

**Regular Meeting
June 21, 2016**

Opening

Call to Order

At 6:03 p.m. School Board Vice-President Mrs. Melody Heavner called the June 21, 2016 Caesar Rodney School District Regular School Board meeting to order.

Roll Call

Members present in addition to Mrs. Heavner were Mrs. Cheryl Precourt, Mrs. Jessica Marelli, Base Liaison Col. Michael Phillips and Executive Secretary Dr. Kevin R. Fitzgerald. School Board President Mr. William G. Bush, IV arrived at 6:45 p.m. and Mr. P. Scott Wilson arrived at 6:15 p.m.

Adoption of Agenda

Mrs. Marelli made a motion to adopt the June 21, 2016 agenda as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 3-0 (Marelli, Precourt and Heavner).

Approval of Minutes – May 17, 2016 Regular Meeting Minutes

Mrs. Precourt made a motion to approve the May 17, 2016 Regular Meeting Minutes as presented. Mrs. Marelli seconded the motion and the motion carried unanimously 3-0 (Precourt, Marelli and Heavner).

Public Comments

Mr. David Sweeney, a 1999 Caesar Rodney graduate, addressed the Board in regards to naming the new elementary school. Mr. Sweeney made the recommendation to name the new elementary school the Dr. Harold E. Roberts Elementary School, after the late Dr. Harold E. Roberts. Mr. Sweeney shared with the Board that he believes that Dr. Roberts fits both the prominent District leader and dedicated community leader historical pre-requisites that come along with naming a school, along with many other excellent traits that should be considered when naming an educational facility. Mr. Sweeney's experience with Dr. Roberts, both as a student and a friend, were extremely impactful on his life. Mr. Sweeney feels that Dr. Roberts stood for many things, but when he reflects on his legacy the few that stand out are compassion, hard work and discipline. Mr. Sweeney offered to be a part of the decision making committee or assist in any other way needed during the process that will be completed to select the name of this new facility.

Executive Session

At 6:12 p.m. Mrs. Marelli made a motion to go into Executive Session. The purpose of which was to review potential property opportunities for the District. Mrs. Precourt seconded the motion and the motion carried unanimously 3-0 (Marelli, Precourt and Heavner).

At 7:25 p.m. Mr. Wilson made a motion to come out of Executive Session. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Wilson, Precourt, Bush, Heavner and Marelli).

Presentation

Presentation

Allen Frear Elementary School

Allen Frear Elementary School Principal Mrs. Julie Lavender presented a power point to the Board in regards to the Frear Give Back Club, which is community service project based, with 70 students signed up and 50 students participating per month consistently. The Frear Give Back Club also has parent volunteers and staff members helping out.

Recognitions

Darrell Gravatt – 300th Win

The Caesar Rodney Board of Education recognized and presented a Certificate of Recognition to Coach Darrell Gravatt for recording his 300th victory as Caesar Rodney High School's Head Girls Soccer Coach.

Colonel Michael Phillips

The Caesar Rodney Board of Education recognized and presented a Certificate of Recognition to Colonel Michael Phillips for his advocacy and concern for the children of our Military Heroes at Dover Air Force Base and for always acting in the best interest of the children.

Colonel Lisa Pike

Colonel Lisa Pike was unable to attend this meeting.

Ronald Gough

The Caesar Rodney Board of Education recognized and presented a Certificate of Recognition to Ronald Gough on the event of his retirement and for his contributions to the Caesar Rodney School District for his exemplary work on the District's Centennial Celebration.

Melody Heavner

The Caesar Rodney Board of Education recognized and presented a Certificate of Recognition to Melody Heavner for her dedication to the children of the Caesar Rodney School District and for her leadership and her advocacy of making decisions based on what was in the best interest of all students during her five years on the school board.

Communications

Superintendent

Dr. Fitzgerald communicated the following to the Board:

- Congratulations to all of our graduates. There were 445 from the high school, 485 from McIlvaine, 62 from Welch and 12 from Charlton.
- Dr. Fitzgerald wished all of our retirees well as they begin a new chapter in their lives and he also thanked them for their dedicated service to the children of our District.
- Congratulations to Dr. Kijowski and her staff on an outstanding graduation. The weather was good, the graduation speaker was great and we handed out 445 live diplomas in just under two hours.
- Dr. Fitzgerald thanked each and every one that was involved in making our centennial year a special year.
- Dr. Fitzgerald informed the Board that he appeared on the "Delaware Way" this morning to discuss the topic of immersion. He will let the Board know when it is scheduled to air.
- Back in April, Dr. Fitzgerald was nominated as one of Delaware's representatives to the Education Commission of the States. In May he was appointed by the Governor so he is now a Commissioner. Other Commissioners include the Governor, the Secretary of Education, the leaders of the House and Senate education committees and a business leader.

- Dr. Fitzgerald informed the Board that he will be attending NFHS's summer meeting where he will not only serve as a board member, but as a moderator and presenter. He will also help induct Jack Holloway into the NFHS Hall of Fame.
- Dr. Fitzgerald's understanding is that July 5th may present a conflict for the Board so he was wondering if moving our re-organization meeting to the following week (July 12th) would be better. Just a reminder that June 19th is the Regular Board meeting.
- Summer school graduation is scheduled for July 18th.
- Dr. Fitzgerald thanked Mrs. Heavner for her dedicated service to the District.

School Board

Mrs. Marelli touched on the fact that the governor visited W.B. Simpson immersion programs and she commended the principals and teachers for all of the work that they have put into the program.

Mrs. Precourt added that it was exciting to see all of the kids in one room and the impact that the program has.

Mr. Bush thanked Mrs. Heavner for being a good friend and a great leader and also thanked her for the guidance and helping to keep him organized.

Action Items

Personnel Matters

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jennifer Hallman	CHA	Assistant Principal	Resignation effective 6/30/2016.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Ines Juchem	CRH	German	Appointment effective 8/23/2016.
Ashley Szewczyk	CRH	English	Appointment effective 8/23/2016.
Berneda Hayward	CRH	English	Appointment effective 8/23/2016.
Caitlin Prince	WRB	Exceptional Children	Appointment effective 8/23/2016.
Danielle Siok	WRB	Exceptional Children	Appointment effective 8/23/2016.
Lauren Harris	WRB	Exceptional Children	Appointment effective 8/23/2016.
Michael Weyrauch	FNP	Social Studies	Appointment effective 8/23/2016.
Michale Tkach	CRH	PE/Health	Appointment effective 8/23/2016.
Rachael Metzinger	CRH	Biology	Appointment effective 8/23/2016.
Stephanie Breeding	WRB	Exceptional Children	Appointment effective 8/23/2016.
Barry Cropp	AFE	School Psychologist	Appointment effective 8/23/2016.
Benedicta Guzman	WRB	Elementary Education	Appointment effective 8/23/2016.
Erica Hickman	WRB	Exceptional Children	Appointment effective 8/23/2016.
Jennifer Prystash	CHA	Exceptional Children	Appointment effective 8/23/2016.
Krystal Ray	SHE	Elementary Education	Appointment effective 8/23/2016.
Nicole Shuba	FMS	Math	Appointment effective 8/23/2016.
Mario Orlando	FMS	Exceptional Children	Appointment effective 8/23/2016.
Jeffrey Kelly	FNP	Exceptional Children	Appointment effective 8/23/2016.

John Alex Akers	CHA	Exceptional Children/Autism	Appointment effective 8/23/2016.
Patricia Jilek	FNP	Math	Transfer effective 8/23/2016.
Rebecca Donahue	AFE	Reading Specialist	Transfer effective 8/23/2016.
Beth Schmidt	STO	Elementary Education	Transfer effective 8/23/2016.
Karen Abate	CHA	Exceptional Children	Transfer effective 8/23/2016.
Kaitlin Wilkes	SHE	Grade 3	Leave of absence effective SY 2016-17.
Kimberly Simmons	WRB	Grade 1/Spanish Immersion	Resignation effective end of SY 2015-16.
Claire Scott	AFE/ WRB	School Psychologist	Resignation effective end of SY 2015-16.
Lauren Krozek	CHA	Exceptional Children/Life Skills	Resignation effective end of SY 2015-16.
Bridget Raab	WEL	Kindergarten	Resignation effective end of SY 2015-16.
Jessi Thompson	STO	School Nurse	Resignation effective end of SY 2015-16.
Andrea Haberman	CRH	Math	Resignation effective end of SY 2015-16.
Matthew Faulkner	CRH	Exceptional Children	Resignation effective end of SY 2015-16.
Elizabeth Baker	CRH	Science	Resignation effective end of SY 2015-16.
Jessica Green	CRH	Math	Resignation effective end of SY 2015-16.
Nichole Beckius	WEL	Exceptional Children	Resignation effective end of SY 2015-16.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Lisa Weston	CHA	Paraprofessional	Resignation effective end of SY 2015-16.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Sara Zeece	WRB	Clerk	Appointment effective 6/6/2016.
Dennise Fravel	DO	Administrative Secretary	Retirement effective 11/1/2016.

5. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Christopher Miller	WRB	Custodian 2 nd Shift	Appointment effective 6/20/2016.
Edward Knight	MCI	Custodian	Retirement effective 9/20/2016.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Courtney Rollins	WRB	3 hr. General Worker	Appointment effective 5/10/2016.
Deborah Dillon	CRH	3.5 hr. General Worker	Resignation effective 6/9/2016.
Shanise Abernathy	WRB	3 hr. General Worker	Resignation effective 6/14/2016.
Roxanne Proffitt	ABM	4 hr. General Worker	Resignation effective 6/14/2016.
Dianna Rodgers	WBS	4 hr. General Worker	Resignation effective 6/14/2016.
Jenette Johnson	SHE	3 hr. General Worker	Resignation effective 6/14/2016.
Dawn Newman	CRH	6 hr. Cook/Baker	Retirement effective 7/1/2016.
0000000616621		3 hr. General Worker	Termination effective 5/20/2016.
0000000616618		Child Nutrition Employee	Termination effective 5/25/2016.

7. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Louis Fuchs	ABM	Football	Head Coach	Recommendation for Fall Sports SY 2016-17.
Brittany Touchard	ABM	Field Hockey	Head Coach	Recommendation for Fall Sports SY 2016-17.
Franklin Victory	ABM	Boys Soccer	Head Coach	Recommendation for Fall Sports SY 2016-17.
Emily Jump	ABM	Field Hockey	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Christina Bevenour	ABM	Boys Soccer	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Joseph Gravatt	ABM	Football	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Kendra Moritz	FNP	Field Hockey	Head Coach	Recommendation for Fall Sports SY 2016-17.
David Trombello	FNP	Cross Country	Head Coach	Recommendation for Fall Sports SY 2016-17.
Maureen Cannon	SHE	Musical	Band	Recommendation for SY 2016-17.
Michael LeNoir	SHE	Musical	Chorus	Recommendation for SY 2016-17.
Alaina Dunning	SHE	Service Organization	Math League/Gr.4	Recommendation for SY 2016-17.
Jeani Preszler	SHE	Service Organization	Math League/Gr.5	Recommendation for SY 2016-17.
Alaina Dunning	SHE	Service Organization	Odyssey of the Mind Co-Sponsor	Recommendation for SY 2016-17.
Christopher Warga	SHE	Service Organization	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Amber Cahall	SHE	Service Organization	Student Council Co-Sponsor	Recommendation for SY 2016-17.
Brian Berns	CRH	Summer Weight Program 2016	Training	Recommendation for Summer 2016.
Dustin Weller	FNP	Athletic Director	Athletic Director	Recommendation for SY 2016-17.
Charles Konadu-Adjei	ABM	Athletic Director	Athletic Director	Recommendation for SY 2016-17.
Daniel Rigby	CRH	Fall Conditioning	Fall Conditioning	Recommendation for Fall Sports SY 2016-17.
Arthur Carney	CRH	Football	Asst Freshmen	Recommendation for Fall Sports SY 2016-17.
Brian Berns	CRH	Football	Asst Varsity	Recommendation for Fall Sports SY 2016-17.
Brendon Butler	CRH	Football	Freshmen	Recommendation for Fall Sports SY 2016-17.
Dan Candeloro	CRH	Football	Varsity	Recommendation for Fall Sports SY 2016-17.
David Lewis	CRH	Football	Junior Varsity	Recommendation for Fall Sports SY 2016-17.
Mike Tkach	CRH	Football	Asst Varsity	Recommendation for Fall Sports SY 2016-17.
Nate Threatts	CRH	Football	Asst Varsity	Recommendation for Fall Sports SY 2016-17.
William Meyers	CRH	Football	Equipment Mgr	Recommendation for Fall Sports SY 2016-17.
DuWane Sandlin	CRH	Music	Marching Band Dir	Recommendation for Fall Sports SY 2016-17.
Keith McCarthy	CRH	Music	Asst Band Director	Recommendation for Fall Sports SY 2016-17.
Vanessa Sandlin	CRH	Music	Asst Band Director	Recommendation for Fall Sports SY 2016-17.
Nicole Shuba	CRH	Volleyball	Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Zachary Taylor	CRH	Volleyball	Varsity	Recommendation for Fall Sports SY 2016-17.
Brittney Stewart	CRH	Field Hockey	Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Casey Shelor	CRH	Field Hockey	Varsity	Recommendation for Fall Sports SY 2016-17.
Sabra Collins	CRH	Field Hockey	Asst Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Skye Boris	CRH	Field Hockey	Asst Varsity	Recommendation for Fall Sports SY 2016-17.
Robert Beron	CRH	Athletic Director	Athletic Director	Recommendation for Fall Sports SY 2016-17.
Darrell Gravatt	CRH	Boys Soccer	Varsity	Recommendation for Fall Sports SY 2016-17.
Joe Rupa	CRH	Boys Soccer	Asst Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Samir Gibrial	CRH	Boys Soccer	Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Scott Myers	CRH	Boys Soccer	Asst Varsity	Recommendation for Fall Sports SY 2016-17.
Christopher Hurd	CRH	Cross Country	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Dan Arndt	CRH	Cross Country	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Francis McSweeney	CRH	Cross Country	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Jeff Gravatt	CRH	Cross Country	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Michael Tucci	CRH	Cross Country	Varsity	Recommendation for Fall Sports SY 2016-17.
Tammy Geidel	CRH	Cross Country	Asst Varsity	Recommendation for Fall Sports SY 2016-17.
Katherine Becker	CRH	Field Hockey-Girls	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.

Austin Freysinger	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Gilbert R. Meyers, Jr.	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Richard Ward	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Jeff Gravatt	CRH	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for Fall Sports SY 2016-17.
Matt Millman	CRH	Sportsmanship Coordinator	Sportsmanship Co-Coordinator	Recommendation for Fall Sports SY 2016-17.
Nancy Muller	CRH	Stage and Drama	Volunteer	Recommendation for SY 2016-17.
Jessica Taylor	CRH	Volleyball	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Jared Lellito	FMS	Football	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Kenneth Begor	FMS	Football	Head Coach	Recommendation for Fall Sports SY 2016-17.
Steve White	FMS	Football	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Allison Gerni	FMS	Field Hockey	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Charles Wilt	FMS	Athletic Director	Athletic Director	Recommendation for SY 2016-17.
Alexandra March	FMS	Boys Soccer	Asst Coach	Recommendation for Fall Sports SY 2016-17.
John Wright	FMS	Cross Country	Head Coach	Recommendation for Fall Sports SY 2016-17.
David Barish	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for SY 2016-17.
John Wright	FMS	Service Organizations	Odyssey of the Mind	Recommendation for SY 2016-17.
Steven Mercer	FMS	Service Organizations	MS/BPA Co-Sponsor	Recommendation for SY 2016-17.
Lisa Wilt	FMS	Volleyball	Asst Coach	Recommendation for Fall Sports SY 2016-17.
Charles Wilt	FMS	Boys Soccer	Head Coach	Recommendation for Fall Sports SY 2016-17.
DuWane Sandlin	CRH	Summer Band Camp	Director	Recommendation for Summer 2016.
Vanessa Sandlin	CRH	Summer Band Camp	Asst	Recommendation for Summer 2016.
Keith McCarthy	CRH	Summer Band Camp	Asst	Recommendation for Summer 2016.

8. CREA Travel Requests

Name	School	Position	Action
Alexandra Topa	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Joe Rugar	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Cori Killen	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Lindsey Fitzgerald	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Ashley Miclette	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Alma Bartolomeo	WBS	Para	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Nicole Cox	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Lisa Sirman	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Dawn Card	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Tamara Miller	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Katrina Custer	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Amanda Hobbs	WBS	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Amber Cahall	SHE	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.
Stephanie Ivory	SHE	Teacher	To attend Responsive Classroom Course Workshop, Newark, DE, 7/12-15/2016.

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

Routine Business

Student Travel

Caesar Rodney High Students

Event	Date	Location
National Choral Event	Wednesday, November 30 through Sunday, December 4, 2016	Orlando, Florida
Disney Cross Country Classic	Thursday, October 6 through Monday, October 10, 2016	Walt Disney – ESPN Orlando, Florida
Broadwater Academy Invitational	Saturday, September 17, 2016	Broadwater Academy Exmore, VA
Mule Classic	Friday, December 9 through Saturday, December 10, 2016	Solanco High School Quarryville, Pennsylvania
Hawk Mountain Duals	Saturday, January 7, 2017	Hamburg Area High School Hamburg, Pennsylvania
War on the Shore	Friday, January 13 through Saturday, January 14, 2017	Stephan Decatur High School Berlin, Maryland
Indoor Track	Dates to be determined (usually Wednesday's in December)	Worcester County Recreational Ctr. Salisbury, Maryland
Indoor Track	Dates to be determined	Prince Georges Sports Complex Landover, Maryland
Jobs for Delaware Graduates College Visitation	Friday, June 24, 2016	UMES Princess Anne, Maryland

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

Gifts to Schools

- a. F. Niel Postlethwait Middle School Odyssey of the Mind Team received a \$150.00 donation from George & Lynch, Inc.
- b. Star Hill Elementary School received a donation of a buddy bench, to be placed on the playground, from the Star Hill Elementary School PTO.
- c. Star Hill Elementary School received a donation of a Waterbound DVD, two waterpark passes, two Delaware State Park passes, two Delaware State Boat rentals and two passes for Fort Delaware for the PBS celebration.
- d. Star Hill Elementary School received a donation of black binders for student use from Jennifer Wadhams.
- e. W. Reily Brown Elementary School received a donation of \$250.00 from State Farm Insurance to enrich the Leader in Me program.
- f. W. Reily Brown Elementary School received a donation of \$100.00 from L & W Insurance Company to enrich the Leader in Me program.
- g. W. Reily Brown Elementary School received a donation of \$100.00 from Bennett Insurance Agency to enrich the Leader in Me program.
- h. W. Reily Brown Elementary School received a donation of \$300.00 from Dee and Doreen's Team/Irwin Hake, LLC to enrich the Leader in Me program.
- i. W. Reily Brown Elementary School received a donation of 5 vinyl banners from K & R Graphics to enrich the Leader in Me program.
- j. W. Reily Brown Elementary School received a donation of signs from Kent Sign Company to enrich the Leader in Me program.
- k. W. Reily Brown Elementary School received a donation of posts from Lowe's to enrich the Leader in Me program.
- l. W. Reily Brown Elementary School received a donation of post toppers from Wyoming Millwork to enrich the Leader in Me program.
- m. W. Reily Brown Elementary School received a donation of two silk arrangements from Ivin's Florist to enrich the Leader in Me program.
- n. W. Reily Brown Elementary School received a donation of a landscaping makeover from Kent Landscape to enrich the Leader in Me program.
- o. W. Reily Brown Elementary School received a donation of refreshments from Georgia Boys Cafe to enrich the Leader in Me program.

- p. W. Reily Brown Elementary School received a donation of refreshments from Camden Chik-Fil-A to enrich the Leader in Me program.
- q. W. Reily Brown Elementary School received a donation of \$200.00 from Heritage of Dover to enrich the Leader in Me Program.
- r. W. Reily Brown Elementary School received a donation of \$100.00 from Burns and Ellis Realtors to enrich the Leader in Me program.
- s. W. Reily Brown Elementary School received a donation of a \$50.00 gift card from Camden Walmart to enrich the Leader in Me program.
- t. W. Reily Brown Elementary School received a donation of \$100.00 from Westside Car Wash to enrich the Leader in Me program.
- u. W. Reily Brown Elementary School received a donation of \$50.00 from Orthodontics on Silver Lake, P.A. to enrich the Leader in Me program.
- v. W. Reily Brown Elementary School received a donation of \$100.00 from Charles Sterner to enrich the Leader in Me program.
- w. W. Reily Brown Elementary School received a donation of \$100.00 from Little Caesars to enrich the Leader in Me program.
- x. W. Reily Brown Elementary School received a donation of a \$25.00 gift card from Target to enrich the Leader in Me program.
- y. W. Reily Brown Elementary School received a donation of \$100.00 from Horace Mann Insurance Company to enrich the Leader in Me program.
- z. W. Reily Brown Elementary School received a donation of \$50.00 from Bel Boutique to enrich the Leader in Me program.
- aa. John S. Charlton School received a donation of \$2,000.00 from the Newcomers Club of Dover.
- bb. John S. Charlton School received a donation of \$580.00 from the Newcomers Club of Dover – Jackie Grace Memorial Fund.
- cc. John S. Charlton School received a donation of \$500.00 from SMSGT. Phillip N. McDonald, USAF Ret.

Mrs. Heavner made a motion to approve 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).

Policy Matters

2016-17 School Choice Recommendations

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

Fiscal Matters

Budget/Fiscal Reports

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

AIA Document A101-2007/John S. Charlton School Roof Replacement and Structural Modifications Contract

Mrs. Marelli made a motion to approve the John S. Charlton School Roof Replacement and Structural Modifications Contract between the Caesar Rodney School District and Quality Exteriors, Inc. as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Marelli, Heavner, Bush, Precourt and Wilson).

AIA Document A101-2007/John S. Charlton School Bathroom Renovations Contract

Mrs. Marelli made a motion to approve the John S. Charlton School Bathroom Renovations Contract between the Caesar Rodney School District and Lawrence C. Bathon Builders, Inc. as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Marelli, Heavner, Bush, Precourt and Wilson).

ESECO – Energy Management Program

Mrs. Heavner made a motion to approve sending a non-binding letter of interest to ESECO. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Bush, Wilson and Marelli).

Discussion Items

Directors' Reports

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

Executive Session

At 8:29 p.m. Mrs. Heavner made a motion to go into Executive Session. The purpose of which was to discuss contract negotiations. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Heavner, Marelli, Bush, Precourt and Wilson).

At 9:18 p.m. Mr. Wilson made a motion to come out of Executive Session. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Wilson, Marelli, Bush, Heavner and Precourt).

Adjournment

At 9:20 p.m. Mrs. Marelli made a motion to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Heavner and Wilson).


Kevin R. Fitzgerald, Ed. D., Executive Secretary 7/12/16
Date