#### 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 Wednesday, August 16, 2017, 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 8, 2017

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 16, 2017 Capital Administrative Center Room 105 5:32 p.m.

- 5:32 PM I. Student Disciplinary Matter
  - 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) Information

# Regular Board of Education Meeting August 16, 2017

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, August 16, 2017, 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** 
  - Students who participated in the Verizon Innovative Learning Program 10-day summer Camp and were chosen to attend the Verizon Youth Summit in San Francisco, California from July 26-29. Verizon hosted a pitch competition across the Historically Black Colleges and Universities (HBCUs) campuses who were participating in the youth summit to showcase their tech solutions, solving for a United Nations Sustainable Development Goal (UN SDG).
  - 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

#### 2.01 Personnel Matters (Resolution No. 18-012)

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 – August 16, 2017

## Certified Personnel – August 16, 2017

#### I. APPOINTMENTS

APP	POINTMENTS		
Ne	ew – Regular		
1.	Biology Teacher	8/21/17	DHS
2.	Elementary Teachers	8/21/17	WHMS
3.	Art Teacher	8/21/17	Hartly &
	Fairview		
4.	Theater Teacher	8/21/17	WHMS
5.	Elementary Immersion Teachers	8/21/17	South
6.	Elementary Immersion Teacher	8/21/17	Fairview
7.	Elementary Teacher	8/21/17	Fairview
8.	Inclusion Reading Teacher	8/21/17	WHMS
9.	Elementary Teachers	8/21/17	North
10	. Special Education Teacher	8/21/17	DHS
11	. Special Education Teacher	8/21/17	North
12	. Middle School ELA Teacher	8/21/17	KCSILC
13	. ILC Coordinator	8/21/17	East
Ne	ew – Temporary		
1.	21st Century Coordinators	8/21/17	DHS &
	East		
Re	hire – Regular		
1.	ESL Teacher	8/21/17	North,
	TP & Hartly		
2.	HHPD Teacher	8/21/17	DO
3.	Elementary Teacher	8/21/17	WHMS
4.	Special Education Teacher	8/21/17	CMS
Re	hire – Temporary		
1.			
E.	P.E.R.		
1.	Fall Sport Coaches	8/21/17	DHS
2.	21 <sup>St</sup> Century Teachers	8/21/17	DHS
3.	21st Century Teachers	8/21/17	East
4.	21st Century Teachers	8/21/17	WHMS
5.	21st Century Teachers	8/21/17	CMS
6.	Psychologist (evaluations)	100 Summer Hours	DO

(A)

#### II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1.	Secondary Literacy Specialist	8/21/17	DO
2.	Music Teacher	8/21/17	Fairview

#### III. LEAVES/RETURN FROM LEAVES

1. We anticipate that employees will be placed on leave and return from leave up to the **August 16, 2017** School Board Meeting.

#### IV. RESIGNATIONS

1. Resignations could occur up to the date of the School Board Meeting – **August 16, 2017**.

#### V. PENSIONS

1. Pensions could occur up to the date of the School Board Meeting – **August 16, 2017**.

#### VI. TENURE

1. None

#### VII. EXPIRATION OF CONTRACT/TEMPORARY

1. None

#### VIII. NON-RENEWAL/TERMINATION

1. None

#### Classified Personnel August 16, 2017

#### I. APPOINTMENTS

New – Regular

1.

New – Temporary

1.	Kindergarten I	Paraprotessiona	L(PT/	′29 Hrs.)	8/21/17	Hartly
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Rehire – Regular

1.

Rehire –	Lemporary
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1.	Extra Support Paraprofessionals (FT)	8/21/17	KCCS
2.	Extra Support Paraprofessionals (PT/29 Hrs.)	8/21/17	KCCS
3.	Extra Support Paraprofessional (PT/29 Hrs.)	8/21/17	WHMS
4.	Extra Support Paraprofessional (FT)	8/21/17	WHMS
5.	Extra Support Paraprofessionals (PT/29 Hrs.)	8/21/17	CMS

	6.	Extra Support Paraprofessional (FT)	8/21/17	Fairview
		Extra Support Paraprofessional (PT/29 Hrs.)	8/21/17	North
		Extra Support Paraprofessionals (PT/29 Hrs.)	8/21/17	DHS
		Extra Support Paraprofessionals (FT)	8/21/17	DHS
		Fitle I Instructional Paras (PT/29 Hrs.)	8/21/17	BTW
	11. Title I Instructional Paras (PT/29 Hrs.)		8/21/17	Fairview
	E.P.	E.R.		
	1. District Employees			
	4	a. Fall Sport Coaches	08/2017	DHS
	1	o. 21 <sup>St</sup> Century Paraprofessionals	8/21/17	DHS
	(	c. 21st Century Paraprofessionals	8/21/17	East
	(	d. 21st Century Paraprofessionals	8/21/17	WHMS
	(	e. 21st Century Paraprofessionals	8/21/17	CMS
	2. Non-District Employees			
		a. Head Cheerleading Coach	Fall 2017	DHS
II.	CHA	NGE IN ASSIGNMENT		
	Job Ti	tle/Classification/Condition of Employment		
	1. Sp	ecial Education Teacher	8/21/17	KCCS

#### 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 16, 2017** School Board Meeting.

#### IV. RESIGNATIONS

1. Resignations could occur up to the date of the School Board Meeting – **August 16, 2017.** 

#### V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the date of the School Board Meeting – **August 16, 2017.** 

#### VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

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

1. None

2.02 2.03	School Choice (Resolution No. 18-013) Financial Reports – July 31, 2017 (Resolution No. 18-014)	(A) (A)
2.04	Minutes -Minutes of executive and public sessions of regular Board of Education meeting	(A)
	July 12, 2017 (Resolution No. 18-015)	
2.05	Field Trips (Resolution No. 18-016)	(A)
2.06	Student Disciplinary Matters (Resolution No. 18-017)	(A)
3.0	Action/Discussion/Information Items A (A/D/I)	
	3.01 School Safety Monitors Presentation	(D/I)
	3.02 Graduation Regalia	(D/I)
	3.03 AP Summary and Data Review	(D/I)
	3.04 Discipline Data - School Year 2016-2017	(D/I)
	3.05 Strategic Plan SI3 – Senator Pride – Quarterly Update	(D/I)
	3.06 School District Financial Position Report (Resolution No. 18-018)	(A/D)
	3.07 Child Nutrition Budget 2017-2018 (Resolution No. 18-019)	(A/D)
	3.08 Revisions Policy #200-30 Wellness Policy (Second Reading) (Resolution No. 17-115)	(A/D)
	3.09 Grading Policy Committee (Resolution No. 18-020)	(A/D)
4.0	Adjournment	
	6.01 Adjournment	

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