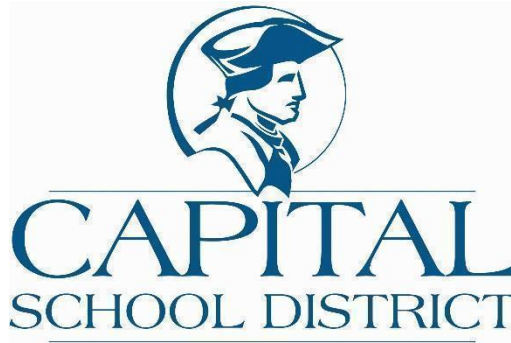


**CAPITAL SCHOOL  
DISTRICT**

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**  
**February 19, 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 location and use of beverage machines in Dover High School, lunch times and students in hallways while waiting for lunch at Dover High School and use of cell phones during instructional time.

**1.05 School Updates**

Dr. Sylvia Henderson, Assistant Superintendent, presented the school updates.

[School Updates 021920 for BoardDocs.pdf](#)

**1.06 Board President/Member Updates**

Board members provided updates on attending meetings, visiting schools, and community events. In addition, Mr. Christiansen shared a letter for the record he sent to the William Henry Alumni Association ensuring the members that the school will always be named “William Henry.”

**1.07 Superintendent Update**

Dr. Shelton:

- Very pleased about the plans for the new middle schools that are being presented tonight for approval.
- Extended thanks to the members of the community who were present at the board meeting. Members of the district staff want to hear from the community.
- Capital schools and staff members have been featured in the news – Governor Carney visited South Dover Elementary School and a reporter from 47 ABC-WMDT covered both this event as well as interviewing a staff member from William Henry Middle School regarding Black History Month.

**1.08 School, Student and Staff Recognition**

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

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



- All-State Bands & Orchestra



- Kent County Senior Honors Band



- Kent County Junior Honors Band



- WHMS and CMS Geography Bee Winners



- Nikolas Mandalas – Delaware Theatre Company Playwriting Competition Finalist



- Nyani Scott – 2020 MLK Voice 4 Youth contest – 1<sup>st</sup> Place Winner



### 1.09 Public Comment

Alfreda Dean spoke on behalf of the William Henry Alumni Association regarding preserving “William Henry” as part of the name of the school when it is renovated to house the students attending Kent County Secondary ILC and Kent County Community School.

Ms. Mozella Richardson Kamara spoke concerning legislation for proposed changes for students with disabilities and made a request that staff members follow up on and reply to messages from parents.

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

The board voted to approve consent items as amended and moved Agenda 2.03 Financial Reports as of January 31, 2020 to Action/Discussion/Information to be considered after Agenda 3.05. There were no Student Disciplinary Matters.

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

#### 3.01 Schematic Design Approval – new Middle Schools – presented by Becker Morgan Group (Resolution No. 20-077)

The Board adopted Resolution No. 20-077 approving the Schematic Design for new Middle Schools.

[20200219 Board meeting SD Draft.pdf](#)

### **3.02 Strategic Plan SI1 – Streamlined and Linear District – Quarterly Update**

Dr. Shelton, Dr. Henderson and Mr. Wells presented a quarterly update of Strategic Plan Strategic Intent 1 – Streamlined and Linear District. Power point is attached with the updates for each of the working groups currently working and associated with SI1: [SI1BoardPresentation 021920.pdf](#)

1.1 Instructional Model

1.2 Facility Master Plan

1.3 Strategic Technology Plan

1.4 District Communication Plan

1.6 Safety and Security

### **3.03 Dover High School AP Capstone Course Approval (Resolution No. 20-078)**

The Board adopted Resolution No. 20-078 approving the Dover High School AP Capstone Course as follows: AP Seminar course beginning in the 2020-2021 school year; AP Research Course beginning in the 2021-2022 school year. [AP Capstone Proposal.pdf](#)

### **3.04 Dover High School Work Based Learning Practicum Approval (Resolution No. 20-079)**

The Board adopted Resolution No. 20-079 approving the Work Based Learning Practicum Course beginning for the 2020-2021 school year. [CTE WBLP Board Presentation Feb 2020 Final.pdf](#)

### **3.05 FY 20 Final Budget (Resolution No. 20-061)**

The Board adopted Resolution No. 20-061 approving the FY 20 Final Budget with amendments as follows: [FY 20 Final Budget 2-19-20.pdf](#)

- Transfer \$40,000 from Contingency Funds to Buildings and Grounds Budget for the use of finishing Dover High School JV baseball and softball fields including a storage facility.
- Reduce the FY 20 Board of Education Budget by \$10,000.

### **2.03 Financial Reports – January 31, 2020 (Resolution No. 20-073)**

The Board adopted Resolution No. 20-073 approving Financial Reports – January 31, 2020 [CSD January 2020 Financial Reports.pdf](#)

### **4.0 Adjournment**

The meeting was adjourned at 10:29 p.m.