

**Re-Organization Meeting
July 8, 2014**

Opening

Call to Order

At 6:06 p.m. Mr. William Bush called the July 8, 2014 Caesar Rodney School Re-Organization meeting to order.

Roll Call

Members present in addition to Mr. Bush were Mrs. Precourt, Mr. Wilson, Mrs. Heavner and Executive Secretary Dr. Fitzgerald. (Also in attendance was Jessica Marelli – Board member elect)

Adoption of Agenda

Mr. Wilson made a motion to adopt the July 8, 2014 agenda and addendum as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 4-0 (Wilson, Precourt, Bush and Heavner).

Public Comments

There were no public comments at this meeting.

Board Re-Organization

New Member Oath of Office

Dr. Fitzgerald presented Mrs. Marelli with a Certificate of Election from the Department of Elections. Mrs. Marelli took and subscribed to the oath of office of school board member. The oath was administered by Mr. William Bush, Vice-President of CRSD Board of Education.

Election of President

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

Election of Vice-President

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

Appointment of Superintendent of Schools as Executive Secretary of the Board

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

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 19, 2014	December 16, 2014	April 21, 2015
September 16, 2014	January 20, 2015	May 19, 2015
October 21, 2014	February 17, 2015	June 16, 2015
November 18, 2014	March 17, 2015	*July 7, 2015
		July 21, 2015

*Re-Organization Meeting

Mrs. Heavner made a motion to accept date and time of regular monthly meeting of the Board as presented on the agenda with the amended changes of adding August 5th and changing October 21st to October 28th. 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)

Mr. Wilson made a motion to appoint Mrs. Precourt as DSBA representative and Mrs. Marelli as an alternate. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Bush, Precourt and Marelli).

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

Mrs. Heavner made a motion to appoint Mr. Wilson as DSBA Legislative Committee Representative and Mrs. Marelli as an alternate. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Bush, Wilson and Marelli).

District Financial Review Committee Representative (1)

This committee will no longer exist.

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-Organizational 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.

Mrs. Heavner made a motion to adopt the Resolution to Continue the Policies, Regulations and Practices of the Former Boards of Education as presented on the agenda. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Bush, Precourt and Marelli).

Action Items

Personnel Matters

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
David P. Perrington	DO	Director of Human Resources/Assistant Superintendent	Resignation effective 7/13/2014.
Heather Calkins	CHA	Assistant Principal	Resignation effective 6/30/2014.
Heather Calkins	CHA	Assistant Principal	REVISION: Resignation effective 7/10/2014.
Corey Miklus	DO	Supervisor of Instruction	Resignation effective 8/3/2014.

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

Proposed Tax Rates for FY15

Mrs. Heavner made a motion to approve the FY15 tax rates as presented on the agenda. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Bush, Precourt and Marelli).

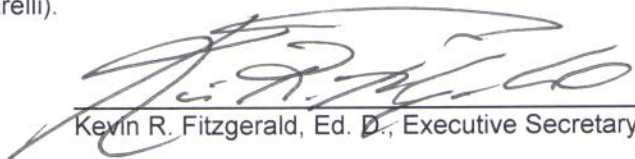
Executive Session

At 6:20 p.m. Mr. Wilson made a motion to go into Executive Session to discuss CREA contract. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Wilson, Marelli, Bush, Heavner and Precourt).

At 7:47 p.m. Mr. Wilson made a motion to come out of Executive Session. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Bush, Precourt and Marelli).

Adjournment

At 7:55 p.m. Mrs. Precourt made a motion to adjourn. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Bush, Wilson and Marelli).



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