

**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, January 20, 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: January 13, 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, January 20, 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

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

Regular Board of Education Meeting

January 20, 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, January 20, 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**
 Dover High School Delaware All-State Choir 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. 16-100)** (A)
Board of Education Approval is recommended for certified and classified personnel as listed, pending criminal reference checks and verification of certification as needed.

Certified Personnel – January 20, 2016

I. APPOINTMENTS

New – Regular

1. None

New – Temporary

1. Title I Math Interventionist – 1/26/16 – South Dover Elementary School
2. Ag Science Teacher – 1/4/16 – Dover High School
3. Physical Science/Physics Teacher – 1/11/16 – Dover High School
4. Speech Language Pathologist – TBD – District Office
5. Science Teacher – TBD – KCSILC
6. Biology Teacher – 1/11/16 – Dover High School

Rehire – Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

1. 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 January 20, 2016 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the January 20, 2016 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the January 20, 2016 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel January 20, 2016

I. APPOINTMENTS

New – Regular

1. Bus Paraprofessional – 12/21/15 – District Office
2. Bus Driver – 12/21/15 – District Office

New – Temporary

1. 1:1 Support Paraprofessional (PT/29 Hrs.) – 2015-2016 – Dover High School

2. Instructional Paraprofessionals (PT/29 Hrs.) – 2015-2016 – Kent County Secondary ILC
3. Homeless Liaison Paraprofessional (PT/29 Hrs.) – 2015-2016 – District Office
- Rehire – Regular
 1. None
- Rehire – Temporary
 1. None
- E.P.E.R.
 1. District Employees
 - a. None
 2. Non-District Employees
 - b. 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 January 20, 2016 School Board Meeting.

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VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. None

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| 2.02 | School Choice (Resolution No. 16-101) | (A) |
| 2.03 | Financial Reports – December 31, 2015 (Resolution No. 16-102) | (A) |
| 2.04 | Minutes –Minutes of executive and public sessions of regular Board of Education meeting December 9, 2015 (Resolution No. 16-103) | (A) |
| 2.05 | Field Trips (Resolution No. 16-104) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 16-105) | (A) |
| 3.0 | Action/Discussion/Information Items (A/D/I) | |
| 3.01 | Updates – Emergency Protocols | (D/I) |
| 3.02 | Construction Update – KCCS/BTW | (D/I) |
| 3.03 | Dover High School - Manufacturing Logistics Technician and Manufacturing Production Technician CTE Pathway Proposal (Resolution No. 16-106) | (A/D) |
| 3.04 | School Energy Savings Incentive Program | (D/I) |
| 3.05 | School District Financial Position Report (Resolution No. 16-107) | (A/D) |

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| 3.06 Locker and Asbestos Abatement Bids - William Henry Middle School (Resolution No. 16-065) | (A/D) |
| 3.07 Bid – Strategic Planning Consultant (Resolution No. 16-108) | (A/D) |
| 3.08 2016-2017 Draft School Calendar | (D/I) |
| 3.09 Resolution for the support of Legislature’s override of veto of HB50 Statewide Assessment Opt-Out (Resolution No. 16-109) | (A/D) |
| 3.10 Revisions Policy #100-18 Board Policy Development (Second Reading) | (D/I) |
| 3.11 Revisions Policy #400-02 School Choice (Second Reading) | (D/I) |

4.0 **Adjournment**

4.01 Adjournment

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