

**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, May 10, 2017, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 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: May 3, 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, May 10, 2017
Capital Administrative Center Room 105
5:02 p.m.

5:02 PM

I. Student Disciplinary Matters

II. Legal Matters

III. Personnel

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

V. Adjournment

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(A)	Action
(D)	Discussion
(I)	Information

Regular Board of Education Meeting

May 10, 2017

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

- 5:00 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, May 10, 2017, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:00 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.
- 5:02 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:00 p.m. 1.02 **Executive Session**
- 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 **School, Student and Staff Recognition:**
- *Hartly Elementary Student Winners DSEA Contest Digital Media Design Grades K-4; Project SEARCH Superstars in Education Award; WHMS 21st Century Lead 360 Jefferson Award; WHMS Science Fair Winners*
- 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. 17-094)**
Board of Education Approval is recommended for administrative, certified and classified personnel as listed, pending criminal reference checks and verification of certification as needed.

Administrative Personnel – May 10, 2017

Certified Personnel – May 10, 2017

I. APPOINTMENTS

New – Regular

1.

New – Temporary

1.

Rehire - Regular

1.

Rehire – Temporary

1.

E.P.E.R

1. District Employees

a.

2. Non-District Employees

a.

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 May 10, 2017 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the May 10, 2017 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the May 10, 2017 School Board Meeting.

VI. TENURE

1. None

VII. EXPIRATION OF CONTRACT/TEMPORARY

1. Employees on a temporary contract not included on the April 12, 2017 School Board Report will be on the **May 10, 2017** School Board Report.

VIII. NON-RENEWAL/TERMINATION

1. Employees that will be non-renewed and/or terminated will be on the **May 10, 2017** School Board Report.

Classified Personnel May 10, 2017

I. APPOINTMENTS

New – Regular

1.

New – Temporary

1.

Rehire – Regular

1.

Rehire – Temporary

1.

E.P.E.R.

1. District Employees

a.

2. Non-District Employees

a.

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 May 10, 2017 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the May 10, 2017 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the May 10, 2017 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. Employees that are on temporary contracts not included on the April 12, 2017 School Board Report will be on the **May 10, 2017** School Board Report.

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. Employees that will be non-renewed and/or terminated will be on the **May 10, 2017** School Board Report.

2.02 School Choice (Resolution No. 17-095)

(A)

2.03 Financial Reports – April 30, 2017 (Resolution No. 17-096)

(A)

- 2.04 Minutes –Minutes of executive and public sessions of regular Board of Education meeting April 12, 2017 (Resolution No. 17-097) (A)
 - 2.05 Field Trips (Resolution No. 17-098) (A)
 - 2.06 Student Disciplinary Matters (Resolution No. 17-099) (A)

 - 3.0 **Action/Discussion/Information Items (A/D/I)**
 - 3.01 Facilities Master Plan Review (Resolution No. 17-100) (A/D)
 - 3.02 HomeWorks Presentation (D/I)
 - 3.03 Spanish Immersion Program Update (D/I)
 - 3.04 Student Success Guide 2017-2018 (Resolution No. 17-101) (A/D)
 - 3.05 Strategic Plan SI1 – Linear and Streamlined District – Quarterly Update (D/I)
 - 3.06 District’s Response – State Budget Cuts (Resolution No. 17-102) (A/D)
 - 3.07 Board of Education Meeting Schedule 2017-2018 (Resolution No. 17-103) (A/D)

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