

**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
REVISED**

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, February 17, 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: February 11, 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, February 17, 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

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
February 17, 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, February 17, 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**
Common Core-Focused Delaware Dream Team – Sandra Begor, Kim Burrows and Alexis Huttie
Delaware All-State Orchestra, All-State Senior Band and All-State Junior Band Members
- 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. 16-110)

(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 – February 17, 2016

I. RESIGNATION

1. Supervisor of Instruction-DO-2/19/16

Certified Personnel – February 17, 2016

I. APPOINTMENTS

New – Regular

1. None

New – Temporary

1. ELA/Special Education Teacher-CMS-2/16/16
2. Social Worker-KCSILC-3/1/16
3. Occupational Therapist-2/26/16-KCCS Main
4. Math/Special Education Teacher-TBD-Dover High School

Rehire – Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

1. Extra Time Math/Reading-1/20/16-Fairview
2. Assistant Boys LAX Coach-March-May 2016-CMS
3. Boys JV LAX Coach-March-May 2016-DHS
4. Boys Assistant LAX Coach-March-May 2016-DHS
5. Assistant Swimming Coach-November 2015-March 2016-DHS

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 February 17, 2016 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the February 17, 2016 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the February 17, 2016 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel February 17, 2016

I. APPOINTMENTS

New – Regular

1. Copy Center Clerk-2/1/16-District Office
2. Chief Custodian-2/1/16-BTW
3. Custodian-2/19/16-East

New – Temporary

1. Instructional Paraprofessional (PT/29 hrs.)-2015-2016-KCSILC
2. 1:1 Support Paraprofessional (PT/29 hrs.)-1/25/16-North
3. 1:1 Support Paraprofessional (PT/29 hrs.)-2/29/16-KCCS/DHS

Rehire – Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

1. District Employees

- a. None

2. Non-District Employees

- a. Girls Assistant Soccer coach-March-May 2016-DHS

- b. Girls LAX Coach-March-May 2016-DHS

- c. Assistant Boys Baseball Coach-March-May 2016-CMS

- d. Assistant Wrestling Coach-November 2015-March 2016-CMS

- e. Boys Wrestling Coach-November 2015-March 2016-CMS

- f. Girls Basketball Coach-November 2015-March 2016-CMS

- g. Boys LAX Coach-March-May 2016-CMS

- h. Head Football Coach-Fall Season 2016-DHS

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 February 17, 2016 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the February 17, 2016 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the February 17, 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. 16-111) (A)
- 2.03 Financial Reports – January 31, 2016 (Resolution No. 16-112) (A)
- 2.04 Minutes –Minutes of executive and public sessions of regular Board of Education meeting January 20, 2016 (Resolution No. 16-113) (A)
- 2.05 Field Trips (Resolution No. 16-114) (A)
- 2.06 Student Disciplinary Matters (Resolution No. 16-115) (A)

- 3.0 **Action/Discussion/Information Items (A/D/I)**
 - 3.01 Strategic Planning Presentation (D/I)
 - 3.02 Construction Update – BTW/KCCS and DHS (D/I)
 - 3.03 Parkway Evening School Program Update (D/I)
 - 3.04 Demand Response Program with CPower (Resolution No. 16-116) (A/D)
 - 3.05 Bid #1608 – East Dover Parking Lot (Resolution No. 16-117) (A/D)
 - 3.06 Bid #1609 Central Middle School Front Driveway (Resolution No. 16-118) (A/D)
 - 3.07 East Dover Focus Plan (Resolution No. 16-119) (A/D)
 - 3.08 2016-2017 School Calendar (Resolution No. 16-120) (A/D)
 - 3.09 Resolution for the support of Legislature’s override of veto of HB 50 Statewide Assessment Opt-Out (Resolution No. 16-109) (A/D)
 - 3.10 Revisions Policy #700-01 Entrance and Withdrawal Policy (First Reading) (D/I)
 - 3.11 Revisions Policy #100-18 Board Policy Development (Third Reading) (Resolution No. 16-121) (A/D)
 - 3.12 Revisions Policy #400-02 School Choice (Third Reading) (Resolution No. 16-122) (A/D)

- 4.0 **Adjournment**
 - 4.01 Adjournment

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