CAPITAL SCHOOL DISTRICT

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



BOARD OF EDUCATION

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

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, August 17, 2016, 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: August 10, 2016

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, August 17, 2016 Capital Administrative Center Room 105 5:32 p.m.

I. Student Disciplinary Matters 5:32 PM

II. Legal Matters

- **III.** Personnel
 - a. Certified
 - b. Classified
 - c. Administrative

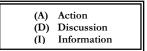
IV. Adjournment

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



BOARD OF EDUCATION

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



Regular Board of Education Meeting

<u>August 17, 2016</u> Capital School District Administrative and Professional Development Center 198 Commerce Way Dover, DE 19904 <u>Agenda</u>

5:30 p.m. 1.0 **Open Session**

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, August 17, 2016, 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.

1.01 Roll Call – Establishment of a Quorum

5:32 p.m. 1.02 Executive Session

7:00 p.m.

- 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 School, Student and Staff Recognition:
 - Dover High School Baseball Team
 - William Henry Middle School Odyssey of the Mind Team
 - 1.05 School Updates
 - 1.06 Board President/Member Updates
 - 1.07 Superintendent Update
 - 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

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. 17-014)

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

(A)

Administrative Personnel – August 17, 2016 Certified Personnel – August 17, 2016

I. APPOINTMENTS

New – Regular

- 1. Agri-Science Teacher 2016-2017 Central Middle School
- 2. Business Finance Teacher 2016-2017 Central Middle School
- 3. READ 180 Teacher 2016-2017 Central Middle School
- 4. Elementary Teachers 2016-2017 William Henry Middle School
- 5. Art Teacher 2016-2017 William Henry Middle School
- 6. Elementary Teachers 2016-2017 Towne Point Elementary
- 7. Special Education Teachers 2016-2017 KCCS
- 8. Case Manager 2016-2017 Fairview Elementary and East Elementary New Temporary
- 1. None
- Rehire Regular
- 1. Elementary Teachers 2016-2017 William Henry Middle School
- 2. Spanish Teacher 2016-2017 Dover High School
- Rehire Temporary
- 1. None
- E.P.E.R.
- 1. District Employees
- a. ELA Department Chair 2016-2017 Dover High School
- 2. Non-District Employees
 - a. None

II. CHANGE IN ASSIGNMENT

- Job Title/Classification/Condition of Employment
- 1. Librarian 2016-2017 Central Middle School
- 2. Dean of Discipline 2016-2017 Central Middle School
- 3. Elementary Teacher 2016-2017 Towne Point Elementary
- 4. Case Manager 2016-2017 William Henry Middle School
- 5. Special Education Teachers 2016-2017 KCCS
- 6. Elementary Teacher 2016-2017 East Elementary
- 7. Case Manager 2016-2017 Booker T. Washington and North Elementary

III. LEAVES/RETURN FROM LEAVES

FMLA/Medical/Workers Comp

1. We anticipate that employees will be placed on leave and return from leave up to the August 17, 2016 School Board Meeting.

IV. RESIGNATIONS

- 1. Resignations could occur up to the August 17, 2016 School Board Meeting.
- V. PENSIONS
 - Disability/Service/Vested Pension
 - 1. Pensions could occur up to the August 17, 2016 School Board Meeting.
- VI. EXPIRATION OF CONTRACT/TEMPORARY
 - 1. None

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel August 17, 2016

- I. APPOINTMENTS
 - New Regular
 - 1. None

New - Temporary

- 1. ILC Paraprofessional 2016-2017 Central Middle School
- 2. Title I Paraprofessional 2016-2017 Fairview Elementary School

Rehire - Regular

1. None

Rehire – Temporary

- 1. ILC Paraprofessionals 2016-2017 Central Middle School
- 2. Instructional Paraprofessionals (PT/29 Hours) 2016-2017 William Henry Middle School
- 3. Instructional Paraprofessionals 2016-2017 KCSILC
- 4. Title I Paraprofessionals (PT/29 Hours) 2016-2017 KCSILC

E.P.E.R.

- 1. District Employees
 - a. Football Asst. Coach 2016-2017 Dover High School b. DTC Dover Manager - 2016-2017 – Delaware Teacher Center
- 2. Non-District Employees
 - a. Girls Basketball Coach 2016-2017 Dover High School

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

- 1. Instructional Paraprofessionals (PT/29Hours) 2016-2017 KCCS
- 2. Day Shift Custodian 2016-2017 Dover High School

III. LEAVES/RETURN FROM LEAVES

FMLA/Medical/Workers Comp

1. We anticipate that employees will be placed on leave and return from leave up to the August 17, 2016 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the August 17, 2016 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

- 1. Pensions could occur up to the August 17, 2016 School Board Meeting.
- VI. EXPIRATION OF CONTRACT/TEMPORARY 1. None
- VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE 1. None

2.02 2.03 2.04	School Choice (Resolution No. 17-015) Financial Reports – July 31, 2016 (Resolution No. 17-016) Minutes –Minutes of executive and public sessions of regular Board of Education meeting July 19, 2016 and minutes of special Board of Education meeting July 5, 2016 (Resolution No. 17-017)	(A) (A) (A)
2.05	Field Trips (Resolution No. 17-018)	(A)
2.06	Student Disciplinary Matters (Resolution No. 17-019)	(A)
3.0	Action/Discussion/Information Items (A/D/I) 3.01 Construction Update – KCCS/BTW and Dover High School 3.02 Update on School Safety Monitors – Dover High School 3.03 Dover High School No Bullying Program (Resolution No. 17-020) 3.04 AP Summary and Data Review 3.05 2016-2017 Child Nutrition Budget (Resolution No. 17-021)	(D/I) (D/I) (A/D) (D/I) (A/D)
	3.06 2016-2017 Bus Routes (Resolution No. 17-022)	(A/D)
	3.07 School District Financial Position Report (Resolution No. 17-023)	(A/D)
	3.08 Legislative Priorities FY 17 (Resolution No. 17-024)	(A/D)
4.0	Adjournment	
4.01 Adjournment		
Information for Board Meeting Agendas can be found at		
www.boarddocs.com/de/csd/Board.nsf		