

**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, March 19, 2014, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:30 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Student Discipline Matters and Personnel Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (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: March 12, 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, March 19, 2014
Capital Administrative Center Room 105
6:30 p.m.

6:30 PM

I. Student Disciplinary Matter

II. Personnel

a. Certified

b. Classified

III. Adjournment

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

Regular Board of Education Meeting **Wednesday, March 19, 2014**

Capital School District Administrative and Professional Development Center
198 Commerce Way
Dover, DE 19904

Agenda

- 6:30 p.m. 1.0 **Open Session**
The Capital School District Board of Education will convene for its regular monthly meeting on Wednesday, March 19, 2014, in the Capital School District Administrative and Professional Development Center, 198 Commerce Way, Dover, DE. The board will convene into open session at 6:30 p.m. in the board room (Room 101) and entertain a motion to move into Executive Session for the purpose of discussion on Student Discipline Matters and Personnel Matters as set forth in Delaware Code §10004 Open Meetings, subsection (a) and subsection (b) items (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.
- 6:35 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 – Dr. Courtney Voshell, National Assistant Principal of the Year, and All-State Band and Chorus Members**
- 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.)
- 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. 14-089)** (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 March 19, 2014

I. Appointments

A. New – Regular

1. None

B. New – Temporary

1. ILC Special Ed Teacher-03/03/2014-Central Middle School
2. Elementary Teacher-Kindergarten-03/21/2014-South Dover Elementary School
3. Reading Teacher-02/20/2014-Towne Point Elementary School
4. Elementary Teacher-5th Grade Math-03/03/2014-William Henry Middle School

C. Rehire - Regular

1. None

D. Rehire – Temporary

1. None

E. E.P.E.R.

1. District Employees

- a. Assistant Boys Baseball Coach-Spring 2014-Central Middle School
- b. Assistant Girls Softball Coach-Spring 2014-Central Middle School
- c. Head Girls Softball Coach-Spring 2014-Central Middle School
- d. Head Girls Lacrosse Coach-Spring 2014-Central Middle School
- e. Head Girls Soccer Coach-Spring 2014-Central Middle School
- f. Assistant Girls Soccer Coach-Spring 2014-Central Middle School
- g. Assistant Girls Lacrosse Coach-Spring 2014-Central Middle School

2. Non-District Employees

- a. Assistant Boys Lacrosse Coach-Spring 2014-Central Middle School
- b. Head Boys Lacrosse Coach-Spring 2014-Central Middle School
- c. Site Coordinator-21st Century Program-Spring 2014-Dover High School

II. Change in Assignment

A. Job Title/Classification/Condition of Employment

1. None

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 3/19/14 School Board meeting.

IV. Resignations

1. The district could receive resignation requests after the posting of the agenda running through the 3/19/14 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 3/19/14 Board of Education meeting.

VI. Tenure

1. None

VII. Expiration of Contract/Temporary

1. None

VIII. Non-Renewal/Termination

1. None

Classified Personnel March 19, 2014

I. Appointments

A. New – Regular

1. Clerk/Secretary-03/21/2014-Central Middle School
2. General Worker-Child Nutrition-03/21/2014-Central Middle School
3. General Worker-Child Nutrition-03/21/2014-Central Middle School
4. General Worker-Child Nutrition-03/21/2014-Dover High School
5. General Worker-Child Nutrition-03/21/2014-South Dover Elementary School
6. Cook-Child Nutrition-03/21/2014-South Dover Elementary School;

B. New – Temporary

1. None

C. Rehired – Regular

1. None

D. Rehired – Temporary

1. None

E. E.P.E.R.

1. District Employees

- a. 21st Century After-School Para-2013-2014-William Henry Middle School

2. Non-District Employees

- a. 21st Century After-School Para-Spring 2014-Dover High School
- b. 21st Century After-School Para-Spring 2014-Dover High School

II. Change in Assignment

A. Job Title/Classification/Condition of Employment

1. Voluntary Transfer-Clerk/Secretary-03/17/2014-from Central Middle School to Dover High 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 3/19/14 School Board meeting.

IV. Resignations

1. The district could receive resignations after the posting of the agenda running through the 3/19/14 School Board meeting.

V. Pensions

- A. Disability/Service/Vested pension requests after the posting of the agenda running through the 3/19/14 School Board meeting.

VI. Expiration of Contract/Temporary

1. None

VII. Non-Renewal/Termination

1. None

- | | | |
|------|---|-------|
| 2.02 | School Choice (Resolution No. 14-090) | (A) |
| 2.03 | Financial Reports – February 28, 2014 (Resolution No. 14-091) | (A) |
| 2.04 | Minutes –Closed and executive sessions of February 12, 2014 (Resolution No. 14-092) | (A) |
| 2.05 | Field Trips (Resolution No. 14-093) | (A) |
| 2.06 | Student Disciplinary Matters (Resolution No. 14-094) | (A) |
| 3.0 | Action/Discussion/Information Items (A/D/I) | |
| 3.01 | Easement – Dover Christian Church, Inc. (Resolution No. 14-095) | (A/D) |
| 3.02 | Walker Woods Payment in Lieu of Taxes (Resolution No. 14-096) | (A/D) |
| 3.03 | Beverage Contract (Resolution No. 14-097) | (A/D) |
| 3.04 | Position Transitions – Race to the Top (Resolution No. 14-098) | (A/D) |
| 3.05 | Central Middle School Course Additions (Resolution No. 14-099) | (A/D) |
| 3.06 | Child Nutrition Community Eligibility Provision (Resolution No. 14-100) | (A/D) |

3.07 Revisions 2013-2014 School Calendar (Resolution No. 14-101)
3.08 Revisions 2014-2015 School Calendar (Resolution No. 14-102)

(A/D)
(A/D)

4.0 **Adjournment**

4.01 Adjournment

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