

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
Joan L. Engel
Dr. Tony DePrima

A	Action
D	Discussion
I	Information

Regular Board of Education Meeting
June 19, 2019
Highlights of Meeting

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

1.04 School Updates

Dr. Henderson presented school updates for all schools. [School Updates 061919.pdf](#)

1.05 Ceremonial Swearing in of New Board Member

Mr. Martin conducted the ceremonial swearing in of Dr. Tony DePrima, newly selected Board of Education member. Dr. DePrima was officially sworn in at the June 18, 2019 special board meeting.

1.06 Board President/Member Updates

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

1.07 Superintendent Update

Dr. Shelton:

- Welcomed Dr. DePrima to the board.
- District had a great school year, wonderful ending, Dover High School graduation was excellent. Shortly, the district will begin the process of engaging in the formal design and construction of the two new middle schools. We encourage all stakeholders to stay actively involved in this process.

1.08 School, Student and Staff Recognition

Members of the Board of Education and Dr. Shelton recognized:

- Dover High School Girls' Tennis Team members and Coach for an outstanding season – Henlopen Conference Champions and State Champions
- Dover High School Boys' Baseball Team members and Coaches for an outstanding season – Henlopen Conference Champions and played in the state playoffs
- Dover High School Boys' Track and Field Team and Coaches for an outstanding season – Henlopen Conference Champions

1.09 Public Comment

None

1.10 Meeting Recess – Honoring Service of Board Member Ralph L. Taylor, Jr.

At 7:35 p.m., it was moved and seconded that the Board recess for a brief reception to honor the service of Mr. Ralph L. Taylor, Jr. Mr. Martin reconvened the public meeting at 7:57 p.m.

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

The board voted to approve consent items as follows:

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

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

3.01 Strategic Plan SI1 – Senator Pride – Quarterly Update

Dr. Shelton, Dr. Henderson, Ms. Cooke, Mr. Montano, and Mrs. Burgoyne 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 June 2019.pptx.pdf](#); [CSD Employee Recognition 061319.pptx.pdf](#); [SI3 BoardPresentation 100 Year Celebration Only June 2019 WITH SOUND.pptx.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 ISAP Presentation

Representatives from Pathways of Delaware, contracted service for In-School Alternative Program for the 2018-2019 school year, provided an overview of the programs at William Henry Middle School, Central Middle School and Dover High School. Dr. Voshell, Ms. Green and Mr. Sheppard described their experiences with the program at the individual schools. [ISAP Board PresentationFINAL.pdf](#)

3.03 Contract – Construction Manager – Two New Middle Schools (Resolution No. 19-110)

The board adopted Resolution No. 19-110 approving Richard Y. Johnson as Construction Manager for the two new middle schools on Pat Lynn Drive and the renovation of Central Middle School and authorizing the Superintendent to finalize negotiation of the contract.

3.04 Contract – Architectural firm – Two New Middle Schools (Resolution No. 19-111)

The board adopted Resolution No. 19-111 approving Becker Morgan as Architectural Firm for the two new middle schools on Pat Lynn Drive and the renovation of Central and authorizing the Superintendent to finalize negotiation of the contract.

3.05 CTE Program of Studies (Resolution No. 19-112)

3.05 a. STAR Coffee Shop (Central Middle School, Dover High School)

3.05 b. Family Consumer Science and Culinary Program – Kent County Secondary ILC

The board adopted Resolution No. 19-112 approving CTE Program of Studies: a. STAR Coffee Shop at Central Middle School and Dover High School and b. Family Consumer Science and Culinary Program at Kent County Secondary ILC. [STAR Coffee Shop CMS DHS and KCSILC 2019-2020.pdf](#)

3.06 School Safety Monitor Review

Mr. Charles Woodard, School Safety Monitor Supervisor, as well as School Safety Monitors from North, Hartly and Towne Point, provided the board a review of the overall success of the employment of School Safety Monitors in the schools. [SSM Expansion BoardPresentation 061919.pdf](#)

3.07 FY 20 District Preliminary Budget (Resolution No. 19-113)

The board adopted Resolution No. 19-113 approving the FY 20 district preliminary budget. [FY 20 Preliminary Budget.pdf](#)

3.08 Board of Education Meeting Schedule 2019-2020 (Resolution No. 19-100)

The board adopted Resolution No. 19-100 approving the 2019-2020 Board of Education Meeting Schedule. [Board Meeting Calendar 2019-2020.pdf](#)

3.09 NSBA and DSBA Membership 2019-2020 (Resolution No. 19-114)

The board adopted Resolution No. 19-114 approving payment of dues in the amount of \$11,549 for membership in the Delaware School Boards Association. No action was taken on the membership in the National School Boards Association.

4.0 Adjournment

The meeting was adjourned at 10:01 p.m.