I. Opening
   A. Call to Order
   B. Roll Call
   C. Adoption of Agenda
   D. Approval of Minutes – May 10, 2017 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. Executive Session
     The Board will meet in Executive Session. The purpose of which is to conduct interviews for the Principal of F. Niel Postlethwait Middle School and to discuss Administrative Contract renewals/non-renewals.

IV. Presentation
    A. Recognitions
       1. Sarah Tunstill- Retirement
       2. Paulette Brittingham-Stevens- Doctorate Degree
       3. Fred Fifer III Middle School Wrestling- Undefeated Season
       4. CR High School ROTC Military Drill Team- 2017 DE State Champions
       5. CR High School Unified Track Team
       6. Odyssey of the Mind Teams- W.B. Simpson Elementary School and CR High School
    B. Presentations
       1. Star Hill Elementary School
    C. Communications
       1. Superintendent
       2. School Board

V. Personnel Matters
   A. Appointment of Principal at F. Niel Postlethwait Middle School.

      Recommendation: That the Board appoints a Principal at F. Niel Postlethwait Middle School.

      Board Action Needed: Yes

   B. Administrative Contract renewals/non-renewals.

      Recommendation: That the Board approve the recommendations for Administrative Contract renewals/non-renewals.

      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>Derek Prillaman</td>
<td>PMS</td>
<td>Principal</td>
<td>Resignation effective 7/1/2017.</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>Victoria Grimes</td>
<td>NHS</td>
<td>Elementary</td>
<td>Retirement effective end of SY 2016-17.</td>
</tr>
<tr>
<td>Kimberly McKenney</td>
<td>CRHS</td>
<td>Mathematics</td>
<td>Resignation effective end of SY 2016-17.</td>
</tr>
<tr>
<td>Carmen Campos Luzuriaga</td>
<td>MCI</td>
<td>Spanish Immersion</td>
<td>Appointment effective 8/22/2017.</td>
</tr>
<tr>
<td>Andres Garcia Arranz</td>
<td>WRB</td>
<td>Spanish Immersion</td>
<td>Appointment effective 8/22/2017.</td>
</tr>
<tr>
<td>Celia Moran</td>
<td>AFE</td>
<td>Teacher</td>
<td>Leave of absence effective for SY 2017-18.</td>
</tr>
<tr>
<td>Shelia Cowherd</td>
<td>WRB</td>
<td>Teacher</td>
<td>Resignation effective end of SY 2016-17.</td>
</tr>
<tr>
<td>Christopher Warga</td>
<td>SHE</td>
<td>Grade 5</td>
<td>Resignation effective end of SY 2016-17.</td>
</tr>
<tr>
<td>Maegan Proctor</td>
<td>CRHS</td>
<td>Social Studies</td>
<td>Resignation effective end of SY 2016-17.</td>
</tr>
<tr>
<td>Kristen Martin</td>
<td>JSC</td>
<td>School Psychologist</td>
<td>Resignation effective end of SY 2016-17.</td>
</tr>
<tr>
<td>Andrea Sierra</td>
<td>CRHS</td>
<td>Spanish</td>
<td>Appointment effective 8/22/2017.</td>
</tr>
<tr>
<td>Li Su</td>
<td>CRHS</td>
<td>Chinese</td>
<td>Appointment effective 8/22/2017.</td>
</tr>
<tr>
<td>Emily Rosaio</td>
<td>FMS</td>
<td>Art</td>
<td>Appointment effective 8/22/2017.</td>
</tr>
<tr>
<td>Chris Rice</td>
<td>DW</td>
<td>Psychologist</td>
<td>Appointment effective 8/22/2017.</td>
</tr>
<tr>
<td>Erin Stock</td>
<td>MCI</td>
<td>Kindergarten</td>
<td>Resignation effective end of SY 2016-17.</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>Dina Stamm</td>
<td>JSC</td>
<td>Paraprofessional</td>
<td>Resignation effective 10/1/2017.</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>Aaron Collins</td>
<td>AFE</td>
<td>1st Shift Custodian</td>
<td>Transfer effective 6/12/2017.</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>Lori Hatch</td>
<td>CRHS</td>
<td>Secretary</td>
<td>Appointment effective 6/5/2017.</td>
</tr>
</tbody>
</table>
6. CREA Travel Requests

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kathleen Stephan</td>
<td>JSC</td>
<td>Teacher</td>
<td>To attend Project Search, Pocono Manor, PA 7/24/17-7/28/17.</td>
</tr>
<tr>
<td>Lisa Christy Betts</td>
<td>JSC</td>
<td>Teacher</td>
<td>To attend Project Search, Pocono Manor, PA 7/24/17-7/28/17.</td>
</tr>
</tbody>
</table>

Recommendation: That the Board approves Personnel Matters A.1 through A.6 as presented.

Board Action Needed: Yes

B. Routine Business

1. Gifts to Schools

   The following donations are presented for Board approval:

   a. W. Reily Brown Elementary School received a $3,000.00 donation from Scholastic Reading Club/ The Patterson Family Foundation for their Scholastic Book Parent Involvement.
   b. W. Reily Brown Elementary School received a $50.00 donation from the Dover Lioness Club for Braille books.
   c. W.B. Simpson Elementary School received $50.00 from B&B Education Music Service, Inc.
   d. W.B. Simpson Elementary School received $50.00 from George & Barbara Pettyjohn.
   e. W.B. Simpson Elementary School received $150.00 from Michael & Sherry Kijowski.
   f. CR High School received $250 in gift certificates from JC Penney Hair Salon for the SAT Prep Course.
   g. CR High School received $812.50 in coupons from Chick-Fil-A for the SAT Prep Course.
   h. CR High School received $50.00 in gift certificates from Texas Roadhouse for the SAT Prep Course.
   i. CR High School received $50.00 in gift cards from Camden Walmart Supercenter for the SAT Prep Course.

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

Board Action Needed: Yes

C. Policy Matters

1. 2017-18 School Choice Recommendations

   2017-18 School Choice Recommendations are included for the Board’s review and approval.

Recommendation: That the Board approves 2017-18 School Choice Recommendations as presented.

Board Action Needed: Yes

2. 1st Reading Homeless Students Regulations: JLC, JLG-R1, JFABD, JFABD-R

   1st Reading Homeless Students Regulations: JLC, JLG-R1, JFABD, JFABD-R are included for the Board’s review and approval.

Recommendation: That the Board approves the Homeless Students Regulations: JLC, JLG-R1, JFABD, JFABD-R.

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. Contracts for Roof Inspection Services for Fifer Middle III School, F. Niel Postlethwait Middle School and Caesar Rodney High School

   The following contracts are included for the Board’s review and approval.

   a. Professional Roofing Services, Inc.- Fred Fifer III Middle School: $24,000
b. Professional Roofing Services, Inc. - F. Niel Postlethwait Middle School: $4,000
c. Professional Roofing Services, Inc. - Caesar Rodney High School: $8,000

Recommendation: That the Board accepts the contracts for Roof Inspection Services for Fred Fifer Middle III Middle School, F. Niel Postlethwait Middle School and Caesar Rodney High School as presented.

Board Action Needed: Yes

2. Contract for Roof Replacement for F. Niel Postlethwait Middle School
   a. Wilkinson Roofing & Siding: $327,890.00

3. Contract for Roof Project for Fred Fifer III Middle School
   a. D.A. Nolt: $905,763.00

4. Contract for Roof Replacement for Caesar Rodney High School Auditorium
   a. CTA Roofing: $161,000

Recommendation: That the Board approves the contracts for F. Niel Postlethwait Middle School, Fred Fifer III Middle School and Caesar Rodney High School as presented.

Board Action Needed: Yes

5. Preliminary Education Specification, Schematic Design for Additions and Field Layout for Caesar Rodney High School

Recommendation: That the Board approves the preliminary education specification, schematic design for additions and field layout for Caesar Rodney High School 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. Presentation
A. Recognitions
   1. Cheryl Precourt- Conclusion of Board Term

IX. Executive Session
   The Board will meet in Executive Session for Personnel 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.