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



BOARD OF EDUCATION

Sean P. M. Christiansen, President
John C. Martin, Jr., Vice President
Matthew J. Lindell
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short

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

Regular Board of Education Meeting
December 14, 2016
Highlights of Meeting

Members present: Mr. Christiansen, Mr. Martin, and Mr. Taylor; **Members absent:** Mr. Lindell and Dr. Jackson-Short

1.04 Recognitions and presentations:

The State Department of Safety and Homeland Security acknowledged the schools in Capital School District that met the mandates of the Omnibus School Safety Act for 2015-2016 through compliance with the appropriate Tabletop Exercise and Intruder/Lockdown Drill for the year 2015/2016.

- Booker T. Washington Elementary School
- Central Middle School
- Dover High School
- East Dover Elementary School
- Hartly Elementary School
- Kent County Secondary ILC
- South Dover Elementary School
- Towne Point Elementary School

Mr. Dennis Hallock presented a power point showcasing participation in fund raisers during the month of October for the Delaware Breast Cancer Coalition. All schools, the administrative office, PTO's and clubs were recognized with certificates. Kent County Secondary ILC was presented the plaque for raising the most funds. Mr. Hallock presented a check in the amount of \$6,064.66 to representatives from the DBCC for this year's fund raising efforts.

1.06-1.07 Board members provided updates on attending meetings, visiting schools, and community events. Dr. Shelton presented brief updates of Strategic Intents 1, 2 and 3.

1.08 Mr. Dennis Hallock spoke regarding his membership in the Citizens Budget Oversight Committee.

2.0 Consent Items: Consent Items – Personnel Matters, School Choice, Financial Reports, Employee Salary Scales, Minutes and Field Trips were approved. Student Disciplinary Matter brought before the board was approved.

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3.0 Action/Discussion/Information Items (A/D/I)

3.01 Delaware School Success Framework

Mr. Saylor provided the board with a power point presentation discussing Capital's results of the Delaware School Success Framework (DSSF), the multiple measures framework by which all public school academic performance is calculated and reported annually by the Delaware Department of Education. [Board Presentation DSSF-2016.pdf](#)

3.02 FY 17 Final Budget (Resolution No. 17-061)

Mr. Sokolowski presented the FY 17 Final Budget. The Board adopted Resolution No. 17-061 approving the budget with the amendment of adding \$17,000 to the Dover High School Athletic Budget. This additional \$17,000 will be allotted as follows: between \$10,000 and \$13,000 will be used to assist Central Middle School's athletic needs, and the additional \$4,000 be added to the Dover High School Athletic Budget. [CSD Final Budget FY 2017.pdf](#)

3.03 Proposed Grade Level Re-Configuration (Resolution No. 17-062)

Dr. Shelton presented the Grade Level Configuration Committee's proposed Grade Level Re-Configuration. The board adopted resolution No. 17-062 approving recommendation of Grade Level Re-Configuration Committee to set a goal of the Facility Master Plan to include an Early Childhood Center and Middle School Grade Level configuration of Early Childhood PK-K, Elementary 1-5, Middle 6- 8 and High School 9-12. [Board Presentation on Grade Level Config 121416.pdf](#)

3.04 Strategic Plan SI2 – Meeting the Needs of the Whole Child – Quarterly Update

Dr. Shelton provided the board with the quarterly update of Strategic Intent 2 – Meeting the Needs of the Whole Child. The update briefly explained the focus of the four sub-groups under SI2: Professional Learning, Master Schedule, District RTI, and Advocacy Prioritization. [SI2BoardPresentation 121416.pdf](#)