will be part a group that will meet with Secretary Bunting to discuss educational issues in the state.
6. On March 2nd, Dr. Fitzgerald will participate in the state's equalization committee meeting.
7. We have received a request from DEL One to use a CR logo on their debit/credit card.
8. Dr. Fitzgerald let the Board know that the transportation and calendar committees have met and will be reporting to the Board in March and April respectively.
9. CR has had a successful winter sports season and will be recognizing state and conference champions at the March Board meeting which will be held at the high school.
10. The filing deadline is 4:30 p.m. on March 3rd for any candidate interested in running for the School Board.

Action Items

Personnel Matters

Vice- President Marelli made a motion to appoint Darisa Everett as the Principal of Nellie Hughes Stokes Elementary school effective 2/22/2017. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson, and Marasco).

Vice- President Marelli made a motion to accept the 2016-17 Secretarial Meet and Confer as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson, and Marasco).

Action Items

Personnel Matters

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Nicole Jones	NHS	Principal	Transfer effective 2/22/2017.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Vanessa Crosby	WRB	Guidance Counselor	Temporary appointment effective 2/21/2017.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Patricia Morrison	PMS	Paraprofessional	Retirement effective end of SY 2016-17.
Ellen Glasman	SHE	1:1 Paraprofessional	Temporary appointment effective 2/21/2017.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Indsay Chiavaroli	DO	Secretary	Appointment effective 3/6/2017.

5. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Employee #20170126			Termination due to end of STD: Transition to LTD effective 1/26/2017.
Dale Robin Knight	AFE	Custodian	Retirement effective 4/29/2017.
Edward Reiss	FMS	Custodian	Appointment effective 2/1/2017.
Robert Knight	DO	Skilled Craftsman	Appointment effective 2/13/2017.
Los Santa Krejczman	FMS	Custodian	Transfer effective 1/11/2017.
Michael Kealty	FMS	Custodian	Resignation effective 2/17/2017.
William Tomaszewski	JSC	2nd Shift Custodian	Appointment effective 2/21/2017.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Thresa Wade-Mace	WRB	3hr General Worker	Appointment effective 1/17/2017.
Lucinda Boyer	CRH	6hr General Worker	Resignation effective 1/17/2017.
Adolph Friday III	CRH	7hr Manager	Retirement effective 2/6/2017.
Charlotte Black	CRH	7hr Manager	Appointment effective 2/6/2017.
Thurlena Fields	PMS	7hr Manager	Appointment effective 2/6/2017.
Linda Morse	CRH	3hr General Worker	Resignation effective 2/13/2017.

7. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Joseph Shlan	CRH	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Levi R. Kapp	CRH	Baseball	Volunteer Coach	Recommendation for Spring SY2016-17.
Franklin Victory	ABM	Soccer/Girls	Head Coach	Recommendation for Spring SY2016-17.
Christina Bevenour	ABM	Soccer/Girls	Asst. Coach	Recommendation for Spring SY2016-17.
Melissa Wich	ABM	Softball	Head Coach	Recommendation for Spring SY2016-17.
Candace Tillinghast	ABM	Softball	Asst. Coach	Recommendation for Spring SY2016-17.
Krista Durbano	ABM	Track/Co-Ed	Head Coach	Recommendation for Spring SY2016-17.
Angela Garza	ABM	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Louis Fuchs	ABM	Baseball	Head Coach	Recommendation for Spring SY2016-17.
Joey Gravatt	ABM	Baseball	Asst. Coach	Recommendation for Spring SY2016-17.
Alex Carter	FMS	Baseball	Head Coach	Recommendation for Spring SY2016-17.
Mark Hill	FMS	Baseball	Asst. Coach	Recommendation for Spring SY2016-17.
Charles Wilt	FMS	Soccer/Girls	Head Coach	Recommendation for Spring SY2016-17.
Alexandra March	FMS	Soccer/Girls	Asst. Coach	Recommendation for Spring SY2016-17.
Sarah Smith	FMS	Softball	Asst. Coach	Recommendation for Spring SY2016-17.
Allison Gerni	FMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.

Tammy Kelly	FMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
John Wright	FMS	Track/Co-Ed	Head Coach	Recommendation for Spring SY2016-17.
Patrick Berns	FMS	Lacrosse	Head Coach	Recommendation for Spring SY2016-17.
Brian Berns	FMS	Lacrosse	Asst. Coach	Recommendation for Spring SY2016-17.
Jim Finley	PMS	Girls Soccer	Volunteer Coach	Recommendation for Spring SY2016-17.
Daniel Arndt	PMS	Track (Spring)	Volunteer Coach	Recommendation for Spring SY2016-17.
Michael Warren	PMS	Soccer/Girls	Head Coach	Recommendation for Spring SY2016-17.
Kristen Finley	PMS	Soccer/Girls	Asst. Coach	Recommendation for Spring SY2016-17.
Keith McCarthy	PMS	Softball	Head Coach	Recommendation for Spring SY2016-17.
John Downs	PMS	Softball	Asst. Coach	Recommendation for Spring SY2016-17.
David Trombello	PMS	Track/Co-Ed	Head Coach	Recommendation for Spring SY2016-17.
Sherri Bole	PMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Kathryne Kirk	PMS	Track/Co-Ed	Asst. Coach	Recommendation for Spring SY2016-17.
Ken Lott	PMS	Baseball	Head Coach	Recommendation for Spring SY2016-17.
Sean Armstrong	PMS	Baseball	Asst. Coach	Recommendation for Spring SY2016-17.
Chris Rice	PMS	Lacrosse	Head Coach	Recommendation for Spring SY2016-17.
Jeff Kelly	PMS	Lacrosse	Asst. Coach	Recommendation for Spring SY2016-17.
Steven White	JSC	Service Organizations	Special Olympics Co-Sponsor	Recommendation for SY2016-17.
Alex Carter	JSC	Service Organizations	Special Olympics Co-Sponsor	Recommendation for SY2016-17.
Kim Dotson	WRB	Service Organizations	Student Council Co-Sponsor	Recommendation for SY2016-17.
Jennifer Atkins	FMS	Girls Intramural Basketball	Head Coach	Recommendation for Winter SY2016-17.
Jennifer Atkins	FMS	Boys Intramural Basketball	Head Coach	Recommendation for Winter SY2016-17.
Zach Candeloro	CRHS	Baseball	Asst. Varsity	Recommendation for Spring SY2016-17.
Matt Millman	CRH	Baseball	Jr. Varsity Head Coach	Recommendation for Spring SY2016-17.
Jared Lelito	CRH	Baseball	Jr. Varsity Asst. Coach	Recommendation for Spring SY2016-17.
John Newman	CRH	Golf	Coach	Recommendation for Spring SY2016-17.
Darrell Gravatt	CRH	Soccer/Girls	Varsity	Recommendation for Spring SY2016-17.
Dwayne Lavender	CRH	Soccer/Girls	Asst. Varsity	Recommendation for Spring SY2016-17.
Scott Myers	CRH	Soccer/Girls	Jr. Varsity	Recommendation for Spring SY2016-17.
Cristine Taylor	CRH	Soccer/Girls	JV Asst.	Recommendation for Spring SY2016-17.
Skye Boris	CRH	Softball	Varsity	Recommendation for Spring SY2016-17.
Emily Jump	CRH	Softball	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Lauren Ruskey	CRH	Softball	Jr. Varsity	Recommendation for Spring SY2016-17.
Amy Jarrell	CRH	Softball	JV Asst.	Recommendation for Spring SY2016-17.
Amanda Cordrey	CRH	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Mike Tucci	CRH	Track - Boys/Girls	Varsity	Recommendation for Spring SY2016-17.
Tammy Geidel	CRH	Track - Boys/Girls	Asst. Varsity	Recommendation for Spring SY2016-17.

			Coach	
Kenneth Begor	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Samir Gibrial	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
James Toliver	CRH	Track - Boys/Girls	Asst. Varsity Coach	Recommendation for Spring SY2016-17.
Zach Taylor	CRH	Tennis/Girls	Head Coach	Recommendation for Spring SY2016-17.
James Harvey	CRH	Tennis/Boys	Head Coach	Recommendation for Spring SY2016-17.
Matthew Faircloth	CRH	Lacrosse/Boys	Varsity	Recommendation for Spring SY2016-17.
Peter Moran	CRH	Lacrosse/Boys	Asst. Varsity	Recommendation for Spring SY2016-17.
Robert Walters	CRH	Lacrosse/Boys	Jr. Varsity	Recommendation for Spring SY2016-17.
Debra Yingling	CRH	Lacrosse/Girls	Varsity	Recommendation for Spring SY2016-17.
Berneda Hayward	CRH	Lacrosse/Girls	Asst. Varsity	Recommendation for Spring SY2016-17.
Conrad Steele	CRH	Lacrosse/Girls	Jr. Varsity	Recommendation for Spring SY2016-17.
Dan Candeloro	CRH	Spring Weight Program	Training	Recommendation for Spring SY2016-17.
Gehrig Johnson	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
William (Brooks) Johnson	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Tim Morris	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Matt Campenelli	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Brendon Butler	CRH	Lacrosse - Boys	Volunteer Coach	Recommendation for Spring SY2016-17.
Gerald Curd	CRH	Softball	Volunteer Coach	Recommendation for Spring SY2016-17.
Stacey Mikulak	CRH	Tennis	Volunteer Coach	Recommendation for Spring SY2016-17.
Christopher Hurd	CRH	Tennis	Volunteer Coach	Recommendation for Spring SY2016-17.
Sarah Candeloro	CRH	Tennis	Volunteer Coach	Recommendation for Spring SY2016-17.
Nathaniel Threatts	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Karine Scott	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Theresa Charney	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Dan Candeloro	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Francis McSweeney	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Christopher Hurd	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Wendy Morgan	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.
Michael Johnson Jr.	CRH	Track - Boys/Girls - Spring	Volunteer Coach	Recommendation for Spring SY2016-17.

Vice- President Marelli made a motion to approve Personnel Matters A.1 through A.7 as presented on the agenda and addendum. 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
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Tennis Team @ Cambridge	Friday, 3/17/2017-Saturday, 3/18/2017	Cambridge, MD
Girls Lacrosse Scrimmage @ North Caroline HS	Monday, 3/20/2017	Denton, MD
Boys Lacrosse Scrimmage @ Queen Anne's HS	Saturday, 3/11/2017	Centreville, MD

F. Niel Postlethwait Middle School

Event	Date	Location
Lacrosse Team @ Easton, MD	Wednesday, 3/29/2017	Easton, MD

Allen Frear Elementary School

Event	Date	Location
National Zoological Park	Tuesday, 6/6/2017	Washington, D.C.

Vice- President 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).

Gifts to Schools

- a. Allen Frear Elementary School received a donation of \$341.86 to purchase 25 Seat Sacks for Mrs. Upp's classroom via the Donor's Choose website.
- b. Allen Frear Elementary School received two WOBBLE chairs for their Chinese Immersion classroom from the Donor's Choose organization valued at \$69.95 each.
- c. F. Niel Postlethwait Middle School received a clarinet, maracas, tambourine and a cabasa for their band program from Dennise Fravel.
- d. Caesar Rodney High School received \$2,300 donation from WSFS in Wyoming to help purchase a new digital scorer table.
- e. The Caesar Rodney Instruction Office received the following items for the T-Cubed Expo:
 - a. T-shirts provided by Kevin C. McCabe (HCGI- We Get It)
 - b. T-shirts provided by Dino Lauretti (CDI Computer Dealers, Inc.)
 - c. Kindle provided by Dave Moses (Airwave Technology)

Vice- President Marelli made a motion to approve Gifts to School 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 and 2017-18 School Choice Recommendations

2016-17 and 2017-18 School Choice Recommendations were included for the Board's review and approval.

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

Fiscal Matters

Budget/Fiscal Reports

Vice- President Marelli made a motion to approve 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 Final District Operating Budget

Vice- President Marelli made a motion to approve the FY17 Final District Operating Budget. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson, and Marasco).

Facilities Matters

1. Change Order: J. Ralph McIlvaine ECC building addition

The following change order for the J. Ralph McIlvaine ECC building addition was presented for Board approval:

Change Order#	Contractor	Amount/Increase	Amount/Decrease
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A1 (PO #356985)	Tetra Tech	\$1,1000	
Contract Change:	Additional construction review and testing services for addition.		

Vice-President Marelli made a motion to approved the change order A1 for J. Ralph McIlvaine School. Mrs. Precourt condoned the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson, and Marasco).

2. Caesar Rodney High School renovation and addition project

The Studio JAED concept designs were presented for Board approval.

Vice- President Marelli made a motion to accept concept number four from Studio JAED for Caesar Rodney High School. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson, and Marasco).

Discussion Items

Directors' Reports

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

Executive Session

Dr. Fitzgerald informed the Board that there was no need for this Executive Session.

Adjournment


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

5/21/17
 Date