

AGENDA
Paul L. Dunbar Administration Building
6:00 p.m. Re-Organization Meeting
July 7, 2015
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda

II. Public Comments

Time has been allocated for individuals or groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear. If a large group of people sign up to speak, the Board President may at his/her discretion, limit the number of persons allowed to speak. The Board will not hear comments on issues pertaining to personnel. Issues pertaining to personnel are not part of the public comments. It is the intention of the Board to listen to public comments, but not to respond.

III. Board Re-Organization

- A. New Member Oath of Office
- B. Election of President
- C. Election of Vice-President
- D. Appointment of Superintendent of Schools as Executive Secretary of the Board
- E. Determination of Date and Time for Regular Monthly Meeting of the Board

It has been the custom of the Board to hold its Regular Monthly Meeting at:

Time: 7:00 p.m.
Day: 3rd Tuesday of the month

August 18, 2015	December 15, 2015	April 19, 2016
September 15, 2015	January 19, 2016	May 17, 2016
*October 13, 2015	February 16, 2016	June 21, 2016
November 17, 2015	March 15, 2016	**July 5, 2016

*Moved because of Teacher of the Year

**Re-Organization Meeting

F. Committee Appointments

- DSBA Representative (1) and Alternate (1)
- DSBA Legislative Committee Representative (1) and Alternate (1)
- District Financial Review Committee Representative (1)

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

The Board of Education annually adopts the following Resolution at the Re-Organization Meeting of the Board:

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.

Recommendation: That the Board adopts the Resolution to continue Policies, Regulations and Practices of the Former Boards of Education as presented.

Board Action Needed: Yes

IV. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jason Bonner	DO	Supervisor of Transportation	Appointment effective 6/29/2015.
Paul Rodgers	DO	Supervisor of Child Nutrition	Appointment effective 6/22/2015.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Ebony McMillan	DO	Psychologist	Appointment effective 8/25/2015.
Katherine Billig	ABM	Math	Appointment effective 8/25/2015.
Amber Bush	WRB	Exceptional Children	Appointment effective 8/25/2015.
Christine Perry	CRH	Exceptional Children – Science	Appointment effective 8/25/2015.
Melissa Berman	AFE	Grade 4	Appointment effective 8/25/2015.
Xiwen Li	AFE	Chinese Immersion	Temporary appointment effective 8/25/2015.
Paul Collier	CRH	Social Studies	Resignation effective 6/30/2015.
Rebecca Hughes	DO	Math Resource Teacher	Resignation effective 6/30/2015.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Barbara Austin	DO	Financial Secretary - Benefits	Appointment effective 7/13/2015.

Recommendation: That the Board approves Personnel Matters A.1 through A.3 as presented on the agenda.

Board Action Needed: Yes

B. Routine Business

1. Gifts to Schools

The following donations are presented for Board approval:

- a. John S. Charlton School received a Giraffe Stander valued at \$1,581.20 from Mr. and Mrs. Patrick Luu.
- b. John S. Charlton School received a \$275.00 donation from Target Corporation.
- c. F. Niel Postlethwait Middle School received a \$2,000 donation from George and Lynch, Inc. for the TSA National Competition.

Recommendation: That the Board approves Gifts to Schools as presented on the agenda.

Board Action Needed: Yes

C. Fiscal Matters

1. Proposed Tax Rates for FY16

Proposed Tax Rates for FY16, as prepared by Dr. Ada Puzzo, Director of Business and Finance, are presented for the Board’s review and approval.

Recommendation: That the Board approves Proposed Tax Rates for FY16 as presented.

Board Action Needed: Yes

V. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to discuss current negotiations with Support Staff.

Adjournment

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

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