

**Re-Organization Meeting  
July 9, 2013**

**Opening**

Call to Order

At 6:06 p.m. Ms. Kathy Haynes called the July 9, 2013 Caesar Rodney School Board Re-Organization meeting to order.

Roll Call

Members present in addition to Ms. Haynes were Mrs. Precourt, Mr. Bush, Mrs. Heavner and Executive Secretary, Dr. Fitzgerald.

Adoption of Agenda

Mrs. Precourt made a motion to adopt the July 9, 2013 agenda and addendum as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 4-0 (Precourt, Heavner, Haynes and Bush).

Approval of Minutes – June 18, 2013 Regular Board Meeting

Mrs. Precourt made a motion to approve the June 18, 2013 Regular Board Meeting Minutes with corrections under Action Items, Policy Matters, 3<sup>rd</sup> Reading Bully Prevention & Cyberbullying (pg.86) and Curriculum Matters (p.87). Mrs. Heavner seconded the motion and the motion carried unanimously 4-0 (Precourt, Heavner, Haynes and Bush).

**Public Comments**

There were no public comments at this meeting.

**Board Re-Organization**

New Member Oath of Office

Dr. Fitzgerald presented Mr. William G. Bush, IV with a Certificate of Election from the Department of Elections. Mr. Bush took and subscribed to the oath of office of school board member. The oath was administered by Ms. Haynes, President of Caesar Rodney School District Board of Education. Dr. Fitzgerald presented Mr. P. Scott Wilson with a Certificate of Election from the Department of Elections. Mr. Wilson took and subscribed to the oath of office of school board member. The oath was administered by Ms. Haynes, President of Caesar Rodney School District Board of Education.

Election of President

Mrs. Precourt made a motion to elect Ms. Haynes to President of the Caesar Rodney School District Board of Education. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson). Mrs. Heavner made a motion to close the election for President. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson).

Election of Vice-President

Mrs. Precourt made a motion to elect Mr. William G. Bush, IV Vice-President of the Caesar Rodney School District Board of Education. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson). Mrs. Heavner made a motion to close the election for Vice-President. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Appointment of Superintendent of Schools as Executive Secretary of the Board

Mrs. Heavner made a motion to appoint Dr. Kevin Fitzgerald, Superintendent of Schools, as Executive Secretary of the Board. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

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

It has been the custom of the Board to hold its Regular Monthly Meeting at:

Time: 7:00 p.m.  
Day: 3<sup>rd</sup> Tuesday of the month

August 20, 2013	December 17, 2013	April 15, 2014
September 17, 2013	January 21, 2014	May 20, 2014
October 15, 2013	February 18, 2014	June 17, 2014
November 19, 2013	March 18, 2014	*July 8, 2014
		July 15, 2014

**\*Re-Organization Meeting**

Mrs. Heavner made a motion to accept date and time of regular monthly meeting of the board as presented on the agenda. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Committee Appointments

DSBA Representative (1) and Alternate (1)

The Board chose Ms. Haynes as DSBA Representative and Mr. Wilson as Alternate.

DSBA Legislative Committee Representative (1) and Alternate (1)

The Board chose Mr. Bush as DSBA Legislative Committee Representative and Mrs. Precourt as Alternate.

District Financial Review Committee Representative (1)

The Board chose Mrs. Heavner as the District Financial Review Committee Representative and Mrs. Precourt as Alternate.

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

The Board of Education annually adopts the following Resolution at the Re-Organizational Meeting of the Board:

*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.*

Mr. Bush made a motion to adopt the Resolution to continue Policies, Regulations and Practices of the Former Board of Education. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Bush, Precourt, Haynes, Heavner and Wilson).

**Action Items**

Proposed Tax Rates for FY14

Mrs. Heavner made a motion to approve the Proposed Tax Rates for FY14 as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Policy Matters

3<sup>rd</sup> Reading District's Acceptable Use Policy

Mrs. Heavner made a motion to approve 3<sup>rd</sup> Reading District's Acceptable Use Policy as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Personnel Matters

Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jason Payne	PMS	Principal	Transfer to Principal at Welch effective 7/15/2013.

Mrs. Heavner made a motion to approve Jason Payne's transfer from Principal at PMS to Principal at Welch effective 7/15/2013. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

**Executive Session**

At 6:33 p.m. Mrs. Precourt made a motion to enter Executive Session. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson).

At 8:28 p.m. Mrs. Heavner made a motion to come out of Executive Session. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

**Personnel Matters**

Appointment of the Assistant Principal at Allen Frear Elementary School

Mrs. Precourt made a motion to appoint Julie Walls Assistant Principal at Allen Frear Elementary School for one school year, effective July 10, 2013. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Precourt, Heavner, Haynes, Bush and Wilson).

Appointment of the Principal at W. Reily Brown Elementary School

The Board took no action on the Appointment of the Principal at W. Reily Brown Elementary School.

**Adjournment**

At 8:31 p.m. Mr. Wilson made a motion to adjourn. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Wilson, Bush, Haynes, Precourt and Heavner).

  
Kevin R. Fitzgerald, Ed. D.      7/16/13  
Executive Secretary      Date