

Opening

Call to Order

At 6:06 p.m. School Board President Mr. William G. Bush IV called the July 7, 2015 Caesar Rodney School District Re-Organization meeting to order.

Roll Call

Members present in addition to Mr. Bush were Vice-President Mrs. Melody Heavner, Mrs. Cheryl Precourt, Mr. P. Scott Wilson, Mrs. Jessica Marelli and Executive Secretary Dr. Kevin R. Fitzgerald.

Adoption of Agenda

Mrs. Heavner made a motion to adopt the July 7, 2015 agenda with the suggested amendment from Dr. Fitzgerald to delete F. Committee Appointments – District Financial Review Committee Representative (1). Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Heavner, Marelli, Bush, Precourt and Wilson).

Public Comments

There were no public comments at this meeting.

Board Re-Organization

New Member Oath of Office

Mr. Bush took and subscribed to the oath of office of school board member. The oath was administered by Mrs. Heavner, Vice-President of the Caesar Rodney School District Board of Education.

Election of President

Mrs. Heavner made a motion to elect Mr. William G. Bush IV to President of the Caesar Rodney Board of Education. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Heavner, Marelli, Bush, Precourt and Wilson).

Election of Vice-President

Mr. Bush made a motion to elect Mrs. Heavner to Vice-President of the Caesar Rodney School Board of Education. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Bush, Marelli, Heavner, Precourt and Wilson).

Appointment of Superintendent of Schools as Executive Secretary of the Board

Mrs. Marelli made a motion to appoint Dr. Kevin R. Fitzgerald as Executive Secretary of the Caesar Rodney School District Board of Education. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Marelli, Wilson, Bush, Heavner and Precourt).

Determination of Date and Time for Regular Monthly Meeting of the Board

Mrs. Heavner made a motion to hold its 2015-16 regular monthly meeting of the Board as follows with the modification of moving the March 15, 2016 meeting to March 22, 2016:

Time: 7:00 p.m.

Day: 3rd Tuesday of the month – unless otherwise specified

August 18, 2015
September 15, 2015
*October 13, 2015
November 17, 2015

December 15, 2015
January 19, 2016
February 16, 2016
March 22, 2016

April 19, 2016
May 17, 2016
June 21, 2016
**July 5, 2016

*Moved because of Teacher of the Year
**Re-Organization Meeting

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

Committee Appointments

DSBA Representative (1) and Alternate (1)

Mrs. Precourt made a motion to table the appointment of a DSBA Representative and alternate until the August 18, 2015 Regular Board Meeting. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Precourt, Marelli, Bush, Heavner and Wilson).

DSBA Legislative Committee Representative (1) and Alternate (1)

Mrs. Precourt made a motion to table the appointment of a DSBA Legislative Committee Representative and alternate until the August 18, 2015 Regular Board Meeting. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Precourt, Marelli, Bush, Heavner and Wilson).

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

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.

Mrs. Marelli made a motion to adopt the resolution to continue policies, regulations and practices of the former Boards of Education as presented on the agenda. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Marelli, Heavner, Bush, Precourt and Wilson).

Action Items

Personnel Matters

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.

Mrs. Heavner made a motion to approve Personnel Matters A.1 through A.3 as presented on the agenda. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Bush, Wilson and Marelli).

Routine Business

Gifts to Schools

- 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.

Mrs. Heavner made a motion to accept Gifts to Schools as presented on the agenda. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Heavner, Marelli, Bush, Precourt and Wilson).

Fiscal Matters

Proposed Tax Rates for FY16

Mrs. Heavner made a motion to approve the Proposed Tax Rates for FY16 as presented. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Heavner, Marelli, Bush, Precourt and Wilson).

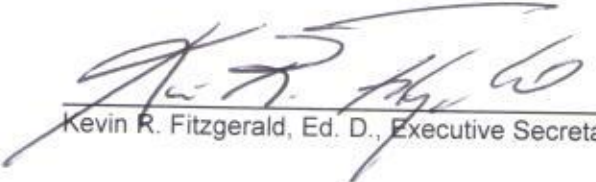
Executive Session

At 6:24 p.m. Mrs. Marelli made a motion to go into Executive Session. The purpose of which was to discuss current negotiations with Support Staff. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Marelli, Wilson, Bush, Heavner and Precourt).

At 7:13 p.m. Mrs. Heavner made a motion to come out of Executive Session. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Heavner, Marelli, Bush, Precourt and Wilson).

Adjournment

At 7:15 p.m. Mrs. Heavner made a motion to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Bush, Wilson and Marelli).


Kevin R. Fitzgerald, Ed. D., Executive Secretary 7/14/15
Date