

**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
Joan L. Engel
Dr. Anthony J. DePrima

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, July 10, 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: July 3, 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, July 10, 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

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A	Action
D	Discussion
I	Information

Regular Board of Education Meeting

July 10, 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, July 10, 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 Open Session is listed below.
- 5:32 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:00 p.m. 1.02 **Executive Session**
- 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 **Reorganization of Board of Education (Resolution No. 20-001)**
- 1.05 **School Updates**
- 1.06 **Board President/Member Updates**
- 1.07 **Superintendent Update**
- 1.08 **School, Student and Staff Recognition**
- Donations in Memory of Mathias Huff to Dover High School Lacrosse Program
- 1.09 **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. 20-002)

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 – July 10, 2019

Certified Personnel - July 10, 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. Teacher – Physical Science	19-20 SY	DHS
2. Teacher – 8 th Grade Math	19-20 SY	CMS
3. Teacher – Chemistry	19-20 SY	DHS
4. Teacher – Special Education	19-20 SY	WHMS
5. Teacher – Math/Science	19-20 SY	WHMS
6. Teachers – Math	19-20 SY	DHS

B. New – Temporary

1. NONE

C. Rehire – Regular

1. NONE

D. Rehire – Temporary

1. NONE

E. E.P.E.R.

1. District Employees

a. Student Council Advisors	19-20 SY	DHS
b. 2023 Class Advisors	19-20 SY	DHS
c. 21 st Century Site Coordinator	July 15, 2019	DHS

2. Non-District Employees

- a. NONE

II. CHANGE IN ASSIGNMENT

Classification/Job Title/Condition of Employment

A. Classification

1. Teacher – 8 th Grade Math from DHS	19-20 SY	CMS
2. Educational Diagnostician from teaching position	19-20 SY	CMS

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 July 10, 2019 School Board Meeting.

- IV. RESIGNATIONS
 - A. Resignations could occur up to the date of the July 10, 2019 School Board Meeting.
- V. PENSIONS
 - A. Pensions could occur up to the date of the July 10, 2019 School Board Meeting.
- VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT
 - A. Employees that are on a temporary contract may be on the July 10, 2019 School Board Report.
- VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE
 - A. Employees whose contracts are not being renewed or who are being recommended for termination may be on the July 10, 2019 School Board Report.

Classified Personnel – July 10, 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. Classroom Paraprofessional | 19-20 SY | KCCS |
| 2. Instructional Paraprofessional | 19-20 SY | KCSILC |

B. New – Temporary

1. NONE

C. Rehire – Regular

1. NONE

D. Rehire – Temporary

- | | | |
|------------------------------------|----------|--------|
| 1. K Paraprofessional – PT/29 hrs. | 19-20 SY | Hartly |
|------------------------------------|----------|--------|

E. E.P.E.R.

- 1. District Employees
 - a. NONE
- 2. Non-District Employees
 - a. NONE

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 July 10, 2019 School Board Meeting.

- IV. RESIGNATIONS
 - A. Resignations could occur up to the date of the July 10, 2019 School Board Meeting.

- V. PENSIONS
 - Disability/Service/Vested Pension
 - A. Pensions could occur up to the date of the July 10, 2019 School Board Meeting.

- VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT
 - 1. Employees that are on temporary status may be on the July 10, 2019 School Board Meeting.

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

- 2.02 School Choice (Resolution No. 20-003) (A)
- 2.03 Financial Report – June 30, 2019 (Resolution No. 20-004) (A)
- 2.04 Minutes – Minutes of executive and public sessions of regular Board of Education meeting June 19, 2019 and minutes of special Board of Education meetings June 12, 2019 and June 18, 2019 (Resolution No. 20-005) (A)
- 2.05 Field Trips (Resolution No. 20-006) (A)
- 2.06 Student Disciplinary Matters (Resolution No. 20-007) (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 FY 20 Tax Rate (Resolution No. 20-008) (A/D)
 - 3.03 Revised Board of Education Meeting Schedule 2019-2020 (August Meeting and October Meeting Date Revisions) (Resolution No. 20-009) (A/D)

- 4.0 Adjournment**
 - 4.01 Adjournment

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