

AGENDA
Paul L. Dunbar Administrative Building
6:00 p.m. Regular Meeting
July 16, 2013
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – July 9, 2013 Re-Organization Meeting

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. Presentations

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

IV. Executive Session

The Board will meet in Executive Session for Personnel Matters. The purpose of which is to select a Principal at W. Reily Brown Elementary School and Assistant Principals' for Caesar Rodney High School.

V. Action Items

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

1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Ashlee Miller	AFE	Grade 2	Transfer from Welch effective 8/22/2013.
Celia Moran	AFE	Grade 1	Appointment effective 8/22/2013.
Lindsey DeSantis	MECC	Kindergarten	Appointment effective 8/22/2013.
Nicole Gouge	CHA	School Psychologist	Appointment effective 8/22/2013.
Stacey Leed	CHA	School Psychologist	Appointment effective 8/22/2013.
Alyssa Yengo	MECC	Kindergarten	Appointment effective 8/22/2013.
Nicholas O'Brien	CRH	Spanish	Appointment effective 8/22/2013.
Salina Tapley	AFE	Special Education	Resignation effective 6/30/2013.
Amy Smith	AFE	Grade 5	Resignation effective 6/30/2013.
Kathleen Smith	PMS	Music	Retirement effective 6/30/2013.

2. Paraprofessional Appointments/Resignations/Retirements

Name	School	Position	Action
Carla Patterson	CHA	Special Education	Termination effective 7/15/2013 due to transition from STD to LTD.

Valerie Kindel	CHA	Special Education	Resignation effective 6/30/2013.
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3. Secretarial Appointments/Resignations/Retirements

Name	School	Position	Action
Gabriela Vazquez	MECC	PT/Clerk	Appointment effective 6/24/2013.

4. Custodial Appointments/Resignations/Retirements

Name	School	Position	Action
James Oboryshko	WRB	Chief Custodian	Retirement effective 11/15/2013.
Aaron Paskins	AFE	Custodian	REVISION: No appointment effective 6/17/2013.

5. Extra Duty Recommendations/Resignations/Retirements

Name	School	Position	Action
Brian Berns	CRH	Summer Weight Training	Recommendation effective Summer 2013.

6. Child Nutrition Appointments/Resignations/Retirements

Name	School	Position	Action
LaTonya Dillard	FMS	3 hr. General Worker	Termination effective 5/6/2013.

Recommendation: That the Board approves Personnel Matters as presented.

Board Action Needed: Yes

B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

Caesar Rodney High School Students

Event	Date	Location
Marching Band	Saturday, October 12, 2013	Wicomico High School Salisbury, Maryland
Marching Band	Sunday, November 3, 2013	Hershey Stadium Hershey, Pennsylvania

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

C. Policy Matters

1. 2013-14 School Choice Recommendations

School Choice recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2013-14 School Choice Recommendations as presented.

Board Action Needed: Yes

2. Presentation of New Attendance Regulation JH-R

Recommendation: That the Board approves New Attendance Regulation JH-R.

Board Action Needed: Yes

3. Selection of Key Priorities for 2013-14

Recommendation: That the Board selects Key Priorities for 2013-14.

Board Action Needed: Yes

D. Fiscal Matters

1. Budget/Fiscal Reports

Budget and fiscal reports are presented for Board approval.

Recommendation: That the Board approves the Budget/Fiscal Reports as presented.

Board Action Needed: Yes

2. Preliminary Budget for FY14 Report

Preliminary Budget for FY14 Report is presented for Board approval.

Recommendation: That the Board approves the Preliminary Budget for FY14 Report as presented.

Board Action Needed: Yes

VI. Discussion Items

A. Directors' Reports

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

Adjournment