### 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

# <u>REVISED</u> PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, March 28, 2018, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Legal Matters, Student Matters, and Personnel 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: March 27, 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

Wednesday, March 28, 2018 Capital Administrative Center Room 105 5:02 p.m.

## 5:02 PM I. Legal Matters

## **II. Student Matters**

## **III.** Personnel

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

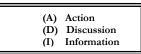
IV. Adjournment

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



### <u>Regular Board of Education Meeting</u> <u>March 28, 2018</u> Capital School District Administrative and Professional Development Center 198 Commerce Way Dover, DE 19904 <u>Revised Agenda</u>

### 5:00 p.m. 1.0 **Open Session**

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, March 28, 2018, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Legal Matters, Student Matters, and Personnel 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
- n. 1.02 Executive Session
  - 1.03 Reconvene Open Session/Pledge of Allegiance
    - 1.04 School, Student and Staff Recognition
      - Students selected for All-State Band/Orchestra/Jazz Band and Kent County Band
      - Central Middle School Cheerleaders
      - Dover High School Swimmer
      - Andrea Woodard Delaware School Counselor Association Middle School Counselor of the Year
    - 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** 

5:02 p.m.

7:00 p.m.

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. 18-075)

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 – March 28, 2018 Certified Personnel – March 28, 2018 I. **APPOINTMENTS** 

New – Regular

1. None

New – Temporary

1. None

Rehire – Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

1. None

### **CHANGE IN ASSIGNMENT** II.

Job Title/Classification/Condition of Employment

1. School Nurse - August 20, 2018 - Booker T. Washington to KCCS

### **III. LEAVES/RETURN FROM LEAVES**

1. We anticipate that employees will be placed on leave and return from leave up to the March 28, 2018 School Board Meeting.

### **IV. RESIGNATIONS**

1. Resignations could occur up to the date of the School Board Meeting – March 28, 2018.

#### V. PENSIONS

1. Pensions could occur up to the date of the School Board Meeting - March 28, 2018.

### VI. TENURE

1. None

### VII. EXPIRATION OF CONTRACT/TEMPORARY

1. None

(A)

### VIII. NON-RENEWAL/TERMINATION

1. None

### Classified Personnel March 28, 2018

### I. APPOINTMENTS

New – Regular

1. None

New – Temporary 1. Title I Paraprofessional – PT/29 hrs. – March 2018 – East

Rehire - Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

1. District Employees

- a. Boys Lacrosse Assistant Coach Spring 2018 Dover High School
- 2. Non-District Employees
  - a. Softball Assistant Coach spring 2018 Dover High School

### 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 **March 28, 2018** School Board Meeting.

### **IV. RESIGNATIONS**

 Resignations could occur up to the date of the School Board Meeting – March 28, 2018.

### V. PENSIONS

Disability/Service/Vested Pension

Pensions could occur up to the date of the School Board Meeting – March 28, 2018.

### VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

### VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1.	We anticipate that an employee that may be terminated will be on the March
	28, 2018 Board Report.

School Choice (Resolution No. 18-076) 2.02

2.02	School Choice (Resolution No. 18-076)	(A)
2.03	Financial Reports – February 28, 2018 (Resolution No. 18-077)	(A)
2.04	Minutes -Minutes of executive and public sessions of regular Board of Education meeting	(A)
	February 21, 2018 (Resolution No. 18-078)	
2.05	Field Trips (Resolution No. 18-079)	(A)
2.06	Student Disciplinary Matters (Resolution No. 18-080)	(A)

### 3.0 Action/Discussion/Information Items A (A/D/I)

	3.01 Highlighting Visual and Performing Arts Programs at Dover High School	(D/I)
	3.02 Strategic Plan SI1 – Linear & Streamlined District – Quarterly Update	(D/I)
	3.03 District Web Site Proposal (Resolution No. 18-081)	(A/D)
	3.04 Presentation - Mr. Ralph Taylor - Attendance at National School Boards Association	(D/I)
	2018 National Equity Symposium	. ,
	3.05 Citizens Budget Oversight Committee Update	(D/I)
	3.06 Capital School District Safety Monitor Expansion (Resolution No. 18-082)	(A/D)
4.0	Adjournment	

4.01 Adjournment

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