

Capital School District
945 Forest Street
Dover, DE 19904-3498
Monday, April 16, 2012
District Office Conference Room
MINUTES



BOARD OF EDUCATION

Phillip Martino, Jr., President
Kay Dietz-Sass, Vice-President
Dr. Raymond Paylor
Kiran Clements
Brian E. Lewis

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

Board Members Present:

Mr. Martino
Mrs. Dietz-Sass
Dr. Paylor
Ms. Clements
Mr. Lewis (Absent)

Also Present:

Dr. Michael Thomas, Superintendent
Members of the Media
Members of the Community

1.0 Open Session

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the Board entered public session at 7:30 a.m.

1.01 Roll Call – Establishment of a Quorum

Mr. Lewis was absent.

2.0 Discussion/Information Items (D/I)

2.01 Bid #1203 Voice and Data Cabling – Administrative and Professional Development Center (Resolution No. 12-089)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-089 approving Bid #1203 Voice and Data Cabling – Administrative and Professional Development Center be awarded to ARG in the amount of \$49,898.00.

2.02 Bid #1204 Audio Visual System – Administrative and Professional Development Center (Resolution No. 12-090)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-090 approving Bid #1204 Audio Visual System – Administrative and Professional Development Center be awarded to Applied Video Technology in the amount of \$39,495.00.

3.0 Adjournment

3.01 Adjournment

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the meeting was adjourned at 7:50 a.m.