

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Wednesday, August 15, 2018

Administrative Office

MINUTES



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

Board Members Present:

Mr. Martin
Dr. Chanda Jackson-Short
Mr. Christiansen - Absent
Mr. Taylor
Mrs. Engel

Also Present:

Dr. Dan Shelton, Superintendent
Members of the Media

1.01 Roll Call – Establishment of Quorum

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the Board entered public session at 5:30 pm in the board room. Roll call was conducted and Mr. Christiansen was absent.

1.02 Executive Session

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:34 p.m. and moved to Room 105 of the administrative office for the purpose of discussing Student Discipline Matters, Legal Matter and Personnel Matters.

1.03 Reconvene Open Session/Pledge of Allegiance

The Board reconvened into public session at 7:00 p.m. followed by the Pledge of Allegiance.

1.04 School, Student and Staff Recognition

None

1.05 School Updates

None

1.06 Board President/Member Updates

Mrs. Engel

- Really looking forward to next week with schools opening for students.
- If you see any homeless on the streets, give them a bottle of water.

Mr. Taylor

- Very excited about the near year and working with Mr. Martin as President and Dr. Chanda Jackson-Short as Vice President.
- Delivered the address at Dover High School's summer school graduation, great event.
- Attended the new teacher orientation, Mr. Martin set the tone for the first day of orientation.
- Pleased with the new website, have safety monitors in every building for the new school year.
- District is proactive in everything.

Dr. Jackson-Short

- Sorry to see the summer season ending so quickly, but looking forward to the new school year.
- Meet with Dr. Shelton to discuss her role as Vice President.
- Met with Dr. Pinkett, Associate Principal at Dover High School.
- Attended the Dover High School summer school graduation.
- Attended the Strategic Intent 2 Core Team meeting.
- Announced an event to take place on August 21 in Dover, Open Streets, on Mary Street beginning at 6 pm, will have great gifts for all students who attend.

Mr. Martin

- Had a great time at Dover High School summer graduation and thanked the Dover High School staff for putting together such a fine event.
- Capital School District hosted the State Board retreat; Mr. Martin acknowledged Ben Wells and Kyle Baxter for their help with this event.
- Very proud that we are continuing to bring in the best staff, excited about New Teacher Orientation.

1.07 Superintendent Update

Dr. Shelton

- Introduced new Associate Principals Angela Thompson, Central Middle School, and Tom Kalinowski, Dover High School.
- New Teacher Orientation was such a great day.
- In keeping with improving our communications and making connections, the first edition of the Capital Newspaper is being printed and distributed with the Dover Post.
- Very excited about the new school year.
- The administrative and instructional staff has spent an enormous amount of time this summer working to enhance teaching strategies. One example was Ed Camp which was held on Monday, so much excitement and sharing of great ideas across all levels of teaching.
- Capital's Million Father March will be held on Tuesday, September 18, 2018.
- The district will not be sending out the paper calendar – because dates change – schools will be sending out monthly calendars with dates and times of school-specific activities.
- Noted that through the efforts of the entire Technology staff that school mailers are going out to all students listing all information needed to begin school. New website is up and running – looks great.

1.08 Public Comment (Limited to 3 minutes per speaker)

Mr. Kevin Ohlandt spoke regarding issues with his son's education and his IEP.

2.0 Consent Items

Note: All consent items may be adopted by a majority vote of the Board on a properly seconded motion. On a majority vote the Board may request that any item included in this section be moved to the action/discussion/information section during adoption of the agenda. If staff member presence or additional information be required on these items, the Superintendent should be notified prior to the meeting time. On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board approved Consent Items as presented.

2.01 Personnel (Resolution No. 19-014)

CERTIFIED PERSONNEL

Approval for Certified Personnel as listed, pending criminal reference checks.

I. APPOINTMENTS

A. New – Regular

1.	Blose	Amanda	Spec Ed Teacher	August 20, 2018	East
2.	Boris	Maria	Applied Health Science Teacher	August 20, 2018	CMS
3.	Carter	Leigh Ann	Spec Ed Teacher	August 20, 2018	WHMS
4.	Davenport	Kylie	Spec Ed Math Teacher	August 20, 2018	DHS
5.	Farrell	Austin	Math Teacher	August 20, 2018	WHMS
6.	Gamble	Megi	Spec Ed Teacher	August 20, 2018	FV
7.	Gates	Kevin	Chemistry Teacher	August 20, 2018	DHS
8.	Gill	Jamie	Social Studies Teacher	August 20, 2018	CMS
9.	Gregory	Susan	French Teacher	August 20, 2018	DHS

10. Haupt	Nancy	Library/Media Teacher	August 20, 2018	North
11. Healey	Catherine	Nurse	August 20, 2018	FV
12. Hitchens	Dustin	Math Teacher	August 20, 2018	DHS
13. Lewis	Matthew	Spec Ed Teacher	August 20, 2018	DHS
14. Lewis	Mia	Math Teacher	August 20, 2018	DHS
15. McIntyre	Thomina	Spec Ed Teacher	August 20, 2018	WHMS
16. Marsteller	Katherine	Reading Teacher	August 20, 2018	East
17. McClenaghan	Elizabeth	Math Interventionist	August 20, 2018	BTW/North
18. Mentzer	Sarah	Art Teacher	August 20, 2018	WHMS
19. Meyer	Tiffany	PreK Teacher	August 20, 2018	East
20. Mills	Ashley	Agriscience Teacher	August 20, 2018	CMS
21. Parker	Adrienne	Math/Science Teacher	August 20, 2018	WHMS
22. Sherrod	Avery	School Counselor	August 20, 2018	DHS
23. Tracy	Michele	ILC Teacher	August 20, 2018	WHMS
24. Tutuwan	Nelly	ESL Teacher	August 20, 2018	BTW/FV

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. Maradiaga	Heidi	Math Teacher	August 20, 2018	DHS
2. Tilley	Christina	Teacher	August 20, 2018	WHMS

E. Rehire – Temporary

1. NONE

F. Return from Leave

1. NONE

G. E.P.E.R.

1. District Employees

a. Beck	Dianne	Social Studies Dept Head	2018-2019 SY	DHS
b. Bowen	Jason	Science Dept Head	2018-2019 SY	DHS
c. Chandler	Shameka	CTE Dept Head	2018-2019 SY	DHS
d. Davenport	Kylie	21 st Century EPER	2018-2019 SY	DHS
e. Devine	Ann	Math Dept Head	2018-2019 SY	DHS
f. Fuller	Joseph	Spec Education Dept Head	2018-2019 SY	DHS
g. Gonzalez	Oscar	World Language Dept Head	2018-2019 SY	DHS
h. Hinds-Persaud,	Crystal	21 st Century Teacher	2018-2019 SY	WHMS
i. Ivery	Marimba	21 st Century Teacher	2018-2019 SY	WHMS
j. Moultry	Elkhannia	21 st Century Teacher	2018-2019 SY	WHMS
k. Nichols	Pam	PreK Unit Count – 3 hours	Summer 2018	DO
l. Stevens	Lisa	English Dept Head	2018-2019 SY	DHS

- | | | | | |
|---------------|--------|----------------------------------|--------------|------|
| m. Megan | Stoffa | 21 st Century Teacher | 2018-2019 SY | WHMS |
| n. Whitenight | Brad | Related Arts Dept Head | 2018-2019 SY | DHS |
2. Non-District Employees
- a. NONE

II. CHANGE IN ASSIGNMENT

A. Classification

- | | | | | |
|------------|---------|------------------------------------|-----------------|--------|
| 1. Akers | Heather | Music/Chorus/Strings
From South | August 20, 2018 | CMS |
| 2. Estrada | Jovan | Teacher from Para | August 20, 2018 | KCSILC |
| 3. Hollis | Sherri | Literacy Coach | August 20, 2018 | North |
| | | Transfer from TP | | |
| 4. Maloney | Megan | Reading Teacher | August 20, 2018 | WHMS |
| | | From Paraprofessional at TP | | |
| 5. Murphy | Kevin | Music Teacher | August 20, 2018 | KCCS |
| | | Transfer from CMS | | |

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/STD/Workers Comp

- | | | | | |
|---------------------|----------|-----------|--------------------|------|
| 1. Burris | Leetress | Teacher | August 20, 2018 | TP |
| 2. Elverson-Twilley | Julie | Teacher | August 20, 2018 | TP |
| 3. Maloney | Megan | Teacher | August 20, 2018 | WHMS |
| 4. Moore | Heidi | Teacher | September 12, 2018 | East |
| 5. Plews | Jennifer | Counselor | August 20, 2018 | FV |

B. Personal

- | | | | | |
|-------------|-------|-------------------|---------------------|----|
| 1. Elverson | Julie | Music/Art Teacher | Aug 20–Nov 26, 2018 | TP |
|-------------|-------|-------------------|---------------------|----|

C. Military

1. NONE

D. Educational

1. NONE

E. Sabbatical

1. NONE

F. Extension of Leave

1. NONE

IV. PENSIONS

A. Disability

1. NONE

B. Service Pension

- | | | | | |
|-----------|-------|---------|--------------|----|
| 1. Dalton | Debra | Teacher | July 1, 2018 | FV |
|-----------|-------|---------|--------------|----|

C. Vested Pension

1. NONE

V. RESIGNATIONS

- | | | | | |
|---------------|-------------|------------------------------------|--------------------|----------|
| 1. Buckley | Diane | Teacher | August 31, 2018 | South |
| 2. Chick | Emily | Teacher | June 30, 2018 | DHS |
| 3. Craffey | Kaitlin | SLP | August 31, 2018 | KCCS |
| 4. Delgado Jr | Lawrence | Reading Interventionist | July 31, 2018 | KCSILC |
| 5. DeVary | John | Spec Ed Teacher | August 17, 2018 | DHS |
| 6. Drevno | Gregg | School Psychologist | September 17, 2018 | District |
| 7. Duvall | Christopher | Science Teacher | August 17, 2018 | DHS |
| 8. Eason | Alade | 21 st Cent Coord – EPER | August 31, 2018 | East |
| 9. Freeman | Isaiah | Music Teacher | August 31, 2018 | BTW/East |
| 10. Gavas | Brigitte | 21 st Cent Coord – EPER | August 31, 2018 | DHS |
| 11. Georgules | Christen | Teacher | June 30, 2018 | WHMS |
| 12. Herd | Kathryn | ESL Teacher | June 30, 2018 | South |
| 13. Lorentz | Jessica | Occupational Therapist | TBD | District |
| 14. McKee | Anne | Teacher | July 31, 2018 | WHMS |
| 15. Minnick | Sarah | Teacher | July 31, 2018 | CMS |
| 16. Priest | Jenae | Teacher | July 31, 2018 | WHMS |
| 17. Rapsavage | Crista | Teacher | July 31, 2018 | CMS |
| 18. Serrano | Joseph | Teacher | July 31, 2018 | DHS |
| 19. Sharma | Poonam | Teacher | July 31, 2018 | DHS |
| 20. Sousa | Destinee | Teacher | July 31, 2018 | KCSILC |
| 21. Waxman | Michael | School Psychologist | July 31, 2018 | KCCS |
| 22. Williams | Margaret | French Teacher | July 31, 2018 | DHS |
| 23. Young | LaTynia | Teacher | June 30, 2018 | DHS |

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT (Temporary Contracts)

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

CLASSIFIED PERSONNEL

Approval for Classified Personnel as listed, pending criminal reference checks.

I. APPOINTMENTS

A. New – Regular

1. Gonzalez	Lorainne	Office Clerk	July 2018	WHMS
2. Lohman	Tara	Secretary	July 16, 2018	WHMS
3. Satterfield	Jason	Field Technician Level 1	August 6, 2018	DO/Tech

B. New – Temporary

1. Brown	Marquis	Paraprofessional – FT	August 20, 2018	KCSILC
2. Bundick	Raminka	General Worker	August 20, 2018	District
3. Cushman	April	Kindergarten Para PT/29 hrs	August 20, 2018	Hartly
4. Flowers	Tatyana	General Worker	August 20, 2018	District
5. Gregory	Morgan	Math 180 Para – FT	August 20, 2018	DHS
6. Haberman	Sarah	Extra Support Para – FT	August 20, 2018	DHS
7. London	Mark	General Worker	August 20, 2018	District
8. Moore	Clara	General Worker	August 20, 2018	DHS
9. Ruiz	Josimar	Paraprofessional – PT/29 hrs	August 20, 2018	North
10. Seville	Regina	General Worker	August 20, 2018	CMS
11. Thomas	Jamie	Paraprofessional – PT/29 hrs	August 20, 2018	East

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1. Blevins	Robert	Extra Support Para – FT	August 20, 2018	KCCS/Wesley
2. Brown	L Maria	Extra Support Para – FT	August 20, 2018	KCCS/BTW
3. Broxton	Tianna	Extra Support Para – FT	August 20, 2018	KCCS
4. Bushee	Caitlin	Extra Support Para – FT	August 20, 2018	DHS
5. Cole	Debra	Extra Support Para – FT	August 20, 2018	DHS
6. Crawford	Andrew	Extra Support Para – FT	August 20, 2018	KCCS/WH
7. Crowley	Brian	Extra Support Para PT/29 hrs	August 20, 2018	DHS
8. Davis	Cheryl	Extra Support Para PT/29 hrs	August 20, 2018	DHS
9. Fulgham	Melissa	Kindergarten Para PT/29 hrs	August 20, 2018	East
10. Giddens	Kyle	Extra Support Para – FT	August 20, 2018	KCCS
11. Hacker	Courtney	Extra Support Para PT/29 hrs	August 20, 2018	KCCS/WH
12. Harris	Carmelita	Extra Support Para PT/29 hrs	August 20, 2018	KCCS/BTW
13. Johnson	Kim	Extra Support Para – FT	August 20, 2018	KCCS
14. Jones	Ayesha	Extra Support Para PT/29 hrs	August 20, 2018	KCCS/CMS
15. Lyons	Jennifer	Extra Support Para – FT	August 20, 2018	KCCS/SEARCH
16. Naftzinger	Robert	Extra Support Para – FT	August 20, 2018	KCCS
17. Powell	Shelby	Extra Support Para PT/29 hrs	August 20, 2018	KCCS
18. Robinson	Betty	Extra Support Para – FT	August 20, 2018	KCCS/BTW

19. Ryans	Cheryl	General Worker	August 20, 2018	District
20. Santy	Harold	Extra Support Para PT/29 hrs	August 20, 2018	KCCS/DHS
21. Schukoske	Gavin	Extra Support Para – FT	August 20, 2018	KCCS/DHS
22. Sijan	Nicholas	Extra Support Para – FT	August 20, 2018	KCCS
23. Simmons	Gwen	Extra Support Para – FT	August 20, 2018	KCCS
24. Smith	Gregory	Extra Support Para – FT	August 20, 2018	KCCS/DHS
25. Stevens	Barbara	Extra Support Para – FT	August 20, 2018	KCCS
26. Tunnell	Camryn	Instructional Para PT/29 hrs	August 20, 2018	TP
27. Tyler	Robert	Extra Support Para – FT	August 20, 2018	KCCS/CMS
28. Wilkerson	Jarrell	Extra Support Para – FT	August 20, 2018	KCCS/DHS

F. Return from Leave

1. NONE

G. E.P.E.R.

1. District Employees

a. Adams	Ebony	21 st Century Paraprofessional	2018-2019 SY	DHS
b. Bracy	April	21 st Century Paraprofessional	2018-2019 SY	WHMS
c. Brown	Michael	21 st Century Paraprofessional	2018-2019 SY	WHMS
d. Bryant	Stephen	21 st Century Paraprofessional	2018-2019 SY	CMS
e. Bullock	Jasmine	21 st Century Paraprofessional	2018-2019 SY	WHMS
f. Canfield	Jocelyn	21 st Century Paraprofessional	2018-2019 SY	East
g. Daniels	Loretta	21 st Century Paraprofessional	2018-2019 SY	WHMS
h. Greene	Audrey	21 st Century Paraprofessional	2018-2019 SY	WHMS
i. Henry	Dwayne	21 st Century Paraprofessional	2018-2019 SY	WHMS
j. Koons	Elizabeth	21 st Century Paraprofessional	2018-2019 SY	CMS
k. Robinson	Darien	Paraprofessional	Summer 2018	WHMS
l. Smith	Brenda	21 st Century Paraprofessional	2018-2019 SY	CMS
m. Trott	Jamal	21 st Century Paraprofessional	2018-2019 SY	WHMS
n. Voshell	Michael	21 st Century Paraprofessional	2018-2019 SY	CMS
o. Wilkerson	Jarrell	21 st Century Paraprofessional	2018-2019 SY	WHMS

2. Non-District Employees

a. Custis	Thora	21 st Century Paraprofessional	2018-2019 SY	CMS
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II. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/Medical/Workers Comp

1.	Chrysler	Dennis	Custodian	August 22, 2018	DHS
2.	Evangelinta	Elizabeth	Child Nutrition	August 23, 2018	DHS
3.	Keels	Tina	Child Nutrition	August 20, 2018	CMS

B. Personal

1. NONE

B. Military

1. NONE

C. Educational

1. NONE

D. Sabbatical

1. NONE

E. Extension of Leave

1. NONE

IV. RESIGNATIONS

1.	Combs	Lesley	Office Paraprofessional – PT	July 31, 2018	TP
2.	Johns	Flora	Child Nutrition	July 31, 2018	District
3.	Knight	Charles	Paraprofessional	July 31, 2018	KCSILC
4.	Metrock	Eloise	Child Nutrition	July 31, 2018	CMS
5.	Reed	Carlos	Custodian	July 11, 2018	DHS
6.	Reid	Samuel	Custodian	July 10, 2018	CMS

V. PENSIONS

A. Disability

1. NONE

B. Service Pension

1.	McCutchen	Anthony	Grounds	December 31, 2018	DO
2.	Paras	Ponciano	Custodian	October 31, 2018	KCSILC

C. Vested Pension

1. NONE

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY EMPLOYEES

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

2.02 School Choice (Resolution No. 19-015)

School Choice Accept 2018-2019 School Year

Student ID	Grade	School of Choice	Action	Inside/Outside District
447411	K	Booker T. Washington Elementary School	Invite	Inside
260798	K	Booker T. Washington Elementary School	Invite	Inside
267515	K	Booker T. Washington Elementary School	Invite	Inside
250661	K	Booker T. Washington Elementary School	Invite	Inside
194898	1	Booker T. Washington Elementary School	Invite	Inside
172112	2	Booker T. Washington Elementary School	Invite	Inside
344998	4	Booker T. Washington Elementary School	Invite	Inside
382188	4	Booker T. Washington Elementary School	Invite	Inside
411538	4	Booker T. Washington Elementary School	Invite	Inside
392536	4	Booker T. Washington Elementary School	Invite	Outside
465710	K	East Dover Elementary School	Invite	Inside
266967	K	East Dover Elementary School	Invite	Inside
447111	K	East Dover Elementary School	Invite	Inside
34518	4	East Dover Elementary School	Invite	Inside
266735	K	Fairview Elementary School	Invite	Inside
334320	K	Fairview Elementary School	Invite	Outside
409098	K	Fairview Elementary School	Invite	Outside
115418	2	Fairview Elementary School	Invite	Inside
168141	2	Fairview Elementary School	Invite	Inside
396938	4	Fairview Elementary School	Invite	Outside
430390	K	North Dover Elementary School	Invite	Inside
040833	K	North Dover Elementary School	Invite	Outside
448666	1	North Dover Elementary School	Invite	Inside
306255	3	North Dover Elementary School	Invite	Inside
111432	3	North Dover Elementary School	Invite	Inside
309606	K	South Dover Elementary School	Invite	Inside
232232	K	South Dover Elementary School	Invite	Inside
227629	K	South Dover Elementary School	Invite	Inside
366216	K	South Dover Elementary School	Invite	Inside
423797	K	South Dover Elementary School	Invite	Inside
483684	K	South Dover Elementary School	Invite	Inside
302399	K	South Dover Elementary School	Invite	Inside
436818	K	South Dover Elementary School	Invite	Inside
432492	K	South Dover Elementary School	Invite	Outside
139758	1	South Dover Elementary School	Invite	Inside
342961	1	South Dover Elementary School	Invite	Inside
233766	1	South Dover Elementary School	Invite	Outside
263736	1	South Dover Elementary School	Invite	Outside
115128	2	South Dover Elementary School	Invite	Outside

440642	3	South Dover Elementary School	Invite	Outside
266116	K	Towne Point Elementary School	Invite	Inside
341964	K	Towne Point Elementary School	Invite	Inside
134756	1	Towne Point Elementary School	Invite	Inside
375712	3	Towne Point Elementary School	Invite	Inside
039391	3	Towne Point Elementary School	Invite	Inside
359779	4	Towne Point Elementary School	Invite	Inside
341103	4	Towne Point Elementary School	Invite	Inside
336708	5	William Henry Middle School	Invite	Outside
351714	5	William Henry Middle School	Invite	Outside
356929	5	William Henry Middle School	Invite	Outside
360639	5	William Henry Middle School	Invite	Outside
336437	5	William Henry Middle School	Invite	Outside
978776	7	Central Middle School	Invite	Outside
188234	9	Dover High School	Invite	Outside
175872	10	Dover High School	Invite	Outside
092184	11	Dover High School	Invite	Outside
242783	12	Dover High School	Invite	Outside

School Choice Denied 2018-2019 School Year

Student ID	Grade	School of Choice	Action	Inside/Outside District
283138	1	Hartly Elementary School	Denied	Outside
295881	4	Hartly Elementary School	Denied	Inside
241327	9	Dover High School	Denied	Outside

2.03 Financial Reports – June 30, 2018 (Resolution No. 19-016)

Financial reports for June 30, 2018 were approved.

2.04 Minutes – Minutes of Executive and Public sessions of Regular Board of Education Meeting July 9, 2018 (Resolution No. 19-017)

Minutes of executive and public sessions of regular Board of Education meeting on July 9, 2018 were approved.

2.05 Field Trips (Resolution No. 19-018)

The following field trip was approved:

Central Middle School 8th grade Social Studies classes to Philadelphia, PA, September 17, 2018

2.06 Student Disciplinary Matters (Resolution No. 19-007)

None

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

3.01 Contract – In-School Alternative Program (Resolution No. 19-012)

On a motion by Mr. Taylor, seconded by Mrs. Engel, and on a vote of 3/1: Mrs. Engel – yes, Mr. Taylor – yes, Dr. Jackson-Short – yes, and Mr. Martin – Abstain, the board adopted Resolution No. 19-012 approving the Contract with Pathways of Delaware for In-School Alternative Program at William Henry Middle School, Central Middle School and Dover High School.

3.02 Strategic Plan SI2 – Meeting the Needs of the Whole Child - Quarterly Update

Mr. Dunford, Ms. Herrera, Mrs. Guinn, Mr. Simpson and Dr. Shelton presented a quarterly update of Strategic Plan Strategic Intent 2 Meeting the Needs of the Whole Child with updates for each of the groups currently working and associated with SI2:

- 2.1 Professional Learning
- 2.2 Systems & Schedules
- 2.3 Specialized Instruction
- 2.4 Advocacy Prioritization

3.03 Website Launch

Mr. Wells provided an update on the new Capital School District website, demonstrating how to easily access all content of the new website.

3.04 School District Financial Position Report (Resolution No. 19-020)

On a motion by Mr. Taylor, seconded by Mrs. Engel, and on a unanimous vote, the board adopted Resolution No. 19-020 approving the school district financial position report as required under Section 1507, Title 14 Delaware Code, for submission to the Department of Education August 31, 2018.

3.05 Child Nutrition Budget (Resolution No. 19-021)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 19-021 approving the 2018-2019 Child Nutrition Budget.

3.06 Revisions – Policy #400-09 Volunteer Application (First Reading) (Resolution No. 19-022)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board tabled Resolution No. 19-022 Revisions – Policy #400-09 Volunteer Application for a second reading at the September meeting.

3.07 Revisions – Policy #300-14 District Citizen Budget Oversight Committee (First Reading) (Resolution No. 19-023)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board tabled Resolution No. 19-023 Revisions – Policy #300-14 District Citizen Budget Oversight Committee for a second reading at the September meeting.

4.0 Adjournment

4.01 Adjournment

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the meeting was adjourned at 9:53 p.m.