

**Regular Meeting
January 27, 2014**

Opening

Call to Order

At 7:19 p.m. Ms. Kathy Haynes called the re-scheduled January 27, 2014 Caesar Rodney School Board meeting to order.

Roll Call

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

Adoption of Agenda

Mrs. Heavner made a motion to adopt the re-scheduled January 27, 2014 meeting agenda and addendum. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Heavner, Bush, Haynes, Precourt and Wilson).

Approval of Minutes – December 17, 2013 Regular Board Meeting

Mrs. Heavner made a motion to approve the December 17, 2013 Regular Board Meeting minutes. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Haynes, Bush, Precourt).

Public Comments

There were no public comments at this meeting.

Presentations

Presentation

Fred Fifer III Middle School

Dr. Jess Corbett introduced Mrs. Kathy DeLong, Music/Drama teacher at Fred Fifer III Middle School, who provided a video of a drama performance by the 8th grade students of Dr. Seuss' "The Sneetches."

Recognitions

Sondra Daniels – Caesar Rodney Volunteer Award

Caesar Rodney School District Board of Education presented Sondra Davis with the Spirit of Caesar Rodney Volunteer Award. Ms. Davis assists the secretarial staff by volunteering many hours filing and assisting both the guidance and main offices as well as working with school-wide fundraiser forms and payments.

Magnolia Volunteer Fire Company – Caesar Rodney Volunteer Award

Magnolia Volunteer Fire Company was not in attendance to receive Caesar Rodney Volunteer Award.

Communications

Superintendent

Dr. Fitzgerald took the opportunity to wish a Happy New Year to those present. He discussed the challenges with inclement weather and expects to request the State Board to forgive three of the missed days so far.

Dr. Fitzgerald congratulated the Caesar Rodney High School ROTC Drill Team for finishing first in the State. He expressed his appreciation to everyone that attended the Kent County Legislative Breakfast.

Dr. Fitzgerald recognized Kathy Haynes, Ken Starke, the High School Administration, U. S. Tennis Association and Landmark Engineering for their role in re-opening and expanding the tennis courts.

Dr. Fitzgerald thanked Mrs. Precourt for representing the School Board and the Administrators from the Caesar Rodney High School with Mrs. Toles-Torain for attending the Martin Luther King Breakfast. Former student Joseph Adams III was recognized as the 2014 Achievement Award Recipient and another, Dennis Spence, was a featured speaker.

Dr. Fitzgerald thanked Becker Morgan for their presentation in our earlier workshop.

Dr. Fitzgerald reminded the Board of the following upcoming events:

- District Spelling Bee will be held on January 28th at 6 p.m. at Stokes Elementary;
- State Board workshop scheduled for February 6th;
- Report cards will go out on February 5th;
- Race to the Top review will take place on February 6th; and
- On February 9th students from our various Chinese programs will take part in the Greater Dover Spring Festival Celebration held in the Delaware State Humanities building sponsored by the Greater Dover Chinese and Korean Community.

School Board

Kathy Haynes reminded those in attendance of the State Board of Education workshop to be held on February 6th. Ms. Haynes extended a thank you to Mike Schonewolf, Ken Starke, Elvina Knight and USTA for improvements made on the tennis court. The courts are used by the entire community and the improvements addressed safety concerns. Ms. Haynes thanked Dr. Lykens and those involved in putting on the college admissions presentation. She expressed it was a tremendous program with over 500 people in attendance. Ms. Haynes also noted the PSAT is administered to all students at CRHS and it is used to identify those who may be interested in AP courses. She expressed her appreciation to Mr. Ryan Fuller, Mrs. Knight and her staff, and Dr. Lykens for implementing these programs.

Action Items

Personnel Matters

1. Administrative Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Latonya Pierce	CRH	Assistant Principal	Resignation effective 1/17/2014.

2. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Tom Keyser	FRE	Physical Education	Retirement effective 6/30/2014.
Katharine Kyle	CHA	Special Education	Resignation effective 6/30/2014.

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Monica Kreck	CHA	Special Education	Temporary appointment effective 1/6/2014.
Alex Carter	CHA	Special Education	Temporary appointment effective 12/16/2013.

4. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Shirley Westley	CRH	Secretary	Retirement effective 6/30/2014.

5. Child Nutrition Appointments/Resignations/Retirements

Name	School	Position	Action
Betty Cobler	CRH	3 hr. General Worker	Resignation effective 12/3/2013.
Sandra Primo	CRH	3.5 hrs. General Worker	Transfer effective 12/16/2013.
Jennifer Cazzell	CRH	4 hr. General Worker	Appointment effective 12/16/2013.
Amanda Ciferni	CRH	3.5 hr. General Worker	Appointment effective 12/16/2013.
Patricia Golden	PMS	3 hr. General Worker	Appointment effective 12/16/2013.

Mr. Bush made a motion to approve Personnel Matter A.1 through A.5 as presented on the agenda. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Bush, Heavner, Haynes, Precourt and Wilson).

Routine Business

Student Travel

Caesar Rodney High Students

Event	Date	Location
Speech and Debate Team participation in the Nation's Premier Model Congress	Thursday, March 27 through Sunday, March 30, 2014	University of Pennsylvania Model Congress 228 South 40 th Street Philadelphia, PA 19104

Fred Fifer III Middle Students

Event	Date	Location
Students will have the opportunity to see and hear various performing groups (vocalists and instrumentalists) at Hershey Park	Monday, June 9, 2014	Hershey, Pennsylvania

Welch Elementary Students

Event	Date	Location
Field trip to Constitution Center	Friday, March 21, 2014	Philadelphia, Pennsylvania

Mr. Bush made a motion to approve Student Travel as presented on the agenda. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Bush, Wilson, Haynes, Heavner and Precourt).

Policy Matters

Drug and Alcohol Survey and Youth Tobacco Survey

Mrs. Heavner made a motion to table Drug and Alcohol Survey and Youth Tobacco Survey. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

2013-14 School Choice Recommendations

Mrs. Heavner made a motion to approve 2013-14 School Choice Recommendations. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Haynes, Bush and Precourt).

2nd Reading School Choice Policy JFB - Regulation JFBA R-2

Mr. Wilson made a motion to approve 2nd Reading School Choice Policy JFB – Regulation JFBA R-2. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Bush and Precourt).

2nd Reading Survey Policy KCBA – Regulation KCBA R-1

Mrs. Heavner made a motion to approve 2nd Reading Survey Policy KCBA – Regulation KCBA R-1. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Fiscal Matters

Budget/Fiscal Reports

Mr. Wilson made a motion to accept Budget/Fiscal Reports. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Bush and Precourt).

FY14 Final District Operating Budget

Mrs. Heavner made a motion to approve FY14 Final District Operating Budget. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Heavner, Precourt, Haynes, Bush and Wilson).

Discussion Items

Directors' Reports

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

Caesar Rodney High School to discuss 2014 Summer Success Academy.

Ryan Fuller, Kevin Long, Tracey Gross, Jonathan Wicker and Keith Wisner provided an update of the data from previous Summer Success Academy and projections for this summer's program.

Executive Session

At 10:17 p.m. Mr. Wilson made a motion to go into Executive Session for Personnel Matters and to discuss Personnel Matters relative to the Administrative Meet and Confer and a situation involving a staff member. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Bush and Precourt).

At 11:57 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).

Adjournment

At 12:04 a.m. (1/28/2014) a motion was made by Mr. Wilson to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Wilson, Precourt, Haynes, Bush and Heavner).



Kevin R. Fitzgerald, Ed. D., Executive Secretary