AGENDA
John S. Charlton School
7:00 p.m. Regular Meeting
May 19, 2015
Administrative Items

I. Opening
   A. Call to Order
   B. Roll Call
   C. Adoption of Agenda
   D. Approval of Minutes – April 21, 2015 - Regular Meeting Minutes

II. 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 five 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.

III. Presentation
    A. Recognitions
       1. F. Niel Postlethwait Middle School State Champion Cheerleaders
       2. AFJROTC State Champion Drill Team
       3. Michael C. Ferguson Achievement Awards
       4. SAMSUNG Solve for Tomorrow Award Winners
       5. Jeanette Bendolph – State Indoor 800 Meter Track Champion
       6. Mya Poe – 2015 National Dental Health Month Poster Contest Winner for Kent County
       7. Candice Simonini – Delaware Secondary Guidance Counselor of the Year
      10. James Harvey – 300th Boys Tennis Win
      11. Michael Schonewolf
      12. An Wei

    B. Communications
       1. Superintendent
       2. School Board

IV. Executive Session
    The Board will meet in Executive Session for Personnel Matters. The purpose of which is to:

    A. Conduct interviews for the Supervisor of Child Nutrition position.
    B. Discuss termination of employee #2015-002.

V. Personnel Matters
    A. Appointment of a Supervisor of Child Nutrition.

       Recommendation: That the Board appoint a Supervisor of Child Nutrition.

       Board Action Needed: Yes

    B. Board authorization to terminate employee #2015-002.

       Recommendation: That the Board authorizes termination of employee #2015-002.

       Board Action Needed: Yes
VI. Action Items
A. Personnel Matters
The following Personnel Matters are presented for Board approval:

1. Administrative Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig Wearden</td>
<td>DO</td>
<td>Supervisor of Transportation</td>
<td>Resignation effective 6/30/2015.</td>
</tr>
</tbody>
</table>

2. Teacher Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Katie Maddalena</td>
<td>FMS</td>
<td>REVISION: Exceptional Children</td>
<td>Temporary contract concludes 6/30/2015.</td>
</tr>
<tr>
<td>Susan Kuhling</td>
<td>WBS/ILC</td>
<td>Exceptional Children</td>
<td>Retirement effective end of SY2014-15.</td>
</tr>
</tbody>
</table>

3. Paraprofessional Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrea Andrews</td>
<td>WBS</td>
<td>Special Education</td>
<td>Temporary appointment effective 5/11/2015.</td>
</tr>
</tbody>
</table>

4. Custodial Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tico Barclay</td>
<td>WRB</td>
<td>Chief Custodian</td>
<td>Resignation effective 6/12/2015.</td>
</tr>
</tbody>
</table>

5. Secretarial Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Christman</td>
<td>NHS</td>
<td>PT Clerk</td>
<td>Appointment effective 4/20/2015.</td>
</tr>
<tr>
<td>Julia Lewis</td>
<td>CRH</td>
<td>Financial Secretary</td>
<td>Retirement effective 7/31/2015.</td>
</tr>
</tbody>
</table>

6. Extra Duty Recommendations/Resignations

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Sport</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
</table>

7. Child Nutrition Appointments/Resignations/Retirements/Transfers

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Debra Cooper</td>
<td>MCI</td>
<td>3 hr. General Worker</td>
<td>Appointment effective 4/20/2015.</td>
</tr>
<tr>
<td>Jenette Johnson</td>
<td>SHE</td>
<td>3 hr. General Worker</td>
<td>Appointment effective 4/20/2015.</td>
</tr>
<tr>
<td>Christina Petrosky</td>
<td>WBS</td>
<td>3 hr. General Worker</td>
<td>Appointment effective 4/20/2015.</td>
</tr>
<tr>
<td>Towanda Richardson</td>
<td>MCI</td>
<td>3 hr. General Worker</td>
<td>Resignation effective 4/30/2015.</td>
</tr>
<tr>
<td>Patricia Golden</td>
<td>CRH</td>
<td>3.5 hr. General Worker</td>
<td>Appointment effective 5/1/2015.</td>
</tr>
</tbody>
</table>

Recommendation: That the Board approves Personnel Matters A.1 through A.7 as presented.

Board Action Needed: Yes
B. Routine Business

1. Student Travel

The following Student Travel is presented for Board approval:

<table>
<thead>
<tr>
<th>Caesar Rodney High Students</th>
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</thead>
<tbody>
<tr>
<td>Event</td>
</tr>
<tr>
<td>FCCLA National Leadership Convention</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Welch Elementary Students</th>
</tr>
</thead>
<tbody>
<tr>
<td>Event</td>
</tr>
<tr>
<td>Kindergarten Field Trip</td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

Recommendation: That the Board approves Student Travel as presented.

Board Action Needed: Yes

2. Gifts to Schools

The following donations are presented for Board approval:

a. W. B. Simpson Elementary School received a $15.00 donation from Sharon Dean for the Odyssey of the Mind team.
b. W. B. Simpson Elementary School received a $500.00 donation from Wilmington University for the Odyssey of the Mind team.
c. W. B. Simpson Elementary School received a $500.00 donation from Fifer Orchards, Inc. for the Odyssey of the Mind team.
d. W. B. Simpson Elementary School received a $50.00 donation from T. A. Farms, LLC. for the Odyssey of the Mind team.
e. W. B. Simpson Elementary School received a $100.00 donation from Advantech Inc. for the Odyssey of the Mind team.
f. W. B. Simpson Elementary School received a $200.00 donation from Sussex Shores Water Company for the Odyssey of the Mind team.
g. W. B. Simpson Elementary School received a $50.00 donation from Lynn Bullock for the Odyssey of the Mind team.
h. W. B. Simpson Elementary School received a $250.00 donation from Broadkiln VFW Post 6984 for the Odyssey of the Mind team.
i. W. B. Simpson Elementary School received a $100.00 donation from Bryce and Beth Collins for the Odyssey of the Mind team.
j. W. B. Simpson Elementary School received a $50.00 donation from Delaware Guitar School for the Odyssey of the Mind team.
k. W. B. Simpson Elementary School received a $200.00 donation from Sean and Minday Anthony for the Odyssey of the Mind team.
l. W. B. Simpson Elementary School received a $50.00 donation from Simply Charming, LLC. for the Odyssey of the Mind team.
m. W. B. Simpson Elementary School received a $50.00 donation from Alexander and Barbara Gooden for the Odyssey of the Mind team.
n. W. B. Simpson Elementary School received a $100.00 donation from Elizabeth Anthony for the Odyssey of the Mind team.
o. W. B. Simpson Elementary School received a $25.00 donation from Sara Abernathy for the Odyssey of the Mind team.
p. W. B. Simpson Elementary School received a $500.00 donation from the Town of Wyoming for the Odyssey of the Mind team.
q. W. B. Simpson Elementary School received a $50.00 donation from Georgette Williams for the Odyssey of the Mind team.
r. W. B. Simpson Elementary School received a $100.00 donation from Nancy Baith for the Odyssey of the Mind team.
s. W. B. Simpson Elementary School received a $788.60 donation from Chipotle for the Odyssey of the Mind team.
t. Caesar Rodney School District’s Visually Impaired Program received a $50.00 donation from the Dover Lioness Club.
u. F. Niel Postlethwait Middle School received Crayola paint supplies for Mrs. Szabo’s classroom from Crayola, LLC.
v. Fred Fifer III Middle School received a $100.00 donation from Pippin Funeral Home, Inc. for BPA’s National Conference.

w. Fred Fifer III Middle School received a $100.00 donation from Jeffrey and Wanda Townsend for BPA’s National Conference.

x. Fred Fifer III Middle School received a $200.00 donation from Lawns Plus, Inc. for BPA’s National Conference.

y. Fred Fifer III Middle School received a $50.00 donation from Donald and Diane McHugh for BPA’s National Conference.

z. Fred Fifer III Middle School received a $100.00 donation from Anand Gundakaram for BPA’s National Conference.

aa. Fred Fifer III Middle School received a $100.00 donation from Wyoming Millwork Company for BPA’s National Conference.

bb. Fred Fifer III Middle School received a $100.00 donation from Delaware Electric Co-op for BPA’s National Conference.

c. Fred Fifer III Middle School received a $150.00 donation from Scott and Kimberly Koenig to the FMS Boys Lacrosse team.

d. Fred Fifer III Middle School received a $50.00 donation from Robert and Barbara McCleary to the FMS Boys Lacrosse team.

e. Fred Fifer III Middle School received a $100.00 donation from Mark and Elaine Mundy to the FMS Boys Lacrosse team.

ff. Fred Fifer III Middle School received a $50.00 donation from Lawrence and Mary Delgado to the FMS Boys Lacrosse team.

gg. Fred Fifer III Middle School received a $50.00 donation from Katherine Francis to the FMS Boys Lacrosse team.

hh. Fred Fifer III Middle School received a $50.00 donation from Jeffrey and Linda Davis to the FMS Boys Lacrosse team.

ii. Fred Fifer III Middle School received a $50.00 donation from Jerome Fitzpatrick to the FMS Boys Lacrosse team.

jj. Fred Fifer III Middle School received a $50.00 donation from Kathleen Fitzpatrick to the FMS Boys Lacrosse team.

kk. Fred Fifer III Middle School received a $50.00 donation from Michael and Tracey Grossman to the FMS Boys Lacrosse team.

ll. Fred Fifer III Middle School received a $50.00 donation from David Buckson to the FMS Boys Lacrosse team.

mm. Fred Fifer III Middle School received a $50.00 donation from Brian Rollison to the FMS Boys Lacrosse team.

nn. Fred Fifer III Middle School received a $100.00 donation from Del-One Federal Credit Union to the FMS Boys Lacrosse team.

oo. Fred Fifer III Middle School received a $50.00 donation from Michelle Phillips to the FMS Boys Lacrosse team.

pp. Fred Fifer III Middle School received a $50.00 donation from Donnie Smith to the FMS Boys Lacrosse team.

qq. Fred Fifer III Middle School received a $25.00 donation from Marlin and Robin Wright to the FMS Boys Lacrosse team.

rr. Fred Fifer III Middle School received a $60.00 donation from William and Carolyn Bush to the FMS Boys Lacrosse team.

ss. Fred Fifer III Middle School received a $50.00 donation from Crystal Carey to the FMS Boys Lacrosse team.

**Recommendation:** That the Board approves Gifts to Schools as presented.

**Board Action Needed:** Yes

C. **Policy Matters**

1. **2014-15 and 2015-16 School Choice Recommendations**

   2014-15 and 2015-16 School Choice Recommendations are included for the Board’s review and approval.

   **Recommendation:** That the Board approves 2014-15 and 2015-16 School Choice Recommendations as presented.

   **Board Action Needed:** Yes
2. **3rd Reading Responding to Teen Dating Violence and Sexual Assault Policy JLDBG**
   3rd Reading Responding to Teen Dating Violence and Sexual Assault Policy JLDBG is included for the Board’s review and approval.

   **Recommendation:** That the Board approves 3rd Reading Responding to Teen Dating Violence and Sexual Assault Policy JLDBG as presented.

   **Board Action Needed:** Yes

3. **Modification of Smoke-Free Environment Policy ADC**
   Modification of Smoke-Free Environment Policy ADC is included for the Board’s review and approval.

   **Recommendation:** That the Board approves Modification of Smoke-Free Environment Policy ADC as presented.

   **Board Action Needed:** Yes

4. **Modification of Tobacco and Tobacco Substitute Use by Students Policy JICG**
   Modification of Tobacco and Tobacco Substitute Use by Students Policy JICG is included for the Board’s review and approval.

   **Recommendation:** That the Board approves Modification of Tobacco and Tobacco Substitute Use by Students Policy JICG as presented.

   **Board Action Needed:** Yes

5. **Modification of Tobacco and Tobacco Substitute Use by Staff Members Policy GBED (also ADC)**
   Modification of Tobacco and Tobacco Substitute Use by Staff Members Policy GBED (also ADC) is included for the Board’s review and approval.

   **Recommendation:** That the Board approves Modification of Tobacco and Tobacco Substitute Use by Staff Members Policy GBED (also ADC) 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

2. **Financial Position Report as of March 31, 2015**
   The Financial Position Report as of March 31, 2015 is presented for Board approval.

   **Recommendation:** That the Board approves the Financial Position Report as of March 31, 2015 as presented.

   **Board Action Needed:** Yes

**VII. Discussion Items**

A. **Directors’ Reports**
   Directors’ reports, which include their Supervisors’ reports, are included for the Board’s review.

**VIII. Executive Session**
   The Board will meet in Executive Session for Personnel Matters. The purpose of which is to discuss CRSA mediation and legal matters.

**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.