

**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Michael D. Thomas
Superintendent of Schools



BOARD OF EDUCATION

Matthew J. Lindell, President
Brian E. Lewis, Vice President
Phillip Martino, Jr.
Kay Dietz-Sass
Sean P. M. Christiansen

PUBLIC ANNOUNCEMENT

The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, June 18, 2014, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:30 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Litigation, Student Discipline Matter and Personnel 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//

Michael D. Thomas, Ed. D.

Superintendent of Schools

Date: June 11, 2014

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 18, 2014

Capital Administrative Center Room 105

5:30 p.m.

5:30 PM **I. Litigation – Parent/Student Complaint**

6:30 PM **II. Student Disciplinary Matter**
 a. Expulsion

III. Personnel
 a. Certified
 b. Classified

IV. Superintendent’s Contract

V. Adjournment

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Kay Dietz-Sass, Board Member
Sean P. M. Christiansen, Board
Member

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

Regular Board of Education Meeting

Wednesday, June 18, 2014

Capital School District Administrative and Professional Development Center

198 Commerce Way

Dover, DE 19904

REVISED

Agenda

- 5:30 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, June 18, 2014, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 5:30 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Litigation, Student Discipline Matter and Personnel 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.
- 5:35 p.m. 1.01 **Roll Call – Establishment of a Quorum**
- 7:30 p.m. 1.02 **Executive Session**
- 1.03 **Reconvene Open Session**
- 1.04 **Pledge of Allegiance**
- 1.05 **Presentations:**
- **DHS Boys' Winter Track State Champions**
 - **Michael Hurd – Read 180**
 - **Odyssey of the Mind Teams**
- 1.06 **School Updates**
- 1.07 **Board President/Member Updates**
- 1.08 **Superintendent Update**
- 1.09 **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.)
- 1.10 **Meeting Recess – Honoring Service of Board Member Phillip Martino, Jr.**

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. 14-139)

(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 June 18, 2014

I. Appointments

A. New – Regular

1. ELA Teacher – 8/18/14-Central Middle School
2. CTE-Woodshop – 8/18/14-KCAP

B. New – Temporary

1. None

C. Rehire - Regular

1. ELA Teacher – 8/18/14-Central Middle School
2. Math Teacher – 8/18/14-Central Middle School
3. ILC Special Education Teacher – 8/18/14-Central Middle School
4. ELA Teacher – 8/18/14-KCAP

D. Rehire – Temporary

1. None

E. E.P.E.R.

1. District Employees

- a. 21st Century Program - 2014-2015-William Henry Middle School
- b. Boys Soccer Coach - 2014-2015-Central Middle School
- c. Class of 2018 Advisor - 2014-2015-Dover High School
- d. Cross Country Coach - 2014-2015-Central Middle School
- e. Department Chairs (seven positions) 2014-2015-Dover High School
- f. Girls Field Hockey Coach - 2014-2015-Central Middle School
- g. Head Football Coach - 2014-2015-Central Middle School
- h. Head Girls Basketball Coach - 2014-2015-Dover High School
- i. Head Volleyball Coach - 2014-2015-Dover High School
- j. Head Wrestling Coach - 2014-2015-Dover High School
- k. Student Council Advisor - 2014-2015-Dover High School
- l. Summer School Positions – Summer 2014-District Wide
- m. Volleyball Coach - 2014-2015-Central Middle School

2. Non-District Employees

- a. Summer School Positions – Summer 2014-District Wide

II. Change in Assignment

A. Job Title/Classification/Condition of Employment

1. Technology Teacher to Project Search – 8/18/14 - KCCS

III. Leaves/Return from Leaves

A. FMLA/Medical/Workers Comp

1. It is anticipated that employees will be placed on leave and return from leave after the posting of the agenda running through the 6/18/14 School Board meeting.

IV. Resignations

1. The district could receive resignation requests after the posting of the agenda running through the 6/18/14 School Board meeting.

V. Pensions

A. Disability/Service/Vested Pension

1. The district could receive pension requests after the posting of the agenda running through the 6/18/14 Board of Education meeting.

VI. Tenure

1. None

VII. Expiration of Contract/Temporary

1. None

VIII. Non-Renewal/Termination

1. None

Classified Personnel June 18, 2014

I. Appointments

A. New – Regular

1. None

B. New – Temporary

1. None

C. Rehired – Regular

1. None

D. Rehired – Temporary

1. None

E. E.P.E.R.

1. District Employees

a. Summer School Positions – Summer 2014-District Wide

b. Child Nutrition – Summer Positions – Summer 2014-District Wide

c. 21st Century Program – 2014-2015-William Henry Middle School

2. Non-District Employees

a. Summer School Positions – Summer 2014-District Wide

II. Change in Assignment

A. Job Title/Classification/Condition of Employment

1. High Supervisor to Chief Custodian II – 7/1/14-Central Middle School

III. Leaves>Returns from Leave

A. FMLA/Medical/Workers Comp

1. It is anticipated that employees will be placed on leave and return from leave after the posting of the agenda running through the 6/18/14 School Board meeting.

IV. Resignations

1. The district could receive resignations after the posting of the agenda running through the 6/18/14 School Board meeting.

V. Pensions

A. The district could receive Disability/Service/Vested pension requests after the posting of the agenda running through the 6/18/14 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. 14-140) | (A) |
| 2.03 | Financial Reports – May 31, 2014 (Resolution No. 14-141) | (A) |
| 2.04 | Minutes –Executive and open sessions of May 21, 2014, May 7, 2014, May 20, 2014, and May 29, 2014 (Resolution No. 14-142) | (A) |
| 2.05 | Field Trips (Resolution No. 14-143) | (A) |
| 2.06 | Student Disciplinary Matter (Resolution No. 14-144) | (A) |
| 3.0 | Action/Discussion/Information Items (A/D/I) | |

- 3.01 Construction Update – New Dover High School (D/I)
- 3.02 Bid #1414 Bid Pac J New Dover High School Signage (Resolution No. 14-145) (A/D)
- 3.03 Contract – Copier for Copy Center (Resolution No. 14-146) (A/D)
- 3.04 Preliminary Budget FY 2015 (Resolution No. 14-147) (A/D)
- 3.05 FY 15 Tax Rate (Resolution No. 14-148) (A/D)
- 3.06 No Cost Extension Revision (Resolution No. 14-149) (A/D)
- 3.07 SWIPE System – Dover High School (D/I)
- 3.08 Proposed Board Meeting Calendar 2014-2015 (Resolution No. 14-150) (A/D)
- 3.09 District Legal Services (Resolution No. 14-151) (A/D)
- 3.10 2014-2015 Student Code of Conduct Grades K-12 (Resolution No. 14-152) (A/D)
- 3.11 Revisions Policy #600-08 Accountability-Assessment (Third Reading) (Resolution No. 14-153) (A/D)
- 3.12 Revisions Policy #700-02 Student Attendance Regulations (Third Reading) (Resolution No. 14-154) (A/D)

4.0 **Adjournment**

- 4.01 Adjournment

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