

AGENDA
Via ZOOM Webinar
6:00 p.m. Regular Meeting
May 19, 2020
Administrative Items

I. Opening

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Approval of Minutes – April 21, 2020 Regular Meeting

II. Executive Session

The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Principal at the John S. Charlton School.

III. Presentations

- A. Presentations
 - 1. Studio JAED
- B. Communications
 - 1. Superintendent
 - 2. School Board

IV. 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 three 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.

V. Action Items

Personnel Matters

- A. Appointment of a Principal at the John S. Charlton School

Recommendation: That the Board appoint a Principal at the John S. Charlton School.

Board Action Needed: Yes

Personnel Matters

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

- 1. Teacher Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Jacob Good	CRHS	Mathematics	Appointment effective 8/20/2020.
Mark Crossley	CRHS/FMS/ PMS	Music/Band	Transfer effective 8/20/2020.

Kevin Clavier	FMS	PE/Health	Appointment effective 8/20/2020.
Jonathan Mracko	PMS	Music/ Band	Appointment effective 8/20/2020.
Heather Ness	JSC	Social Worker	Appointment effective 8/20/2020.
Monique Watson	JSC	Mental Health Counselor	Resignation effective end of 2019-2020 SY.
Mary Stuart	DW	School Nurse	Resignation effective end of 2019-2020 SY.
Rafiq Henry	FMS	Social Studies	Resignation effective end of 2019-2020 SY.
Wendy Dotson	PMS	Special Education	Resignation effective end of 2019-2020 SY.

2. Paraprofessional Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
LeeAnn Martini	JSC	Paraprofessional	Resignation effective end of 2019-2020 SY.

3. Secretarial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Deborah Miller	DO	Financial Secretary	Retirement effective 7/18/2020.

4. Custodial Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Michael Semans	PMS	Chief Custodian	Appointment effective 4/21/2020.
Joseph Balcerak	NHS	Chief Custodian	Appointment effective 4/21/2020.

5. Other Appointments/Resignations/Retirements/Transfers

Name	School	Position	Action
Terry Lovin	DO	Technology Specialist	Resignation effective 7/1/2020.

Recommendation: That the Board approves Personnel Matters B.1 through B.5 as presented.

Board Action Needed: Yes

C. Policy Matters

1. 2019-20 and 2020-21 School Choice Recommendations

2019-20 and 2020-21 School Choice Recommendations are included for the Board's review and approval.

Recommendation: That the Board approves 2019-20 and 2020-21 School Choice Recommendations as presented.

Board Action Needed: Yes

D. Fiscal Matters

1. Budget/Fiscal Reports

Budget/Fiscal Reports are presented for Board acceptance.

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

Board Action Needed: Yes

E. Facilities Matters

1. Change Order: Fred Fifer III Middle School

The following change order for Fred Fifer III Middle School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#002- Replaced glycol.	Diamond Mechanical		\$11,500.00

Recommendation: That the Board approves the Change Order #002 for Fred Fifer III Middle School from Diamond Mechanical as presented.

Board Action Needed: Yes

2. Change Order: Caesar Rodney High School

The following change order for Caesar Rodney High School is presented for Board approval:

Change Order #	Contractor	Amount/Increase	Amount/Decrease
#009-Plumbing revisions at storage building, Duct revisions below lab, Floor penetration sleeves.	Kent Construction	\$20,891.65	

Recommendation: That the Board approves the Change Order #009 for Caesar Rodney High School from Kent Construction 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.

VII. Executive Session

The Board will meet in Executive Session to discuss land acquisition.

Adjournment

The Caesar Rodney School District is an Equal Opportunity Employer and does not discriminate in employment or educational programs, services or activities based on race, color, religion, national origin, veteran or marital status, age, disability, sexual orientation or genetic information in accordance with state and federal laws. Inquiries about compliance should be made to the Title IX, District 504 and ADA Compliance Officers: Paul L. Dunbar
Administration Building, 7 Front Street, Wyoming, DE 19934.
Phone: (302) 698-4800.