AGENDA

Paul L. Dunbar Administrative Building 6:00 p.m. Regular Meeting July 19, 2016 Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes –July 12, 2016 Re-organization Meeting Minutes

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to:

- A. Conduct interviews for the Assistant Principal position at John S. Charlton School.
- B. Conduct interviews for the Assistant Principal position at Caesar Rodney High School.

III. Personnel Matters

A. Appointment of an Assistant Principal at John S. Charlton School.

Recommendation: That the Board appoint an Assistant Principal at John S. Charlton School.

Board Action Needed: Yes

B. Appointment of an Assistant Principal at Caesar Rodney High School.

Recommendation: That the Board appoint an Assistant Principal at Caesar Rodney High School.

Board Action Needed: Yes

IV. 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.

V. Presentation

- A. Communications
 - 1. Superintendent
 - 2. School Board

VI. Action Items

A. Personnel Matters

The following Personnel Matters are presented for Board approval:

1. <u>Teacher Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
Hannah Rohrbaugh	WBS	Elementary Education	Appointment effective 8/23/2016.
JoAnn Rogers	CHA School Nurse Appointment effective		Appointment effective 8/23/2016.
Matty Kuhar	WBT	Exceptional Children	Appointment effective 8/23/2016.

Paula Brown	WEL	Grade 3	Appointment effective 8/23/2016.
Charlene Beiber	FMS	School Nurse	Appointment effective 8/23/2016.
Victoria Watson	WEL	Kindergarten	Appointment effective 8/23/2016.
Jennifer Wightman	WBT	Exceptional Children	Appointment effective 8/23/2016.
Amanda Blose	WBT	Exceptional Children	Appointment effective 8/23/2016.
Trevor Mullane	MCI	Exceptional Children	Appointment effective 8/23/2016.
Katie McDavid	DO	Speech Language Pathologist	Appointment effective 8/23/2016.
Catherine Loughran	WBS	Elementary	Appointment effective 8/23/2016.
Lindsey Scott	AFE	School Nurse	Appointment effective 8/23/2016.
Marissa Plummer	DO	Speech Language Pathologist	Appointment effective 8/23/2016.
Carle Thompson	STO	School Nurse	Appointment effective 8/23/2016.
Emily Barth	FNP	Exceptional Children	Appointment effective 8/23/2016.
Carrie Holland	SHE	Elementary	Appointment effective 8/23/2016.
Shannon Madara	SHE	Grade 6	Appointment effective 8/23/2016.
Andrea Andrews	WBS	Elementary	Appointment effective 8/23/2016.
Susan Nichols	AFE	Elementary Education	Transfer effective 8/23/2016.
Gwen Clark	CHA	School Nurse	Transfer effective 8/23/2016.
Debra Magnin	MCI	Kindergarten	Retirement effective 9/1/2016.
Jennifer Skripko	WRB	Grade 1	Resignation effective end of SY 2015-16.
Kristin Voshell	WRB	Exceptional Children	Resignation effective end of SY 2015-16.
Megan Yeager	CRH	Exceptional Child/Severe Disabilities	Resignation effective end of SY 2015-16.
Laura Gray	CHA	Exceptional Children	Resignation effective end of SY 2015-16.
Melissa DiMartino-Hart	CRH	English	Resignation effective end of SY 2015-16.
Margaret Rose	SHE	Elementary Education	Resignation effective end of SY 2015-16.
Adwenna Witherell	WRB	School Nurse	Resignation effective end of SY 2015-16.
Samantha Gustafson	WRB	Elementary Education	Resignation effective end of SY 2015-16.

2. <u>Secretarial Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
Denise Boyce	MCI	Secretary	Resignation effective 8/6/2016.

3. <u>Custodial Appointments/Resignations/Retirements/Transfers</u>

Name	School	Position	Action
Terrance Brown	ABM	Custodian	Resignation effective 6/18/2016.
Nancy Jester	FMS	Custodian 1 st Shift	Transfer effective 8/1/2016.

4. Extra Duty Recommendations/Resignations

Name	School	Activity	Position	Action
Alyson Miclette Hayes	CRH	Cheerleading	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Jim Harvey	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.
Art Lehman III	CRH	Football	Volunteer Coach	Recommendation for Fall Sports SY 2016-17.

Wendy Morgan	CRH	Cross Country	Volunteer Coach	Recommendation for Fall Sports
David Lewis	CRH	Football	Junior Varsity	SY 2016-17. Recommendation for Fall Sports
			•	SY 2016-17.
Sandra Prillaman	FMS	Field Hockey	Asst Coach (2)	Recommendation for Fall Sports SY 2016-17.
Jessica Reynolds	FMS	Volleyball	Head Coach	Recommendation for Fall Sports SY 2016-17.
John Downs, Jr.	FNP	Football	Head Coach	Recommendation for Fall Sports SY 2016-17.
Adam Brown	FNP	Football	Asst Coach (2)	Recommendation for Fall Sports SY 2016-17.
Chris Rice	FNP	Football	Asst Coach (2)	Recommendation for Fall Sports SY 2016-17.
Mike Weyrauch	FNP	Volleyball	Head Coach	Recommendation for Fall Sports SY 2016-17.
Dean Johnson	CRH	Football	Co-Asst Jr Varsity	Recommendation for Fall Sports SY 2016-17.
Colleen Polanin	CRH	Service Organizations	Odyssey of the Mind	Recommendation for SY 2016-17.
Ashley Miclette	CRH	Cheerleading	Varsity Head Coach	Recommendation for SY 2016-17.
Megan Loder	CRH	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY 2016-17.
Shannon Knauss	CRH	Class Sponsors	Freshman Co-Sponsor	Recommendation for SY 2016-17.
Kristin Hannah	CRH	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY 2016-17.
Shaun Vogt	CRH	Class Sponsors	Sophomore Co-Sponsor	Recommendation for SY 2016-17.
Jeff Gravatt	CRH	Class Sponsors	Jr & Asst Co-Sponsor	Recommendation for SY 2016-17.
William Wells	CRH	Class Sponsors	Jr & Asst Co-Sponsor	Recommendation for SY 2016-17.
Kim Statham	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation for SY 2016-17.
Keith Wisher	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation for SY 2016-17.
Vanessa Sandlin	CRH	Musical	Co-Concert Band	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Co-Concert Band	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Pep Band	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Instrument Technician	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Chorus	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Show Choir	Recommendation for SY 2016-17.
Sherrie Roscoe	CRH	Musical	Asst Show Choir	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Annual Musical Production	Recommendation for SY 2016-17.
DuWane Sandlin	CRH	Musical	Music Dir/Productions	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Stage Crew	Recommendation for SY 2016-17.
John Muller	CRH	Musical	Stage/Lighting Mgr	Recommendation for SY 2016-17.
Keith McCarthy	CRH	Musical	Audio/Sound Tech	Recommendation for SY 2016-17.
Sara Herrera- Dandridge	CRH	Service Organizations	Blue/Gold Sponsor	Recommendation for SY 2016-17.
Stephen Cook	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY 2016-17.
Lauren Ruskey	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY 2016-17.
Amanda Strouse	CRH	Service Organizations	FFA Co-Sponsor	Recommendation for SY 2016-17.
Chris Harris	CRH	Service Organizations	TSA Co-Sponsor	Recommendation for SY 2016-17.
Kane Swaney	CRH	Service Organizations	TSA Co-Sponsor	Recommendation for SY 2016-17.
Julie Finley-O'Connor	CRH	Service Organizations	Academic Bowl Co- Sponsor	Recommendation for SY 2016-17.
Kit Smoot	CRH	Service Organizations	Academic Bowl Co- Sponsor	Recommendation for SY 2016-17.
Robert Sample	CRH	Service Organizations	Art Club	Recommendation for SY 2016-17.
Holly Strickland	CRH	Service Organizations	BPA Sponsor	Recommendation for SY 2016-17.
Kit Smoot	CRH	Service Organizations	Latin Club	Recommendation for SY 2016-17.
Julie Finley-O'Connor	CRH	Service Organizations	French Club	Recommendation for SY 2016-17.
Cindy Tatman-Hogan	CRH	Service Organizations	Spanish Club	Recommendation for SY 2016-17.
Ines Juchem	CRH	Service Organizations	German Club	Recommendation for SY 2016-17.
Maxine Porter	CRH	Service Organizations	Unity Club Co-Sponsor	Recommendation for SY 2016-17.
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Diana Bauer CRH Service Organizations Unity Club Co-Sponsor Recommendation for	SY 2016-17.
Janet Butler CRH Service Organizations Future Nurses Club Co-Recommendation for	
Sponsor	0. 20.0
Anne Wearden CRH Service Organizations Future Nurses Club Co- Recommendation for	SY 2016-17.
Sabra Collins CRH Service Organizations Girls Athletic Assoc Recommendation for	SV 2016-17
Sponsor	
Stephen Cook CRH Service Organizations Floriculture Club Co-Sponsor Recommendation for	SY 2016-17.
Lauren Ruskey CRH Service Organizations Floriculture Club Co- Sponsor Recommendation for	SY 2016-17.
Amanda Strouse CRH Service Organizations Floriculture Club Co- Sponsor Recommendation for	SY 2016-17.
Kimberly Collins CRH Service Organizations Natl Honor Society Co- Sponsor Recommendation for	SY 2016-17.
Holly Curran CRH Service Organizations Natl Honor Society Co-Sponsor Recommendation for	SY 2016-17.
Lance Burleigh CRH Service Organizations Math League Recommendation for	SY 2016-17.
Dan Candeloro CRH Service Organizations Letterman Club Co-Recommendation for	
Sponsor	
Richard Szvitich CRH Service Organizations Letterman Club Co- Sponsor Recommendation for	SY 2016-17.
Taysa Wilson-Moore CRH Service Organizations Photography Club Coach Recommendation for	SY 2016-17.
Jon Wedel CRH Service Organizations JROTC Honor Guard Recommendation for	
Melissa Rapp CRH Service Organizations Student Council Co-Recommendation for Sponsor	SY 2016-17.
Kaitlin Weaver CRH Service Organizations Student Council Co- Sponsor Recommendation for	SY 2016-17.
Darrell Sams CRH Service Organizations DECA Recommendation for	SY 2016-17.
Amy Finley CRH Service Organizations FCCLA Recommendation for	
Amy Finley CRH Service Organizations FEA Co-Sponsor Recommendation for	
Kathleen CRH Service Organizations FEA Co-Sponsor Recommendation for Swierzbinski	SY 2016-17.
Bart Fennemore CRH Service Organizations Science Olympiad Recommendation for	SY 2016-17.
John Muller CRH Stage Annual Drama Prod/per Recommendation for prod (2)	
Kimberly Collins CRH Student Publications Yearbook Co-Advisor Recommendation for	SY 2016-17.
Wendy Morgan CRH Student Publications Yearbook Co-Advisor Recommendation for	
Emily VanSickle CRH Student Publications Newspaper Co-Sponsor Recommendation for	
William Wells CRH Student Publications Newspaper Co-Sponsor Recommendation for	
Christine Kirk FMS Musical Chorus Recommendation for	SY 2016-17.
Christine Kirk FMS Musical Band/Gr 7&8 Recommendation for	SY 2016-17.
Amanda Sanner FMS Service Organizations MS/FCCLA Recommendation for	
Norman Pierce FMS Service Organizations TSA Recommendation for	
Tina Brace FMS Student Publications Newspaper Recommendation for	
Vanessa SandlinFMSMusicalBand/Gr 6Recommendation for	
Lisa Wilt FMS Service Organizations Math League/Gr 7 Recommendation for	
Lisa Wilt FMS Service Organizations Math League/Gr 8 Recommendation for	
Mark Crossley FNP Musical Chorus Recommendation for	
Mark Crossley FNP Musical Drama Co-Sponsor Recommendation for	
Danielle LeNoir FNP Musical Drama Co-Sponsor Recommendation for	
Scott Golden FNP Service Organizations Odyssey of the Mind Co- Sponsor Recommendation for	SY 2016-17.
Jackie Creasey FNP Service Organizations Odyssey of the Mind Co- Sponsor Recommendation for	SY 2016-17.
Kellie Wilson FNP Service Organizations MS/FCCLA Recommendation for	SY 2016-17.
Mary Zober FNP Service Organizations MS/BPA Recommendation for	
Megan Szabo FNP Service Organizations ML Science Olympiad Recommendation for	
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Trish Cluff	FNP	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY 2016-17.
Megan Szabo	FNP	Service Organizations	National Honor Society Co-Sponsor	Recommendation for SY 2016-17.
Brittany Fox	FNP	Service Organizations	Student Council Co- Sponsor	Recommendation for SY 2016-17.
Katie Comegys	FNP	Service Organizations	Student Council Co- Sponsor	Recommendation for SY 2016-17.
Brittany Fox	FNP	Student Publications	Yearbook Co-Sponsors	Recommendation for SY 2016-17.
Kristine Harlow	FNP	Student Publications	Yearbook Co-Sponsors	Recommendation for SY 2016-17.
Mark Crossley	FNP	Musical	Band/Gr 7 & 8	Recommendation for SY 2016-17.
Mark Crossley	FNP	Musical	Band/Gr 6	Recommendation for SY 2016-17.
Jen Simmons	FNP	Service Organizations	Math League/Gr 8	Recommendation for SY 2016-17.
Kailyn Cain	WEL	Service Organizations	Odyssey of the Mind Co- Sponsor	Recommendation for SY 2016-17.
Stephanie Rosa	WEL	Service Organizations	Odyssey of the Mind Co- Sponsor	Recommendation for SY 2016-17.
David DeLong	WEL	Musical	Band	Recommendation for SY 2016-17.
Diane Walls	WEL	Musical	Chorus	Recommendation for SY 2016-17.
Michelle Wissler	WEL	Service Organizations	Student Council Co- Sponsor	Recommendation for SY 2016-17.
Angel O'Connor	WEL	Service Organizations	Student Council Co- Sponsor	Recommendation for SY 2016-17.
Louis Fuchs Jr.	WEL	Service Organizations	Safety Patrol	Recommendation for SY 2016-17.
Teresa Mellin	WEL	Service Organizations	Math League/Gr 5	Recommendation for SY 2016-17.
Teresa Mellin	WEL	Service Organizations	Math League/Gr 4	Recommendation for SY 2016-17.
Maureen Cannon	WRB	Musical	Band	Recommendation for SY 2016-17.
Lauren DeLong	WRB	Musical	Chorus	Recommendation for SY 2016-17.
Michelle Caulk	WRB	Service Organizations	Odyssey of the Mind Sponsor	Recommendation for SY 2016-17.
Alisa Cavaliero	WRB	Service Organizations	Student Council Co- Sponsor	Recommendation for SY 2016-17.

5. CREA Travel Requests

Name	School	Position	Action
Erin Sproull	AFE	Teacher	To attend Kagan Structures Workshop Level I, Odessa, DE, July 25-29, 2016.

Recommendation: That the Board approves Personnel Matters A.1 through A.5 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, September 24, 2016	Queen Anne's County High School
		Centreville, Maryland
Marching Band	Saturday, October 8, 2016	Elkton High School
		Elkton, Maryland
Marching Band	Saturday, October 15, 2016	Wicomico High School
		Salisbury, Maryland
Marching Band	Sunday, October 30, 2016	Hershey Stadium
		Hershey, Pennsylvania

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

C. Policy Matters

1. 2016-17 School Choice Recommendations

2016-17 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2016-17 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 2016-17 Key Priorities

2016-17 Key Priorities are included for the Board's review and adoption.

Recommendation: Adoption of the 2016-17 Key Priorities at the pleasure of the Board.

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. FY17 Preliminary District Operating Budget

Dr. Ada Puzzo, Director of Business and Finance, will provide a summary of the FY17 Preliminary District Operating Budget.

Recommendation: That the Board approves the FY17 Preliminary Operating Budget as presented.

Board Action Needed: Yes

3. Authorization: Issuance of a Bond Anticipation Note to the State of Delaware

To submit the District's request for the Issuance of a Bond Anticipation Note to the State of Delaware, the Board will need to authorize the following resolution:

Be it resolved that the Caesar Rodney School District Board of Education authorizes the Issuance of a Bond Anticipation Note in the amount of \$2,521,900 to the State of Delaware representing the local share of the District projects partially funded by the FY2017 Bond Bill. The projects partially funded in the FY2017 Bond Bill are in support of (1) the additions and renovations to the McIlvaine Early Childhood Center and Caesar Rodney High School, (2) renovations to Fred Fifer III Middle School, F. Niel Postlethwait Middle School, Star Hill Elementary School and Nellie Hughes Stokes Elementary School and (3) the construction of a new elementary school. The interest rate for the Bond will be 2.70%. The FY2017 Bond Bill approved the following funding for the Caesar Rodney School District:

	<u>State</u>	<u>Local</u>
Renovations and Additions to McIlvaine Early Childhood Center	\$2,498,500	\$664,100
Renovations and Additions to Caesar Rodney High School	\$4,478,500	\$1,190,500
Renovations to Fred Fifer III Middle School	\$421,600	\$112,100
Renovations to F. Niel Postlethwait Middle School	\$445,600	\$118,500
Renovations to Star Hill Elementary School	\$143,200	\$38,100
Renovations to Nellie Hughes Stokes Elementary School	\$204,400	\$54,300
Construction of a 600 Student Elementary School	\$1,295,000	\$344,300

Recommendation: That the Board authorizes the Issuance of a Bond Anticipation Note as presented.

Board Action Needed: Yes

McIlvaine Early Childhood Center Preliminary Architectural Submissions
 McIlvaine Early Childhood Center Preliminary Architectural Submissions are included for the Board's review and approval.

Recommendation: That the Board approves the McIlvaine Early Childhood Center Preliminary Architectural

Submissions 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. The purpose of which is to conduct interviews for Architectural Services for the Caesar Rodney High School construction project.

IX. Personnel Matters

Appointment of an Architectural Services Firm for the Caesar Rodney High School Construction Project.

Recommendation: That the Board appoint an Architectural Services Firm for the Caesar Rodney High School

Construction Project.

Board Action Needed: Yes

Adjournment