Special Meeting
September 18, 2014

Opening

Call to Order
At 6:02 p.m. President William Bush called the September 18, 2014 Caesar Rodney School Board Special Meeting to order.

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

Adoption of Agenda
Mrs. Marelli made a motion to adopt the September 18, 2014 Special Meeting agenda as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Marelli, Heavner, Bush, Precourt and Wilson).

Public Comments

There were no public comments at this meeting.

Executive Session

At 6:03 p.m. Mrs. Marelli made a motion to go into Executive Session to conduct interviews for vacant Administrative positions. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Heavner and Wilson).

At 9:21 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).

Personnel Matters

Appointment of an Assistant Principal at Allen Frear Elementary School
Mrs. Marelli made a motion to appoint Shyra Smith as the Assistant Principal at Allen Frear Elementary School with a one (1) year contract and an effective date to be determined. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Marelli, Heavner, Bush, Precourt and Wilson).

Appointment of an Assistant Principal at Fred Fifer III Middle School
Mrs. Marelli made a motion to appoint Tracey Gross as the Assistant Principal at Fred Fifer III Middle School with a one (1) year contract and an effective date to be determined. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Marelli, Wilson, Bush, Heavner and Precourt).

Appointment of an Assistant Principal at W. B. Simpson Elementary School
Mrs. Marelli made a motion to appoint Jennifer Martin as the Assistant Principal at W. B. Simpson Elementary School with a one (1) year contract and an effective date to be determined. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Marelli, Heavner, Bush, Precourt and Wilson).

Adjournment

At 9:24 p.m. Mr. Wilson made a motion to adjourn. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Bush, Precourt and Marelli).

Executive Secretary, Kevin R. Fitzgerald, Ed. D. 10/28/14 Date