

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
December 12, 2018
Highlights of Meeting

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

1.04 School Updates

Dr. Henderson presented school updates for all schools. [School Updates 121218.pdf](#)

1.05 Board President/Member Updates

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

1.06 Superintendent Update

Dr. Shelton noted that the board agenda items to be discussed were the result of a lot of hard work in the past few months and the work will be continuing in the months ahead.

1.07 School, Student and Staff Recognition

Board members and Dr. Shelton recognized:

- Patrick Devine, 4th grader at Hartly Elementary – wrote the winning essay for the 4th-5th grade division in the 2018 Mayor's Essay Contest with the theme: "Annie Jump Cannon, Astronomer: defying limitations and paving the way for women in science." Mayor Robin Christiansen hosted an awards ceremony on Saturday December 8th at the Old State House and was present at the meeting to present Patrick his trophy and certificate.
- Charon Dagley, Art Teacher at Central Middle School, who was recognized by her peers as Delaware's Middle School Art Teacher of the Year 2018.
- Dennis Hallock, for his service as a member of the District's Budget Oversight Committee from 2011 through 2018.

1.08 Public Comment

Mr. Justin Puchalsky spoke regarding bullying/discipline.

Mr. Anthony Egipciano spoke regarding school discipline.

2.0 Consent Items: Personnel, School Choice, Financial Reports, Minutes, Field Trips, and Student Discipline Matters

The board voted to approve consent items as follows:

Personnel, School Choice, Financial Reports, Minutes, Field Trips and Student Disciplinary Matters.

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

3.01 Strategic Plan SI3 – Senator Pride – Quarterly Update

Dr. Henderson, Ms. Cooke, Mrs. Burgoyne, and Mr. Montano presented a quarterly update of Strategic Plan Strategic Intent 3 Senator Pride with updates for each of the groups currently working and associated with SI3: [SI3 BoardPresentation Dec 2018. finalpptx.pdf](#)

3.1 Recruitment & Retention of Teachers/Staff

3.2 Family/Community Collaboration

3.3 Marketing and Branding

3.4 Educator Equity Work

3.02 Proposed 2019-2020 School Calendar (First Reading) (Resolution No. 19-055)

Dr. Henderson presented the first reading of two options of the 2019-2020 school calendar. The two options were disseminated to all district staff members requesting input/feedback and will be advertised for public input. The Board tabled Resolution No. 19-055 to hear the second reading of the two options at the January board meeting. [CSD Calendar 19-20 Board Presentation 121218.pdf](#)

[FINALDraft CalendarOPTION1Public Version 120718.pdf](#)

[FINALDRAFTOPTION2.pdf](#)

3.03 Revised Facility Master Plan (Resolution No. 19-056)

The Board adopted Resolution No. 19-056 approving the Revised Facility Master Plan. [NEW BOOKLET DRAFT02-12-12-18 \(1\).pdf](#)

3.04 Approval of Notice of Special Election to Kent County Department of Elections for Referendum (Resolution No. 19-057)

The board adopted Resolution No. 19-057 approving the Final Notice of Special Election to Kent County Department of Elections for Referendum scheduled for April 9, 2019. [12-12-18 - Voter Questions Ballot Special Election 2019 referendum Capital \(002\).pdf](#)

3.05 FY 19 Final Budget (Resolution No. 19-058)

The board adopted Resolution No. 19-058 approving the FY 19 Final Budget. [FY19 - Final Budget.pdf](#)

4.0 Adjournment

Mr. Martin adjourned the meeting at 8:55 pm and announced the Board would be going back into Executive Session, would then return to public session; however, no action would be taken.

The Board returned to public session at 9:23 pm and the meeting was adjourned at 9:24 pm.

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