

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

Wednesday, June 20, 2018

Administrative Office

MINUTES



BOARD OF EDUCATION

Sean P. M. Christiansen, President
John C. Martin, Jr., Vice President
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short
Joan L. Engel

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mr. Christiansen
Mr. Martin
Mr. Taylor
Dr. Jackson-Short
Mrs. Engel – Absent at Roll Call but arrived at 5:32 p.m.

Also Present:

Dr. Dan Shelton, Superintendent
Members of the Media

1.01 Roll Call – Establishment of Quorum

On a motion by Mr. Martin, 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 Ms. Engel was absent but arrived at 5:32 pm.

1.02 Executive Session

On a motion by Mr. Martin, seconded by Dr. Jackson-Short, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:31 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

The Board of Education and Dr. Shelton recognized the following students:

- Members and director of the Fairview Elementary School Voice of Unity Choir - 1st Place Excellent Rating And Esprit De Corp (Best sportsmanship award) at the Competition Music in the Parks – Six Flags New Jersey
- Dover High School Boys Spring Track and Field Team and coaches – DIAA State Champions Division I Spring 2018
- Dover High School Baseball Team and coaches – DIAA State Finalists Spring 2018
- Grace Gast - DHS Girls Lacrosse 1st Team All-Conference, 1st Team All-State – 206 goals
- Ashley Manifold - DHS Girls Lacrosse, US Lacrosse Academic All-American (one of six selected this season) with highest GPA of all lacrosse players in Delaware
- Will Niebrzydowski - DHS Boys Lacrosse, US Lacrosse All American Team, 1st Team All-State Attack

Dr. Shelton presented Mr. Christiansen with a Certificate of Election for a term of five (5) years from July 1, 2018 through June 30, 2023 to the Capital School District Board of Education.

1.05 School Updates

None

1.06 Board President/Member Updates

Mrs. Engel

- Away for a while and missed the May meeting, spent time with daughter to be with her family for the birth of first grandchild.
- Made a visit to KCSILC and observed Mr. Butillo's class, so amazed at what students were doing.
- Glad to be back and see everyone.

Dr. Jackson-Short

- Hope everyone is enjoying the summer.
- Attended some moving up ceremonies, amount of happiness from the students shows the work of staff on a daily basis, shows commitment, engagement and development of relationships, kids are happy, ceremonies were very well.
- Keep up the good work, enjoy the summer, and get some rest.

Mr. Taylor

- 2017-2018 was an incredible school year.
- Had an extraordinary amount of wonderful celebrations at the end of the year.
- Announced he is a candidate in the running for Representative 32nd district.
- Should celebrate our successes and learn from our failures.
- Looking forward to next year.

Mr. Martin

- Been away for a while and glad to be back.
- Welcomed Mr. Todd Simpson to the staff as Director of Special Education.
- Urged everyone to enjoy the summer, take vacation and continue to do great things.

Mr. Christiansen

- Congratulated Mr. Fuller as Capital's Teacher of the Year.
- Congratulations to Mrs. Engel on the birth of her grandchild.
- DHS graduation was a production, very proud of the event, praises to Dr. Voshell and all staff involved.
- Employee appreciation day was great day, thanks Ms. Cooke and committee for planning and preparation.
- Attended the DHS AFJROTC Banquet and enjoyed the presentations in honor of Major Murphy and SMSgt Herriman.
- Attended retirement ceremony.
- Enjoy your summer with thanks for all you do.

1.06 Superintendent Update

Dr. Shelton shared that board members had highlighted end of year activities throughout the district, all of which were wonderful events.

1.08 Public Comment (Limited to 3 minutes per speaker)

Mr. Kevin Ohlandt spoke regarding the Capital School District Special Education Parent Council.

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 Mr. Martin, and on a unanimous vote, the board approved Consent Items as presented.

2.01 Personnel (Resolution No. 18-106)

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. Farrell	Beth	ESL Teacher	August 20, 2018	TP & East
2. Finch	Mary	ESL Teacher	August 20, 2018	South

3. Gillis	Andrew	ILC Teacher	August 20, 2018	East
4. Gray	Kiana	Math Coach	August 20, 2018	WHMS
5. Holdridge	Megan	Nurse	August 20, 2018	BTW
6. Klins	Denisha	Teacher – Math	August 20, 2018	DHS
7. Pagni	Justin	Teacher – Math	August 20, 2018	DHS
8. Pennypacker	Kristi	SLP	August 20, 2018	KCCS/CMS
9. Roskam	Annette	Math Coach	August 20, 2018	CMS
10. Stecher	Cara	Teacher – 4 th Grade	August 20, 2018	North
11. Towers	Alex	STAR Teacher (Wesley)	August 20, 2018	KCCS
12. Wilson	Jackson	Educational Diagnostician	August 20, 2018	CMS
			+ Summer	

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. Atif	Anwar	Math Teacher	August 20, 2018	DHS
2. Holland	Jameelah	Teacher – ILC	August 20, 2018	CMS
3. Maradiaga	Heidi	Teacher – 7 th Grade Math	August 20, 2018	CMS
4. Nelson	Courtney	Teacher – 4 th Grade	August 20, 2018	TP
5. Smith	Katie	Teacher - ILC	August 20, 2018	East
6. Spence	Kristin	Math Interventionist	August 20, 2018	South

E. Rehire – Temporary

1. NONE

F. Return from Leave

1. Crawford	Ashley	Teacher	May 21, 2018	BTW
2. Tecson	Leanne	Teacher	June 12, 2018	DHS
3. Weekes	Carissa	Teacher	May 29, 2018	TP

G. E.P.E.R.

1. District Employees

a. Ayer	Kenneth	Assist. Band Dir	Summer 2018	DHS
		10 days		
b. Baker	Camethia	Social Worker	Summer 2018	East
c. Baxter	Kyle	Technology	Summer 2018	DO
		40 days		
d. Baynard	Keisha	Student services	Summer 2018	DO
		6 days		
e. Beck	Dianne	Dept. Chair – SS	Summer 2018	DHS
		19 days		
f. Bowen	Jason	Dept. Chair – Science	Summer 2018	DHS
		19 days		

g.	Bowen	Jomelle	Senator Stop – orders 10 days	Summer 2018	DHS
h.	Buford	Elaine	Teacher – ELA	Summer 2018	CMS
i.	Bushweller	Wendy	Teacher – Child Find 22 days	Summer 2018	DO
j.	Butz-Miller	Melissa	Curriculum Review 12 days	Summer 2018	DHS
k.	Carroll	Jill	Nurse 1 day	Summer 2018	Hartly
l.	Chandler	Shameka	Dept. Chair – CTE 19 days	Summer 2018	DHS
m.	Cooper	Erin	Teacher	Summer 2018	WHMS
n.	Culver	Tamika	Social Worker 15 days	Summer 2018	KCSILC
o.	Devine	Ann	Math Dept. Chair	July 1, 2018	DHS
p.	Devine	Ann	AP Coordinator	August 20, 2018	DHS
q.	Dixon	Lacey	Greenhouse/State Fair 38 days	Summer 2018	DHS
r.	Fitzgerald	Jordan	Counselor 15 days	Summer 2018	DHS
s.	Ford	Sue	SLP Services Up to 50 hours	Summer 2018	DO
t.	Fuller	Joseph	Dept. Chair – Spec Ed 19 days	Summer 2018	DHS
u.	Gavas	Brigitte	21 st Century Teacher 4 hrs. /day	Summer 2018	WHMS
v.	George	Garrett	Band Camp 19 days	Summer 2018	DHS
w.	Gonzales	Oscar	Dept. Chair – World Lang 19 days	Summer 2018	DHS
x.	Gronau	Shannon	Scheduling/DSTP/Enroll 19 days	Summer 2018	DHS
y.	Gray	Ioma	Teacher – ESY	Summer 2018	CMS
z.	Gray	Sandy	CTE Coordinator 19 days	Summer 2018	DHS
aa.	Green	Caroline	Tier 3 Intervention Planning 3 days	Summer 2018	DHS
bb.	Green	William	Teacher – Math	Summer 2018	CMS
cc.	Haltom	Cristal	21 st Century Coordinator	2018-2019	WHMS
dd.	Harmon	Jill	SLP/8 days	Summer 2018	DO
ee.	Hayden	Carlee	Teacher	Summer 2018	WHMS
ff.	Ivery	Marimba	Teacher	Summer 2018	WHMS
gg.	Johnson	Naomi	Teacher	Summer 2018	WHMS
hh.	Johnson	Vanessa	Teacher	Summer 2018	WHMS
ii.	Jones	Darrell	Dean of Students 20 days	Summer 2018	KCSILC

jj.	Jones	Enjoule'	Teacher – ELA	Summer 2018	CMS
kk.	Jones	Kelly	Social Worker	Summer 2018	KCSILC
			10 days		
ll.	Kellam	Takara	Scheduling/enrollment (19 days)	Summer 2018	DHS
mm.	Knox	Amanda	Teacher – Camp	Summer 2018	East
nn.	Leib	Gloria	Teacher	Summer 2018	WHMS
oo.	Litchford	Emily	Summer Enrichment	Summer 2018	BTW
			4 days		
pp.	Martin	Kristen	Psych Report	Summer 2018	DO
			22 days		
qq.	McGuire	Christopher	Scheduling/Enroll.	Summer 2018	DHS
			19 days		
rr.	Murrian	Mary	Grants for Tech	Summer 2018	DO
			30 days		
ss.	Naftzinger	Marcie	Psych evaluations	Summer 2018	DO
			Up to 75 hours		
tt.	Ortung	Ari	Teacher – ELA	Summer 2018	CMS
uu.	Parks	Hayley	Teacher – Math	Summer 2018	CMS
vv.	Paul	Judy	Educational Diag.	Summer 2018	DO
			& Child Find - 25 days		
ww.	Pawluk	Mary Claire	SLP Services	Summer 2018	DO
			Up to 50 hours		
xx.	Perez	Raquel	Teacher	Summer 2018	WHMS
yy.	Poole	Stephen	21 st Century Teacher	Summer 2018	WHMS
			4 hrs. /day		
zz.	POSTED		Athletic Director (3 days)	Summer 2018	DHS
aaa.	POSTED		Dept. Chair – Math	Summer 2018	DHS
			10 days		
bbb.	Rankin	Michele	Scheduling/enroll.	Summer 2018	DHS
			10 days		
ccc.	Reaves	William	Teacher – Math	Summer 2018	CMS
ddd.	Reed-Ridgeway, Wendy		Senator Stop/orders	Summer 2018	DHS
			10 days		
eee.	Resh	Ashley	Pre-K enrichment	Summer 2018	DO
			4 days		
fff.	Royer	Andrew	Psych Reports	Summer 2018	DO
			12 days		
ggg.	Schreiber	Cathy	Curriculum Review	Summer 2018	DO
			22 days		
hhh.	Schwartz	Kathrine	Teacher – Science	Summer 2018	CMS
iii.	Scott	Taresha	Teacher	Summer 2018	WHMS
jjj.	Shockley	Jerome	Behavior Interv.	Summer 2018	KCSILC
			10 days		
kkk.	Smith	Brenda	Teacher	Summer 2018	KCCS
lll.	Stevens	Jennifer	Greenhouse/ Fair	Summer 2018	DHS
			19 days		

mmm. Stevens	Lisa	Dept. Chair – ELA 19 days	Summer 2018	DHS
nnn. Stoffa	Meghan	Teacher	Summer 2018	WHMS
ooo. Taylor	Jennifer	Greenhouse/Fair 38 days	Summer 2018	DHS
ppp. Thomas	Larry	Behavior Intervention 15 days	Summer 2018	KCSILC
qqq. VanHeest	Gabrielle	School Psych 25 days	Summer 2018	DO
rrr. Waller	Tiffany	Educational Diagnos. 20 days	Summer 2018	KCSILC
sss. Whitenight	Brad	Choral/Band/Camp 14 days	Summer 2018	DHS
ttt. Wills	Devonne	Teacher	Summer 2018	CMS
uuu. Woodard	Andrea	Counselor (20 days)	Summer 2018	KCSILC
vvv. Woodard	Charles	Supervisor Safety Monitor - 20 days	Summer 2018	DO
www. Young	Akilah	Teacher – ESY	Summer 2018	CMS
xxx. Young	Akilah	21 st Century Teacher 4 hrs. /day	Summer 2018	WHMS
2. Non-District Employees				
a. Arzinger	Raymond	21 st Century Teacher 4 hrs. /day	Summer 2018	WHMS
b. Boots	Gloria	ESL Teacher	Summer 2018	South
c. Brown	Kim	Nurse	Summer 2018	South/KCSILC
d. Chandler	Alexis	Teacher – STEM	Summer 2018	DHS
e. Loveland	Karen	PreK Teacher	Summer 2018	South
f. McDonald	Courtney	Teacher	Summer 2018	KCCS
g. Spence	Andrea	21 st Century Asst. Coord.	June 2018-Aug 2018	WHMS

II. CHANGE IN ASSIGNMENT

A. Classification

1. Chick	Emily	Spec Ed to Math Teacher	August 2018	DHS
2. Moore	Dwain	GAP Teacher to Project Lead the Way	August 20, 2018	CMS

B. Job Title

1. NONE

C. Condition of Employment

1. Baumgartner	Gina	Librarian (North)	August 20, 2018	FV
2. Eaby	Julie	Teacher (WHMS)	August 20, 2018	BTW
3. Hall	Lena	Teacher (North)	August 20, 2018	BTW

III. LEAVES

A. FMLA/STD/Workers Comp

1. NONE

B. Personal

1. NONE

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. NONE

C. Vested Pension

1. NONE

V. RESIGNATIONS

1. Cush	Nicole	Spanish Teacher	June 30, 2018	DHS
2. Harris	Aaron	Athletic Director	June 30, 2018	DHS
3. Huff	Katie	Music Teacher	June 30, 2018	KCCS
4. Lybarger	Dawn	Teacher	June 30, 2018	DHS
5. Majeed	Zubia	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. Duke	Daniel	School Safety Monitor	August 20, 2018	Hartly
2. Jacobo	Richard	Custodian	May 29, 2018	East
3. Matthews	Jeffrey	School Safety Monitor	August 20, 2018	South
4. Perry	Gerald	School Safety Monitor	August 20, 2018	DHS
5. Pitt	Phillip	School Safety Monitor	August 20, 2018	DHS
6. Rasmussen	Jason	Custodian	June 11, 2018	North
7. Rembold	Alan	School Safety Monitor	August 20, 2018	East
8. Roper	Anthony	School Safety Monitor	August 20, 2018	BTW
9. Russell	William	School Safety Monitor	August 20, 2018	FV
10. Settle	Brian	School Safety Monitor	August 20, 2018	WHMS
11. Taulbee	David	School Safety Monitor	August 20, 2018	North
12. Worrell	Joshua	School Safety Monitor	August 20, 2018	WHMS

B. New – Temporary

1. Benson-Reid	Justin	Paraprofessional – FT	August 20, 2018	KCSILC
2. Bordley	Ebony	1:1 Extra Support Para – FT	August 20, 2018	KCCS
3. Brown	L Maria	1:1 Extra Support Para – FT	May 21, 2018	KCCS/BTW
4. Johnson	Kim	1:1 Extra Support Para – FT	August 20, 2018	KCCS
5. Wilkerson	Jarrell	1:1 Extra Support Para - PT (29 hours/week)	August 20, 2018	KCCS/DHS

C. Recall

1. NONE

D. Rehire – Regular

1. Abrams	Kamal	Classroom Paraprofessional	August 20, 2018	KCSILC
2. Adams	Ebony	Classroom Paraprofessional	August 20, 2018	KCSILC
3. Bullock	Jasmine	Classroom Paraprofessional	August 20, 2018	KCSILC
4. Carrion	Brandon	Classroom Paraprofessional	August 20, 2018	KCSILC
5. Carrion	Jessica	Classroom Paraprofessional	August 20, 2018	KCSILC
6. Dallas	Eleni	Classroom Paraprofessional	August 20, 2018	KCSILC
7. Estrada	Jovan	Classroom Paraprofessional	August 20, 2018	KCSILC
8. Gerrity-Hickman	Jennifer	Classroom Paraprofessional	August 20, 2018	KCCS
9. Jamison	Lori	Classroom Paraprofessional	August 20, 2018	KCCS
10. Kilby	James	Classroom Paraprofessional	August 20, 2018	KCSILC
11. Knight	Charles	Classroom Paraprofessional	August 20, 2018	KCSILC
12. Lumpkin	Kenneth	Classroom Paraprofessional	August 20, 2018	KCSILC
13. Nunes	Ashley	Classroom Paraprofessional	August 20, 2018	KCSILC
14. Oliver	Crystal	Pre-K Paraprofessional	August 20, 2018	Hartly
15. Pierce	Jennifer	Classroom Paraprofessional	August 20, 2018	KCCS
16. Smith	Shannon	Classroom Paraprofessional	August 20, 2018	KCCS/WHMS
17. Voshell	Michael	Pool Paraprofessional	August 20, 2018	KCCS

E. Rehire – Temporary

1.	Aldridge	Takia	1:1 Extra Support Para (PT/29 hrs.)	August 20, 2018	FV
2.	Alfaro	Frank	Paraprofessional – PT/29 hrs.	August 20, 2018	South
3.	Bain	Bruce	Behavior Para – PT/29 hrs.	August 20, 2018	North
4.	Batson	Adriya	Instructional Para – PT/29 hrs.	August 20, 2018	FV
5.	Benson	Corina	Paraprofessional – PT/29 hrs.	August 20, 2018	North
6.	Boxton	Ibeth	Paraprofessional – PT/29 hrs.	August 20, 2018	South
7.	Brinkley	Dot	1:1 Extra Support Para - PT (29 hours/week)	August 20, 2018	North
8.	Brown	Nicole	1:1 Extra Support Para (PT/29 hrs.)	August 20, 2018	FV
9.	Cardwell	Kimeka	Title I Para – PT/29 hrs.	August 20, 2018	BTW
10.	Chavis	Isaiah	ILC Paraprofessional	August 20, 2018	CMS
11.	Conrad	Mary	Instructional Para – PT/29 hrs.	August 20, 2018	FV
12.	Harris	Sorelle	Paraprofessional – PT/29 hrs.	August 20, 2018	South
13.	Hillard	Shaina	1:1 Extra Support Para – PT (29 hours/week)	August 20, 2018	East
14.	Joseph	Nyemia	1:1 Extra Support Para – PT (29 hours/week)	August 20, 2018	CMS
15.	Newsome	Wayne	ILC Paraprofessional	August 20, 2018	CMS
16.	Peebles-Haynes	Lilette	Kindergarten Para – PT/29 hrs.	August 20, 2018	South
17.	Roach	Al	ILC Paraprofessional	August 20, 2018	CMS
18.	Scott	Gene	ILC Paraprofessional	August 20, 2018	CMS
19.	Simpers	Mary	Instructional Para – PT/29 hrs.	August 20, 2018	Hartly
20.	Steady	Tina	Paraprofessional – PT/29 hrs.	August 20, 2018	North
21.	Stratton	Jessica	Instructional Para – PT/29 hrs.	August 20, 2018	Hartly
22.	Venticinque	Christina	Title I Para – PT/29 hrs.	August 20, 2018	BTW
23.	Waddington	Ann	1:1 Extra Support Para	August 20, 2018	CMS
24.	Welsh	Samantha	Title I Para – PT/29 hrs.	August 20, 2018	BTW
25.	Young	Jorge	ILC Paraprofessional	August 20, 2018	East

F. Return from Leave

1.	Covington	Valarie	Custodian	May 1, 2018	DO
2.	Ingram	Emma	Secretary	April 20, 2018	KCCS
3.	Nichols	Ann	Secretary	May 21, 2018	KCCS

G. E.P.E.R.

1.	District Employees				
a.	Brown	Marquis	21st Century Paraprofessional Substitute as needed	Summer 2018	WHMS
b.	Bullock	Jasmine	21 st Century Paraprofessional 3 hrs. /day	Summer 2018	WHMS
c.	Carter-Heath	Krystal	21 st Century Paraprofessional 7 hrs. /day	Summer 2018	WHMS
d.	Cosey	Catrina	Spec Ed Paraprofessional	Summer 2018	WHMS

e.	Credle	Tiffany	21 st Century Paraprofessional	Summer 2018	WHMS
			7 hrs. /day		
f.	Harris	Gloria	Pre-K/K Paraprofessional	Summer 2018	South
			8 hrs. /week – pending enrollment		
g.	Henry	Dwayne	21 st Century Paraprofessional	Summer 2018	WHMS
			7 hrs. /day		
h.	Lumpkin	Kenneth	21 st Century Paraprofessional	Summer 2018	WHMS
			3 hrs. /day		
i.	Sampson	Angela	21 st Century Paraprofessional	Summer 2018	WHMS
			5 hrs. /day		
j.	Scott	Taresha	21 st Century Paraprofessional	Summer 2018	WHMS
			7 hours/day		
1.	Non-District Employees				
a.	Enright	Elizabeth	Paraprofessional	Summer 2018	KCCS
b.	Huey	David	21 st Century Paraprofessional	Summer 2018	WHMS
			Substitute as needed		
c.	McQuaide	Riley	Paraprofessional	Summer 2018	KCCS
d.	Perone	Anthony	Paraprofessional	Summer 2018	KCCS

II. CHANGE IN ASSIGNMENT

A. Classification

1.	Hastings	Sarah	moved to classroom para/FT	August 20, 2018	KCCS/BTW
2.	Hill	Tiffane	moved to senior secretary	June 11, 2018	DO
3.	Morsberger	Michael	moved to classroom para/FT	August 20, 2018	KCCS
4.	Skiles	Misty	moved to classroom para/FT	August 20, 2018	KCCS/DHS

B. Job Title

- NONE

C. Condition of Employment

- NONE

III. LEAVES

A. FMLA/Medical/Workers Comp

1.	Tucker	Stacey	June 7, 2018
2.	Vogl	Mallory	June 10, 2018

B. Personal

- NONE

B. Military

- NONE

C. Educational

- NONE

- D. Sabbatical
1. NONE

- E. Extension of Leave
1. NONE

IV. RESIGNATIONS

1. NONE

V. PENSIONS

- A. Disability
1. NONE
- B. Service Pension
1. NONE
- 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. 18-107)

School Choice Accept 2018-2019 School Year

Student ID	Grade	School of Choice	Action	Inside/Outside of District
127976	K	Booker T. Washington Elementary	Invite	Inside
291258	K	Booker T. Washington	Invite	Inside
258261	K	Booker T. Washington	Invite	Outside
409098	K	Fairview Elementary School	Invite	Inside
334320	K	Fairview Elementary School	Invite	Inside
436966	K	North Dover Elementary School	Invite	Inside
109104	3	North Dover Elementary School	Invite	Inside
433674	K	South Dover Elementary School	Invite	Inside
33308	1	South Dover Elementary School	Invite	Inside

Student ID	Grade	School of Choice	Action	Inside/Outside of District
46270	2	South Dover Elementary School	Invite	Inside
358776	4	South Dover Elementary School	Invite	Outside
289004	6	William Henry Middle School	Invite	Outside
187064	6	William Henry Middle School	Invite	Outside
266425	7	Central Middle School	Invite	Outside
86457	11	Dover High School	Invite	Outside
36811	11	Dover High School	Invite	Outside
77201	11	Dover High School	Invite	Outside

School Choice Denied 2018-2019 School Year

Student ID	Grade	School of Choice	Action	In/Outside of District
97590	3	Booker T. Washington Elementary	Denied	Outside
672263	11	Dover High School	Denied	Outside

2.03 Financial Reports

a. Financial Reports – April 30, 2018 (Resolution No. 18-099)

Financial reports as of April 30, 2018 were approved.

b. Financial Reports – May 31, 2018 (Resolution No. 18-108)

Financial reports as of May 31, 2018 were approved.

2.04 Minutes

a. Minutes - executive and public sessions of regular Board of Education meeting April 18, 2018 and Minutes of special Board of Education meetings April 9, 2018 and April 11, 2018 (Resolution No. 18-100)

Minutes of executive and public sessions of regular Board of Education meeting April 18, 2018 and Minutes of special Board of Education meetings April 9, 2018 and April 11, 2018 were approved.

b. Minutes – executive and public sessions of regular Board of Education meeting May 14, 2018 (Resolution No. 109)

Minutes of executive and public sessions of regular Board of Education meeting May 14, 2018 were approved.

2.05 Field Trips (Resolution No. 18-110)

None

2.06 Student Disciplinary Matters (Resolution No. 18-111)

- The Board of Education has reviewed the transcript, evidence and hearing officer's recommendation in the matter of student case 2018-90065. After having reviewed this information, student 2018-90065 shall be expelled for 180 days. Should student wish to return to Capital School District upon completion of expulsion, student must show documentation that student has not accrued any additional criminal charges, has successfully completed or is in the process of completing mental health counseling and does not pose a threat to others.
- The Board of Education has reviewed the transcript, evidence and hearing officer's recommendation in the matter of student case 2018-109115. After having reviewed this information, student 2018-109115 shall be expelled without services for a period of 180 days retroactive to June 4, 2018. Student will be eligible to apply for readmission to Capital School District pending written documentation that student has not accrued any additional criminal charges, has successfully completed or is in the process of completing mental health counseling and does not pose a threat to others.

2.07 Contracted Services – Occupational Therapists FY 19 (Resolution No. 18-112)

The Board approved contracted services – Occupational Therapists procured through the Data Service Center for FY 19.

2.08 Contracted Services – Physical Therapists FY 19 (Resolution No. 18-113)

The Board approved contracted services – Physical Therapists procured through the Data Service Center for FY 19.

2.09 Contracted Services – Speech Language Services FY 19 (Resolution No. 18-114)

The Board approved contracted services – Speech Language Pathologists procured through the Data Service Center for FY 19.

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

3.01 Strategic Plan SI3 – Senator Pride – Quarterly Update

Dr. Henderson and staff 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:

- 3.1 Recruitment & Retention of Quality Staff
- 3.2 Engage Capital Families & Community
- 3.3 Marketing and Branding
- 3.4 Educational Equity Work

3.02 Collective Bargaining Agreement between Board of Education and Capital Educators Association (Resolution No. 18-115)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a vote of 4/1: Mrs. Engel – Yes; Dr. Jackson-Short – yes; Mr. Taylor – yes; Mr. Martin – yes; Mr. Christiansen – recuse, the Board adopted Resolution No. 18-115 approving the Master Agreement between the Board of Education and Capital Educators Association for a period of two years beginning July 1, 2018 through June 30, 2020.

3.03 Collective Bargaining Agreement between Board of Education and Capital Educational Secretaries Association (Resolution No. 18-116)

On a motion by Mr. Taylor, seconded by Mrs. Engel, and on a unanimous vote, the Board adopted Resolution No. 18-116 approving the Master Agreement between the Board of Education and Capital Educational Secretaries Association for a period of two years beginning July 1, 2018 through June 30, 2020.

3.04 Collective Bargaining Agreement between Board of Education and Capital Paraprofessionals Association (Resolution No. 18-117)

On a motion by Mr. Taylor, seconded by Mrs. Engel, and on a unanimous vote, the Board adopted Resolution No. 18-117 approving the Master Agreement between the Board of Education and Capital Paraprofessionals Association for a period of two years beginning July 1, 2018 through June 30, 2020.

3.05 Collective Bargaining Agreement between Board of Education and Capital Support Association (Resolution No. 18-118)

On a motion by Mr. Taylor, seconded by Mrs. Engel, and on a unanimous vote, the Board adopted Resolution No. 18-118 approving the Master Agreement between the Board of Education and Capital Support Association for a period of two years beginning July 1, 2018 through June 30, 2020.

3.06 Capital School District Administrative Salary Scale FY 19 (Resolution No. 18-119)

On a motion by Mr. Taylor, seconded by Mr. Martin, and on a unanimous vote, the Board adopted Resolution No. 18-119 approving the Capital School District Administrative Salary Scale FY 19.

3.07 2018-2019 Capital School District Student Success Guide (Second Reading) (Resolution No. 18-103)

On a motion by Mr. Martin, seconded by Dr. Jackson-Short, and on a unanimous vote, the board suspended the rules of Policy #100-25 to allow vote on Resolution No. 18-103 - 2018-2019 Capital School District Student Success Guide. On a motion by Mr. Martin, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 18-103 approving the 2018-2019 Capital School District Student Success Guide.

3.08 Board of Education Meeting Schedule 2018-2019 (Second Reading) (Resolution No. 18-104)

On a motion by Mr. Martin, seconded by Mr. Taylor, and on a unanimous vote, the board suspended the rules of Policy #100-25 to allow vote on Resolution No. 18-104 – Board of Education Meeting Schedule 2018-2019. On a motion by Mr. Martin, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 18-104 approving the Board of Education Meeting Schedule 2018-2019 as amended.

3.09 NSBA and DSBA Membership (Resolution No. 18-120)

On a motion by Mr. Taylor, seconded by Mr. Martin, and on a unanimous vote, the Board adopted Resolution No. 18-120) approving the payment of membership to the National School Boards Association in the amount of \$4,165 and to the Delaware School Boards Association in the amount of \$11,254 for FY 19.

3.10 Preliminary FY 19 Budget (Resolution No. 18-121)

On a motion by Mr. Martin, seconded by Mrs. Engel, and on a unanimous vote, the Board adopted Resolution No. 18-121 approving the preliminary FY 19 district budget.

4.0 Adjournment

4.01 Adjournment

On a motion by Mr. Taylor, seconded by Mr. Martin, and on a unanimous vote, the meeting was adjourned at 9:52 p.m.