

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

Wednesday, August 8, 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 - Absent

Also Present:

Dr. Dan Shelton, Superintendent
Members of the Media

1.01 Roll Call – Establishment of Quorum

President Martin called the meeting to order at 5:47 pm, followed by the Pledge of Allegiance. Roll call was conducted. Mr. Christiansen and Mrs. Engel were absent.

1.02 Public Comment

Mr. Kevin Ohlandt spoke regarding the In-School Alternative Program proposal and district costs.

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

2.01 Certificate of Necessity (Resolution No. 19-011)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote (roll call of 3/0), the board adopted Resolution No. 19-011 approving the Certificate of Necessity to be submitted to the Department of Education.

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

On a motion by Dr. Jackson-Short, seconded by Mr. Taylor, and on a unanimous vote, the board tabled 2.02 Contract – In-School Alternative Program (Resolution No. 19-012) until the August 15, 2018 regular board meeting.

3.0 Executive Session

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board entered executive session at 6:15 pm for the purpose of conducting interviews for the position of Associate Principal, Central Middle School. It was announced that the Board of Education would be returning after the interviews to vote on Agenda 4.01 Associate Principal – Central Middle School.

4.0 Reconvene Open Session – Action/Discussion/Information Items

The board reconvened into open session at 9:02 pm.

4.01 Associate Principal – Central Middle School (Resolution No. 19-013)

On a motion by Dr. Jackson-Short, seconded by Mr. Taylor, and on a unanimous vote (roll call 3/0), the board adopted Resolution No. 19-013 approving the appointment of Candidate #874 for the position of Associate Principal, Central Middle School.

5.0 Adjournment

5.01 Adjournment

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the meeting was adjourned at 9:06 pm.