AGENDA
Caesar Rodney High School
7:00 p.m. Regular Meeting
February 17, 2015
Administrative Items

I. Opening

A. Call to Order
B. Roll Call
C. Adoption of Agenda
D. Approval of Minutes – January 20, 2015 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. Presentation
   1. Caesar Rodney High School

B. Recognitions
   1. Advanced Placement Scholars

C. Communications
   1. Superintendent
   2. School Board

IV. Action Items

A. Personnel Matters
   The following Personnel Matters are presented for Board approval:

   1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jean Allen	SHE	Assistant Principal	Transfer effective 1/26/2015.
Wendy Whitehurst	WRB	Assistant Principal	Appointment effective 1/26/2015.

   2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Nancy Schofield	FMS	Exceptional Children	Temporary appointment effective 2/9/2015.
Jennifer Brown	JSC	Vocational Nurse	Temporary appointment effective 2/9/2015.
Theresa Charney	FNP	Exceptional Children	Temporary appointment effective 1/26/2015.
Karine Thibault	WBS	Physical Education	Temporary appointment effective 2/9/2015.

Cristine Perry	CRH	Exceptional Children	Temporary appointment effective 1/26/2015.
Wendy Dotson	ABM	Exceptional Children	Temporary appointment effective 2/9/2015.
Jamie Rodriquez	WEL	Kindergarten	Resignation effective end of SY2014-15.
Donna Carter	SHE	Grade 3	Retirement effective end of SY2014-15.
Linda Hammond	AFE	Grade 2	Retirement effective end of SY2014-15.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Susan Parramore	AFE	Title I	Retirement effective end of SY2014-15.
Thomas Short	FNP	ILC	Retirement effective end of SY2014-15.

4. CREA Travel Requests

Name	School	Position	Action
Liz Baker	CRH	Teacher	To attend Natl Science Teacher's Assoc Natl Conf, 3/12-15/2015 in Chicago, IL.
Zhongli Xu	WBS	Teacher	To attend Natl Chinese Language Conf 2015, 4/15-17/2015 in Atlanta, GA.

5. Extra Duty Recommendations/Resignations

Name	School	Position	Sport	Action
Paul Amalfitano	FNP	Assistant Coach	Wrestling	Recommendation effective for SY2014-15.
Eric Curry	CRH	Head Coach	Basketball/Boys JV	Recommendation effective for SY2014-15.
Damien Robinson	CRH	Assistant Co-Coach	Basketball/Boys Varsity	Recommendation effective for SY2014-15.

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Becca MacDonald	WRB	3 hr. General Worker	Appointment effective 2/18/2015.

Recommendation: That the Board approves Personnel Matters A.1 through A.6 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
FEA Nationals	Thursday, April 23 through Saturday, April 25, 2015	Arlington, VA
AP Literature Celebration	Thursday, May 28, 2015	Hershey Park Hershey, PA 17033
AFROTC Trip	Thursday, May 21, 2015	Arlington, VA
CRHS Cheer Competition	Monday, April 13 through Wednesday, April 15, 2015	Virginia Beach Convention Center Virginia Beach, VA

Fred Fifer III Middle Students

Event	Date	Location
7th and 8th Grade Band Members to participate in a Band Competition	Saturday, May 2, 2015	Hershey Park Hershey, PA 17033
6th, 7th and 8th Grade Chorus Members to participate in a Chorus Competition	Saturday, May 16, 2015	Hershey Park Hershey, PA 17033

F. Niel Postlethwait Middle Students

Event	Date	Location
Power of Youth Conference and Training Seminar	Friday, March 6 through Sunday, March 8, 2015	The Embassy Suites 854 S. College Avenue Newark, Delaware

Allen Frear Elementary Students

Event	Date	Location
Longwood Gardens	Tuesday, March 31, 2015	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. Caesar Rodney School District received a donation of winter coats for students from the Wyoming Methodist Church.
   b. Air Base Middle School received a donation of $200.00 from the Dover Officers Spouses' Club.
   c. Allen Frear Elementary School received a donation of $500.00 to their Special Education Team from Gale & Associates.

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

Board Action Needed: Yes

C. Policy Matters
   1. 2014-15 and 2015-16 School Choice Recommendations
      2014-15 and 2015-16 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2014-15 and 2015-16 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, 2014
   The Financial Position Report as of December 31, 2014 is presented for Board approval.

Recommendation: That the Board approves the Financial Position Report as of December 31, 2014 as presented.

Board Action Needed: Yes

V. Discussion Items

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

B. Presentation of the State Required Teen Dating and Sexual Assault Policy

C. Presentation of the 2015-16 District Calendar

VI. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to discuss the CREA Contract.

Adjournment

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