

**Regular Meeting
August 16, 2022**

Opening

Call to Order

At 5:36 p.m. School Board President Jessica Marelli called the August 16, 2022, Caesar Rodney School District regular meeting to order.

Roll Call

Members present in addition to President Marelli were Vice President, Board Members Mr. Michael Marasco, Dr. Joyce Denman, Mr. P. Scott Wilson, and Executive Secretary Dr. Christine Alois. Mr. Dave Failing was not present.

Adoption of Agenda

Dr. Denman made a motion to adopt the August 16, 2022 agenda and addendum with correction. Mr. Marasco seconded the motion and after roll call, the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Approval of the July 26, 2022, Regular Meeting Minutes

Mr. Marasco made a motion to approve the July 26, 2022, regular meeting minutes as presented. Dr. Denman seconded the motion and after roll call, the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Approval of the August 1, 2022, and August 8, 2022, Special Session Minutes

Mr. Marasco made a motion to approve the August 1, 2022, and August 8, 2022, work session minutes as presented. Dr. Denman seconded the motion and after roll call, the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Executive Session I

At 5:37 p.m. Mr. Marasco made a motion to go into Executive Session I. The purpose of which is to interview for the Director of Student Services, Assistant Principal at the John S. Charlton School, and to discuss personnel matters.

Dr. Denman seconded the motion and the motion carried 4-0 with one absent. (Marelli, Marasco, Wilson, and Denman).

At 7:02 p.m. Mr. Marasco made a motion to come out of Executive Session I.

Dr. Denman seconded the motion and the motion carried 4-0 with one absent. (Marelli, Marasco, Wilson, and Denman).

Presentations

Code of Conduct- Dr. Jennifer Martin, Supervisor of Health and Wellness, gave a brief presentation on the Code of Conduct revision. This will be a consistent district-wide code of conduct using restorative practices. She gave examples of incidents and what the responses would be. Age-appropriate responses were shared. This Code of Conduct will be available to the public including many resources available. Tonight was a Facebook Live session explaining these restorative practices for our families to view at home. President Marelli stated she was a part of this committee and there was great work being done here. Dr. Alois stated the district professional learning afternoon will be given this information. She is excited to see what feedback we receive.

Communications

Superintendent

- Dr. Alois gave an update on the Strategic Planning Committee's work and reminded the Board to check the website for the materials. Focus groups will meet on the 29th, 30th, & 31st both virtually and in person.
- Dr. Alois shared we have received many donations of school supplies and backpacks for our students from different community groups.
- Dr. Alois shared we welcomed 60 new teachers to CR and have over 100 hired for this year.
- Dr. Alois continued to share we are excited to launch the new Code of Conduct based on restorative practices. She thanked Dr. Martin for her hard work on this and the large stakeholder engagement to make it happen. Parents can check the district's social media platforms and website for more information.
- Dr. Alois reminded the Board that many schools have their PTO groups scheduling additional times for parents and students to visit our schools.
- Dr. Alois reminded the Board of some important dates:
 - 6th-grade orientation was held last night at the middle schools.
 - High School freshmen and new students have a self-guided tour on 8/17 from 3 - 5 pm.
 - Elementary meet and greets will be on 8/22 from 11:30 - 1:00 pm.
 - Middle will have meet and greets on 8/22 from 12:30 - 2 pm.
 - All County-Wide Programs and Charlton will have a meet and greet on 8/22 from 2 – 3:30 pm.
 - Trucking back to school will be on 8/17 from 5-7 pm.
- In conclusion, Dr. Alois reminded everyone to check our website and social media platforms for more information and stated we are excited to see everyone on 8/23.

Board Members

Dr. Denman gave a shout-out to the district's Eco Team and the field trips she has attended for our student groups. Mr. Todd Klawinski, Eco Team Leader/Resource Teacher, has given several tours of our outdoor classrooms. She appreciated the high-quality program that is unfolding over the next few years for our students with this program.

Base Liaison Col. Jason Holcomb was present and President Marelli welcome him.

Public Comment

There was no public comment.

Action Items

Ms. Marelli made a motion to accept Return to School Recommendation for 2021-22 SY as presented. Failing seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Personnel Matters

The Board tabled the appointment of a Director of Student Services until after the second Executive Session.

The Board tabled the appointment of an Assistant Principal of the John S. Charlton School until after Executive Session II. Candidate #377-22

The Board approved Personnel Matters C.1- C.8 as presented on the agenda and addendum.

Mr. Marasco made a motion to accept Personnel Matters C.1- C.8 as presented on the agenda and addendum. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

1. Administrative Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|--------|-------------------------------|-----------------------------------|
| Kellie Rogers | AFE | Assistant Principal | Appointment effective 08/01/2022. |
| Larry Friend | FMS | Principal | Appointment effective 08/01/2022. |
| Tabitha Walls | FMS | Assistant Principal | Appointment effective 08/01/2022. |
| Erica Foster | CRHS | Assistant Principal | Appointment effective 08/01/2022. |
| Amanda Mazzola | D.O. | Supervisor of Human Resources | Retirement effective 09/01/2022. |

2. Teacher Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|------------------|--------|-------------------|-----------------------------------|
| Mark Morey | ABM | Teacher | Appointment effective 08/17/2022. |
| Eryn Bronson | AFE | Teacher | Appointment effective 08/17/2022. |
| Katie Shulties | AFE | Teacher | Appointment effective 08/17/2022. |
| Katie Orona | AFE | Teacher | Appointment effective 08/17/2022. |
| Skylar Handy | CRHS | Special Education | Appointment effective 08/17/2022. |
| Melanie Torres | CRHS | Special Education | Appointment effective 08/17/2022. |
| Julie Nelson | CRHS | Teacher | Appointment effective 08/17/2022. |
| Tony Gangemi | CRHS | Case Worker | Appointment effective 08/17/2022. |
| Rachel Cimera | CRHS | Chinese Immersion | Appointment effective 08/17/2022. |
| Amy Husemann | CRHS | Teacher | Appointment effective 08/17/2022. |
| Rong Zhou | CRHS | Teacher | Appointment effective 08/17/2022. |
| Keegan Worley | CRHS | Teacher | Appointment effective 08/17/2022. |
| Daniel Reed | CRHS | Teacher | Appointment effective 08/17/2022. |
| Jacob Hebner | CRHS | Teacher | Appointment effective 08/17/2022. |
| Breanna Holtz | CRHS | Dean of Students | Transfer date to be determined. |
| Jennifer Cabazza | DER | Spanish Immersion | Appointment effective 08/17/2022. |
| Natalie Dixon | DER | Teacher | Appointment effective 08/17/2022. |

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| Emma Redick | DER | Teacher | Appointment effective 08/17/2022. |
| Lydia Frasier | DER/ SHE | Reading Specialist | Appointment effective 08/17/2022. |
| Lisa (Christy) Betts | D.O. | Transition Coordinator | Appointment effective 08/17/2022. |
| Kimberly Weber | D.O. | Resources Teacher | Appointment effective 08/17/2022. |
| McKinsey Zepp | FMS | Teacher | Appointment effective 08/17/2022. |
| Heather Dotson-Palmer | FMS | Floating Nurse | Temporary appointment effective 08/17/2022-06/30/2022. |
| Patti Corbett | FMS | Teacher | Appointment effective 08/17/2022. |
| Shane Scott | FMS | Teacher | Appointment effective 08/17/2022. |
| Sara Hoffman | FMS | Teacher | Appointment effective 08/17/2022. |
| Randi Robinson | FMS | Teacher | Appointment effective 08/17/2022. |
| Samantha Knapp | JSC | Music | Appointment effective 08/17/2022. |
| Jean Thomas | JSC | Teacher | Appointment effective 08/17/2022. |
| Bridget Davila | JSC | Teacher | Appointment effective 08/17/2022. |
| Lillian Garrefa | JSC/ILC | Case Manager Instructional Coach | Appointment effective 08/17/2022. |
| Amanda Sanner | JSC | Family Living Consumer Science | Transfer date to be determined. |
| Tyler Aires | JSC | Physical Education | Appointment effective 08/17/2022. |
| Lorena Salinas | MCI | Spanish Immersion | Appointment effective 08/17/2022. |
| Shijia Liu | MCI | Chinese Immersion | Appointment effective 08/17/2022. |
| Lorena Salinas | MCI | Spanish Immersion | Appointment effective 08/17/2022. |
| Dylan Schiff | MMS | Science | Appointment effective 08/17/2022. |
| Dustin Cox | MMS | Teacher | Appointment effective 08/17/2022. |
| Marina Witty | MMS | Teacher | Appointment effective 08/17/2022. |
| Matthew Lewis | MMS | Special Education | Appointment effective 08/17/2022. |
| Jordan Franklin | MMS | Teacher | Appointment effective 08/17/2022. |
| Erica Reece | NHS | Teacher | Appointment effective date to be determined. |
| Morgan Kemp | SHE | EIP | Appointment effective 08/17/2022. |
| Sarah Black | WBS | Teacher | Appointment effective 08/17/2022. |
| Melanie Stalworth | WBS | Teacher | Appointment effective 08/17/2022. |
| Kennedy Turner | WBS | Teacher | Appointment effective 08/17/2022. |
| Kristina Welch | WBS | Teacher | Appointment effective 08/17/2022. |
| Kaitlin Wilkes | WBS | Teacher | Appointment effective 08/17/2022. |
| Jonathan McHenry | WBS | Teacher | Appointment effective 08/17/2022. |
| Amber Cahall | WEL | Reading Specialist | Appointment effective 08/17/2022. |
| Samantha Arehart | WRB | Floating Nurse | Temporary appointment effective 08/17/2022-06/30/2022. |
| Bridget Kreitzer | CRHS | Teacher | Resignation effective end of 2021-2022 SY. |
| Staci Johnson | CRHS | Teacher | Resignation effective end of 2021-2022 SY. |
| Lekisha Counts | D.O. | Teacher | Resignation effective end of 2021-2021 SY. |
| Kevin Clavier | FMS | Teacher | Resignation effective end of 2021-2022 SY. |
| Yuwen Zhang | FMS | Teacher | Resignation effective 08/16/2022. |
| Terri Willis | JSC | Teacher | Retirement effective 01/02/2023. |
| Kari Wyatt | NHS | Teacher | Resignation effective end of 2021-2022 SY. |

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| Paulette Brittingham-Stevens | NHS | Teacher | Retirement effective 07/01/2022. |
| Beth Alternus | SHE | Teacher | Resignation effective end of 2021-2022 SY. |
| Michelle Wissler | WEL | Teacher | Retirement effective 09/01/2022. |
| Lynnette Cotner | WRB | Teacher | Resignation effective end of 2021-2022 SY. |
| Pamela Sheldon | WRB | Teacher | Retirement effective 08/01/2022. |

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|--------------------------|--------|------------------|---|
| Taylor Childers | AFE | Paraprofessional | Appointment effective 08/17/2022. |
| Carol Paisley | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Cassie McKinney | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Ashley Handley | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Kristen Wissler | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Lauren Oldham | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Autumn Tkachuk | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Jennifer Boyer | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Kollin (Kay) Hauer | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Jessica McCabe | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Ashley Byers | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Gene Wooters | ILC | Paraprofessional | Appointment effective 08/17/2022. |
| Alexis Holston | FMS | Paraprofessional | Appointment effective 08/17/2022. |
| Dylan Sicca | ILC | Paraprofessional | Temporary appointment effective 08/17/2022. |
| Kara Markoya | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Linnea Boyce | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Latria Richardson-Carter | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Krista Sweigart | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Pamela Harris | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Eric Lyncha | JSC | Paraprofessional | Appointment effective 08/17/2022. |
| Anique Wilson | NHS | Paraprofessional | Appointment effective 08/17/2022. |
| Maria Mijares- Guzman | NHS | Paraprofessional | Appointment effective 08/17/2022. |
| Andrea (Drew) Balcerak | NHS | Paraprofessional | Appointment effective 08/17/2022. |
| Kristina Levering | WRB | Paraprofessional | Appointment effective 08/17/2022. |
| Shayna Shugars | WRB | Paraprofessional | Appointment effective 08/17/2022. |
| David Cornish | CRHS | Paraprofessional | Resignation effective end of 2021-2022 SY. |
| Anita Brown | JSC | Paraprofessional | Retirement effective 03/01/2023. |
| Heather Tatum | JSC | Paraprofessional | Resignation effective end of 2021-2022 SY. |
| Kelly Purnell | MCI | Paraprofessional | Resignation effective end of 2021-2022 SY. |
| Jenna Kent | WRB | Paraprofessional | Resignation effective end of 2021-2022 SY. |

4. Secretarial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|--------------------|--------|---------------------|-----------------------------------|
| Alexandra McDaniel | CRHS | Secretary | Appointment effective 08/08/2022. |
| Kristen Giordano | D.O. | Financial Secretary | Resignation effective 07/22/2022. |

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| Lauren Pierce | D.O. | Administrative Secretary | Resignation effective 08/27/2022. |
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5. Custodial Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|----------------|--------|---------------------|-----------------------------------|
| Jacob Roop | NHS | 1st Shift Custodian | Appointment effective 08/08/2022. |
| Charles Talyai | CRHS | Custodian | Appointment effective 07/18/2022. |
| Robert Knight | D.O. | Skilled Craftsman | Resignation effective 09/03/2022. |

6. Child Nutrition Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|--------------------|---------|-----------------------|--|
| Amy Barbuto | ABM/WEL | Manager | Transfer effective 2022-23 SY. |
| Janice Harless | AFE/JSC | Assistant Manager | Transfer effective 2022-23 SY. |
| Maria Chilcote | CRHS | Assistant Manager | Transfer effective 2022-23 SY. |
| DeShawn Baynard | CRHS | 6.00hr Cook | Transfer effective 2022-23 SY. |
| Rachel Brago | WBS | 6.00hr Cook | Transfer effective 2022-23 SY. |
| Thresa Wade-Mace | ABM/WEL | 6.00hr Cook | Transfer effective 2022-23 SY. |
| Jodie Crew | AFE/JSC | 6.00hr Cook | Transfer effective 2022-23 SY. |
| Jennifer Davis | AFE/JSC | 5.50hr General Worker | Transfer effective 2022-23 SY. |
| Sharon Hopkins | AFE/JSC | 5.50hr General Worker | Transfer effective 2022-23 SY. |
| Elizabeth Kutniak | AFE/JSC | 5.50hr General Worker | Transfer effective 2022-23 SY. |
| Marsha Karnes | AFE/JSC | 4.00hr General Worker | Transfer effective 2022-23 SY. |
| Barbara Bauman | MCI | 5.50hr General Worker | Transfer effective 2022-23 SY. |
| Amber Graleski | CRHS | 4.50hr General Worker | Transfer effective 2022-23 SY. |
| Jacquelyn Hill | CRHS | 3.00hr General Worker | Transfer effective 2022-23 SY. |
| Lori Tharp | FMS | 5.50hr General Worker | Transfer effective 2022-23 SY. |
| Amanda Crimmins | SHE | 5.50hr General Worker | Transfer effective 2022-23 SY. |
| Laurel Robinson | CRHS | 3.00hr General Worker | Leave of Absence w/o Pay effective 2022-23 SY. |
| Catherine Robinson | CRHS | 5.50hr General Worker | Appointment effective 2022-23 SY. |

7. Other Appointments/Resignations/Retirements/Transfers

| Name | School | Position | Action |
|-----------------|--------|-------------------------------|---|
| Austin Dukes | D.O. | Network Systems Administrator | Appointment effective 08/15/2022. |
| Tracy Childress | PMS | Constable | CORRECTION: Temporary appointment effective 08/17/2022- 06/30/2022. |

8. Extra Duty Recommendations/Resignations:

| Name | School | Activity | Position | Action |
|------------------|--------|---------------|-----------------------|--------------------------------------|
| Dwayne Lavender | CRHS | Boys Soccer | Varsity | Recommendation for Fall Sports 2022. |
| Franklin Victory | CRHS | Boys Soccer | Assistant Varsity | Recommendation for Fall Sports 2022. |
| Samir Gibrial | CRHS | Boys Soccer | Jr Varsity Head Coach | Recommendation for Fall Sports 2022. |
| Henry Cantu | CRHS | Boys Soccer | Assistant Jr Varsity | Recommendation for Fall Sports 2022. |
| Michael Tucci | CRHS | Cross Country | Varsity | Recommendation for Fall Sports 2022. |
| Tammy Geidel | CRHS | Cross Country | Assistant. Varsity | Recommendation for Fall Sports 2022. |
| Rebecca Woodzell | CRHS | Field Hockey | Varsity | Recommendation for Fall Sports 2022. |

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| Georgina Voss | CRHS | Field Hockey | Jr Varsity | Recommendation for Fall Sports 2022. |
| Alexis Howerin | CRHS | Field Hockey | Assistant Varsity | Recommendation for Fall Sports 2022. |
| Dan Candeloro | CRHS | Football | Varsity | Recommendation for Fall Sports 2022. |
| Zach Candeloro | CRHS | Football | Assistant Varsity (5) | Recommendation for Fall Sports 2022. |
| Ken Begor | CRHS | Football | Assistant Varsity (5) | Recommendation for Fall Sports 2022. |
| Danny Waite | CRHS | Football | Assistant Varsity (5) | Recommendation for Fall Sports 2022. |
| Mike Tesno | CRHS | Football | Assistant Varsity (5) | Recommendation for Fall Sports 2022. |
| Arthur Carney | CRHS | Football | Assistant Varsity (5) | Recommendation for Fall Sports 2022. |
| Warner Hunter | CRHS | Football | Jr Varsity Head Coach | Recommendation for Fall Sports 2022. |
| Doug Backus | CRHS | Football | Assistant Jr. Varsity | Recommendation for Fall Sports 2022. |
| Brendon Butler | CRHS | Football | Freshmen | Recommendation for Fall Sports 2022. |
| Skye Boris | CRHS | Unified Flag Football Fall | Head Coach | Recommendation for Fall Sports 2022. |
| Amy Husemann | CRHS | Volleyball | Varsity | Recommendation for Fall Sports 2022. |
| Jenn Bones | CRHS | Volleyball | Jr Varsity Head Coach | Recommendation for Fall Sports 2022. |
| Catherine Preszler | CRHS | Summer Band Camp | Director | Recommendation for Summer Activities 2022. |
| Mark Crossley | CRHS | Summer Band Camp | Assistant (2) | Recommendation for Summer Activities 2022. |
| Dan Robinson | CRHS | Summer Band Camp | Specialist | Recommendation for Summer Activities 2022. |
| Dillon Otto | CRHS | Summer Band Camp | Specialist | Recommendation for Summer Activities 2022. |
| Steven Gelberg | CRHS | Summer Band Camp | Specialist | Recommendation for Summer Activities 2022. |
| Frank McSweeney | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Kyle Williamson | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Wendy Morgan | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Chris Crossen | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Madelynn Cool | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Sean Hastings | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Michael Johnson | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Rob Easton | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Kevin Lail | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Dan Rigby | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Kyleigh Comstock | CRHS | Cross Country | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Janet Butler | CRHS | Volleyball | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Sandra Ramsdell | CRHS | Volleyball | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Jessica Reynolds | CRHS | Volleyball | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Sabra Collins | CRHS | Field Hockey | Volunteer Coach | Recommendation for Fall Sports 2022. |
| Megan Webb | CRHS | Field Hockey | Assistant Jr Varsity | Recommendation for Fall Sports 2022. |
| Mike Tillinghast | CRHS | Fall Conditioning | Fall Conditioning | Recommendation for Fall Sports 2022. |
| Allison Leonard | CRHS | Football | Co-Equipment Mgr. | Recommendation for Fall Sports 2022. |
| Austin Freysinger | CRHS | Football | Co-Equipment Mgr. | Recommendation for Fall Sports 2022. |
| Laulewasika Bendolph | CRHS | Football | Assistant. Freshmen | Recommendation for Fall Sports 2022. |

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| Catherine Preszler | CRHS | Music | Marching Band Dir | Recommendation for Fall Activities 2022. |
| Mark Crossley | CRHS | Music | Assistant. Band Director | Recommendation for Fall Activities 2022. |
| Dan Robinson | CRHS | Music | Assistant. Band Director | Recommendation for Fall Activities 2022. |
| Dylan Otto | CRHS | Music | March Band Specialist | Recommendation for Fall Activities 2022. |
| Steven Gelberg | CRHS | Music | March Band Specialist | Recommendation for Fall Activities 2022. |
| Kyle Dixon | FMS | Athletic Director | Athletic Director | Recommendation for Fall Sports 2022. |
| Sandra Prillaman | FMS | Field Hockey | Assistant. Coach (2) | Recommendation for Fall Sports 2022. |
| Heather Trabaudo | FMS | Field Hockey | Head Coach | Recommendation for Fall Sports 2022. |
| Nicholas Williams | FMS | Football | Head Coach | Recommendation for Fall Sports 2022. |
| Walter Waddler | FMS | Football | Assistant Coach (2) | Recommendation for Fall Sports 2022. |
| Donsha Castro | FMS | Volleyball | Head Coach | Recommendation for Fall Sports 2022. |
| Matthew Faircloth | FMS | Boys Soccer | Head Coach | Recommendation for Fall Sports 2022. |
| Gary Duren | MMS | Athletic Director | Athletic Director | Recommendation for Fall Sports 2022. |
| Agoston Szabo | MMS | Boys Soccer | Assistant Coach | Recommendation for Fall Sports 2022. |
| Heather Tatum | MMS | Field Hockey | Head Coach | Recommendation for Fall Sports 2022. |
| Crystal Nagyiski | MMS | Field Hockey | Assistant Coach (2) | Recommendation for Fall Sports 2022. |
| Joseph Jones | MMS | Football | Head Coach | Recommendation for Fall Sports 2022. |
| Gretchen Fox | MMS | Volleyball | Head Coach | Recommendation for Fall Sports 2022. |
| John Baybutt | MMS | Boys Soccer | Head Coach | Recommendation for Fall Sports 2022. |
| Wayne Townsend | MMS | Football | Assistant Coach | Recommendation for Fall Sports 2022. |
| John Downs | PMS | Athletic Director | Athletic Director | Recommendation for Fall Sports 2022. |
| Scott Myers | PMS | Boys Soccer | Head Coach | Recommendation for Fall Sports 2022. |
| Jiani Wu | PMS | Cross Country | Assistant Coach | Recommendation for Fall Sports 2022. |
| John Downs | PMS | Football | Volunteer Coach | Recommendation for Fall Sports 2022. |

Routine Business

Gifts to Schools

The Board approved Gifts to schools as presented on the agenda.

The following donations were Board approved:

a) Allen Frear Elementary School is submitting the following requests for Board Approval:

| Donation/Gift | Received From | Address |
|--|------------------------|--|
| The following are OM donations to support our teams going to World Finals. | | |
| \$500 | DE Imaging Network | 710 S. Queen St, Dover, DE 19904 |
| \$500 | Quinn Pediatric | 1380 S. State St, Dover, DE 19901 |
| \$500 | Coastal Carwash | 1117 S. DuPont Hwy, Dover, DE 19901 |
| \$500 | Spark Summer Camp | 35 Commerce Way, Dover, DE 19904 |
| \$400 | Chris "Buff" Trower DJ | Address unknown |
| \$1000 | Wyoming Millwork | 140 Vepco Blvd, Camden Wyoming, DE 19934 |

Mr. Marasco made a motion to approve Gifts to Schools as presented on the agenda. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Policy Matters

2022-23 School Choice Recommendations

The Board approved the 2022-23 School Choice as presented on the agenda.

Mr. Marasco made a motion to approve the 2022-23 School Choice as presented on the agenda. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Code of Conduct Handbook Revision

The Board approved the Code of Conduct Handbook Revision as presented.

Mr. Marasco made a motion to approve the Code of Conduct Handbook Revision as presented. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

First Reading- STUDENT USE OF ELECTRONIC COMMUNICATIONS EQUIPMENT #JICJ

The Board moved the STUDENT USE OF ELECTRONIC COMMUNICATIONS EQUIPMENT #JICJ to a second reading.

Mr. Wilson asked for clarification on "vibration". He suggested this be clearer in the policy. Dr. Alois stated we can review this. President Marelli stated we may even need a student to look at this policy too. This will be revised for the next reading.

Mr. Marasco made a motion to move the STUDENT USE OF ELECTRONIC COMMUNICATIONS EQUIPMENT #JICJ to a second reading. Dr. Denman seconded the motion and the motion carried 5-0 (Marelli, Marasco, Wilson, and Denman).

Fiscal Matters

Budget/Fiscal Reports

Mrs. Kimberly Judy, Director of Business and Finance, explained the Budget/Fiscal Reports. The Board approved the Budget/ Fiscal Reports as presented.

Mr. Marasco made a motion to approve the Budget/Fiscal Reports as presented on the agenda. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

District Financial Report as of July 1, 2022

Mrs. Kimberly Judy, Director of Business and Finance, explained the District Financial Report as of July 1, 2022. The Board approved the District Financial Report as of July 1, 2022, as presented.

Mr. Marasco made a motion to approve the District Financial Report as of July 1, 2022, as presented on the agenda. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marelli, Marasco, Wilson, and Denman).

Leadership Report

The Leadership Report was included for the Board's review.

Dr. Alois stated that Human Resources has been extremely busy with hiring and she thanked everyone. The building administrators have also been doing a fantastic job getting ready for the new school year. She

continued to share that we have all of the buses and drivers we need to start school. She gave kudos to the transportation staff and mentioned the transportation staff meeting held this past week. Dr. Alois also thanked the community for making sure we have drivers available this year.

Executive Session II

At 7:42 p.m. Mr. Marasco made a motion to go into Executive Session II. The purpose of which is to interview for the Director of Student Services, discuss personnel matters, and continue the discussion from Executive Session I.

President Marelli amended the roll call, Mr. Wilson is not present.

At 9:40 pm Mr. Marasco made a motion to come out of Executive Session II. Dr. Denman seconded the motion and the motion carried 3-0 with two absent. (Marelli, Marasco, and Denman).

Dr. Denman seconded the motion and the motion carried 3-0 with two absent. (Marelli, Marasco, and Denman).

The Board appointed Candidate #401-22 as the Director of Student Services.

Mr. Marasco made a motion to appoint Candidate #401-22 as the Director of Student Services with a date to be determined. Dr. Denman seconded the motion and the motion carried 3-0 with two absent (Marelli, Marasco, and Denman).

Adjournment

At 9:42 p.m. Mr. Marasco made a motion to adjourn. Dr. Denman seconded the motion and the motion carried 3-0 with two absent. (Marelli, Marasco, and Denman).


Christine M. Alois, Ed. D., Executive Secretary

8/18/22
Date