

AGENDA
Caesar Rodney High School
7:00 p.m. Regular Meeting
February 16, 2016
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – January 19, 2016 Regular Meeting Minutes

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. Presentation

- A. Recognitions
 - 1. Advanced Placement Scholars
- B. Communications
 - 1. Superintendent
 - 2. School Board

IV. Executive Session

The Board will meet in Executive Session. The purpose of which is to discuss the 2015-16 Secretarial Meet and Confer.

V. Personnel Matters

Approval of the 2015-16 Secretarial Meet and Confer.

Recommendation: That the Board approves the 2015-16 Secretarial Meet and Confer.

Board Action Needed: Yes

VI. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

- 1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Darren Guido, Ed. D.	DO	Supervisor of Instruction	Appointment effective 2/22/2016.

- 2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
David Pearson	FNP	Dean of Students	Appointment effective 2/8/2016 (re-assigned from Science).

Shannon Siler	FNP	Science	Temporary appointment effective 2/8/2016.
Patrick Casey	WBT	Mental Health Counselor	Temporary appointment effective 1/25/2016.
Berneda Hayward	CRH	English	Temporary appointment effective 1/25/2016.
Lisa Kane	CRH	Science	Retirement effective end of SY 2015-16.
Timothy Finley	FNP	Math	Retirement effective end of SY 2015-16.
Vesteria O. Mears-Wilson	FMS	Exceptional Children	Retirement effective end of SY 2015-16.
James Harrison	FNP	Exceptional Children	Retirement effective end of SY 2015-16.
Sharon P. Voshell	FMS	English	Retirement effective end of SY 2015-16.
Brian C. McCrae	AFE	Grade 4	Resignation effective 2/20/2016.
Melissa Christensen	WRB	Grade 4	Resignation effective end of SY 2015-16.
Aida Otin-Buira	WRB	Spanish Immersion	Resignation effective end of SY 2015-16.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Andre Matthews	WBT	Student Support	Temporary appointment effective 1/26/2016.
Brenda Behrens	WBT	Special Education	Temporary appointment effective 2/1/2016.
Donald Williams	CHA	Special Education	Retirement effective end of SY 2015-16.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Kimberly Summerfield	DO	Financial Secretary Transportation	Appointment effective 2/22/2016.

5. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
David Lowary	FNP	Custodian 1 st Shift	Transfer from 2 nd shift to 1 st shift effective 2/1/2016.
Matthew Melchondia	AFE	Custodian 2 nd Shift	Appointment effective 1/19/2016.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Susan Gurney	FMS	3.5 hr. General Worker	Appointment effective 1/11/2016.

7. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Alex Carter	CRH	Baseball	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Jared Lelito	CRH	Baseball	Jr. Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Jeff Gravatt	CRH	Baseball	Jr. Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Richard Szvitch	CRH	Baseball	Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
John Newman	CRH	Golf	Head Coach	Recommended for Spring Sports SY 2015-16.
Matthew Faircloth	CRH	Lacrosse/Boys	Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Peter Moran	CRH	Lacrosse/Boys	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Robert Walters	CRH	Lacrosse/Boys	Jr. Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Debra Yingling	CRH	Lacrosse/Girls	Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Cristine Perry	CRH	Soccer/Girls	Jr. Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Darrell Gravatt	CRH	Soccer/Girls	Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Dwayne Lavender	CRH	Soccer/Girls	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Scott Myers	CRH	Soccer/Girls	Jr. Varsity Head Coach	Recommended for Spring Sports SY 2015-16.

Emily Jump	CRH	Softball	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Brian Berns	CRH	Spring Weight Program	Training	Recommended for Spring Sports SY 2015-16.
James Harvey	CRH	Tennis/Boys	Head Coach	Recommended for Spring Sports SY 2015-16.
Zach Taylor	CRH	Tennis/Girls	Head Coach	Recommended for Spring Sports SY 2015-16.
James Toliver	CRH	Track	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Kenneth Begor	CRH	Track	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Mike Tucci	CRH	Track	Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Calvin McDonald	CRH	Track	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Karine Thibault Scott	CRH	Track	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Tammy Geidel	CRH	Track	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Lauren Roskey	CRH	Softball	Jr. Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
Ashley Szewczyk	CRH	Lacrosse/Girls	Varsity Asst Coach	Recommended for Spring Sports SY 2015-16.
Conrad Steele, Jr.	CRH	Lacrosse/Girls	Jr. Varsity Head Coach	Recommended for Spring Sports SY 2015-16.
John Fuchs	ABM	Baseball	Head Coach	Recommended for Spring Sports SY 2015-16.
Christine Bevenour	ABM	Soccer/Girls	Asst Coach	Recommended for Spring Sports SY 2015-16.
Franklin Victory	ABM	Soccer/Girls	Head Coach	Recommended for Spring Sports SY 2015-16.
Melissa Wich	ABM	Softball	Asst Coach (2)	Recommended for Spring Sports SY 2015-16.
Candace Tillinghast	ABM	Softball	Asst Coach (2)	Recommended for Spring Sports SY 2015-16.
Krista Durbano	ABM	Track/Co-ed	Head Coach	Recommended for Spring Sports SY 2015-16.
Mark Hill	FMS	Baseball	Asst Coach	Recommended for Spring Sports SY 2015-16.
Mario Orlando	FMS	Baseball	Head Coach	Recommended for Spring Sports SY 2015-16.
Alex March	FMS	Soccer/Girls	Asst Coach	Recommended for Spring Sports SY 2015-16.
Charles Wilt	FMS	Soccer/Girls	Head Coach	Recommended for Spring Sports SY 2015-16.
Danielle Smith	FMS	Softball	Asst Coach	Recommended for Spring Sports SY 2015-16.
Gwen Clark	FMS	Softball	Head Coach	Recommended for Spring Sports SY 2015-16.
Allison Gerni	FMS	Track/Co-ed	Asst Coach (2)	Recommended for Spring Sports SY 2015-16.
John Wright	FMS	Track/Co-ed	Head Coach	Recommended for Spring Sports SY 2015-16.
Tammy Kelly	FMS	Track/Co-ed	Asst Coach (2)	Recommended for Spring Sports SY 2015-16.
Sean Armstrong	FNP	Baseball	Asst Coach	Recommended for Spring Sports SY 2015-16.
Ken Lott	FNP	Baseball	Head Coach	Recommended for Spring Sports SY 2015-16.
Jeff Kelly	FNP	Lacrosse	Asst Coach	Recommended for Spring Sports SY 2015-16.
Michael Warren	FNP	Soccer/Girls	Asst Coach	Recommended for Spring Sports SY 2015-16.
Tim Finley	FNP	Soccer/Girls	Head Coach	Recommended for Spring Sports SY 2015-16.
Dustin Weller	FNP	Softball	Head Coach	Recommended for Spring Sports SY 2015-16.
Keith McCarthy	FNP	Softball	Asst Coach	Recommended for Spring Sports SY 2015-16.
James Harrison	FNP	Track/Co-ed	Asst Coach (2)	Recommended for Spring Sports SY 2015-16.
Kendra Moritz Rosner	FNP	Track/Co-ed	Asst Coach (2)	Recommended for Spring Sports SY 2015-16.
Oscar Walker	FNP	Track/Co-ed	Head Coach	Recommended for Spring Sports SY 2015-16.

Recommendation: That the Board approves Personnel Matters A.1 through A.7 as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High Students

Event	Date	Location
Marine Biology Class Trip	Wednesday, March 23, 2016	Baltimore National Aquarium Baltimore, Maryland
FFA	Friday, March 4, 2016	PA Horse World Expo Harrisburg, Pennsylvania
National Cheerleading Competition	Monday, April 11, 2016 through Wednesday, April 13, 2016	Virginia Beach, Virginia

Cross Country Team - ESPN Track Competition	Thursday, October 6, 2016 through Monday, October 10, 2016	Orlando, Florida
Speech and Debate Team Competition	Thursday, March 31, 2016 through Saturday, April 2, 2016	University of PA Philadelphia, PA

Allen Frear Elementary Students

Event	Date	Location
Longwood Gardens	Wednesday, April 6, 2016	Kennett Square, PA

Mcllvaine Early Childhood Center Students

Event	Date	Location
Salisbury Zoo	Wednesday, April 27, 2016, Thursday, April 28, 2016 and Friday, April 29, 2016	Salisbury, Maryland

Star Hill Elementary Students

Event	Date	Location
4 th Grade to Smithsonian Museums	Wednesday, June 1, 2016	Washington, D.C.

W. Reily Brown Elementary Students

Event	Date	Location
3 rd Grade Classes to participate in the Beyond Recycling Lesson	Tuesday, March 22, 2016	Longwood Gardens Kennett Square, PA

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

2. Gifts to Schools

The following donations are presented for Board approval:

- a. W. B. Simpson Elementary School received 3 Kindles (including hard back cases and zipper cases for transport) from Dave and Alyssa Sweeney.
- b. F. Niel Postlethwait Middle School received a \$1,000.00 donation from Exxon Mobil Educational Alliance Program.
- c. Caesar Rodney High School received a \$500.00 donation from CPD Energy Corporation.
- d. Caesar Rodney High School received a \$500.00 donation from NJ Energy Corporation.
- e. The Tier III Gifted Education and Enrichment Program received a donation of \$125.00 worth of gold fish and nets to the aquaponic tanks from The Fish Bowl.
- f. Major George S. Welch Elementary School received (4) Wobble Chairs, (6) Air Stability Wobble Cushion and (4) Bath Rugs from Donor's Choose via Kim Warriner.
- g. Caesar Rodney School District Elementary School libraries received books from Carson Scholars Fund donated by Dr. and Mrs. Richard B. Taylor.
- h. Star Hill Elementary School received a donation of a CPR Training Unit to be used by the school nurse from Townsend Bros. Inc.
- i. Star Hill Elementary School received a \$1,000.00 donation from the Exxon Mobile Education Alliance Program.

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

Board Action Needed: Yes

C. Policy Matters

1. 2015-16 and 2016-17 School Choice Recommendations

2015-16 and 2016-17 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2015-16 and 2016-17 School Choice Recommendations as presented.

Board Action Needed: Yes

D. Fiscal Matters

1. Budget/Fiscal Reports

Budget/Fiscal reports are presented for Board acceptance.

Recommendation: That the Board accepts Budget/Fiscal Reports as presented.

Board Action Needed: Yes

2. Financial Position Report as of December 31, 2015

The Financial Position Report as of December 31, 2015 is presented for Board approval.

Recommendation: That the Board approves the Financial Position Report as of December 31, 2015 as presented.

Board Action Needed: Yes

3. Approval to use "Rainy Day Fund" to begin the construction process

Since the District will not receive the funds necessary to begin the construction process until the passage of the Bond Bill on July 1, 2016; in order to hire an architect and begin the initial stages of the construction process, it is requested that the Board use the District's "Rainy Day Fund". These funds will be restored once the District receives the Bond Bill funding.

Recommendation: That the Board approves use of "Rainy Day Fund" to begin the construction process.

Board Action Needed: At the pleasure of the Board

VII. Discussion Items

A. Presentation

StudioJAED will update the Board on the John S. Charlton School construction project.

B. Directors' Reports

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

VIII. Executive Session

The Board will meet in Executive Session for Personnel Matters.

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
Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.