

This highlight document along with audio recordings do not constitute official minutes of the meeting. Please go to the Capital School District website at www.capital.k12.de.us; click on Board of Education and go to Public Session Minutes.

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
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short
Joan L. Engel

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

Regular Board of Education Meeting
November 15, 2017
Highlights of Meeting

Members present: Mr. Christiansen, Mr. Taylor, Dr. Jackson-Short and Ms. Engel.

1.04 School, Student and Staff Recognition

Capital School District recognized:

- Several of Dover High School's AP Scholars for their achievement on the 2017 Advanced Placement Exams. Many of the AP Scholars were honored at the October 18, 2017 meeting. However, these students were absent because of the Dover High School Band's participation at a parade on October 18. Students recognized were: Ashley Manifold, Riley Pelton, Muskan Kaur, Omari John, and Hayley Scheir.



1.05 School Updates

Dr. Sylvia Henderson presented school updates for Central Middle School, KCCS and DAP, North Dover Elementary, Kent County Secondary ILC, Booker T. Washington Elementary, Dover High School, East Dover Elementary, Towne Point Elementary, South Dover Elementary and Fairview Elementary.

[https://www.boarddocs.com/de/csd/Board.nsf/files/AT6SYT716BF3/\\$file/School%20Updates%20for%20Board%20of%20Education%20Meeting%20111517.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/AT6SYT716BF3/$file/School%20Updates%20for%20Board%20of%20Education%20Meeting%20111517.pdf)

1.06 Board President/Member Updates/Superintendent Update

Board members provided updates on attending meetings, visiting schools, and community events.

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1.07 Superintendent Update

Dr. Shelton: Attended many school and community events.

1.08 Public Comment

None

2.0 Consent Items: Consent Items – School Choice, Financial Reports, Minutes and Field Trips were approved. Consent Item 2.01 Personnel was removed from the consent agenda and reclassified as 3.10 (Resolution No. 18-041)

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

3.01 Strategic Plan SI3 – Senator Pride – Quarterly Update

Dr. Henderson, Ms. Cooke, and Mrs. Guinn presented a quarterly update of Strategic Plan Strategic Intent 3 – Senator Pride. Power point is attached with the updates for each of the working groups currently working and associated with SI3:

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXPHM63AD6D/\\$file/SI3BoardPresentationTemplate%20DRAFT%20November.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXPHM63AD6D/$file/SI3BoardPresentationTemplate%20DRAFT%20November.pdf)

3.1 Recruit/Retain Quality Staff

3.2 Engage Capital Families/Community

3.3 Marketing and Branding

3.02 Dover High School Course Proposal Advanced Mathematics Topics (Resolution No. 18-047)

The board adopted Resolution No. 18-047 approving Dover High School Course Addition Mathematics Topics.

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXU7G7A3894/\\$file/Program%20of%20Studies%20CTE%20and%20Math%202017-2018%20Linda%20Schreppler.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXU7G7A3894/$file/Program%20of%20Studies%20CTE%20and%20Math%202017-2018%20Linda%20Schreppler.pdf)

3.03 Dover High School CTE Course Proposal Early Childhood Teacher Academy (Resolution No. 18-048)

The board adopted Resolution No. 18-048 approving Dover High School CTE Course Early Childhood Teacher Academy.

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXU7G7A3894/\\$file/Program%20of%20Studies%20CTE%20and%20Math%202017-2018%20Linda%20Schreppler.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXU7G7A3894/$file/Program%20of%20Studies%20CTE%20and%20Math%202017-2018%20Linda%20Schreppler.pdf)

3.04 Dover High School CTE Course Proposal Architectural Engineering Technology (Resolution No. 18-049)

The board adopted Resolution No. 18-049 approving Dover High School CTE Course Architectural Engineering Technology

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXU7G7A3894/\\$file/Program%20of%20Studies%20CTE%20and%20Math%202017-2018%20Linda%20Schreppler.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXU7G7A3894/$file/Program%20of%20Studies%20CTE%20and%20Math%202017-2018%20Linda%20Schreppler.pdf)

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3.05 September 30th Unit Count/K-3 Class Size Analysis – 14 Del. C. 1705A

Ms. Cooke presented the final Unit Count Report as reported on September 30, 2017. She also presented a K-3 Class Size Analysis. No waivers are needed for class size (Del. C. 1705A).

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXQ6J66331D/\\$file/Unit%20Count%20Presentation%20and%202017%20Class%20Size%20Analysis%20Presentation.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXQ6J66331D/$file/Unit%20Count%20Presentation%20and%202017%20Class%20Size%20Analysis%20Presentation.pdf)

3.06 Guaranteed Unit Count & 98% Waiver Request – 14 Del. C. 1704(4) (Resolution No. 18-050)

The board adopted Resolution No. 18-050) approving waiver for 98% Factor – 14 Del. C. 1704(4) for Hartly Elementary School.

[https://www.boarddocs.com/de/csd/Board.nsf/files/AT7L9J5478D5/\\$file/Guaranteed%20Unit%20Count%20%26%20Waiver%20Request%20Presentation.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/AT7L9J5478D5/$file/Guaranteed%20Unit%20Count%20%26%20Waiver%20Request%20Presentation.pdf)

3.07 Delaware School Success Framework Update

Mr. Saylor provided the board with an update of the Delaware School Success Framework (DSSF).

The Delaware School Success Framework (DSSF) is the statewide system of accountability for publicly reporting progress in multiple areas at both the district and school levels. The reports focus on five areas: Achievement, Growth, On-Track to Graduate, College and Career Preparation, and Contextual Measures.

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXQ7Y666765/\\$file/Board%20Presentation%20DSSF-2017.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXQ7Y666765/$file/Board%20Presentation%20DSSF-2017.pdf)

3.08 FY 18 Legislative Priorities (Third Reading) (Resolution No. 18-028)

The board adopted Resolution No. 18-028 approving the FY Legislative Priorities.

[https://www.boarddocs.com/de/csd/Board.nsf/files/ASXQAJ670551/\\$file/FY%2018%20Legislative%20Priorities%20without%20diploma%20system%20for%20special%20needs%20students.doc.docx.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/ASXQAJ670551/$file/FY%2018%20Legislative%20Priorities%20without%20diploma%20system%20for%20special%20needs%20students.doc.docx.pdf)

3.09 Revisions Policy #200-13 Travel Policy (Second Reading) (Resolution No. 18-035)

The board adopted Resolution No. 18-035 approving Revisions Policy #200-13 Travel Policy.

[https://www.boarddocs.com/de/csd/Board.nsf/files/AT7LCQ55928E/\\$file/Revisions%20Travel%20Policy%20200-13%20approved%20111517.pdf](https://www.boarddocs.com/de/csd/Board.nsf/files/AT7LCQ55928E/$file/Revisions%20Travel%20Policy%20200-13%20approved%20111517.pdf)

3.10 Personnel (Resolution No. 18-041)

Certified and Classified Personnel were approved as presented. The board voted (3/2) to move Administrative Contract #198 to Action Item 3.11. All other administrative contracts were approved as presented.

3.11 Administrative Contract #198 (Resolution No. 18-051)

Motion for renewal of one year for contract #198 did not pass.

3.11B Administrative Contract #198 (Resolution No. 18-051B)

Motion for non-renewal of contract #198 was approved.

The meeting was adjourned at 10:16 p.m.