# 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, November 18, 2015, 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: November 10, 2015

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, November 18, 2015 Capital Administrative Center Room 105 6:02 p.m.

- - II. Legal Matter
  - III. Personnel
    - a. Certified
    - b. Classified
  - IV. Administrative Contracts
  - V. Adjournment

Capital School District 198 Commerce Way Dover, DE 19904 Daniel C. Shelton, Ed. D. Superintendent of Schools



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

# Regular Board of Education Meeting November 18, 2015

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, November 18, 2015, 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.

- 1.01 Roll Call Establishment of a Quorum
- 6:02 p.m. 1.02 **Executive Session**
- 7:30 p.m. 1.03 Reconvene Open Session/Pledge of Allegiance
  - 1.04 School, Student and Staff Recognition

SEARCH Graduates

CMS FFA Students and Advisor

- 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. 16-057)
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 – November 18, 2015

I. Administrative Contracts

#### Certified Personnel – November 18, 2015

#### I. APPOINTMENTS

New – Regular

1. None

New – Temporary

- 1. Health/PE Teacher 2015-201 KCSILC
- 2. Special Education Teacher 2015-2016 KCSILC

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 November 18, 2015 School Board Meeting.

#### IV. RESIGNATIONS

 Resignations could occur up to the November 18, 2015 School Board Meeting.

#### V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the November 18, 2015 School Board Meeting.

#### VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

#### VII. NON-RENEWAL/TERMINATION

1. None

#### Classified Personnel November 18, 2015

I. APPOINTMENTS

New – Regular

1. None

New – Temporary

- 1. 1:1 Instructional Paraprofessional (PT/29) 2015-2016 KCSILC
- 2. Instructional Paraprofessionals (PT/29) 2015-2016 KCSILC

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. General Work to Cook Child Nutrition 11/16/15 Dover High School
- 2. Lead worker to Cafeteria Manager Child Nutrition 11/16/15 Towne Point
- 3. Cook to Lead Worker Child Nutrition 11/16/15 WHMS

#### III. LEAVES/RETURN FROM LEAVES

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#### V. PENSIONS

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#### VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

#### VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. None

- 2.02 School Choice (Resolution No. 16-058)
- 2.03 Financial Reports October 31, 2015 (Resolution No. 16-059)

2.04 Minutes –Minutes of executive and public sessions of regular Board of Education meeting October 21, 2015 and Minutes of Special Board of Education Workshop/Retreat October 3, 2015 (Resolution No. 16-060)

(A) (A)

(A)

2.05	Field Trips (Resolution No. 16-061)	(A)
2.06	Student Disciplinary Matters (Resolution No. 16-062)	(A)
3.0	Action/Discussion/Information Items (A/D/I)	
	3.01 Construction Update – KCCS/BTW, DHS Baseball/Softball Fields	(D/I)
	3.02 Renovations Booker T. Washington Technology Bid Package (Resolution No. 16-063)	(A/D)
	3.03 DART Bus Stop Dover High School (Resolution No. 16-037)	(A/D)
	3.04 Calendar change KCCS students at Booker T. Washington Elementary and East	(A/D)
	Dover Elementary - Teacher Classroom Setup 1/4/16 - No School for Students	, ,
	(Resolution No. 16-064)	
	3.05 Leader in Me – Fairview Elementary School	(D/I)
	3.06 East Preliminary Focus Plan	(D/I)
	3.07 William Henry Middle School Locker Project Bids (Resolution No. 16-065)	(A/D)
	3.08 Unit Count Report	(D/I)
	3.09 Revisions Policy #700-25 Bus Conduct (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