

**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

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, July 12, 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: July 5, 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, July 12, 2017

Capital Administrative Center Room 105

5:32 p.m.

5:32 PM

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 12, 2017

*Capital School District Administrative and Professional Development Center
198 Commerce Way
Dover, DE 19904*

Revised Agenda

(Numbering of Resolutions of Action Items 5.01 and 5.02)

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 12, 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 **Oath of Office – Joan Engel**

1.02 **Roll Call – Establishment of a Quorum**

5:32 p.m. 1.03 **Executive Session**

7:00 p.m. 1.04 **Reconvene Open Session/Pledge of Allegiance**

1.05 **Oath of Office – Joan Engel - Ceremonial**

1.06 **Reorganization of Board of Education (Resolution No. 18-001)**

1.07 **School Updates**

1.08 **Board President/Member Updates**

1.09 **Superintendent Update**

1.10 **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. 18-002)**

(A)

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 12, 2017

Certified Personnel – July 12, 2017

I. APPOINTMENTS

New – Regular

1. Spanish Teacher – August 21, 2017 – Dover High School
2. Elementary Teachers - August 21, 2017 – North Dover Elementary
3. Special Education Teacher - August 21, 2017 – KCCS/CMS
4. Elementary Teacher - August 21, 2017 – Towne Point Elementary
5. Guidance Counselor - August 21, 2017 – WHMS
6. Elementary Teacher - August 21, 2017 – South Dover Elementary
7. Dean of Discipline - August 21, 2017 – Central Middle School
8. Classroom Teachers - August 21, 2017 – WHMS
9. ILC Teacher - August 21, 2017 – WHMS
10. Elementary Teachers - August 21, 2017 – Booker T. Washington Elementary

New – Temporary

1. None

Rehire – Regular

1. HVAC Teacher - August 21, 2017 – Dover High School
2. Special Education Teachers - August 21, 2017 – Dover High School
3. Classroom Teacher - August 21, 2017 - WHMS

Rehire – Temporary

1. None

E.P.E.R.

1. Boys Soccer Varsity Coach – Fall 2017 – Dover High School
2. Girls Basketball Varsity Coach – Winter 2017-2018 – Dover High School
3. Summer School Teachers – Summer 2017 – KCCS
4. Boys Head Football Coach – Fall 2017 – Central Middle School

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1. Transition Teacher - August 21, 2017 – Dover High School
2. Art Teacher - August 21, 2017 – Central Middle School
3. Elementary Teacher - August 21, 2017 – North
(Was Paraprofessional)

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 12, 2017 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the July 12, 2017 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the July 12, 2017 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel July 12, 2017

I. APPOINTMENTS

New – Regular

- 1.

New – Temporary

1. General Workers/Child Nutrition (PT) - August 21, 2017 - TBD

Rehire – Regular

1. None

Rehire – Temporary

1. Title I Paraprofessionals (PT/29 Hrs.) - August 21, 2017 – Hartly Elementary

2. Title I Paraprofessionals (PT/29 Hrs.) - August 21, 2017 – Towne Point Elementary

3. 21st Century Coordinator (PT/29 Hrs.) - August 21, 2017 – Central Middle School

4. ILC Paraprofessionals (PT/29 Hrs.) - August 21, 2017 – East Dover Elementary

5. General Workers/Child Nutrition (PT) - August 21, 2017 – TBD

6. Behavior Paraprofessional (PT/29 Hrs.) - August 21, 2017 – East Dover Elementary

7. Title I paraprofessionals (PT/29 Hrs.) - August 21, 2017 – East Dover Elementary

8. Extra Support Paraprofessionals (PT/29 Hrs.) - August 21, 2017 – KCCS

9. Extra Support Paraprofessional (FT) - August 21, 2017 – KCCS

E.P.E.R.

1. District Employees

- a.

2. Non-District Employees

- a.

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

- 1.

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 12, 2017 School Board Meeting.

IV. RESIGNATIONS

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V. PENSIONS

Disability/Service/Vested Pension

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VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. None

- | | | |
|------|---|-------|
| 2.02 | School Choice (Resolution No. 18-003) | (A) |
| 2.03 | Financial Reports – June 30, 2017 (Resolution No. 18-004) | (A) |
| 2.04 | Minutes –Minutes of executive and public sessions of regular Board of Education meeting June 20, 2017 and minutes of special Board of Education meeting June 26, 2017 (Resolution No. 18-005) | (A) |
| 2.05 | Field Trips (Resolution No. 18-006) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 18-007) | (A) |
| 3.0 | Action/Discussion/Information Items A (A/D/I) | |
| 3.01 | Middle School Schedules (Resolution No. 18-008) | (A/D) |
| 3.02 | Educere Education Program (Resolution No. 18-009) | (A/D) |

It is anticipated that at this time, the Board President will convene the meeting into a work session for discussion of the FY 18 Budget.

4.0 Work Session

It is anticipated that at this time, the Board President will reconvene the meeting for action and discussion of the below items.

- | | | |
|------|--|-------|
| 5.0 | Action/Discussion/Information Items B (A/D/I) | |
| 5.01 | Preliminary FY 18 Budget (Resolution No. 18-010) | (A/D) |
| 5.02 | FY 18 Tax Rate (Resolution No. 18-011) | (A/D) |
| 6.0 | Adjournment | |
| 6.01 | Adjournment | |

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