

**Re-organization Meeting
July 12, 2016**

Opening

Call to Order

At 6:00 p.m. School Board President Mr. William G. Bush IV called the July 12, 2016 Caesar Rodney School District Re-organization meeting to order.

Roll Call

Members present in addition to Mr. Bush were Mrs. Cheryl Precourt, Mr. P. Scott Wilson, Mrs. Jessica Marelli, Mr. Michael Marasco and Executive Secretary Dr. Kevin R. Fitzgerald.

Adoption of Agenda

Mrs. Marelli made a motion to adopt the July 12, 2016 agenda as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco). Mrs. Precourt made a motion to adopt the addendum as presented. Mrs. Marelli seconded the motion and the motion carried unanimously 5-0 (Precourt, Marelli, Bush, Wilson and Marasco).

Approval of Minutes – June 21, 2016 Regular Meeting Minutes

Mrs. Marelli made a motion to approve the June 21, 2016 Regular Meeting Minutes as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Public Comments

There were no public comments at this meeting.

Board Re-organization

New Member Oath of Office

Mr. Marasco took and subscribed to the oath of office of school board member. The oath was administered by Mr. Bush, President of the Caesar Rodney School District Board of Education.

Election of President

Mrs. Marelli made a motion to elect William G. Bush, IV to President of the Caesar Rodney Board of Education. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Election of Vice-President

Mrs. Precourt made a motion to elect Jessica Marelli to Vice-President of the Caesar Rodney School Board of Education. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Precourt, Marasco, Bush, Marelli and Wilson).

Appointment of Superintendent of Schools as Executive Secretary of the Board

Mrs. Marelli made a motion to appoint Dr. Kevin R. Fitzgerald as Executive Secretary of the Caesar Rodney School District Board of Education. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Determination of Date and Time for Regular Monthly Meeting of the Board

Mrs. Marelli made a motion to hold its 2016-17 Regular Monthly Meeting of the Board as follows:

Time: 7:00 p.m. (unless otherwise specified)
Day: 3rd Tuesday of the month (unless otherwise specified)

July 19, 2016	November 15, 2016	March 21, 2017
August 16, 2016	December 20, 2016	April 11, 2017**
September 20, 2016	January 17, 2017	May 16, 2017
October 19, 2016*	February 21, 2017	June 20, 2017
		July 11, 2017***

*Moved because of schedule conflict

**Moved because of Spring Break

***Re-organization meeting moved because of July 4th holiday

Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

Committee Appointments

There were no committee appointments.

Resolution to continue Policies, Regulations and Practices of the Former Boards of Education

Be it resolved that this Board of Education of the Caesar Rodney School District continue the Policies, Regulations and Practices of its predecessor Board until such time that the Board of Education revises a policy or concludes that a Regulation or Practice is not an appropriate application of its Policy.

Mrs. Marelli made a motion to adopt the resolution to continue policies, regulations and practices of the former Boards of Education as presented on the agenda. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Action Items

Fiscal Matters

Proposed Tax Rates for FY17

Mrs. Marelli made a motion to approve the Proposed Tax Rates for FY17 as presented. Mr. Marasco seconded the motion and the motion carried unanimously 5-0 (Marelli, Marasco, Bush, Precourt and Wilson).

Discussion Items

Proposed Board Goals

Dr. Fitzgerald shared potential key priorities for the 2016-17 school year.

Executive Session

The scheduled Executive Session to conduct interviews for the Assistant Principal position at Caesar Rodney High School was deleted from the July 12, 2016 agenda.

Personnel Matters

Appointment of an Assistant Principal at Caesar Rodney High School was deleted from the July 12, 2016 agenda.

Executive Session

At 6:39 p.m. Mrs. Marelli made a motion to go into Executive Session. The purpose of which was to discuss contract negotiations. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

At 8:26 p.m. Mrs. Marelli made a motion to come out of Executive Session. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Adjournment

At 8:30 p.m. Mrs. Marelli made a motion to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).


Kevin R. Fitzgerald, Ed. D., Executive Secretary 7/17/16
Date