

**Regular Meeting
August 20, 2013**

Opening

Call to Order

At 7:02 p.m. Ms. Kathy Haynes called the August 20, 2013 Caesar Rodney School Board meeting to order.

Roll Call

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

Adoption of Agenda

Mr. Bush made a motion to adopt the August 20, 2013 agenda and addendum as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Bush, Precourt, Haynes, Heavner and Wilson).

Approval of Minutes – July 16, 2013 Regular Board Meeting
July 25, 2013 Special Board Meeting

Mr. Bush made a motion to approve the July 16, 2013 Regular Board Meeting and July 25, 2013 Special Board Meeting minutes. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Bush, Heavner, Haynes, Precourt and Wilson).

Public Comments

There were no public comments at this meeting.

Presentations

Communications

Superintendent

Dr. Fitzgerald brought to the Board's attention a recent Delaware State News article that focused on Kimberly Simmons', Teacher of the Year at W. Reily Brown Elementary, participation at the International Space Camp in Huntsville, Alabama.

Dr. Fitzgerald announced the following:

- 38 new teachers attended orientation on Monday, August 19th;
- currently the District has vacancies at Fifer Middle School and W. Reily Brown Elementary School;
- Jeff Conkey, Assistant Principal at Charlton, will be leaving for a position in Christina School District in a few weeks;
- faculty and staff will report back on Thursday, August 22nd;
- the "Welcome Back Breakfast" will be held on Friday, August 23rd starting at 7:45 a.m.;
- Delaware Department of Transportation promises the paving of Old North Road will be completed before the start of school;
- WDOV radio station will be interviewing Dr. Fitzgerald on "back to school" topics;
- Dr. Fitzgerald along with Dan Farley, Director of Support Services, will meet with State Senator Bushweller and members of the Office of Management and Budget to discuss use of computer funds; and
- Dr. Fitzgerald will meet with Paul Herdman of the Rodel Foundation to discuss sustainment of programming after the RTTT Grant expires and assistance with the language immersion programs.

School Board

Colonel Reppart expressed his gratitude for the support of the District and Air Base schools during the active shooter exercise. The exercise provided training for the staff and provided insight for security measures.

Mr. Bush expressed his appreciation to staff, administration and Board members for their support during the passing of his mother.

Mrs. Precourt attended the ceremony at Whatcoat Methodist Church that paid tribute to Dr. David Robinson, former Superintendent of Caesar Rodney School District, for his contributions to the community. Mrs. Precourt attended the State Board meeting on August 15, 2013. Mrs. Precourt stated the State Board will be accepting comments and will have informational meetings on the Next Generation Science standards.

Ms. Haynes attended the opening ceremonies for new teachers. She was pleased with the good feeling of collaboration and friendliness the administrators and new teachers demonstrated during the luncheon. Ms. Haynes announced the Department of Education will hold "common core back to school" meetings. There will be 3 sessions, one in each county, and two mini-lessons will be presented during these sessions. The Kent County session will be held on September 4th.

Executive Session

At 7:14 p.m. Mr. Wilson made a motion to go into Executive Session for Personnel Matters and Collective Bargaining Strategy. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Wilson, Heavner, Haynes, Precourt and Bush).

At 7:57 p.m. Mrs. Heavner made a motion to come out of Executive Session. Mr. Bush seconded the motion and the motion carried unanimously 5-0 (Heavner, Bush, Haynes, Precourt and Wilson).

Action Items

Personnel Matters

1. Administrator Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Kristina Failing	PMS	Assistant Principal	Transfer effective 8/12/2013.
Tamara Toles-Torain	DO	Administrative Assistant to the Superintendent	Transfer effective 8/12/2013.
Jeffrey Conkey	CHA	Assistant Principal	Resignation effective tentatively 9/13/2013.

2. Teacher Appointments/Resignations/Retirements

Name	School	Position	Action
Jessica Morgan	CRH	Biology	Appointment effective 8/22/2013.
Linda Webb	CHA	Exceptional Children	Appointment effective 8/22/2013.
Mallory Muir	WEL	Grade 2	Appointment effective 8/22/2013.
Russell Yeager	CHA	Exceptional Children/Technology-Creative Arts	Appointment effective 8/22/2013.
Rebecca Schroeder	WEL	Grade 1	Appointment effective 8/22/2013.
Anna Evans	WEL	Grade 1	Appointment effective 8/22/2013.
Jennifer Torgerson	ABM	.5 ELA	Appointment effective 8/22/2013.
Megan Pink	CHA	Exceptional Children	Appointment effective 8/22/2013.
Andrea Davis	CHA	Social Worker	Temporary appointment effective 8/22/2013.
George Manion	FRE	Grade 5	Appointment effective 8/22/2013.
Victoria Haynes	FRE	Exceptional Children	Reassignment effective 8/22/2013.
Michelle Crowder	FRE	Grade 5	Appointment effective 8/22/2013.
Lillian Sablich	WBS ILC	Exceptional Children	Appointment effective 8/22/2013.
Tabitha Walls	FMS	Exceptional Children/ELA	Appointment effective 8/22/2013.

Ashley Newman	SH	Exceptional Children	Appointment effective 8/22/2013.
Caitlin Aurora	ABM	Exceptional Children	Appointment effective 8/22/2013.
Teri Creamer	WBS	Exceptional Children	Appointment effective 8/22/2013.
Sara Heinicke	DO	COTA	Appointment effective 8/22/2013.
Kaitlyn Jurewicz	FMS	English	Temporary appointment effective 8/22/2013.
Megan Dempsey	WBS	Exceptional Children	Appointment effective 8/22/2013.
Katherine Martin	MECC	Kindergarten	Resignation effective 6/30/2013.
Julie Murray	WBS ILC	Exceptional Children	Resignation effective 6/30/2013.
Audrey Mayan	ABM/Welch	School Nurse	Resignation effective 6/30/2013.
Jennifer Whitesell	FMS	English	Resignation effective 6/30/2013.
Nathalie Melvin	WRB	Grade 2	Resignation effective 6/30/2013.
Norma Almengor	CRH	Spanish	Appointment effective 8/22/2013.
Stephanie Ivory	SHE	Grade 1	Appointment effective 8/22/2013.
Rachel Young	FRE	Grade 2	Appointment effective 8/22/2013.
Danielle Lenoir	PMS	Music	Transfer effective 8/22/2013.
Kendra Moritz	CRH	Exceptional Children	Appointment effective 8/22/2013.
Erin Stock	MECC	Kindergarten	Appointment effective 8/22/2013.
Jamie Rodriguez	WEL	Grade 1	Temporary appointment effective 8/22/2013.
Shaun Strickland	CRH	Exceptional Children/English	Temporary appointment effective 8/22/2013.
Jana Jarrell	WEL/ABM	School Nurse	Appointment effective 8/22/2013.
Caroline Eros	WBS ILC	Exceptional Children	Appointment effective 8/22/2013.
Julie Modge	WBS	Grade 2	Appointment effective 8/22/2013.
Jennifer Wolford	WEL/ABM	Case Manager	Appointment effective 8/22/2013.
Holly Smith	WBS	Grade 2	Resignation effective 6/30/2013.

3. Paraprofessional Appointments/Resignations/Retirements

Name	School	Position	Action
Mark Hill	STO	1:1	Temporary appointment effective 8/22/2013.
Janavor Weatherspoon	CRH	1:1	Temporary appointment effective 8/22/2013.
Sally Pangle	SHE	1:1	Temporary appointment effective 8/22/2013.
Monica Kreck	CHA	Lifeguard	Temporary appointment effective 9/3/2013.
Jennifer Barish	FRE	1:1	Temporary appointment effective 8/22/2013.
Angela Garza	ABM	1:1	Temporary appointment effective 8/22/2013.
Ying Amy Zhang	MECC	Chinese	Temporary appointment effective 8/22/2013.
Lisa Warren	MECC	Special Education	Temporary appointment effective 8/22/2013.
Jane't Long	STO/MECC	Early Childhood	Appointment effective 8/22/2013.
Adam Brown	PMS	Instructional	Temporary appointment effective 8/22/2013.
Heather Edwards	PMS	1:1	Temporary appointment effective 8/22/2013.
Riel Moxon-Emre	WBS ILC	Special Education	Appointment effective 8/22/2013.
Onna Woods	MECC	SBI	Temporary appointment effective 8/22/2013.
Sinead Ronan	PMS	Instructional	Resignation effective 6/30/2013.

4. Custodial Appointments/Resignations/Retirements

Name	School	Position	Action
Calvin Bass	CRH	Custodian	Retirement effective 8/31/2013.
Marvin Thomas	FRE	Custodian	Appointment effective 8/28/2013.
Brian Anthony	STO	Custodian/Fireman	Appointment effective 8/28/2013.

5. Extra Duty Recommendations

Name	School	Activity	Position	Action
Michael Schonewolf	CRH	Athletic Director	Athletic Director	Recommendation effective 8/1/2013.
Charles Wilt	FMS	Athletic Director	Athletic Director	Recommendation effective 8/1/2013.
Dustin Weller	PMS	Athletic Director	Athletic Director	Recommendation effective 8/1/2013.
Charles Konadu-Adjei	ABM	Athletic Director	Athletic Director	Recommendation effective 8/1/2013.
Richard Howell	CRH	Fall Conditioning	Fall Conditioning	Recommendation effective 8/1/2013.
Michael Schonewolf	CRH	Football	Varsity Head Coach	Recommendation effective 8/1/2013.
John Newman	CRH	Football	Asst. Varsity Coach	Recommendation effective 8/1/2013.
Brian Berns	CRH	Football	Asst. Varsity Coach	Recommendation effective 8/1/2013.
James Fennemore	CRH	Football	Asst. Varsity Coach	Recommendation effective 8/1/2013.
Dan Candeloro	CRH	Football	Asst. Varsity Coach	Recommendation effective 8/1/2013.
Dave Manwiller	CRH	Football	Asst. Varsity Coach	Recommendation effective 8/1/2013.
Todd Simpson	CRH	Football	Junior Varsity Coach	Recommendation effective 8/1/2013.
Blair Newman	CRH	Football	Asst. Jr. Varsity Coach	Recommendation effective 8/1/2013.
William Meyers	CRH	Football	Equipment Manager	Recommendation effective 8/1/2013.
Michael O'Donnell	CRH	Football	Freshman Head Coach	Recommendation effective 8/1/2013.
Matt Faircloth	CRH	Football	Asst. Freshman Coach	Recommendation effective 8/1/2013.
DuWane Sandlin	CRH	Music	Marching Band Director	Recommendation effective 8/1/2013.
Vanessa Sandlin	CRH	Music	Asst. Band Director	Recommendation effective 8/1/2013.
Keith McCarthy	CRH	Music	Asst. Band Director	Recommendation effective 8/1/2013.
Rebecca Schroeder	CRH	Music	March Band Specialist	Recommendation effective 8/1/2013.
Daniel Robinson	CRH	Music	March Band Specialist	Recommendation effective 8/1/2013.
Tiffany Ranger	CRH	Volleyball	Varsity Head Coach	Recommendation effective 8/1/2013.
Zachary Taylor	CRH	Volleyball	Jr. Varsity Head Coach	Recommendation effective 8/1/2013.
Maria Collier	CRH	Field Hockey	Varsity Head Coach	Recommendation effective 8/1/2013.
Casey Shelor	CRH	Field Hockey	Jr. Varsity Head Coach	Recommendation effective 8/1/2013.
Sabra Collins	CRH	Field Hockey	Asst. Jr. Varsity Coach	Recommendation effective 8/1/2013.
Brittney Stewart	CRH	Field Hockey	Asst. Jr. Varsity Coach	Recommendation effective 8/1/2013.
Darrell Gravatt	CRH	Boys Soccer	Varsity Head Coach	Recommendation effective 8/1/2013.
Robert Beron	CRH	Boys Soccer	Jr. Varsity Head Coach	Recommendation effective 8/1/2013.
Jon Wickert	CRH	Boys Soccer	Asst. Jr. Varsity Coach	Recommendation effective 8/1/2013.
Michael Tucci	CRH	Cross Country	Varsity Head Coach	Recommendation effective 8/1/2013.
Tammy Geidel	CRH	Cross Country	Asst. Varsity Coach	Recommendation effective 8/1/2013.
David Baszkowski	ABM	Football	Head Coach	Recommendation effective 8/1/2013.
John Fuchs	ABM	Football	Assistant Coach	Recommendation effective 8/1/2013.
Brittney Touchard	ABM	Field Hockey	Head Coach	Recommendation effective 8/1/2013.
Michelle Inverso	ABM	Field Hockey	Assistant Coach	Recommendation effective 8/1/2013.
Franklin Victory	ABM	Boys Soccer	Head Coach	Recommendation effective 8/1/2013.
Scott Golden	ABM	Boys Soccer	Assistant Coach	Recommendation effective 8/1/2013.
Steve White	FMS	Football	Head Coach	Recommendation effective 8/1/2013.
Jared Lelito	FMS	Football	Assistant Coach	Recommendation effective 8/1/2013.
Kenneth Begor	FMS	Football	Assistant Coach	Recommendation effective 8/1/2013.
Charles Wilt	FMS	Boys Soccer	Assistant Coach	Recommendation effective 8/1/2013.

Tony DeVary	FMS	Boys Soccer	Head Coach	Recommendation effective 8/1/2013.
John Wright	FMS	Cross Country	Head Coach	Recommendation effective 8/1/2013.
DuWane Sandlin	CRH	Summer Band Camp	Band Director	Recommendation effective 8/1/2013.
Vanessa Sandlin	CRH	Summer Band Camp	Asst. Band Director	Recommendation effective 8/1/2013.
Keith McCarthy	CRH	Summer Band Camp	Asst. Band Director	Recommendation effective 8/1/2013.
Rebecca Schroeder	CRH	Summer Band Camp	March Band Specialist	Recommendation effective 8/1/2013.
Drew Balcerak	CRH	Summer Band Camp	March Band Specialist	Recommendation effective 8/1/2013.
Dan Robinson	CRH	Summer Band Camp	March Band Specialist	Recommendation effective 8/1/2013.
Stephanie Seabury	FMS	Field Hockey	Head Coach	Recommendation effective 8/15/2013.
Maureen Cannon	FRE	Musical	Band Concert	Recommendation effective 8/15/2013.
Kane Mowrey	FRE	Musical	Chorus	Recommendation effective 8/15/2013.
Maghen Miller	FRE	Service Organizations	Math League/Gr4	Recommendation effective 8/15/2013.
Holly Coursey	FRE	Service Organizations	Math League/Gr5	Recommendation effective 8/15/2013.
Kathryn Klebart	FRE	Service Organizations	Co-Spon Stud Coun	Recommendation effective 8/15/2013.
Amanda Keppel	FRE	Service Organizations	Co-Spon Stud Coun	Recommendation effective 8/15/2013.
Kim Statham	CRH	Class Sponsors	Freshman Co-Spon	Recommendation effective 8/15/2013.
Keith Wisher	CRH	Class Sponsors	Freshman Co-Spon	Recommendation effective 8/15/2013.
Brendon Butler	CRH	Class Sponsors	Sophomore Co-Spon	Recommendation effective 8/15/2013.
Mary Ann Noel	CRH	Class Sponsors	Sophomore Co-Spon	Recommendation effective 8/15/2013.
Michele Burleigh-Richards	CRH	Class Sponsors	Jr & Asst Co-Spon	Recommendation effective 8/15/2013.
Warren Tilley	CRH	Class Sponsors	Jr & Asst Co-Spon	Recommendation effective 8/15/2013.
Emily VanSickle	CRH	Class Sponsors	Senior Co-Sponsor	Recommendation effective 8/15/2013.
DuWane Sandlin	CRH	Musical	Concert Band	Recommendation effective 8/15/2013.
DuWane Sandlin	CRH	Musical	Pep Band	Recommendation effective 8/15/2013.
DuWane Sandlin	CRH	Musical	Instrument Tech	Recommendation effective 8/15/2013.
Keith McCarthy	CRH	Musical	Chorus	Recommendation effective 8/15/2013.
Keith McCarthy	CRH	Musical	Show Choir	Recommendation effective 8/15/2013.
Karen Bourey	CRH	Musical	Asst Show Choir	Recommendation effective 8/15/2013.
Keith McCarthy	CRH	Musical	Annual Musical Prod/per Prod	Recommendation effective 8/15/2013.
DuWane Sandlin	CRH	Musical	Music Dir/Prod	Recommendation effective 8/15/2013.
John Muller	CRH	Musical	Stage Crew	Recommendation effective 8/15/2013.
John Muller	CRH	Musical	Stage/Lighting Mgr	Recommendation effective 8/15/2013.
Keith McCarthy	CRH	Musical	Audio/Sound Tech	Recommendation effective 8/15/2013.
Julie McParlin	CRH	Service	Blue/Gold Sponsor	Recommendation effective

		Organizations		8/15/2013.
Amanda Strouse	CRH	Service Organizations	FFA Co-Sponsor	Recommendation effective 8/15/2013.
Stephen Cook	CRH	Service Organizations	FFA Co-Sponsor	Recommendation effective 8/15/2013.
Lauren Thompson	CRH	Service Organizations	FFA Co-Sponsor	Recommendation effective 8/15/2013.
Timothy Elmer	CRH	Service Organizations	TSA	Recommendation effective 8/15/2013.
Julie Finley-O'Connor	CRH	Service Organizations	Acad Bowl Co-Spon	Recommendation effective 8/15/2013.
Kit Smoot	CRH	Service Organizations	Acad Bowl Co-Spon	Recommendation effective 8/15/2013.
Robert Sample	CRH	Service Organizations	Art Club	Recommendation effective 8/15/2013.
Holly Strickland	CRH	Service Organizations	BPA Co-Sponsor	Recommendation effective 8/15/2013.
Angie Way	CRH	Service Organizations	BPA Co-Sponsor	Recommendation effective 8/15/2013.
Kit Smoot	CRH	Service Organizations	Latin Club	Recommendation effective 8/15/2013.
Julie Finley-O'Connor	CRH	Service Organizations	French Club	Recommendation effective 8/15/2013.
Cindy Tatman-Hogan	CRH	Service Organizations	Spanish Club	Recommendation effective 8/15/2013.
Kimberly Yanacek	CRH	Service Organizations	German Club	Recommendation effective 8/15/2013.
Janet Butler	CRH	Service Organizations	Future Nurses Club Co-Sponsor	Recommendation effective 8/15/2013.
Anne Wearden	CRH	Service Organizations	Future Nurses Club Co-Sponsor	Recommendation effective 8/15/2013.
Sabra Collins	CRH	Service Organizations	Girls Athletic Assoc Sponsor	Recommendation effective 8/15/2013.
Amanda Strouse	CRH	Service Organizations	Floriculture Club	Recommendation effective 8/15/2013.
Kimberly Collins	CRH	Service Organizations	Natl Honor Society Co-Spon	Recommendation effective 8/15/2013.
Holly Curran	CRH	Service Organizations	Natl Honor Society Co-Spon	Recommendation effective 8/15/2013.
Lance Burleigh	CRH	Service Organizations	Math League	Recommendation effective 8/15/2013.
Jessica Green	CRH	Service Organizations	Math League Gr9	Recommendation effective 8/15/2013.
Michael Schonewolf	CRH	Service Organizations	Letterman Club Sponsor	Recommendation effective 8/15/2013.
Taysa Wilson-Moore	CRH	Service Organizations	Photography Club Coach	Recommendation effective 8/15/2013.
Jon (Jay) Wedel	CRH	Service Organizations	JROTC Honor Guard	Recommendation effective 8/15/2013.
Melissa Rapp	CRH	Service Organizations	Stud Coun Co-Spon	Recommendation effective 8/15/2013.
Kathleen Swierzbinski	CRH	Service Organizations	Stud Coun Co-Spon	Recommendation effective 8/15/2013.
Kathleen Thomas	CRH	Service Organizations	DECA	Recommendation effective 8/15/2013.
Sheryl Ford	CRH	Service Organizations	FCCLA	Recommendation effective 8/15/2013.
Sheryl Ford	CRH	Service Organizations	FEA	Recommendation effective 8/15/2013.

John Muller	CRH	Stage	Annual Drama Prod/per Prod (2)	Recommendation effective 8/15/2013.
Liz Boaman	CRH	Student Publications	Yearbook Co-Advisor	Recommendation effective 8/15/2013.
Marc Laslow	CRH	Student Publications	Yearbook Co-Advisor	Recommendation effective 8/15/2013.
Emily Vansickle	CRH	Student Publications	Newspaper Co-Sponsor	Recommendation effective 8/15/2013.
William Wells	CRH	Student Publications	Newspaper Co-Sponsor	Recommendation effective 8/15/2013.
Kellie Wilson	PMS	Service Organizations	MS/FCCLA	Recommendation effective 8/15/2013.
Amanda Sanner	FMS	Service Organizations	MS/FCCLA	Recommendation effective 8/15/2013.
Mary Showalter	PMS	Service Organizations	MS/BPA	Recommendation effective 8/15/2013.
Steven Mercer	FMS	Service Organizations	MS/BPA Co-Spon	Recommendation effective 8/15/2013.
David Barish	FMS	Service Organizations	MS/BPA Co-Spon	Recommendation effective 8/15/2013.
Lori Ann Rosa	ABM	Cheerleading	Head Coach	Recommendation effective 8/15/2013.
David DeLong	ABM	Musical	Chorus	Recommendation effective 8/15/2013.
David DeLong	ABM	Musical	Band/Gr 7 & 8	Recommendation effective 8/15/2013.
David DeLong	ABM	Musical	Band/Gr 6	Recommendation effective 8/15/2013.
David DeLong	ABM	Musical	Drama	Recommendation effective 8/15/2013.
Michael Burger	ABM/Gr 7	Service Organizations	Math League	Recommendation effective 8/15/2013.
Michael Burger	ABM/Gr 8	Service Organizations	Math League	Recommendation effective 8/15/2013.
Amy Laslow	ABM	Service Organizations	TSA	Recommendation effective 8/15/2013.
David Kaltenbaugh	ABM	Service Organizations	Nat Honor Society	Recommendation effective 8/15/2013.
Scott Golden	ABM	Service Organizations	Student Council	Recommendation effective 8/15/2013.
Amy Laslow	ABM	Student Publications	Yearbook	Recommendation effective 8/15/2013.
Courtney Kazcka	ABM	Student Publications	Newspaper	Recommendation effective 8/15/2013.
Tabitha Walls	FMS	Cheerleading	Head Coach	Recommendation effective 8/15/2013.
Tasanya Gordon	FMS	Cheerleading	Asst Coach	Recommendation effective 8/15/2013.
Michael Smith	FMS	Musical	Chorus	Recommendation effective 8/15/2013.
Kristen Johnson	FMS	Service Organizations	Student Council Co-Sponsors	Recommendation effective 8/15/2013.
Kristin Thompson	FMS	Service Organizations	Student Council Co-Sponsors	Recommendation effective 8/15/2013.
Tina Brace	FMS	Student Publications	Newspaper	Recommendation effective 8/15/2013.
Amy Harfeld	FMS	Student Publications	Yearbook	Recommendation effective 8/15/2013.
Vanessa Sandlin	FMS/Gr	Musical	Band	Recommendation effective

	6			8/15/2013.
Michael Smith	FMS	Musical	Band/Gr 7 & 8	Recommendation effective 8/15/2013.
Lisa Wilt	FMS/Gr 7	Service Organizations	Math League	Recommendation effective 8/15/2013.
Lisa Wilt	FMS/Gr 8	Service Organizations	Math League	Recommendation effective 8/15/2013.
Steven Sudell	FMS	Service Organizations	TSA	Recommendation effective 8/15/2013.
Brett Thomas	FMS	Service Organizations	National Honor Soc	Recommendation effective 8/15/2013.
Maureen Cannon	NHS	Musical	Band	Recommendation effective 8/15/2013.
Jennifer McCarthy	NHS	Musical	Chorus	Recommendation effective 8/15/2013.
Rhiannon Salsman	PMS	Cheerleading	Head Coach	Recommendation effective 8/15/2013.
Sherron Lewis	PMS	Cheerleading	Asst Coach	Recommendation effective 8/15/2013.
Megan Szabo	PMS	Service Organizations	ML Science Olympiad	Recommendation effective 8/15/2013.
James Medved	PMS	Service Organizations	TSA	Recommendation effective 8/15/2013.
Lauren Boulden	PMS	Service Organizations	National Honor Society Co-Spon	Recommendation effective 8/15/2013.
Kim Corbeil	PMS	Service Organizations	National Honor Society Co-Spon	Recommendation effective 8/15/2013.
Michelle Sell	PMS	Service Organizations	Stud Coun Co-Spon	Recommendation effective 8/15/2013.
Jen Simmons	PMS/Gr 7	Service Organizations	Math League	Recommendation effective 8/15/2013.
Tim Finley	PMS/Gr 8	Service Organizations	Math League	Recommendation effective 8/15/2013.
Maureen Cannon	WBS	Musical	Band	Recommendation effective 8/15/2013.
Windsor Allen	WBS	Musical	Chorus	Recommendation effective 8/15/2013.
Coleen Polanin	CRH	Service Organization	Odyssey of the Mind	Recommendation effective 8/15/2013.
John Wright	FMS	Service Organization	Odyssey of the Mind	Recommendation effective 8/15/2013.

6. Child Nutrition Appointments/Resignations/Retirements

Name	School	Position	Action
Rebecca Vitanza	AFE	5.5 hr. General Worker	Resignation effective 7/14/2013.

Mr. Bush made a motion to approve Personnel Matter A.1 through A.6 as presented on the agenda and Personnel Matter 1, 2, 3 and 5 on the addendum. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Bush, Wilson, Haynes, Heavner and Precourt).

Routine Business
Student Travel

Caesar Rodney High Students

Event	Date	Location
FFA Eastern States Competition "Big E"	Thursday, September 12, Friday, September 13, Saturday, September 14, and Sunday, September 15, 2013	Springfield, Massachusetts
Football	Friday, August 30, 2013	Queen Anne's High School Maryland
Cross Country Briarwood Classic	Saturday, September 21, 2013	Fairmont Park Pennsylvania
Cross Country 6 Flags Invitational	Sunday, September 29, 2013	Jackson New Jersey
Cross Country Tidewater Classic	Wednesday, October 2, 2013	Winter Place Park Maryland
Wrestling Raymond B. Oliver Tourney	Friday, December 6 and Saturday, December 7, 2013	Owings Mills, Maryland (overnight)
Wrestling Ironman Tournament	Friday, December 13 and Saturday, December 14, 2013	Walsh Jesuit High School Ohio (overnight)
Wrestling Beast of the East	Saturday, December 21 and Sunday, December 22, 2013	University of Delaware Newark, Delaware (overnight)
Wrestling Easton Duals	Saturday, January 4, 2014	Easton Pennsylvania
Wrestling Escape the Rock	Saturday, January 18 and Sunday, January 19, 2014	Council Rock South High School Council Rock, Pennsylvania
Indoor Track	December 2013 – January 2014 Selected Wednesday Dates to be determined	Snow Hill Worchester, MD
Basketball Freshman	December 2013 (TBA) January 2014 (TBA)	Queen Anne's High School Maryland
Basketball Freshman	December 2013 (TBA) January 2014 (TBA)	Kent Island High School Maryland
Boys Lacrosse	Friday March 14, 2014	Queen Anne's High School Maryland
Boys/Girls Track Queen Anne's Invitational	April 2014 Date to be determined	Queen Anne's High School Maryland
Boys/Girls Track Delmarva Relays	April 2014 Date to be determined	Wicomico High School Maryland

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

Gifts to Schools

- a. John S. Charlton School received \$138.00 from United Way of the National Capital Area.
- b. John S. Charlton School received \$30.00 from Witt Brothers Market.
- c. The District received \$500.00 from Walmart to purchase gift cards as door prizes for Rider Pride Day.
- d. Caesar Rodney High School received glassware for the Chemistry labs from Mr. Lawrence Mallery.
- e. Caesar Rodney Elementary Schools received school supplies including backpacks and gently used 3-ring binders from Wyoming United Methodist Church.

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

Policy Matters

2013-14 School Choice Recommendations

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

Fiscal Matters

Budget/Fiscal Reports

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

Preliminary Budget for FY14 Report

Mr. Bush made a motion to approve Preliminary Budget for FY14 Report as presented. Mrs. Heavner seconded the motion and the motion carried unanimously 5-0 (Bush, Heavner, Haynes, Precourt and Wilson).

Child Nutrition Adult Meal Price Increase

To be in compliance with the USDA National School Breakfast and Lunch Regulations the Child Nutrition Department requests an adult meal increase for breakfast (from \$2.00 - \$2.25) and lunch (from \$3.00 - \$3.25).

Mr. Bush made a motion to approve Child Nutrition Adult Meal Price Increases as presented on the agenda. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Bush, Wilson, Haynes, Heavner and Precourt).

Discussion Items

Directors' Reports

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

Adjournment

At 9:22 p.m. a motion was made by Mrs. Heavner to adjourn. Mr. Wilson seconded the motion and the motion carried unanimously 5-0 (Heavner, Wilson, Haynes, Precourt and Bush).



Kevin R. Fitzgerald, Ed. D.
Superintendent