

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

Wednesday, April 18, 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 - Absent
Mr. Taylor
Dr. Jackson-Short
Mrs. Engel – Absent at Roll Call but arrived at 5:35 p.m.

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. Martin and Mrs. Engel was absent. Mrs. Engel arrived at 5:35 pm.

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 5:32 p.m. and moved to Room 105 of the administrative office for the purpose of discussing Student Legal Matters, Discipline Matters, 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 Superintendent Dan Shelton recognized:

- Dover High School Boys' Indoor Track Team Winter 2017-2018 Henlopen Conference Champions
- Dover High School AFJROTC Raider Team – State Champions
- Dover High School AFJROTC CyberPatriot A Team – Awarded Platinum Tier (2nd in State)
- Dover High School AFJROTC CyberPatriot B Team – Awarded Gold Tier (3rd in State, 2nd in Nation in Semifinals Round)
- Dover High School Senator Wrestling Team - 2017-2018 Senator Wrestling, Team Record – 12-4, and earned a State Playoff Berth. Individual students were also recognized for their accomplishments including Hugo Harp who won 1st place at 220 lbs. and was awarded the State Championship. Hugo Harp also participated in NHSCA High School National Championships, and placed 7th in the nation to earn All-American honors.
- Ian Hendricks, East Dover Elementary School student, received Outstanding School Safety Patrol Award for the 2017-2018 School Year
- Gary Lewis, Kent County Community School, was the recipient of the 92.9 Tom FM DSEA All-Stars Education Support Professional for the month of March 2018.
- Members of the Capital School District Citizens Budget Oversight Committee for their service on the committee:
 - Vanessa Withers-Little
 - Dr. Tina Huff
 - Dr. Joyce Denman

- Kirk Douglas Johnson.
- Dr. Sylvia Henderson, on behalf of Capital School District, presented a check in the amount of \$3,500 to Kerry Graves, Vice President of Development, The ALS Association – DC/MD/VA Chapter, in memory of Dr. Shelton's father, Charles Shelton, who lost his courageous battle with ALS just recently.

1.05 School Updates

Dr. Sylvia Henderson, Assistant Superintendent, presented school updates for Dover High School, Central Middle School, Booker T. Washington Elementary School, East Dover Elementary School, William Henry Middle School, Hartly Elementary School, North Dover Elementary School, Fairview Elementary School and South Dover Elementary School. Updates are available on BoardDocs at www.boarddocs.com/de/csd/Board.nsf.

1.06 Board President/Member Updates

Mr. Christiansen called for a short five minute recess at 7:30 p.m. to take pictures of all staff wearing ALS T-shirts in support of Dr. Shelton and in memory of his father, Charles Shelton.

Mrs. Engel:

- Visited schools this past week:
 - KCCS – really wonderful experience
 - WHMS – fantastic things happening at William Henry; special thanks to Lisa Burnham and Megan Stoffa and the Minion Ways to Care Club who have raised money for many different charities and is a very inclusive group of students
 - Dover High school including the Culinary Department and the Print Stop

Dr. Jackson-Short:

- Congratulated staff who were hired for new positions in the district.
- Appreciated the opportunity to participate on the Selection Committee for Capital's Teacher of the Year.
- Invited everyone to come out and participate in the Open Streets event, sponsored by NCALL of Dover, on Saturday, April 21, from 12– 3 pm.

Mr. Taylor:

- Thanked everyone for attending the meeting tonight.
- Thanked Shawndell Solomon and Ron Berry for outstanding interviews.
- Attended the home-going celebration of Chuck Shelton, who loved his family, and was a wonderful man.
- Was out in the community and spoke to a Fairview teacher, who said she loved her school and her spirit card. Mrs. White described the purpose and prizes involved with the spirit card, which shows appreciation to staff for all the hard work.
- Participated in the interview with Project Search students.
- Trust that principals have a handle on use of cell phones in schools.

Mr. Christiansen:

- Visited Central Middle School and met the new school constables
- Attended the Leader in Me program at Towne Point Elementary which was a great event. Congratulated Mr. Giddens on his leadership. Leader in Me program really works.
- Last month has been hard on our Senator family with deaths and illnesses of family members. However, the entire Senator family is available to take care of family members in time of need.

1.07 Superintendent Update

- Dr. Shelton shared it is anticipated at the next scheduled State Board of Education Meeting, the Board will grant a 7.5 hour forgiveness due to inclement weather. If this is granted, the following changes will occur to the Capital School District student calendar: April 27, May 25 and June 6 will become full student days. The following changes will occur for instructional personnel days: June 11, 12 and 13 will be added on to the instructional staff calendars which will become professional development days.

- Dr. Shelton also expressed his thanks to everyone for the support received from the Capital School District throughout his father's illness and battle with ALS and especially in the last few weeks so he could spend his days with his father and family.

1.08 Public Comment (Limited to 3 minutes per speaker)

None

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 Ms. Engel, and on a unanimous vote, the board approved Consent Items as presented.

2.01 Personnel (Resolution No. 18-087)

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. Brooke	Kerri	Spec Ed Teacher	18-19	KCCS
2. England	Autumn	Spec Ed Teacher	18-19	KCCS/BTW
3. Fitzgerald	Jordan	School Counselor	18-19	DHS
4. Houston	Michelle	Spec Ed Instructional Coach	18-19	KCCS/BTW
5. Koons	Elizabeth	Math Teacher	18-19	CMS
6. Parks	Hailey	Spec Ed Teacher	18-19	CMS
7. Pennypacker	Corey	ASI Instructor	18-19	DHS
8. Spadafino	Nicholas	PE Teacher	18-19	DHS

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. Christman	Mike	HVAC Teacher	18-19	DHS
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E. Rehire – Temporary

1. NONE

F. Return from Leave

1. Baughman	Adam	Teacher	April 9, 2018	BTW
2. Faust	Mary Jo	Teacher	April 23, 2018	Hartly
3. Williams	Margaret	Teacher	May 3, 2018	DHS

G. E.P.E.R.

1. District Employees				
a. Bailey	James	Teacher	Summer 2018	DHS

b.	Buttillo	Amy	Teacher	Summer 2018	DHS
c.	Campagnini	Danielle	Teacher	Summer 2018	DHS
d.	Chick	Emily	Teacher	Summer 2018	DHS
e.	Crowley	Carmen	Teacher	Summer 2018	DHS
f.	Freeman	Shinita	Teacher	Summer 2018	DHS
g.	Jones	Dante	Teacher	Summer 2018	KCSILC
h.	Kimbrow	Denise	Teacher	Summer 2018	DHS
i.	Phillips	Molly	Teacher	Summer 2018	DHS
j.	Ramsey	Jessica	Teacher	Summer 2018	DHS
k.	Robinson	Julius	Teacher	Summer 2018	DHS
l.	Schock	Michael	Teacher	Summer 2018	DHS
m.	Sechrist	Jennifer	Teacher	Summer 2018	DHS
n.	Synoski	Karin	Teacher	Summer 2018	DHS
o.	Tecson	Leanne	Teacher	Summer 2018	DHS
p.	Young	LaTynia	Teacher	Summer 2018	DHS

2. Non-District Employees

a. NONE

3. Volunteer

a. NONE

II. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/STD/Workers Comp

1.	Bushweller	Wendy	Teacher	April 12, 2018	KCCS
2.	McCrae	Brian	Teacher	March 28, 2018	East
3.	Tecson	Leanne	Teacher	May 5, 2018	DHS
4.	Weekes	Carissa	Teacher	May 8, 2018	TP
5.	Williams	Margaret	Teacher	April 23, 2018	DHS

B. Personal

1.	Plews	Jennifer	Teacher	Extend Maternity Leave	FV
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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. Herriman | Eric | ASI Instructor | June 30, 2018 | DHS |
| 2. Johnson | Michele | Library Media | TBD | FV |

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT (Temporary Contracts)

- | | | | | |
|-------------------|----------|---------------|---------------|--------|
| 1. Atif | Anwar | Teacher | June 30, 2018 | DHS |
| 2. Baker | Camethia | Social Worker | June 30, 2018 | East |
| 3. Baldwin | Anita | Teacher | June 30, 2018 | CMS |
| 4. Becton | Veronica | Teacher | June 30, 2018 | WHMS |
| 5. Brooke | Kerri | Teacher | June 30, 2018 | KCCS |
| 6. Christman | Mike | Teacher | June 30, 2018 | DHS |
| 7. Coffman | Rebecca | Teacher | June 30, 2018 | East |
| 8. Cox | Dionta' | Teacher | June 30, 2018 | KCSILC |
| 9. DeRocili | Andrea | Teacher | June 30, 2019 | East |
| 10. DeSahzo | Lisa | Teacher | June 30, 2018 | DHS |
| 11. Fetzer | Tiffany | Teacher | June 30, 2018 | South |
| 12. Hammond | Janal | Teacher | June 30, 2018 | WHMS |
| 13. Holland | Jameela | Teacher | June 30, 2018 | CMS |
| 14. Jones | Kelly | Social Worker | June 30, 2018 | KCSILC |
| 15. LaPenta-Pitts | Maia | Teacher | June 30, 2018 | WHMS |
| 16. Lowe | Stacey | Teacher | June 30, 2018 | CMS |

17. Maradiaga	Heidi	Teacher	June 30, 2018	CMS
18. Nelson	Courtney	Teacher	June 30, 2018	TP
19. O'Toole	Megan	Teacher	June 30, 2018	FV
20. Parker	Adrienne	Teacher	June 30, 2018	WHMS
21. Peets	Emily	Teacher	June 30, 2018	DHS
22. Pfeiffer	Jessica	Nurse	June 30, 2018	DHS
23. Smith	Brenda	Teacher	June 30, 2018	CMS
24. Smith	Katherine	Teacher	June 30, 2018	East
25. Spence	Kristin	Math Intervention	June 30, 2018	South
26. Tilley	Christina	Teacher	June 30, 2018	TP
27. Whitebread Kennedy, Laura		Teacher	June 30, 2018	KCSILC

IX. NON-RENEWAL/TERMINATION

1.	Teacher	June 30, 2018	CMS
		(Non-Tenured; Unsatisfactory Performance)	
2.	Teacher	June 30, 2018	DHS
		(Non-Tenured; Unsatisfactory Performance)	
3.	Teacher	June 30, 2018	CMS
		(Non-Tenured; Reduction in Force)	
4.	Teacher	June 30, 2018	BTW
		(Non-Tenured; Unsatisfactory Performance)	
5.	Teacher	June 30, 2018	DHS
		(Non-Tenured; Certification & Unsatisfactory Performance)	

CLASSIFIED PERSONNEL

Approval for Classified Personnel as listed, pending criminal reference checks

I. APPOINTMENTS

A. New – Regular

1.

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1. NONE

F. Return from Leave

1. Bloodsworth	Adam	Paraprofessional	March 25, 2018	KCCS
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G. E.P.E.R.

1. District Employees

a.	Bullock	Jasmine	Paraprofessional	Summer 2018	KCSILC
b.	Carrion	Jessica	Paraprofessional	Summer 2018	KCSILC
c.	Coleman	Fonda	Paraprofessional	Summer 2018	KCSILC
d.	Dallas	Eleni	Paraprofessional	Summer 2018	KCSILC
e.	Kilby	James	Paraprofessional	Summer 2018	KCSILC
f.	Lumpkin	Ken	Paraprofessional	Summer 2018	KCSILC

1. Non-District Employees

- a. NONE

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.	Ingram	Emma	Child Nutrition	March 26, 2018	East
2.	Lauer	Jennifer	Child Nutrition	March 19, 2018	KCCS

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. NONE

V. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. Argyrou	Dolores	Paraprofessional	June 30, 2018	KCCS
2. Glanden	Susan	Paraprofessional	October 1, 2018	KCCS

C. Vested Pension

1. NONE

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY EMPLOYEES

1. Abrams	Kamal	Paraprofessional	June 30, 2018	KCSILC
2. Adams	Ebony	Paraprofessional	June 30, 2018	KCSILC
3. Aldridge	Takia	Paraprofessional	June 30, 2018	FV
4. Alfaro	Francisco	Paraprofessional	June 30, 2018	South
5. Bain	Bruce	Paraprofessional	June 30, 2018	North
6. Balcerak	Lauren	Paraprofessional	June 30, 2018	WHMS
7. Batson	Adriya	Paraprofessional	June 30, 2018	FV
8. Baynard	Keisha	Homeless Liaison	June 30, 2018	DO
9. Beck	Jacqueline	Child Nutrition	June 30, 2018	South
10. Benson	Corina	Paraprofessional	June 30, 2018	North
11. Berry	Jeraldine	Child Nutrition	June 30, 2018	WHMS
12. Blevins	Robert	Paraprofessional	June 30, 2018	KCCS
13. Bloodsworth	Scott	Paraprofessional	June 30, 2018	KCCS
14. Boxton	Ibeth	Paraprofessional	June 30, 2018	South
15. Brinkley	Dot	Paraprofessional	June 30, 2018	North
16. Brooks	Clyde	Child Nutrition	June 30, 2018	DHS
17. Brown	Marquis	Paraprofessional	June 30, 2018	WHMS
18. Brown	Nicole	Paraprofessional	June 30, 2018	FV
19. Broxton	Tianna	Paraprofessional	June 30, 2018	KCCS
20. Bullock	Jasmine	Paraprofessional	June 30, 2018	KCSILC
21. Burden	Jasmin	Child Nutrition	June 30, 2018	WHMS
22. Bushee	Katelyn	Paraprofessional	June 30, 2018	DHS
23. Cagle	Kathleen	Paraprofessional	June 30, 2018	TP
24. Canfield	Jocelyn	Paraprofessional	June 30, 2018	East
25. Cardwell	Kimeka	Paraprofessional	June 30, 2018	BTW
26. Carney	Alexis	Child Nutrition	June 30, 2018	East
27. Carrion	Brandon	Paraprofessional	June 30, 2018	KCSILC
28. Carrion	Jessica	Paraprofessional	June 30, 2018	KCSILC
29. Chandler	Avery	Paraprofessional	June 30, 2018	KCSILC
30. Chavis	Isaiah	Paraprofessional	June 30, 2018	CMS
31. Cloak	Jamie	Paraprofessional	June 30, 2018	BTW

32. Colder	Kevin	Paraprofessional	June 30, 2018	East
33. Cole	Deb	Paraprofessional	June 30, 2018	DHS
34. Collett	Sandra	Child Nutrition	June 30, 2018	BTW
35. Conrad	Mary	Paraprofessional	June 30, 2018	FV
36. Conway	Marietta	Child Nutrition	June 30, 2018	North
37. Crowley	Brian	Paraprofessional	June 30, 2018	DHS
38. Dallas	Eleni	Paraprofessional	June 30, 2018	KCSILC
39. Davis	Carolyn	Child Nutrition	June 30, 2018	DHS
40. Davis	Cheryl	Paraprofessional	June 30, 2018	DHS
41. Davis	Tyquel	Paraprofessional	June 30, 2018	FV
42. Demby	Theresa	Child Nutrition	June 30, 2018	WHMS
43. Diaz	Iswedcy	Child Nutrition	June 30, 2018	East
44. Donovan	Amy	Paraprofessional	June 30, 2018	East
45. Estrada	Jovan	Paraprofessional	June 30, 2018	KCSILC
46. Fulgham	Melissa	Paraprofessional	June 30, 2018	East
47. Gerrity-Hickman, Jennifer		Paraprofessional	June 30, 2018	KCCS
48. Giddens	Kyle	Paraprofessional	June 30, 2018	KCCS
49. Hacker	Courtney	Paraprofessional	June 30, 2018	KCCS
50. Hamlet	Christina	Paraprofessional	June 30, 2018	East
51. Harris	Carmelia	Paraprofessional	June 30, 2018	KCCS
52. Harris	Damaris	Child Nutrition	June 30, 2018	FV
53. Harris	Gloria	Paraprofessional	June 30, 2018	TP
54. Harris	Sorelle	Paraprofessional	June 30, 2018	South
55. Hastings	Sarah	Paraprofessional	June 30, 2018	KCCS
56. Hillard	Shanina	Paraprofessional	June 30, 2018	East
57. Hobbs	Michelle	Paraprofessional	June 30, 2018	South
58. Hollett	Trudy	Child Nutrition	June 30, 2018	CMS
59. Huaranca	Nancy	Child Nutrition	June 30, 2018	CMS
60. Huffman	Casey	Paraprofessional	June 30, 2018	East
61. Hutson	Nicole	Child Nutrition	June 30, 2018	FV
62. Jamison	Lorri	Paraprofessional	June 30, 2018	KCCS
63. Johnson	Kimberly	Paraprofessional	June 30, 2018	KCCS
64. Johnson	Ramon	Paraprofessional	June 30, 2018	DHS
65. Jones	Ayesha	Paraprofessional	June 30, 2018	KCCS
66. Joseph	Nyemia	Paraprofessional	June 30, 2018	CMS
67. Kilby	James	Paraprofessional	June 30, 2018	KCSILC
68. Knight	Charles	Paraprofessional	June 30, 2018	KCSILC
69. Lambert	Shelly	Paraprofessional	June 30, 2018	KCCS
70. Lodholtz	Patricia	Paraprofessional	June 30, 2018	East
71. Lumpkin	Ken	Paraprofessional	June 30, 2018	KCSILC
72. Lyons	Jennifer	Paraprofessional	June 30, 2018	KCCS
73. Maloney	Megan	Paraprofessional	June 30, 2018	TP
74. Martin	Aisha	Paraprofessional	June 30, 2018	CMS
75. Martin	Alicia	Paraprofessional	June 30, 2018	KCCS
76. McCutchen	LaVaughan	Paraprofessional	June 30, 2018	East
77. Moore	Courtney	Paraprofessional	June 30, 2018	KCCS

78.	Morsberger	Michael	Paraprofessional	June 30, 2018	KCCS
79.	Naftzinger	Robert	Paraprofessional	June 30, 2018	KCCS
80.	Nelson	Keyonna	Paraprofessional	June 30, 2018	KCCS
81.	Newsome	Wayne	Paraprofessional	June 30, 2018	CMS
82.	Nunes	Ashley	Paraprofessional	June 30, 2018	KCSILC
83.	Oliver	Crystal	Paraprofessional	June 30, 2018	Hartly
84.	Otto	Carrie	Paraprofessional	June 30, 2018	East
85.	Patterson	Stacy	Child Nutrition	June 30, 2018	DHS
86.	Patton	Cynthia	Child Nutrition	June 30, 2018	TP
87.	Peebles-Haynes,	Lilette	Paraprofessional	June 30, 2018	South
88.	Pierce	Jennifer	Paraprofessional	June 30, 2018	KCCS
89.	Porchenick	Mary	Child Nutrition	June 30, 2018	DHS
90.	Powell	Shelby	Paraprofessional	June 30, 2018	KCCS
91.	Prokopius	Megan	Paraprofessional	June 30, 2018	Hartly
92.	Pusey	Shawna	Child Nutrition	June 30, 2018	South
93.	Ramirez	Magan	Paraprofessional	June 30, 2018	KCCS
94.	Roach	Albert	Paraprofessional	June 30, 2018	CMS
95.	Robinson	Betty	Paraprofessional	June 30, 2018	KCCS
96.	Robinson	Bryan	Paraprofessional	June 30, 2018	KCSILC
97.	Schukoske	Gavin	Paraprofessional	June 30, 2018	KCCS
98.	Scott	Eugene	Paraprofessional	June 30, 2018	CMS
99.	Scott	Taresha	Paraprofessional	June 30, 2018	WHMS
100.	Severson	Beverly	Child Nutrition	June 30, 2018	CMS
101.	Sijan	Nicholas	Paraprofessional	June 30, 2018	KCCS
102.	Simek	Wendy	Paraprofessional	June 30, 2018	South
103.	Simmons	Jakai	Paraprofessional	June 30, 2018	KCSILC
104.	Simmons	Owen	Paraprofessional	June 30, 2018	KCCS
105.	Simpers	Mary	Paraprofessional	June 30, 2018	Hartly
106.	Skiles	Misty	Paraprofessional	June 30, 2018	KCCS
107.	Smith	Greg	Paraprofessional	June 30, 2018	DHS
108.	Smith	Laura	Child Nutrition	June 30, 2018	WHMS
109.	Smith	Shannon	Paraprofessional	June 30, 2018	KCCS
110.	Steady	Tina	Paraprofessional	June 30, 2018	KCSILC
111.	Stevens	Barbara	Paraprofessional	June 30, 2018	KCCS
112.	Stratton	Jessica	Paraprofessional	June 30, 2018	Hartly
113.	Sturgis	Daniel	Paraprofessional	June 30, 2018	WHMS
114.	Talley	Keith	Child Nutrition	June 30, 2018	DHS
115.	Tribbett	David	Child Nutrition	June 30, 2018	CMS
116.	Trott	Jamal	Paraprofessional	June 30, 2018	WHMS
117.	Tunnel	Camryn	Paraprofessional	June 30, 2018	TP
118.	Tyler	Robert	Paraprofessional	June 30, 2018	KCCS
119.	Tyndall	Jordan	Child Nutrition	June 30, 2018	North
120.	Ventinanque	Christina	Paraprofessional	June 30, 2018	BTW
121.	Voshell	Michael	Paraprofessional	June 30, 2018	KCCS
122.	Waddington	Ann	Paraprofessional	June 30, 2018	WHMS
123.	Welsh	Samantha	Paraprofessional	June 30, 2018	BTW

124.	West	Phadre	Paraprofessional	June 30, 2018	TP
125.	Wilkerson	Jarrell	Paraprofessional	June 30, 2018	East
126.	Williams	Aturus	Child Nutrition	June 30, 2018	South
127.	Williams	Patricia	Child Nutrition	June 30, 2018	DHS
128.	Young	Jorge	Paraprofessional	June 30, 2018	East

IX. NON-RENEWAL/TERMINATION

1.	Child Nutrition	April 20, 2018	WHMS
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2.02 School Choice (Resolution No. 18-088)

School Choice Accept Good Cause 2017-2018 School Year

Student ID	Grade	School of Choice	Action	In/Outside of District
117457	1	North Dover Elementary	Invite	Outside
296526	2	North Dover Elementary	Invite	Inside
248446	2	North Dover Elementary	Invite	Outside
379663	8	Central Middle School	Invite	Outside

School Choice Denied good Cause 2017-2018

Student ID	Grade	School of Choice	Action	In/Outside of District
073891	2	East Dover Elementary School	Denied	In
322879	3	North Dover Elementary School	Denied	In

School Choice Denied 2018-2019

Student ID	Grade	School of Choice	Action	In/Outside of District
082552	3	North Dover Elementary School	Denied	In
385948	4	North Dover Elementary School	Denied	In

2.03 Financial Reports – March 31, 2018 (Resolution No. 18-089)

Financial reports as of March 31, 2018 were approved.

2.04 Minutes – Executive and Public sessions of regular Board of Education meeting March 28, 2018 (Resolution No. 18-090)

Executive and public sessions of regular Board of Education meeting March 28, 2018 were approved.

2.05 Field Trips (Resolution No. 18-091)

The following field trips were approved:

Towne Point Elementary School fourth graders to Washington, DC, June 5, 2018

Kent County Community School grades K-6 to Salisbury, MD, April 30, 2018

Kent County Secondary ILC grades 6-12 to Washington, DC, June 1, 2018

Central Middle School 21st Century grades 7 and 8 students to Upper Marlboro, MD, June 2, 2018

2.06 Student Disciplinary Matters (Resolution No. 18-092)

None

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

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

Dr. Henderson, Mr. Dunford, Ms. Burgoyne, and Dr. Denman presented the quarterly update for SI2 – Meeting the Needs of the Whole Child:

2.1 Professional Learning

2.2 Systems & Schedules

2.3 Specialized Instruction

2.4 Advocacy Prioritization

3.02 Blended Learning Cohort Presentation

Dr. Henderson, Mary Murrian, Technology Curriculum Teacher, and teacher leaders Cathy Schreiber, Jalee Pernol, Marie Robinson, Renee Parsley, Ann Harland, and Melissa Butz-Miller presented a power point presentation regarding Capital's Blended Learning Cohort. This Cohort will provide training to build dynamic teachers to lead other teachers in preparing, implementing and sustaining innovative practices in classrooms across content areas and schools in the district.

3.03 Financial Position Report (Resolution No. 18-093)

On a motion by Mr. Taylor, seconded by Ms. Engel, and on a unanimous vote, the board adopted Resolution No. 18-093 approving the School District Financial Position Report.

3.04 Teacher Appreciation Resolution (Resolution No. 18-094)

On a motion by Ms. Engel, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 18-094 approving the Teacher Appreciation Resolution.

3.05 Administrative Professionals' Appreciation Resolution (Resolution No. 18-095)

On a motion by Ms. Engel, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 18-095 approving the Administrative Professionals' Appreciation Resolution.

3.06 Settlement of Construction Claim (Resolution No. 18-096)

Legal matter that was discussed in Executive Session. On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 18-096 approving Settlement of Construction Claim as agreed upon in Executive Session.

3.07 Administrative Personnel Contract #198 (Resolution No. 18-051)

Step 1: On a motion by Mr. Christiansen, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Step 1 of Resolution No. 18-051 approving motion to reconsider vote taken on November 15, 2017 of non-renewal of Administrative Personnel Contract #198.

Step 2: On a motion by Mr. Taylor, seconded by Ms. Engel, and on a unanimous vote, the board adopted Step 2 of Resolution No. 18-051 approving the renewal of Administrative Personnel Contract #198 for a period of two years.

4.0 Adjournment

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the meeting was adjourned at 9:35 p.m.