

**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, October 21, 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: October 14, 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, October 21, 2015
Capital Administrative Center Room 105
6:02 p.m.

6:02 PM

I. Student Disciplinary Matters

II. Legal Matters

III. Personnel Matters

- a. Certified Personnel**
- b. Classified Personnel**
- c. Administrative Contracts**

IV. Adjournment

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

Regular Board of Education Meeting
October 21, 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, October 21, 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.
- 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**
Note: Mr. Jerry Houston and Mr. Andres Ortiz will be recognized for their leadership and efforts in organization and production of the Dover High School Passport to Success.
- 1.05 **School Updates**
- 1.06 **Board President/Member Updates**
- 1.07 **Superintendent Update**
Progress Review of Superintendent's 100 Day Plan
- 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. 16-043)** (A)
Board of Education Approval is recommended for administrative, certified and classified personnel as

listed, pending criminal reference checks and verification of certification as needed.

Certified Personnel

I. APPOINTMENTS

New – Regular

1. None

New – Temporary

- | | | |
|----------------------------------------------|-----------|-------|
| 1. Related Arts Teacher
Elementary School | 2015-2016 | South |
| 2. Elementary Teacher
Elementary School | 2015-2016 | South |

Rehire – Regular

1. None

Rehire – Temporary

1. None

E.P.E.R.

- | | | |
|---------------------|-----------|--------|
| 1. PLC Facilitators | 2015-2016 | KCSILC |
|---------------------|-----------|--------|

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 October 21, 2015 School Board Meeting.

IV. RESIGNATIONS

1. Resignations could occur up to the October 21, 2015 School Board Meeting.

V. PENSIONS

Disability/Service/Vested Pension

1. Pensions could occur up to the October 21, 2015 School Board Meeting.

VI. EXPIRATION OF CONTRACT/TEMPORARY

1. None

VII. NON-RENEWAL/TERMINATION

1. None

Classified Personnel October 21, 2015

I. APPOINTMENTS

New – Regular

1. None

New – Temporary

1. 1:1 Paraprofessional (PT/29) 2015-2016 KCCS/East

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 October 21, 2015 School Board Meeting.

IV. RESIGNATIONS

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V. PENSIONS

Disability/Service/Vested Pension

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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. 16-044) | (A) |
| 2.03 | Financial Reports – September 30, 2015 (Resolution No. 16-045) | (A) |
| 2.04 | Minutes –Minutes of executive and public sessions of regular Board of Education meeting
September 16, 2015 (Resolution No. 16-046) | (A) |
| 2.05 | Field Trips (Resolution No. 16-047) | (A) |

- 2.06 Student Disciplinary Matters (Resolution No. 16-048) (A)
- 3.0 **Action/Discussion/Information Items (A/D/I)**
 - 3.01 Construction Update – KCCS/BTW, DHS Baseball/Softball Fields (D/I)
 - 3.02 DART Bus Stop Dover High School (Resolution No. 16-037) (A/D)
 - 3.03 Smarter Balanced Results (D/I)
 - 3.04 ESL Updates (D/I)
 - 3.05 Unit Count Report (D/I)
 - 3.06 Recommendation from Committee for the Naming/Renaming of School Facilities (A/D)
 - (Resolution No. 16-050)
 - 3.07 Academy of the Arts Dover High School (Resolution No. 16-051) (A/D)
 - 3.08 Dover High School CTE Pathways (Resolution No. 16-052) (A/D)
 - 3.09 Providence Contract – Tuition Tax (Resolution No. 16-053) (A/D)
 - 3.10 Revisions Policy #400-03 Memorial Guidelines (Third Reading) (Resolution No. 16-054) (A/D)
 - 3.11 Revisions Policy #700-25 Bus Conduct (First 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**