AGENDA
Paul L. Dunbar Administrative Building
7:00 p.m. Regular Meeting
July 15, 2014
Administrative Items

I. Opening

A. Call to Order
B. Roll Call
C. Adoption of Agenda
D. Approval of Minutes – June 17, 2014 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. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to conduct Administrator interviews for vacant positions.

IV. Personnel Matters

A. Appointment of Director of Human Resources
B. Appointment of Assistant Principal at McIlvaine Early Childhood Center
C. Appointment of Assistant Principal at John S. Charlton School

Recommendation: That the Board appoints Director of Human Resources, Assistant Principal at McIlvaine Early Childhood Center and Assistant Principal at John S. Charlton School.

Board Action Needed: Yes

V. Presentations

A. Presentation
   1. World Language Proficiency

B. Communications
   1. Superintendent
   2. School Board

VI. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Amanda Fesel	SHE	Guidance Counselor	Appointment effective 8/20/2014.
Sandra Prillaman	FMS	Physical Education	Appointment effective 8/20/2014.
Laura Merkle	FRE	Physical Education	Appointment effective 8/20/2014.
Alexander Carter	CHA	Special Education	Appointment effective 8/20/2014.
Shyra Smith	STO	Grade 3	Appointment effective 8/20/2014.
Ashley Holmes	SHE	Grade 3	Appointment effective 8/20/2014.
Tamara Miller	WBS	Grade 1	Appointment effective 8/20/2014.
Amy Finley	CRH	Family Consumer Science	Appointment effective 8/20/2014.
Laura Barnas	PMS	Technology Education	Appointment effective 8/20/2014.
Elizabeth Baker	CRH	Biology	Appointment effective 8/20/2014.
Brian Daube	CHA	Autism	Appointment effective 8/20/2014.
Haihong Zhao	CRH	Chinese	Appointment effective 8/20/2014.
Rebecca Marasco	CRH	Physical Science	Appointment effective 8/20/2014.
Melissa Washkau	WBS	Grade 2	Resignation effective 6/30/2014.
Danielle Gentile	DW	School Psychologist	Appointment effective 8/20/2014.
Thomas Lenhart	STO	Grade 5	Transition from STD to LTD effective 7/13/2014.
Shannon Simons	WBS/ILC	Exceptional Children	Resignation effective 6/30/2014.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Margaret Beck	CHA	Special Education	Resignation effective 6/30/2014.
Monica Eggleston	WBS/ILC	Special Education	Resignation effective 6/30/2014.

3. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Bobby Grimmett	DO	Maintenance Mechanic/Skilled Craftsman	Retirement effective 9/30/2014.

Recommendation: That the Board approves Personnel Matters 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
Marching Band	Saturday, October 11, 2014	Wicomico High School Salisbury, Maryland
Marching Band	Sunday, October 26, 2014	Hershey Stadium Hershey, Pennsylvania

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. Reily Brown Elementary School received a donation of $576.00 from People to People.
   b. F. Niel Postlethwait Middle School Odyssey of the Mind Team received $200.00 from the Camden-Wyoming Lions Club.

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

Board Action Needed: Yes

C. Policy Matters
   1. 2014-15 School Choice Recommendations
      2014-15 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2014-15 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 2014-15 Key Priorities
   2014-15 Key Priorities are included for the Board's review and adoption.

Recommendation: That the Board adopts 2014-15 Key Priorities.

Board Action Needed: Yes

3. 1st Reading Social Networking Policy GBEBC
   1st Reading Social Networking Policy GBEBC is included for the Board's review and approval.

Recommendation: That the Board approves 1st Reading Social Networking Policy GBEBC.

Board Action Needed: Yes

D. Fiscal Matters
   1. Budget/Fiscal Reports
      Budget and fiscal reports are presented for Board acceptance.

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

Board Action Needed: Yes

VII. Discussion Items

A. 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