Opening

Call to Order

At 6:33 p.m. School Board President Mr. William G. Bush IV called the January 9, 2017 Caesar Rodney School District special meeting to order.

Roll Call

Members present in addition to Mr. Bush were Vice-President Jessica Marelli, Mrs. Cheryl Precourt, Mr. Michael Marasco, Mr. P. Scott Wilson and Executive Secretary Dr. Kevin Fitzgerald.

Adoption of Agenda

Vice-President Marelli made a motion to adopt the January 9, 2017 agenda as presented. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

Public Comments

There were no public comments at this meeting.

Presentations

Presentation

Studio JAED followed up on the presentation for the Caesar Rodney High School renovation plans presented at the December 20, 2016 board meeting. They reviewed the current lay out and the proposed new plan which will add 30 classrooms, additional athletic areas, etc. They included the budget and a timeline for the project.

Discussion Items

Studio JAED

Discussion included a possible second floor option for the Freshman Academy with additional classrooms, the number of current floating teachers, future expansion for growth, alternatives for expanding current programs, site plan, certificate of necessity, and maximizing classrooms with the current budget. The Board brainstormed and discussion continued with some alternative suggestions. The project timeline and budget was also discussed.
Adjournment

At 7:57 p.m. Vice-President Marelli made a motion to adjourn. Mrs. Precourt seconded the motion and the motion carried unanimously 5-0 (Marelli, Precourt, Bush, Wilson and Marasco).

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

1/24/67