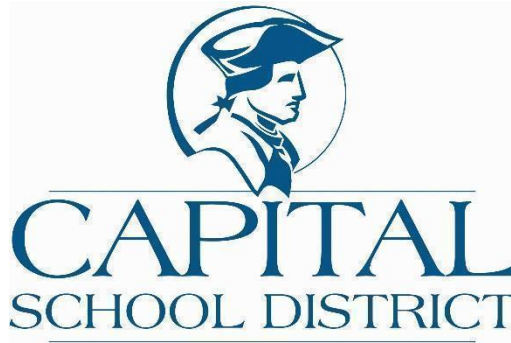


**CAPITAL SCHOOL
DISTRICT**

198 Commerce Way
Dover, DE 19904
Dr. Dan Shelton
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. Anthony J. DePrima

Regular Board of Education Meeting
January 15, 2020
Highlights of Meeting

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

1.02 Board Discussion

Board members discussed SBAC testing of students, computer use in classrooms, and use of cell phones during instructional time.

1.05 School Updates

Ms. Tiffany Smith, Interim Associate Principal, Central Middle School, presented the school updates.
[School Updates 011520.pdf](#)

1.06 Board President/Member Updates

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

1.07 Superintendent Update

Dr. Shelton:

- Read a letter in response to the State Auditor's Report regarding investigation of the District's Maintenance Department.
- Noted that transition work for 4th graders to William Henry Middle School, 6th graders to Central Middle School and 8th graders to Dover High School has begun and will continue throughout the remainder of the semester.
- Work is progressing nicely on the design of the new middle schools and update design will be presented tonight by the Becker Morgan Group.

1.08 School, Student and Staff Recognition

The Board of Education and Dr. Shelton presented certificates to:

- East Dover Elementary School Safety Patrol members who led the Pledge Allegiance at the Board Meeting



- Gwenyn Burgoyne – for selection to the Delaware Junior All-State Chorus
- Juliana Brenner – for selection to the Delaware Senior All-State Mixed Chorus



1.09 Public Comment

None

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

The board voted to approve consent items as presented. There were no Student Disciplinary Matters.

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

3.01 Design Update from Becker Morgan Group

Representatives from Becker Morgan Group and Perkins Will presented a design update for the new middle schools. [20200115 CSD Board meeting FINAL New Compressed.pdf](#)

3.02 Strategic Plan SI3 – Senator Pride – Quarterly Update

Dr. Henderson and Mrs. Burgoyne 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: [SI3 Board Presentation January 2020.pdf](#)

3.1 Recruitment & Retention of Teachers/Staff

3.2 Family/Community Collaboration

3.3 Marketing and Branding

3.4 Educator Equity Work

3.03 Proposed 2020-2021 School Calendar (Second Reading) (Resolution No. 20-060)

The Board adopted a motion to suspend the rules under Board Policy #100-25 to vote on the 2020-2021 School Calendar. The Board then adopted Resolution No. 20-060 approving the 2020-2021 School Calendar. [2020-2021 School Calendar for Board Presentation.pdf](#)
[CSD Calendar 20-21 Board Presentation 01062020 w slides of surveys.pdf](#)

3.04 Transportation and Communication Safety Improvements (Resolution No. 20-069)

The board adopted Resolution No. 20-069 approving the Transportation and Communication Safety Improvements as follows: [Transportation and Communication Safety Improvements Presentation 011520.pdf](#)

Option 1 – 2 way Communication with Buses	\$39,701
Option 2 – VEO Now GPS (all required hardware, installation/configuration, WheresTheBus Parent App, etc.) and School View – ability for schools to see exact bus location and other GPS details.	\$77,685
Option 3 – Upgrade of software to VEO Transportation	\$22,876
Total Costs	\$140,262

3.05 Financial Position Report (Resolution No. 20-070)

The board adopted Resolution No. 20-070 approving the school district financial position report as required under Section 1507, Title 14 Delaware Code, for submission to the Department of Education, January 31, 2020. [Financial Position Report 2-1-20.pdf](#)

3.06 FY 20 Final Budget (Resolution No. 20-061)

The board tabled Resolution No. 20-061 FY 20 Final Budget until the February 19, 2020 meeting. [FY 20 Final Budget with added page.pdf](#)

4.0 Adjournment

The meeting was adjourned at 9:26 p.m.