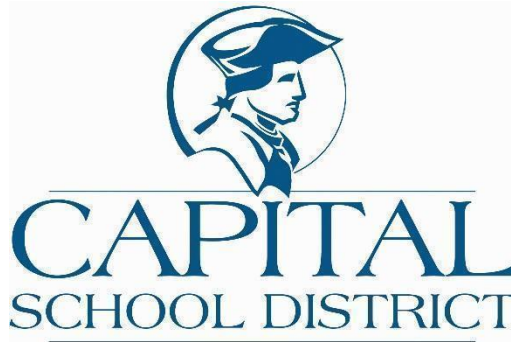


**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Dan Shelton
Superintendent of Schools



BOARD OF EDUCATION

John C. Martin, Jr., President
Dr. Chanda Jackson-Short, Vice President
Sean P. M. Christiansen
Ralph L. Taylor, Jr.
Joan L. Engel

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, January 16, 2019, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:30 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Student Matters, Personnel Matters and Legal Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (4), (7) and (9). The executive session shall take place in the Capital School District Administrative and Professional Development Center Room 105. The Board will reconvene into public session in the board room at approximately 7:00 p.m. The agenda of the Executive Session and the agenda of the Open Session are attached.

//SIGNED//

Daniel C. Shelton, Ed. D.

Superintendent of Schools

Date: January 9, 2019

Capital School District can only guarantee accessibility accommodations if notified of the need seven (7) days before a scheduled meeting. Braille materials large print materials, Assistive listening devices, Sign Language Interpreter (ASL/cued/tactile).

AGENDA
CAPITAL SCHOOL DISTRICT
BOARD OF EDUCATION
Executive Session
Wednesday, January 16, 2019
Capital Administrative Center Room 105
5:32 p.m.

I. Student Disciplinary Matters

II. Legal Matters

III. Personnel

- a. Certified
- b. Classified
- c. Administrative

IV. Adjournment

Capital School District
198 Commerce Way
Dover, DE 19904
Daniel C. Shelton, Ed. D.
Superintendent of
Schools



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A	Action
D	Discussion
I	Information

Regular Board of Education Meeting

January 16, 2019

*Capital School District Administrative and Professional Development Center
198 Commerce Way
Dover, DE 19904*

Agenda

- 5:30 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, January 16, 2019, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Student Matters, Personnel Matters and Legal Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (4), (7) and (9). The executive session shall take place in the Capital School District Administrative and Professional Development Center Room 105. The Board will reconvene into public session in the board room at approximately 7:00 p.m. The agenda of the Open Session is attached.
- 5:32 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:00 p.m. 1.02 **Executive Session**
- 7:00 p.m. 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 **School Updates**
- 1.05 **Board President/Member Updates**
- 1.06 **Superintendent Update**
- 1.07 **School, Student and Staff Recognition**
- *Dover High School Football Team and Coaches*
 - *Central Middle School Art Students - 2nd Place Downtown Dover Window Decorating Contest*
 - *Mentoring*
- 1.08 **Public Comment**
(Individuals desiring to address the board must read, complete and sign the Request Form at the entrance table and will be allowed three minutes to speak unless otherwise amended by the Board. Public comment time will not exceed fifteen (15) minutes. The board may extend public comment time at the conclusion of the regular agenda which also will not exceed fifteen (15) minutes. If a group of people are speaking to address the same topic, the board may require a single spokesperson for the group.)
- 2.0 **Consent Items** (A)
- Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.
- Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time.

2.01 Personnel Matters (Resolution No. 19-059)

Board of Education Approval is recommended for certified and classified personnel as listed, pending criminal reference checks and verification of certification as needed.

Administrative Personnel – January 16, 2019

Certified Personnel - January 16, 2019

Board of Education approval is recommended for Certified Personnel as listed, pending criminal reference checks and verification of certification.

I. APPOINTMENTS

A. New – Regular

1. NONE

B. New – Temporary

- | | | |
|-----------------------------------|-----------------|----------|
| 1. Special Education Teacher | January 2, 2019 | KCCS/BTW |
| 2. Special Education Teacher | January 2, 2019 | BTW |
| 3. Teacher – Business Life Skills | January 2019 | KCSILC |

C. Rehire – Regular

1. NONE

D. Rehire – Temporary

1. NONE

E. E.P.E.R.

1. District Employees
 - a. NONE

2. Non-District Employees
 - a. NONE

II. CHANGE IN ASSIGNMENT

Classification/Job Title/Condition of Employment

A. Classification

- | | | |
|--|--------------|--------|
| 1. Business Skills Teacher to
Instructional Coach | January 2019 | KCSILC |
|--|--------------|--------|

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES/RETURN FROM LEAVES

- A. We anticipate that employees will be placed on leave and return from leave up to the January 16, 2019 School Board Meeting.

IV. RESIGNATIONS

- A. Resignations could occur up to the date of the January 16, 2019 School Board Meeting.

V. PENSIONS

A. Pensions could occur up to the date of the January 16, 2019 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT

A. NONE

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

A. NONE

Classified Personnel – January 16, 2019

Board of Education approval is recommended for Classified Personnel as listed, pending criminal reference checks and verification of certification.

I. APPOINTMENTS

A. New – Regular

1. Lead Worker – Child Nutrition	January 2, 2019	WHMS
2. Cook – Child Nutrition	January 2, 2019	CMS
3. Cook – Child Nutrition	January 2, 2019	WHMS
4. Office Secretary	January 14, 2019	DHS

B. New – Temporary

1. Extra Support Para 1:1/full time	January 2, 2019	KCCS/WHMS
2. Extra Support Paras 1:1/part time	January 2, 2019	KCCS
3. Extra Support Para 1:1/full time	January 2, 2019	KCCS
4. Behavior Para – part time	January 2, 2019	TP
5. Classroom Para – full time	January 2, 2019	DHS

C. Rehire – Regular

1. NONE

D. Rehire – Temporary

1. NONE

E. E.P.E.R.

1. District Employees

a. NONE

2. Non-District Employees

a. 21st Century Para December 2018 WHMS

b. Entry Level Field Tech January 2, 2019 DO - Tech

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

A. NONE

III. LEAVES/RETURN FROM LEAVES

FMLA/Medical/Workers Comp

A. We anticipate that employees will be placed on leave and return from leave up to the January 16, 2019 School Board Meeting.

IV. RESIGNATIONS

- A. Resignations could occur up to the date of the January 16, 2019 School Board Meeting.

- V. PENSIONS
 Disability/Service/Vested Pension
 - A. Pensions could occur up to the date of the January 16, 2019 School Board Meeting.

- VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT
 - A. NONE

- VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE
 - A. NONE

- 2.02 School Choice (Resolution No. 19-060) (A)
- 2.03 Financial Report – December 31, 2018 (Resolution No. 19-061) (A)
- 2.04 Minutes – Minutes of executive and public sessions of regular Board of Education meeting December 12, 2018 (Resolution No. 19-062) (A)
- 2.05 Field Trips (Resolution No. 19-063) (A)
- 2.06 Student Disciplinary Matters (Resolution No. 19-064) (A)

- 3.0 Action/Discussion/Information Items (A/D/I)**
 - 3.01 Strategic Plan SI1 – Linear and Streamlined District – Quarterly Update (D/I)
 - 3.02 Proposed 2019-2020 School Calendar (Second Reading) (Resolution No. 19-055) (A/D)
 - 3.03 Dover High School Course Requests – 2019-2020 School Year (A/D)
 - a. Film Analysis (English Elective) (Resolution No. 19-065)
 - b. Theatre II (Arts Elective) (Resolution No. 19-066)
 - 3.04 Financial Position Report (Resolution No. 19-067) (A/D)
 - 3.05 Revisions Policy #500-10 Absences and Leaves Policy (First Reading) (Resolution No. 19-068) (A/D)

- 4.0 Adjournment**
 - 4.01 Adjournment

**Information for Board Meeting Agendas can be found at
www.boarddocs.com/de/csd/Board.nsf**