

**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Dan Shelton
Superintendent of Schools



BOARD OF EDUCATION

Matthew J. Lindell, President
Sean P. M. Christiansen, Vice President
John C. Martin, Jr.
Ralph L. Taylor, Jr.
Nauleen A. Perry

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, June 15, 2016, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:00 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 7:30 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: June 8, 2016

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, June 15, 2016
Capital Administrative Center Room 105
6:02 p.m.

6:02 PM

I. Student Disciplinary Matters

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
Matthew J. Lindell, President
Sean P. M. Christiansen, Vice President
John C. Martin, Jr.
Ralph L. Taylor, Jr.
Nauleen A. Perry

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

Regular Board of Education Meeting

June 15, 2016

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

Agenda

- 6:00 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, June 15, 2016, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:00 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 7:30 p.m. The agenda of the Executive Session and the agenda of the Open Session are attached.
- 6:02 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:30 p.m. 1.02 **Executive Session**
- 1.03 **Reconvene Open Session/Pledge of Allegiance**
- 1.04 **School, Student and Staff Recognition:**
- ***WHMS 21st Century Superstars in Education Award***
 - ***Nicole Roberts – Delaware’s School Psychologist of the Year***
 - ***Co-Lab Participant Recognition***
 - ***Central Middle School Girls’ Basketball***
 - ***Dover High School Boys’ Basketball***
- 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. 16-159)

(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 – June 15, 2016

Certified Personnel – June 15, 2016

I. APPOINTMENTS

New – Regular

1. School Counselor-2016-2017-Dover High School
2. Science Teacher-2016-2017-Dover High School
3. School Nurse-2016-2017-Kent County Secondary ILC
4. Special Education Teacher Cadre-2016-2017-District Office
5. Pre-K Teacher-2016-2017-East
6. School Psychologist-2016-2017-East/Fairview

New – Temporary

1. None

Rehire – Regular

1. School Psychologist-2016-2017-Central Middle School
2. School Psychologist-2016-2017-Dover High School

Rehire – Temporary

1. English Teacher-2016-2017-Central Middle School
2. Elementary Teacher-2016-2017-East
3. Elementary ILC Teacher-2016-2017-East
4. CNA Teacher-2016-2017-Dover High School

E.P.E.R.

1. District Employees

- a. Summer School Teachers-Summer School 2016-Hartly
- b. Summer School ESY Teachers-Summer 2016-District Office
- c. Summer School Teachers-Summer School 2016-Towne Point
- d. Summer School Teachers- Summer School 2016-North
- e. Summer School Teachers- Summer School 2016-KCCS
- f. Speech Language Pathologist- Summer School 2016-KCCS
- g. School Psychologist-Summer 2016-District Office
- h. Football Assistant Coaches-2016-2017-Dover High School
- i. Boys Soccer Coach-Fall 2016-Dover High School

2. Non-District Employees

- a. None

II. CHANGE IN ASSIGNMENT

Job Title/Classification/Condition of Employment

1. School Counselor-2016-2017-Dover High School
2. School Counselor-2016-2017-Kent County Secondary ILC
3. Educational Diagnostician Pre-School-2016-2017-District Office
4. Pre-School Teacher-2016-2017-Fairview

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 June 15, 2016 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the June 15, 2016 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the June 15, 2016 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel June 15, 2016

I. APPOINTMENTS

New – Regular

1. Classroom Paraprofessional-2016-2017 (FT)-KCCS
2. Data Technician-2016-2017-District office
3. Cook Child Nutrition-2016-2017-Towne Point

New – Temporary

1. Part-Time Field Technician-2016-2017 (29 Hrs.)-District office
2. General Workers Child Nutrition-2016-2017-District Office

Rehire – Regular

1. None

Rehire – Temporary

1. Classroom Paraprofessionals-2016-2017 (FT)-KCCS
E.P.E.R.

1. District Employees

- a. Summer School Paraprofessionals-Summer School Para 2016-KCCS
- b. Summer School Paraprofessionals-Summer School Para 2016-North

2. Non-District Employees

- a. Summer School Paraprofessional-Summer School 2016-KCCS
- b. Girls Volleyball Assistant Coach-Fall 2016-Dover High School
- c. Football Assistant Coaches-Fall 2016-Dover High School
- d. Copy Center Assistant-Summer 2016-District Office

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 June 15, 2016 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the June 15, 2016 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the June 15, 2016 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. None

- | | | |
|------|--|-------|
| 2.02 | School Choice (Resolution No. 16-160) | (A) |
| 2.03 | Financial Reports – May 31, 2016 (Resolution No. 16-161) | (A) |
| 2.04 | Minutes –Minutes of executive and public sessions of regular Board of Education meeting May 11, 2016 (Resolution No. 16-162) | (A) |
| 2.05 | Field Trips (Resolution No. 16-163) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 16-164) | (A) |
| 3.0 | Action/Discussion/Information Items (A/D/I) | |
| 3.01 | Construction Update – KCCS/BTW – DHS | (D/I) |
| 3.02 | Strategic Plan Update – Presentation of Proposed Strategic Intent (Resolution No. 16-165) | (A/D) |
| 3.03 | Capital Educators Association Master Agreement (Resolution No. 16-166) | (A/D) |
| 3.04 | Dover High School Course Requests – Integrated Art History and Beginning Piano (Resolution No. 16-167) | |
| 3.05 | Dover High School Safety Monitor Proposal (Resolution No. 16-168) | (A/D) |
| 3.06 | District Public Relations Position (Resolution No. 16-169) | (A/D) |
| 3.07 | Assistant Superintendent Salary (Resolution No. 16-170) | (A/D) |
| 3.08 | FY 2017 Tax Rate (Resolution No. 16-171) | (A/D) |
| 3.09 | Preliminary FY 17 Budget (Resolution No. 16-172) | (A/D) |
| 3.10 | Towne Point and East Dover Elementary Teacher Leader Project Update | (D/I) |
| 3.11 | Entering BRINC Consortium (Resolution No. 16-173) | (A/D) |
| 3.12 | 2016-2017 Student Success Guide (Resolution No. 16-156) | (A/D) |
| 3.13 | Policy #700-35 Suicide Prevention Policy (Second Reading) (Resolution No. 16-157) | (D/I) |
| 3.14 | Proposed Board Meeting Calendar 2016-2017 (Resolution No. 16-158) | (A/D) |
| 3.15 | NSBA and DSBA Membership (Resolution No. 16-174) | (A/D) |
| 3.16 | Policy #600-12 Promotion/Retention Policy (First Reading) (Resolution No. 16-175) | (D/I) |
| 4.0 | Adjournment | |
| 4.01 | Adjournment | |

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