

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

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

Regular Board of Education Meeting
July 9, 2018
Highlights of Meeting

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

1.04 School, Student and Staff Recognition:

The Board of Education and Superintendent Dan Shelton recognized:

- Dover High School Girls Tennis Team and Coach Kevin Papen
 - 2018 Record of 13-1
 - Winner of Conference Tennis Tournament
 - Victoria Anyanwu, Erin Biddle, Anna Canalicchio, Megan Chen, Toni Hall, Lauren Hitesman, Rebecca Jawahar, Adriana Kwok, Corina Kwok, Jing Lin, Sophie Malenfant, Aspen Ozer, Hayley Scheir, and Erika Synoski
 - Also honored were Victoria Anyanwu for [First Singles State Champion](#) and Erika Synoski for [Second Singles State Champion](#)



- Capital's Teachers of the Year and District Teacher of the Year 2019
 - Amy Tierson – Booker T. Washington Elementary School
 - Heidi Moore – East Dover Elementary School
 - Christine Nicholson – Fairview Elementary School
 - Lauren Hunter – Hartly Elementary School
 - Hannah Wilson – North Dover Elementary School
 - Alexis Bailey – South Dover Elementary School
 - Jen Christman – Towne Point Elementary School
 - Megan Stoffa – William Henry Middle School

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- William Reaves – Central Middle School
- Lisa Enright – Kent County Community School
- Dayra Diamond – Kent County Secondary ILC
- Joseph Fuller – Dover High School
- Joseph Fuller – Capital School District Teacher of the Year



1.05 Reorganization of Board of Education (Resolution No. 19-001)

On a motion by Mr. Martin, seconded by Mrs. Engel, and on a unanimous vote, the board adopted Resolution No. 19-001 approving reorganization of Board of Education and committee assignments as follows:

President – John C. Martin, Jr.
Vice President – Dr. Chanda Jackson-Short
DSBA Board of Directors – Ralph Taylor
DSBA Board of Directors Alternate – Sean Christiansen
DSBA Legislative Committee – Ralph Taylor
DSBA Legislative Committee Alternate – Joan Engel
Elizabeth W. Murphey School Representative – Joan Engel
Strategic Plan Strategic Intent 1 – Ralph Taylor
Strategic Plan Strategic Intent 2 – Dr. Jackson-Short
Strategic Plan Strategic Intent 3 – Joan Engel
Super Senator Day – Dr. Jackson-Short
Calendar Committee – John Martin
Student Success Guide Core Team – Joan Engel
Perkins Advisory Committee – Ralph Taylor
Employee Recognition Committee – John Martin
Wellness Committee – Dr. Jackson-Short
Teacher of the Year Committee – Joan Engel

1.06 School Updates

None

1.07 Board President/Member Updates/Superintendent Update

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

1.08 Superintendent Update

Dr. Shelton:

- There is a tremendous amount of work going on during the summer, some of which will be shared during the SI1 Streamlined and Linear District Update tonight.
- Expressed his thanks to everyone for their hard work.

1.08 Public Comment

None

2.0 Consent Items: Consent Items – Personnel, School Choice, Minutes, and Field Trips were approved. Financial Reports as of June 30, 2018 will be brought before the board at the August 15, 2018 meeting. There were no Student Discipline Matters brought before the board.

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

3.01 Strategic Plan SI1 – Linear and Streamlined District – Quarterly Update

Dr. Shelton, Dr. Henderson, and Mr. Wells presented a quarterly update of Strategic Plan Strategic Intent 1 Linear and Streamlined District with updates for each of the groups currently working and associated with SI1: [SI1BoardPresentation 070918.pptx.pdf](#)

- 1.1 Teaching and Learning Model
- 1.2 Facility Master Plan
- 1.3 Instructional and Strategic Technology Plan
- 1.4 District Communication Plan
- 1.6 Safety and Security

3.02 Immersion Program Expansion

Ms. Herrera and Mr. Dunford made presentation regarding Capital's Immersion Program to include program highlights from 2017-18 and the plan for expansion of the program to William Henry Middle School. [Spanish Immersion Board Presentation July 2018\(1\).pdf](#)

3.03 FY 19 Tax Rate (Resolution No. 19-008)

On a motion by Dr. Jackson-Short, seconded by Mr. Taylor, and on a unanimous vote, the board adopted the FY 19 Tax Rate as follows:

Current Expense – 0.8800

Debt Service – 0.4700

Minor Cap – 0.0312

Technology Maintenance – 0.0180

Extra Time Match – 0.0150

Reading and Math Specialist – 0.0180

Reading Interventionist – 0.0042

K-3 Basic Special Education – 0.0042

Tuition – 0.3900

Total Tax Rate: \$1.8307

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3.04 Dover High School Associate Principal Position (Resolution No. 19-009)

The board adopted Resolution No. 19-009 approving the hire of Candidate #4113 as Associate Principal for Dover High School.

3.05 Board of Education Meeting Schedule 2018-2019 (October Meeting Date Revision) (Resolution No. 19-010)

The board adopted Resolution No. 19-010 approving the Board of Education Meeting schedule 2018-2019 with October revision date as follows:

Board Meeting Calendar for 2018-2019 School Year

All meetings will be held in the Board Meeting Conference Room at the Administrative/Professional Development Center located at 198 Commerce Way, Dover, DE 19904

All meetings begin at approximately 7:00 pm unless otherwise noted.

Date	Location
Monday, July 9, 2018	Board Meeting Conference Room
Wednesday, August 15, 2018	Board Meeting Conference Room
Wednesday, September 12, 2018	Board Meeting Conference Room
Wednesday, October 17, 2018	Board Meeting Conference Room
Wednesday, November 14, 2018	Board Meeting Conference Room
Wednesday, December 12, 2018	Board Meeting Conference Room
Wednesday, January 16, 2019	Board Meeting Conference Room
Wednesday, February 13, 2019	Board Meeting Conference Room
Wednesday, March 20, 2019	Board Meeting Conference Room
Wednesday, April 17, 2019	Board Meeting Conference Room
Wednesday, May 8, 2019	Board Meeting Conference Room
Wednesday, June 19, 2019	Board Meeting Conference Room

4.0 Adjournment

The meeting was adjourned at 8:52 p.m.