

**Re-organization Meeting  
July 5, 2022**

**Opening**

Call to Order

At 7:01 p.m. School Board President Michael Marasco called the July 5, 2022, Caesar Rodney School District Re-organization meeting to order.

Roll Call

Members present in addition to President Marasco were Vice President Jessica Marelli, Mr. Dave Failing, Dr. Joyce Denman, and Executive Secretary Dr. Christine M. Alois. Mr. P Scott Wilson was not present.

Adoption of Agenda

Ms. Marelli made a motion to adopt the July 5, 2022 agenda as presented. Dr. Denman seconded the motion and the motion carried unanimously 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

**Public Comments**

There were no public comments.

**Board Re-organization**

New Member Oath of Office

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

Election of President

Dr. Denman made a motion to elect Jessica Marelli to be President of the Caesar Rodney Board of Education. Mr. Failing seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

Election of Vice-President

Dr. Denman made a motion to elect Dave Failing to Vice-President of the Caesar Rodney School Board of Education. Mr. Marasco seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

Appointment of Superintendent of Schools as Executive Secretary of the Board

Mr. Marasco made a motion to appoint Dr. Christine M. Alois as Executive Secretary of the Caesar Rodney School District Board of Education. Vice President Failing seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

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

Mr. Marasco made a motion to hold its 2022-23 Regular Monthly Meeting of the Board as follows:

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

August 16, 2022	December 13, 2022	April 18, 2023
September 20, 2022	January 17, 2023	May 16, 2023
October 18, 2022	February 21, 2023	June 20, 2023
November 15, 2022	March 21, 2023	*July 5, 2023

\*Re-Organization Meeting

Vice President Failing seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

#### Delaware School Boards Association Committee Appointments

- DSBA Representative (1) and Alternate (1): President Marelli as the representative and Vice President Dave Failing as the alternate.
- DSBA Legislative Committee Representative (1) and Alternate (1): Dr. Joyce Denman is the representative and Michael Marasco is the alternate.
- District Financial Review Committee Representative (1): Vice President Mr. Dave Failing as the representative and Joyce Denman as an alternate, if needed.

#### 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.*

Dr. Denman made a motion to adopt the resolution to continue the policies, regulations, and practices of the former Boards of Education as presented on the agenda. Mr. Marasco seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

#### **Presentations**

##### Board Docs- School Boards Management Software Solution: Drew Wareham

Mr. Wareham gave a brief overview of Board Docs. Discussion took place on the different options this program has to offer, the cost of the program, and the timeline for implementation.

#### **Action Items**

##### Board Docs

Vice President Failing made a motion to approve the purchase of Board Docs- School Boards Management Software Solution as presented. Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

##### Proposed Tax Rates for FY 23

Mrs. Kimberly Judy, Director of Business and Finance gave an explanation of the Proposed Tax Rates for FY 23.

Discussion took place regarding the costs to the homeowner. After review, Mrs. Judy stated the increase is minimal for this year. Mrs. Marelli asked if we had enough allocated for special education. Mrs. Judy continued to state this area has seen the most increase in funding due to the pandemic. She recommends this be a small increase over time instead of a larger one once.

Vice President Failing made a motion to accept the Proposed Tax Rates for FY 23 as presented on the agenda Dr. Denman seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

**Discussion Items**

Key Priorities

Dr. Alois shared that the Key Priorities for the upcoming year are based on the work from the steering committee and the new CRSD Strategic Plan. There will be a modified version of the key priorities for the 2022-23 school year until the CRSD Strategic Plan is in place.

2022-2023 School Calendar

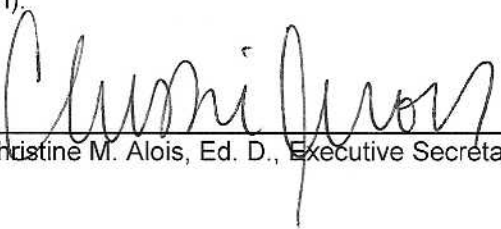
Dr. Alois also shared the 2022-2023 School Calendar will be a magnet this year with the district's important dates listed. Specific information from each building will now be on the district's website for families. The user can sort between different schools if they have children across the district and find what activities they are looking for easily. A monthly at-a-glance calendar will be available in each building for those who prefer a hard copy.

**Executive Session**

There was no executive session.

**Adjournment**

At 8:10 p.m. Mr. Marasco made a motion to adjourn. Vice President Failing seconded the motion and the motion carried 4-0 with one absent (Marasco, Marelli, Failing, and Denman).

  
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Christine M. Alois, Ed. D., Executive Secretary Date