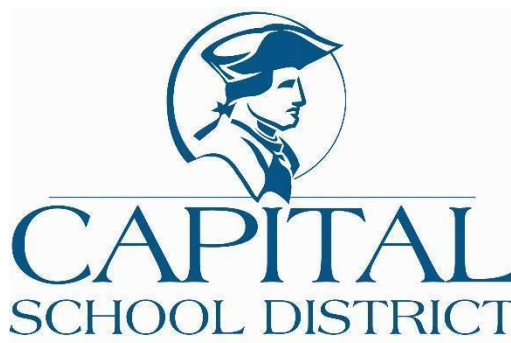


**CAPITAL SCHOOL
DISTRICT**

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
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short
Joan L. Engel

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Monday, July 9, 2018, 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 2, 2018

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
Monday, July 9, 2018
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



BOARD OF EDUCATION

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(A) Action (D) Discussion (I)
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Regular Board of Education Meeting

July 9, 2018

*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 Monday, July 9, 2018, 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**

1.02 **Executive Session**

5:32 p.m. 1.03 **Reconvene Open Session/Pledge of Allegiance**

7:00 p.m. 1.04 **School, Student and Staff Recognition**

- **Dover High School Girls Tennis Team**
- **Capital's Teachers of the Year 2019**

1.05 **Reorganization of Board of Education (Resolution No. 19-001)**

1.06 **School Updates**

1.07 **Board President/Member Updates**

1.08 **Superintendent Update**

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**

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. 19-002)**

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

Certified Personnel

I. APPOINTMENTS

New – Regular

- | | | | |
|----|--------------------------|-----------------|------|
| 1. | Chemistry Teacher | August 20, 2018 | DHS |
| 2. | Spanish Teacher | August 20, 2018 | DHS |
| 3. | Speech Lang. Pathologist | August 20, 2018 | KCCS |

New – Temporary

1. NONE

Rehire – Regular

- | | | | |
|----|---------------------------|-----------------|------|
| 1. | Special Education Teacher | August 20, 2018 | WHMS |
|----|---------------------------|-----------------|------|

Rehire – Temporary

- | | | | |
|----|---------------------------------------|-----------------|------|
| 1. | Teacher – 3 rd Grade – P/T | August 20, 2018 | East |
|----|---------------------------------------|-----------------|------|

E.P.E.R.

1. District Employees
 - a. Freshman Class Advisor 2018-2019 DHS
 - b. Summer Enrichment Teachers July 9-12 – 4 hrs./day BTW
2. Non-District Employees
 - a. NONE

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

- | | | | |
|----|--------------------|-----------|---|
| 1. | Reading Specialist | 2018-2019 | North to DO
District Elementary ELA Specialist |
|----|--------------------|-----------|---|

III. LEAVES/RETURN FROM LEAVES

1. We anticipate that employees will be placed on leave and return from leave up to the **July 9, 2018** School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the date of the **July 9, 2018** School Board Meeting.

V. PENSIONS

1. Pensions could occur up to the date of the **July 9, 2018** School Board Meeting.

VI. TENURE

1. NONE

VII. EXPIRATION OF CONTRACT/TEMPORARY

1. Employees that are on a temporary contract will be on the **July 9, 2018** School Board Report.

VIII. NON-RENEWAL/TERMINATION

1. Employees whose contracts are not being renewed or who are being recommended for termination will be on the **July 9, 2018** School Board Report

Classified Personnel – July 9, 2018

I. APPOINTMENTS

New – Regular

1. NONE

New – Temporary

1. Extra Support Para 1:1 PT 29 hrs./wk. August 20, 2018 DHS

Rehire – Regular

1. NONE

Rehire – Temporary

1. Paraprofessionals PT 29 hrs./wk. August 20, 2018 TP
2. ILC Paraprofessionals Full Time August 20, 2018 East
3. Instructional Paras PT 29 hrs/wk. August 20, 2018 East

E.P.E.R.

1. District Employees
 - a. 21st Century Paras 12 hrs./wk. 2018-2019 DHS
 - b. 21st Century Paras 12 hrs./wk. 2018-2019 CMS
 - c. Summer Enrich. Paras 4 hrs./day July 9-12 BTW
2. Non-District Employees
 - a. Cheerleading Coach PT (2:30-5:30) Fall 2018 DHS

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1. NONE

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 **July 9, 2018** School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the date of the **July 9, 2018** School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the date of the **July 9, 2018** School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. Employees that are on temporary contract will be on the **July 9, 2018** School Board Report.

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. NONE

- | | | |
|------------|---|-------|
| 2.02 | School Choice (Resolution No. 19-003) | (A) |
| 2.03 | Financial Reports – June 30, 2018 (Resolution No. 19-004) | (A) |
| 2.04 | Minutes – Minutes of executive and public sessions of regular Board of Education meeting June 20, 2018 and special Board of Education meeting June 13, 2018 (Resolution No. 19-005) | (A) |
| 2.05 | Field Trips (Resolution No. 19-006) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 19-007) | (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 | Immersion Program Expansion | (D/I) |
| 3.03 | FY 19 Tax Rate (Resolution No. 19-008) | (A/D) |
| 3.04 | Dover High School Associate Principal Position (Resolution No. 19-009) | (A/D) |
| 3.05 | Board of Education Meeting Schedule 2018-2019 (October Meeting Date Revision) (Resolution No. 19-010) | (A/D) |
| 4.0 | Adjournment | |
| 4.01 | Adjournment | |

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