

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



BOARD OF EDUCATION

Matthew J. Lindell, President
Brian E. Lewis, Vice-President
Phillip Martino, Jr.
Kay Dietz-Sass
Sean P. M. Christiansen

Wednesday, November 20, 2013
Administrative Office
MINUTES

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

Board Members Present:

Mr. Lindell
Mr. Lewis
Mr. Martino
Mrs. Dietz-Sass (Absent)
Mr. Christiansen

Also Present:

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

On a motion by Mr. Martino, seconded by Mr. Christiansen, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 6:30 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mrs. Sass was absent.

1.02 Closed Session

On a motion by Mr. Christiansen, seconded by Mr. Lewis, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 6:33 p.m. and moved to Room 105 of the administrative office for the purpose of discussing Student Disciplinary Matters and Personnel Matters.

1.03 The Board reconvened into public session at 7:30 p.m.

1.04 Pledge of Allegiance

1.05 Presentations

North Dover Elementary School Principal Suzette Marine and staff were recognized for North being named a 2013 Recognition School by the Delaware Department of Education as an “exceptional student performance” school through meeting the annual measurable objectives based on the most recent two year assessment results. North is one of the highest ranked schools when scored using combined ELA and math percent proficient for all students and at-risk groups using the latest assessment results.

1.06 Public Comment (Limited to 3 minutes per speaker)

Ms. Lisa Enright spoke regarding what makes a good school referencing Central Middle School administrators and staff.

Mr. Dennis Hallock spoke regarding William Henry Middle School PTO activities, Central Middle School PTO activities and the Partnership Zone process at Dover High School.

Mr. Lindell read into record a letter from Yvonne Johnson, President, Delaware PTA.

“Good Evening School Board Members,

I am the President of the Delaware PTA. I understand that you will be voting on class size waivers at your school board meeting next week.

I have been attending the Red Clay School Board meetings for the last several years. I recently attended the Red Clay's hearing regarding class sizes. I listened as the administration explained how the unfunded mandate works and how the students are distributed among classes. I listened to the argument that even if one (K-3) class has more than 22 children, then a waiver is required. I read all the graphs, statistics, and the unit counts that were presented to justify the use of a waiver.

I am very well versed in the area of school and district finance. I also understand that every school receives their unit counts and the principals must decide how to distribute those units throughout the school. I also know that these units include guidance counselors, related arts educators and other specialists. I also know that it is you, the school board, whom is responsible for discussing these units to decide if a class size waiver should be issued. Class size waivers are not the answer and this line of thinking must stop.

I am reaching out to you today to implore you to consider the following:

* Class size is a contributing factor in student achievement and impacts how our students learn and how our educators teach.

*The state is asking all districts to meet the class size mandate but does not provide funding to become compliant.

* This unfunded mandate continues because school districts allow waivers year after year without ever holding the legislators or Delaware Department of Education accountable for the mandate they implemented.

* All districts need to come together and collaborate on how we can get the state to fund the mandate.

* We need to send a message to Dover!

*DDOE will not come into your district and take it over. They barely have time to meet their current objectives. They have had opportunities to give districts assistance in this area in the past and they have not done so. They won't do it now.

* Did you know there are several elected officials who do not condone these waivers and they are looking for us, the public, (parents, teachers, school board members, school chiefs, and community members) to come together to force the legislature to fund these mandates.

* Why do we have this waiver? If the legislators believe in it, then they should fund it.

I am asking you on behalf of children and parents to use your votes to send the message to our legislatures and vote "No" on the class size waiver. PTA is about every child with one voice. Most parents do not even know about this so PTA needs to speak for them.

PTA is willing to take the lead to get this process started. We are willing to convene a meeting of school board members from all over the state, elected officials, parents, and teachers to discuss our strategy so we are prepared for this upcoming legislative session.

Please vote "No"! Do it for the children. Do it because it is the right thing to do. Do it because if we stand together we can make a difference.

Red Clay School Board took the first step and I hope you will come along for the fight. I look forward to working with all of you to make this fight a reality.”

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. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, consent items as amended were approved.

2.01 Personnel (Resolution No. 14-038)

ADMINISTRATIVE PERSONNEL

Approval for Administrative Personnel as listed.

I. RETIREMENT

A. Retirement

1.	Capers	Gene	Principal	6/30/13	Towne Point
2.	Harris	Robert	Principal	6/30/13	KCAP

B. Administrative Contracts

#002 Kenneth Garvey - Non-renewal
#003 Darren Guido - two years July 1, 2014 through June 30, 2016
#004 Pamela Manlove - two years July 1, 2014 through June 30, 2016
#005 Tiffany McCullough - two years July 1, 2014 through June 30, 2016
#006 Jeffrey Sheehan - two years July 1, 2014 through June 30, 2016
#007 Jennifer Stumpf - two years July 1, 2014 through June 30, 2016
#008 James Trower - three years July 1, 2014 through June 30, 2017
#009 David Vaughan - one year July 1, 2014 through June 30, 2015
#010 Tammy Augustus - two years July 1, 2014 through June 30, 2016
#011 Joyce Denman - two years July 1, 2014 through June 30, 2016
#013 Suzette Marine - two years July 1, 2014 through June 30, 2016
#014 Sean Sokolowski - three years July 1, 2014 through June 30, 2017
#015 Kevin Turner - two years July 1, 2014 through June 30, 2016
#017 Tonya Guinn - two years July 1, 2014 through June 30, 2016
#018 David Thomas - two years July 1, 2014 through June 30, 2016
#019 Dale Brown - two years July 1, 2014 through June 30, 2016
#020 Eugene Montano - two years July 1, 2014 through June 30, 2016
#022 Bruce Ashby - three years July 1, 2014 through June 30, 2017

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. NONE

B. New – Temporary

1.	Daube	Brian	Special Education Teacher	11/20/2013	KCCS
2.	Leatherbury	Joyce	Special Education Teacher	10/25/2013	CMS
3.	Orona	Katie	4 th Grade Elementary Teacher	10/23/2013	North
4.	Pitti	Mariana	Spanish Teacher	11/04/2013	DHS
5.	Stephens	James	CTE – Woodshop Teacher	10/21/2013	KCAP
6.	Turner	Markland	RTi Math Intervention (PT/29 hours per week)	11/13/2013	CMS

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1. NONE

F. Return from Leave

1.	Madara	Shannon	Teacher	11/12/2013	East
2.	Ra	Julie	Teacher	11/12/2013	BTW/ South

3.	Rogers	JoAnn	Nurse	11/01/2013	KCCS DHS
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G. E.P.E.R.

1. District Employees

a.	Akers	Heather	Extra Time Teacher	2013-14	BTW
b.	Bailey	Alexis	Extra Time Teacher	2013-14	South
c.	Beaman	Alicia	Extra Time Teacher	2013-14	TP
d.	Becton	Veronica	Extra Time Teacher	2013-14	BTW
e.	Belton	Cathy	Extra Time Teacher	2013-14	BTW
f.	Benson	Shani	Extra Time Teacher	2013-14	BTW
g.	Berry	Stephanie	Extra Time Teacher	2013-14	BTW
h.	Biddle	Christine	Extra Time Teacher	2013-14	FV
i.	Bodine	Amanda	Extra Time Teacher	2013-14	BTW
j.	Bogetti	Sheena	Extra Time Teacher	2013-14	FV
k.	Bordley	Ebony	Extra Time Teacher	2013-14	FV
l.	Burris	Hannah	Extra Time Teacher	2013-14	North
m.	Burton	Latoya	Extra Time Teacher	2013-14	BTW
n.	Carney	Patricia	Extra Time Teacher	2013-14	BTW
o.	Chirillo	Carol	Extra Time Teacher	2013-14	FV
p.	Christman	Jennifer	Extra Time Teacher	2013-14	South
q.	Coblentz	Daniel	Extra Time Teacher	2013-14	South
r.	Dalton	Debbie	Extra Time Teacher	2013-14	BTW
s.	Darling	Angela	Extra Time Teacher	2013-14	BTW
t.	Davenport	Yvette	Extra Time Teacher	2013-14	BTW
u.	Davis	Victoria	Extra Time Teacher	2013-14	South
v.	Eichner	Lindsey	Extra Time Teacher	2013-14	BTW
w.	Finch	Mary	Extra Time Teacher	2013-14	FV
x.	Frederick	Chelsea	Extra Time Teacher	2013-14	TP
y.	Frock	Kim	Extra Time Teacher	2013-14	North
z.	Gladden	Shawn	Extra Time Teacher	2013-14	BTW
aa.	Gleason	Michelle	Extra Time Teacher	2013-14	BTW
bb.	Hadley	Janice	Extra Time Teacher	2013-14	FV
cc.	Haller	Judy	Extra Time Teacher	2013-14	BTW
dd.	Halpin	Kathryn	Extra Time Teacher	2013-14	BTW
ee.	Helmer	Cathy	Extra Time Teacher	2013-14	BTW
ff.	Henry	Latende	Extra Time Teacher	2013-14	BTW
gg.	Hutton	Jessica	Extra Time Teacher	2013-14	South
hh.	Jelich	Beth	Extra Time Teacher	2013-14	FV
ii.	Johnson	Barbara	Extra Time Teacher	2013-14	East
jj.	Jones	Kathryn	Extra Time Teacher	2013-14	Hartly
kk.	Junge	Cynthia	Extra Time Teacher	2013-14	South
ll.	Kennard	Hannah	Extra Time Teacher	2013-14	FV
mm.	Knox	Lindsay	Extra Time Teacher	2013-14	FV
nn.	Magagnotti	Salina	Extra Time Teacher	2013-14	South
oo.	Mann	Heather	Extra Time Teacher	2013-14	East
pp.	Mayan	Audrey	Extra Time Teacher	2013-14	BTW
qq.	Mazzoni	Tara	Extra Time Teacher	2013-14	TP
rr.	Neutzling	Diane	Japanese Club Advisor	2013-14	DHS
ss.	Perez	Raquel	Extra Time Teacher	2013-14	East
tt.	Phillips	Lisa	Extra Time Teacher	2013-14	Hartly
uu.	Powell	Ongela	Extra Time Teacher	2013-14	FV
vv.	Reed-	Wendy	Yearbook Advisor	2013-14	DHS

	Ridgeway				
ww.	Roach	Adrienne	Extra Time Teacher	2013-14	Hartly
xx.	Robinson	Latisha	Extra Time Teacher	2013-14	BTW
		Benton-			
yy.	Rogers	Jessica	Extra Time Teacher	2013-14	BTW
zz.	Rowley	Lena	Extra Time Teacher	2013-14	North
aaa.	Schreiber	Cathy	Extra Time Teacher	2013-14	BTW
bbb.	Schulze	Christiane	Extra Time Teacher	2013-14	South
ccc.	Steed	Kelley	Extra Time Teacher	2013-14	BTW
ddd.	Tolson	Sylvia	Extra Time Teacher	2013-14	BTW
eee.	Turner	Rhonda	Extra Time Teacher	2013-14	FV
fff.	Walsh	Chrystal	Extra Time Teacher	2013-14	East
ggg.	Wilson	Michelle	Extra Time Teacher	2013-14	BTW
hhh.	Yatskevich	Sarah	Extra Time Teacher	2013-14	BTW
2.	Non-District Employees				
a.	Roach	Kenneth	Extra Time Teacher	2013-14	BTW
3.	Volunteer				
a.	NONE				

II. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

- | | | | | | |
|----|-------|---------|---|------------|------|
| 1. | Jones | Darrell | Behavioral Specialist to
Instructional Coach for
Special Education Students | 11/20/2013 | KCCS |
|----|-------|---------|---|------------|------|

C. Condition of Employment

1. NONE

III. LEAVES

C. FMLA/Medical/Workers Comp

- | | | | | | |
|----|------------|-----------|---------|------------|------|
| 1. | Beauchamp | Melissa | Teacher | 10/29/2013 | CMS |
| 2. | Cole | Elizabeth | Teacher | 11/07/2013 | KCAP |
| 3. | Rogers | JoAnn | Nurse | 10/17/2013 | KCCS |
| | | | | | DHS |
| 4. | Shaw Hicks | Shaneeda | Teacher | 10/11/2013 | DHS |
| 5. | Smith | Tyrone | Teacher | 10/31/2013 | DHS |

D. Personal

1. NONE

E. Military

1. NONE

F. Educational

1. NONE

G. Sabbatical

1. NONE

H. Disability

1. NONE

I. Extension of Leave

1. NONE

IV. DISABILITY PENSIONS – PREPARATION TIME

1. NONE

V. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. NONE

C. Vested Pension

1. NONE

VI. RESIGNATIONS

1. Czoschke Alexandria ELA Teacher 11/08/2013 KCAP

VII. EXTENSION OF CONTRACT

1. NONE

VIII. TENURE

1. NONE

IX. EXPIRATION OF CONTRACT

1. NONE

X. NON-RENEWAL/TERMINATION

1. NONE

CLASSIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Bowman	Cheryl	Child Nutrition – General Worker	10/21/2013	DHS
2.	Chilcote	Joseph	Child Nutrition – General Worker	10/21/2013	DHS
3.	Harris	Mark	Child Nutrition – General Worker	10/21/2013	WHMS
4.	Keen	Michael	Computer Field Technician	11/12/2013	District
5.	McCutchen	Lavaughn	Child Nutrition – General Worker	10/21/2013	CMS

B. New – Temporary

- | | | | | | |
|----|----------|-----------|---------------------------------------|------------|----------------|
| 1. | Attix | Ashley | Title I Paraprofessional | 10/17/2013 | Hartly |
| 2. | Davis | Mary | Special Education
Paraprofessional | 11/20/2013 | KCCS |
| 3. | Henry | Wanda | Special Education
Paraprofessional | 11/20/2013 | KCCS |
| 4. | Hudson | Alan | Special Education
Paraprofessional | 11/20/2013 | KCCS |
| 5. | Swetland | Stephanie | Special Education
Paraprofessional | 10/17/2013 | KCCS @
WHMS |
- C. Recall
1. NONE
- D. Rehire – Regular
1. NONE
- E. Rehire – Temporary
- | | | | | | |
|----|--------|----------|--|------------|-----|
| 1. | Sewell | Marcella | Paraprofessional – Parent
and Community
Engagement Coordinator | 11/13/2013 | DHS |
|----|--------|----------|--|------------|-----|
- F. Return from Leave
- | | | | | | |
|----|---------|----------|-----------|------------|------|
| 1. | Lodholz | Patricia | Para | 11/13/2013 | East |
| 2. | Pierce | Melissa | Custodian | 10/29/2013 | CMS |
| 3. | Victory | Lauren | Para | 10/23/2013 | BTW |
- G. E.P.E.R.
1. District Employees
 - iii. King Tammy Extra Time 2013-14 BTW
Paraprofessional
 - jjj. Robinson Darian Extra Time 2013-14 BTW
Paraprofessional
 - kkk. Servon Mary Extra Time 2013-14 BTW
Paraprofessional
 - lll. Thompson Carol Extra Time 2013-14 BTW
Paraprofessional
 2. Non-District Employees
 - a. Aiken Velanie Extra Time 2013-14 BTW
Paraprofessional
 - b. Carter Richenda Extra Time 2013-14 BTW
Paraprofessional
 - c. Tolson Astin Extra Time 2013-14 BTW
Paraprofessional
 3. Volunteer
 - a. NONE

II. CHANGE IN ASSIGNMENT

- A. Classification
- | | | | | | |
|----|-------|-------|---|------------|-----|
| 1. | Miick | Brian | Child Nutrition –
General Worker to Cook | 11/04/2013 | BTW |
|----|-------|-------|---|------------|-----|

- B. Job Title
1. NONE

- C. Condition of Employment
1. NONE

III. LEAVES

- A. Maternity
1. NONE

- B. FMLA/Medical/Workers Comp
- | | | | | | |
|----|-----------|---------|-----------------|------------|-------------|
| 1. | Mika | Tiffany | Para | 11/05/2013 | KCCS
BTW |
| 2. | Pierce | Melissa | Custodian | 10/17/2013 | CMS |
| 3. | Smallwood | Patty | Child Nutrition | 10/30/2013 | FV |

- C. Personal
1. NONE

- D. Military
1. NONE

- E. Educational
1. NONE

- F. Sabbatical
1. NONE

- G. Disability
1. NONE

- H. Extension of Leave
1. NONE

IV. DISABILITY PENSIONS – PREPARATION TIME

1. NONE

V. PENSIONS

- A. Disability
1. NONE

- B. Service Pension
- | | | | | | |
|----|-------|----------|-----------------------------------|------------|------|
| 1. | Hicks | Rosalind | Instructional
Paraprofessional | 12/31/2013 | KCCS |
|----|-------|----------|-----------------------------------|------------|------|

- C. Vested Pension
1. NONE

VI. RESIGNATIONS

- | | | | | | |
|----|---------|--------|-----------------|------------|-----|
| 1. | Arlotta | Evelyn | Child Nutrition | 11/01/2013 | CMS |
| 2. | Baker | Jamie | Child Nutrition | 10/25/2013 | CMS |

VII. EXTENSION OF CONTRACT

1. NONE

VIII. REDUCTION IN FORCE

1. NONE

IX. TERMINATION

1. NONE

2.02 School Choice (Resolution No. 14-039)

School Choice Accept 2013-2014

Student ID	Grade	School of Choice	Action	In/Outside of District
279155	3	East Dover Elementary School	Invite	In
136059	4	North Dover Elementary School	Invite	In
119768	5	William Henry Middle School	Invite	Outside
287886	12	Dover High School	Invite	Outside

School Choice Denied 2013-2014

Student ID	Grade	School of Choice	Action	In/Outside of District
322529	K	South Dover Elementary School	Denied	Outside
492359	2	South Dover Elementary School	Denied	Outside
959615	9	Dover High School	Denied	Outside

2.03 Financial Reports – October 31, 2013 (Resolution No. 14-040)

Financial reports for October 31, 2013 were approved.

2.04 Minutes –Closed and Open sessions of October 16, 2013 (Resolution No. 14-041)

Minutes of closed and open sessions of October 16, 2013 were approved.

2.05 Field Trips (Resolution No. 14-042)

The following field trips were approved:

Dover High School 21st Century grades 9-12 to North Bay Adventure, North East, MD, 11/26/13.

William Henry Middle School 21st Century grades 5-6 to Philadelphia, PA, 12/20/13.

2.06 Student Disciplinary Matters (Resolution No. 14-043)

After reviewing the testimonial, documentary and all other evidence presented to the hearing officer, as well as the hearing officer's recommendation, Student Disciplinary Matters were approved as follows: Student I. D. #882512 - expulsion from Capital School District for the remainder of the school year; prior to applying for re-entry, student must undergo a mental health assessment and comply with all required mental health recommendations. At the time of re-enrollment, the parents must present written documentation from the mental health provider indicating student's current level of progress and that student has complied with treatment requirements and does not pose a threat to the safety of Capital students and staff should student be re-admitted. It is noted that should student apply for readmission at the beginning of the 2014-2015 school year, student will be 17 years of age. Given student's advanced age and the number of credits needed to graduate, it is highly possible student will turn 20 years of age before successfully completing school. Student and parent(s)/guardian(s) should consider an adult education or other alternative program such as Job Corps.

Student I. D. #642267 - expulsion from Capital School District for the remainder of the school year; prior to applying for re-entry, student must undergo a mental health assessment and comply with all required mental health recommendations. At the time of re-enrollment, the parents must present written documentation from the mental health provider indicating student's current level of progress and that student has complied with treatment requirements and does not pose a threat to the safety of Capital students and staff should student be re-admitted.

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

3.01 New Dover High School Construction Update

Mr. Brad Cowen of EDiS and Mr. Carl Krienen provided the board an update on new Dover High School construction. As part of the update, Mr. Cowen explained that the east entrance and loop road (private road) will be constructed as planned.

3.02 Elementary Class Size Waiver – House Bill 758 (Resolution No. 14-044)

Mr. Lindell read into record information from Dave Williams, board attorney regarding House Bill 758 Elementary Class Size Waiver: “If the Capital Board does not exercise its right to waive the class size ratios set forth in §1705A(a), the District must comply with the statutory mandate that class size in grades K-3 cannot exceed 22. §1705A(d) states that the State Auditor shall monitor compliance with §1705A(a) at the time the Auditor performs the unit audit pursuant to §1504. Although §1504 provides an enforcement mechanism if the District exceeds its authorized position complements (develop a repayment plan), §1504 does not provide for an enforcement mechanism if the Auditor determines a school district is failing to comply with the class size mandate. By the same token, while §1705B states that compliance data with the class size requirement shall be published on the DOE website and the district website, §1705B does specify a mechanism for enforcing compliance.

Thus, apart from publishing the noncompliance with the class size mandate, it is not clear what the State Board, State Auditor, or DOE would do if a school district declined to voluntarily comply with §1705A(a). It seems to us the assumption is that an enforcement mechanism was unnecessary because the General Assembly assumed that school districts would either comply with the class size requirement, or exercise the right to waive the requirement. One possibility is that DOE would propose a statutory amendment creating an enforcement mechanism.”

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a vote of 3/1: Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – abstain; Mr. Christiansen – yes, the board did not accept Resolution No. 14-044 approving Elementary Class Size Waiver – House Bill 758. On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-053 requesting Dr. Thomas to send a letter to the Department of Education that the board cannot act on this class size waiver until further information is available, and that any possible consequences be put aside until such time information is provided to evaluate the recommendation.

3.03 Guaranteed Unit Count – Senate Bill 429 (Resolution No. 14-045)

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-045 approving waiver for Senate Bill 429 for Kent County Community School/DAP and Kent County Alternative Programs.

3.04 School Band Instruments Bid (Resolution No. 14-046)

On a motion by Mr. Christiansen, seconded by Mr. Martino, and on a unanimous vote, the board adopted resolution no. 14-046 approving Bid #1403 for musical instruments submitted by B & B Music in the amount of \$95,190.

3.05 School Signs Bid (Resolution No. 14-047)

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-047 approving Bid #1402 for installation of electronic school signs at Fairview, Hartly, North and Towne Point submitted by Phillips Sign Company in the amount of \$71,710.

3.06 Component V Resolution Revised (Resolution No. 14-048)

On a motion by Mr. Martino, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-048 approving Component V Resolution Revised.

3.07 Revisions Policy #500-01 Recruitment, Selection and Hiring of Personnel (First Reading)

The board was presented the first reading of Revisions Policy #500-01 Recruitment, Selection and Hiring of Personnel.

3.08 Administrative Contract #001 Michelle Duke (Resolution No. 14-049)

There was a motion by Mr. Martino, seconded by Mr. Lindell, and a vote of 2/1/0: Mr. Martino - yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen – recuse, to adopt Resolution No. 14-049. Since Delaware Code requires a majority vote of the board membership, there were not three affirmative votes on the motion. Therefore, the motion did not carry. At the conclusion of this action, Mr. Lindell requested to revote on the motion. The vote on the second motion was 1/2/0: Mr. Martino – yes; Mr. Lindell – no; Mr. Lewis – no; Mr. Christiansen – recuse, opposing the motion. President Lindell stated the administrative contract would be brought back up for reconsideration at the December board meeting. Since Delaware Code requires a majority vote of the board membership, there were not three affirmative votes on the second motion. The motion did not carry.

3.09 Administrative Contract #012 Shan Green (Resolution No. 14-050)

On a motion by Mr. Christiansen, seconded by Mr. Martino, on a vote of 3/1: Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen – yes, the board adopted Resolution No. 14-050 approving Administrative Contract #012 Shan Green for July 1, 2014 through June 30, 2016.

3.10 Administrative Contract #016 LaWanda Burgoyne (Resolution No. 14-051)

On a motion by Mr. Martino, seconded by Mr. Christiansen, on a vote of 3/1: Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen – yes, the board adopted Resolution No. 14-051 approving Administrative Contract #016 LaWanda Burgoyne for July 1, 2014 through June 30, 2016.

3.11 Administrative Contract #021 (Resolution No. 14-052)

On a motion by Mr. Martino, seconded by Mr. Christiansen, on a vote of 3/1: Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen – yes, the board adopted Resolution No. 14-052 approving Administrative Contract #021 Evelyn Edney for July 1, 2014 through June 30, 2015.

4.0 Other Discussion

4.01 Board Reports

Mr. Martino shared his support of Dover High School sports teams, noting all teams did well and congratulating the football team as they move on to the semi-finals.

Mr. Christiansen congratulated Ms. Jomelle Bowen of Central Middle School for being selected as the Air Force Association Delaware Galaxy Chapter – chapter Teacher of the Year. He attended the State Teacher of the Year Banquet, Hearts and Hugs Presentation at William Henry Middle School, Super Science Night at William Henry Middle School, Dover/CR pep rally at Dover Grottos, continues to visit schools where he observes lots of teaching and learning. He congratulated Dover High School staff on great homecoming activities and hopes Dover High School football team can score a win against Salesianum.

4.02 Board President/Member Update

Mr. Lindell attended the Teacher of the Year Banquet, Dover High School football playoff game against St. Marks' and congratulated the field hockey team for being eligible to play in the state tournament. He requested the board review Policy #100-11 for possible changes in the order of agenda, and suspending the rules for adoption. Mr. Lindell noted that a petition has been put forth to the Milford Board of Education regarding recess in elementary schools and requested this item be added to the agenda for the December meeting.

4.03 Superintendent Update

In follow-up to Mr. Lindell's request regarding information on elementary school recess, Dr. Thomas stated that the move away from recess time in the elementary schools has been driven by high stakes testing and the demand forcing teachers to ever increase instructional time for students.

5.01 Adjournment

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 9:45 p.m.