

**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, April 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: April 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, April 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**

V. Adjournment

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

Regular Board of Education Meeting

April 12, 2017

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

- 5:30 p.m. 1.0 **Open Session**
 The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, April 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.
- 5:32 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:00 p.m. 1.02 **Executive Session**
- 7:00 p.m. 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 **School, Student and Staff Recognition:**
- ***Dover High School Students – Wrestling, Speech and Debate, CTE, and Art***
- 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. 17-085)**
 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 – April 12, 2017

Certified Personnel – April 12, 2017

I. APPOINTMENTS

New – Regular

1. Educational Diagnostician-2017-2018-Central Middle School

New – Temporary

1. HVAC Teacher-April 24, 2017-Dover High School
2. Early Childhood Teacher-April 4, 2017-KCCS/BTW

Rehire - Regular

1. None

Rehire – Temporary

1. None

E.P.E.R

1. District Employees
 - a. None
2. Non-District Employees
 - a. None

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 April 12, 2017 School Board Meeting.

IV. RESIGNATIONS

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

V. PENSIONS

Disability/Service/Vested Pension

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

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. Employees that are on a temporary contract will be on the **April 12, 2017** School Board Report.

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel April 12, 2017

I. APPOINTMENTS

New – Regular

1. Custodian-March 13, 2017-Booker T. Washington Elementary

New – Temporary

1. General Worker Child Nutrition-April, 2017-Dover High School

Rehire – Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

1. District Employees

- a. None

2. Non-District Employees

- a. 21st Century Paraprofessionals-March 16, 2017-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 April 12, 2017 School Board Meeting.

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1. Employees that are on a temporary contract will be on the **April 12, 2017** School Board Report.

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. None

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| 2.02 | School Choice (Resolution No. 17-086) | (A) |
| 2.03 | Financial Reports – March 31, 2017 (Resolution No. 17-087) | (A) |
| 2.04 | Minutes –Minutes of executive and public sessions of regular Board of Education meeting March 15, 2017 and minutes of special board of Education meeting March 7, 2017 (Resolution No. 17-088) | (A) |
| 2.05 | Field Trips (Resolution No. 17-089) | (A) |

- 2.06 Student Disciplinary Matters (Resolution No. 17-090) (A)
 - 3.0 **Action/Discussion/Information Items (A/D/I)**
 - 3.01 Update of Peer Group Connections Leadership Course at Dover High School (D/I)
 - 3.02 Strategic Plan SI3 – Senator Pride – Quarterly Update (D/I)
 - 3.03 Using an Early Warning System for Informing RTI (D/I)
 - 3.04 Submission Form Naming to the Senators Hall of Fame Dover High School (D/I)
 - 3.05 Financial Position Report (Resolution No. 17-091) (A/D)
 - 3.06 Governor’s Budget Review (D/I)
 - 3.07 Teacher Appreciation Resolution (Resolution No. 17-092) (A/D)
 - 3.08 Administrative Professionals’ Appreciation Resolution (Resolution No. 17-093) (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**