

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



BOARD OF EDUCATION

Kay Dietz-Sass, President
Matthew J. Lindell, Vice-President
Brian E. Lewis
Sean P. M. Christiansen
John C. Martin, Jr.

Wednesday, September 17, 2014
Administrative Office
MINUTES

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

Board Members Present:

Mrs. Dietz-Sass
Mr. Lindell – arrived at 9:15 pm
Mr. Lewis – arrived at 6:45 pm
Mr. Christiansen
Mr. Martin

Also Present:

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

On a motion by Mr. Martin, 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

Mr. Lindell was absent.
Mr. Lewis was absent.

1.03 Executive Session

On a motion by Mr. Christiansen, seconded by Mr. Martin, 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 Matter, Negotiations, Legal Matter and Personnel Matters.

1.04 The Board reconvened into public session at 7:35 p.m.

Pledge of Allegiance

1.04 Presentations

A Windows Surface Tablet, donated by Communities in Schools, was presented to Ms. Aurea Pagán and her three children. Ms. Pagán's name was selected from attendees of the "Meet and Greet - Get off the Bus" event. Dr. Sue Lee, Jobs for Delaware Graduates, presented Mr. Al Roach, Central Middle School, the JAG award for dedication to the mission of the JDG program.

1.05 School Updates

Mr. Dennis Hallock, Sr. presented updates for the Central Middle School PTO and for the William Henry Middle School PTO. He reminded the audience that October 24 is Capital's "Go Pink" day to raise awareness regarding breast cancer as well as funds for breast cancer research.

1.06 Board President/Member Updates

1. Mr. Martin attended open houses, was pleased with attendance at these events, and commended school staff and parents who exhibited spirit and energy. He extended congratulations to Dover High School's football team on winning the first football game in the new stadium.
2. Mr. Lewis attended five open houses and commended principals and staff for outstanding programs.
3. Mr. Christiansen noted that open houses have been well attended and the first home game at Dover High School was phenomenal. The Dover High School open house and building dedication were both well attended including staff, students, administration and public. For emergency response purposes to alleviate any confusion, Mr. Christiansen suggested a name change for One Pat Lynn Drive going into the old Dover High School
4. Mrs. Sass attended the grand opening for Dover High School, opening day for teachers and staff, the opening celebration of the SEARCH program for KCCS, a really incredible program, and open houses throughout the district. She also requested support of the district's October 24 breast cancer awareness event.

1.07 Superintendent Update

Dr. Thomas announced his retirement from Capital School District effective June 30, 2015.

1.08 Public Comment (Limited to 3 minutes per speaker)

Kevin Ohlandt spoke regarding the process of IEP meetings in the district.

Deb Jewell spoke as a parent of Hartly Elementary regarding transportation of students to and from the Hartly Early Learning Center to Hartly Elementary.

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 were approved as amended.

2.01 Personnel (Resolution No. 15-022)

ADMINISTRATIVE PERSONNEL

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

I. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. Thomas Michael Superintendent 06/30/2015 DO

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. Houlihan Patrick Special Ed Teacher 08/18/2014 TP
2. Pitts William Music Teacher 08/18/2014 Hartly
3. Walker Regine Case Manager 08/18/2014 KCCS

B. New – Temporary

1. Cinnamon Scott Elementary Teacher 08/19/2014 WHMS
2. Giddens Yashica ELA Teacher (Read 180 Program) 08/19/2014 CMS
3. Gordon Tasanya ELA Teacher 08/19/2014 CMS
4. Lecates Michelle Elementary Teacher 08/19/2014 TP
5. Lewis Carla Reading Teacher 08/19/2014 FV
6. Maiuri Ronald Elementary Teacher 08/19/2014 WHMS
7. O'Reilly Julie Elementary Teacher 08/19/2014 East
8. Petrucci Daniel Special Ed Teacher 08/19/2014 KCCS
9. Purcell-Ponsell Sharon CTE – Health Science 08/19/2014 CMS
10. Steele Andrea Special Ed Teacher 08/19/2014 East
11. Watson Regina Special Ed Teacher 08/19/2014 KCCS
12. Wimmer Lyana Special Ed Teacher 08/19/2014 CMS
13. Witty Marina Elementary Teacher 08/19/2014 FV

C. Recall

1. NONE

D. Rehire – Regular

1. Apter Carrie Elementary Ed 08/18/2014 South

E. Rehire – Temporary

1. Leatherbury Joyce Elementary Ed 08/19/2014 WHMS

F. Return from Leave

1. NONE

G. E.P.E.R.

1. District Employees

a.	Akers	Heather	21 st Century After-School Program	2014-15	East
b.	Berry	Stephanie	21 st Century After-School Program	2014-15	East
c.	Gallagher	Mary	21 st Century After-School Program	2014-15	East
d.	Gordon	Tasanya	Cheerleading Coach	2014-15	CMS
e.	Manners	Joshua	21 st Century After-School Program	2014-15	East
f.	Martino	Hillary	21 st Century After-School Program	2014-15	East
g.	Seifert	Krista	21 st Century After-School Program	2014-15	East

2. Non-District Employees

a. NONE

3. Volunteer

a. NONE

II. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1.	Murrian	Mary	Elementary Teacher at WHMS to Instructional Technology for the District	08/18/2014	District
2.	Perry	Traci	Special Ed Teacher at KCCS to Case Manager at KCCS	08/18/2014	KCCS
3.	Phillips	Jerod	Math Teacher at CMS to Dean of Students at CMS	09/02/2014	CMS
4.	Smith	Tiffany	Special Ed Teacher at CMS to Math Teacher at CMS	09/02/2014	CMS

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/STD/Workers Comp

1.	Collins	Jackie	Counselor	09/03/2014	Hartly
2.	Fischer	Barbara	Teacher	08/18/2014	FV
3.	Hoffstadt	Cindy	Teacher	09/11/2014	KCCS
4.	Norquest	JoAnn	Teacher	08/26/2014	CMS
5.	Walls	Amanda	School Psychologist	08/18/2014	KCCS

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. Gleason Michelle Library Media Specialist 08/26/2014 BTW
- B. Service Pension
 - 1. Brynes Thomas Science Teacher 07/01/2014 DHS
 - 2. Savage Jeff Athletics Directors 12/19/2-14 DHS
- C. Vested Pension
 - 1. NONE

V. RESIGNATIONS

- 1. Abate Virginia DAP Teacher 10/10/2014 KCCS
- 2. Bates Michelle Special Ed Teacher 08/19/2014 WHMS
- 3. Kennard Hannah Elementary Teacher 08/15/2014 FV
- 4. Lynch Cindy COTA 09/12/2014 KCCS
- 5. Street Sarah Special Ed Teacher 08/19/2014 KCCS

VI. EXTENSION OF CONTRACT

- 1. NONE

VII. TENURE

- 1. Anastasia Anne ESL Teacher 11/17/2013 District
- 2. Bergold Ashley Special Ed Teacher 08/20/2014 CMS
- 3. Bogetti Shenna Elementary Teacher 11/04/2013 FV
- 4. Booton Paul Special Ed Teacher 08/14/2014 DHS
- 5. Brennan Travis Social Stds. Teacher 08/14/2014 DHS
- 6. Brown Tiffany Read 180 Teacher 12/13/2013 WHMS
- 7. Bunnion Daniel Related Arts Teacher 08/14/2014 South
- 8. Carter Lane ELA Teacher 08/22/2014 DHS
- 9. Caskey Rosa Reading Teacher 08/20/2014 BTW
- 10. Chadwell Adonia Latin Teacher 08/20/2014 DHS
- 11. Coleman Derrick Special Ed Teacher 08/22/2014 DHS
- 12. Crowe Heather Elementary Teacher 08/14/2014 North
- 13. Dalton Latasha Case Manager – Sp Ed 08/20/2014 DHS
- 14. Finney-Green Deborah TECO 08/20/2014 KCILC
- 15. Frederick Chelsea Elementary Teacher 08/14/2014 TP
- 16. George Samantha PE Teacher 08/22/2014 CMS
- 17. Gorrell Erica Kndg. Teacher 12/22/2013 South
- 18. Guzman Benedicta Kndg. Teacher 11/10/2013 South
- 19. Heffernan Jennifer Math Teacher 11/01/2013 CMS
- 20. Hoffstadt Cynthia Special Ed Teacher 12/21/2013 KCCS
- 21. Humphrey Kiana Special Ed Teacher 11/29/2013 WHMS
- 22. Ivery Marimba Elementary Teacher 08/20/2014 WHMS

23.	Knotts	Ashley	Special Ed Teacher	08/20/2014	KCCS
24.	Lopez	Eduardo	Spanish Teacher	08/20/2014	DHS
25.	Lucadamo	Alyssa	ELA Teacher	08/14/2014	CMS
26.	Madara	Shannon	Kindg. Teacher	08/14/2014	East
27.	Majeed	Zubia	Math Teacher	08/22/2014	DHS
28.	Malago	Rocco	Art Teacher	08/31/2014	DHS
29.	Neutzling	Diane	Strings Teacher	08/20/2014	WHMS
30.	Rutherford	Josh	Special Ed Teacher	08/15/2014	CMS
31.	Schneider	Sarah	Math Teacher	08/22/2014	DHS
32.	Steed	Kelley	Elementary Teacher	01/01/2014	BTW
33.	Tyrell	Cheryl	Elementary Teacher	11/03/2013	WHMS
34.	Walsh	Crystal	Special Ed Teacher	12/19/2013	East

VIII. EXPIRATION OF CONTRACT

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.	Wright	Patricia	General Worker – Child Nutrition	08/21/2014	WHMS
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B. New – Temporary

1.	Ashby	June	Title I Para (29 hrs./week)	08/21/2014	TP
2.	Belcher	Brandon	Special Ed Para (29 hrs./week)	08/21/2014	KCILC
3.	Bloodsworth	Scott	1:1 Support Para (29 hrs./week)	08/21/2014	KCCS
4.	Cain	Yolanda	Middlebury French Para (22.5 hrs./week)	08/21/2014	CMS
5.	Evans	Melissa	Title I Para (29 hrs./week)	08/21/2014	BTW
6.	Gallagher	Mary	Title I Para (29 hrs./week)	08/21/2014	East
7.	Granitto	Maria	1:1 Support Para (29 hrs./week)	08/21/2014	KCCS
8.	Guzik	Michelle	ILC Special Ed Para (Full-time)	08/21/2014	East
9.	Henry	Wanda	1:1 Support Para (Full-time)	08/21/2014	KCCS/ BTW
10.	Krambeck	Erica	1:1 Support Para (29 hrs./week)	08/21/2014	KCCS/ East
11.	Mack	Chelsey	1:1 Support Para (29 hrs./week)	08/21/2014	KCCS/ East
12.	Malloy	Tiffany	1:1 Support Para (29 hrs./week)	08/21/2014	East
13.	Nelson	Keyonna	1:1 Support Para (29 hrs./week)	08/21/2014	KCCS/ WHMS
14.	Simpers	Mary	Title I Para (29 hrs./week)	08/21/2014	Hartly

15.	Spadaccini	Vienna	hrs./week) Special Ed Para (29	08/21/2014	KCILC
16.	Steady	Tina	hrs./week) Title I Para (29	08/21/2014	North
17.	Struck	Samantha	hrs./week) Kndg/Sp Ed Para (29	08/21/2014	East
18.	Sturgis	Daniel	hrs./week) 1:1 Support Para (29	08/21/2014	KCILC
19.	Welch	Samantha	hrs./week) 1:1 Support Para (29	08/21/2014	KCCS/ BTW
20.	Willis	Theresa	hrs./week) 1:1 Support Para (29	08/21/2014	East
C. Recall					
1.	NONE				
D. Rehire – Regular					
1.	NONE				
E. Rehire – Temporary					
1.	Bates	Christopher	1:1 Support Para (29	08/21/2014	KCCS
2.	Cagle	Kathleen	hrs./week) Title I Para (29	08/21/2014	North
3.	DePrima	Angela	hrs./week) Reading 180 Para (29	08/21/2014	WHMS
4.	Devin	Antoinette	hrs./week) 1:1 Support Para (Full-	08/21/2014	DHS
5.	Fitzgerald	Heather	time) Title I Para (29	08/21/2014	TP
6.	Giery	Patrick	hrs./week) 1:1 Support Para (29	08/21/2014	KCCS/ BTW
7.	Green	Bernard	hrs./week) 1:1 Support Para (29	08/21/2014	KCCS
8.	Jones	Lindsay	hrs./week) Special Ed Para (Full-	08/21/2014	KCCS
9.	Kent	Jenna	Time) ILC Special Ed Para	08/21/2014	East
10.	Lopez	Erika	(Full-time) Special Ed Para (Full-	08/21/2014	KCCS
11.	Robinson	Betty	Time) 1:1 Support Para (Full-	08/21/2014	KCCS
12.	Robinson	Darien	time) ISS Para (29 hrs./week)	09/08/2014	WHMS
13.	Servon	Mary		08/21/2014	BTW
14.	Stalworth	Melanie	Title I Para (29	08/21/2014	KCCS
15.	Swetland	Stephanie	hrs./week) 1:1 Support Para (Full-	08/21/2014	KCCS
16.	Virdin	Laura	time) Special Ed Para (29	08/21/2014	BTW
			hrs./week) Title I Para (29	08/21/2014	BTW
			hrs./week)		

- | | | | | | |
|-----|----------|---------|-------------------------------|------------|-----|
| 17. | Williams | Zackary | Para Job Coach (29 hrs./week) | 08/21/2014 | DHS |
| 18. | Winding | Teresa | Title I Para (29 hrs./week) | 08/21/2014 | TP |
- F. Return from Leave
- | | | | | | |
|----|--------|--------|------------------|------------|----|
| 1. | Hoopes | Tracey | Paraprofessional | 09/10/2014 | FV |
|----|--------|--------|------------------|------------|----|
- G. E.P.E.R.
- | | | | | | |
|----|------------------------|---------|---|---------|------|
| 1. | District Employees | | | | |
| h. | NONE | | | | |
| 2. | Non-District Employees | | | | |
| a. | Carrion | Brandon | 21 st Century After-School Program | 2014-15 | East |
| 3. | Volunteer | | | | |
| a. | NONE | | | | |

II. CHANGE IN ASSIGNMENT

- A. Classification
- | | | | | | |
|----|------|--|--|--|--|
| 1. | NONE | | | | |
|----|------|--|--|--|--|
- B. Job Title
- | | | | | | |
|----|----------|-------|-------------------------------------|------------|-----|
| 1. | Armstead | Elvis | Custodian to Night Shift Supervisor | 08/18/2014 | CMS |
|----|----------|-------|-------------------------------------|------------|-----|
- C. Condition of Employment
- | | | | | | |
|----|-------|--------|---|------------|-----|
| 1. | Davis | Cheryl | 1:1 Support Para – Part-Time to Full-Time | 08/21/2014 | CMS |
|----|-------|--------|---|------------|-----|

III. LEAVES

- A. FMLA/STD/Workers Comp
- | | | | | | |
|----|---------|---------|----------------------------------|------------|------|
| 1. | Argyrou | Dolores | Paraprofessional | 08/19/2014 | KCCS |
| 2. | Hoopes | Tracey | Paraprofessional | 08/18/2014 | FV |
| 3. | Miick | Brian | Child Nutrition – Cook | 08/21/2014 | BTW |
| 4. | Walker | Dawn | Child Nutrition – General Worker | 08/22/2014 | KCCS |
- B. Personal
- | | | | | | |
|----|------|--|--|--|--|
| 1. | NONE | | | | |
|----|------|--|--|--|--|
- C. Military
- | | | | | | |
|----|------|--|--|--|--|
| 1. | NONE | | | | |
|----|------|--|--|--|--|
- D. Educational
- | | | | | | |
|----|------|--|--|--|--|
| 1. | NONE | | | | |
|----|------|--|--|--|--|
- E. Sabbatical
- | | | | | | |
|----|------|--|--|--|--|
| 1. | NONE | | | | |
|----|------|--|--|--|--|
- F. Extension of Leave

1. NONE

IV. PENSIONS

C. Disability

1. NONE

D. Service Pension

- | | | | | | |
|----|--------|-------|------------------|------------|-------|
| 2. | Brown | Ester | Child Nutrition | 09/10/2014 | CMS |
| 3. | Eilers | Diane | Senior Secretary | 09/01/2014 | North |
| 4. | Hutson | James | Custodian | 09/01/2014 | DO |

E. Vested Pension

1. NONE

V. RESIGNATIONS

- | | | | | | |
|----|-------------|--------|---------------------------|------------|----------|
| 1. | McInnis | James | Computer Field Technician | 09/26/2014 | District |
| 2. | Smash-Wills | Tikima | Bus Aide | 09/17/2014 | District |

VI. EXTENSION OF CONTRACT

1. NONE

VII. REDUCTION IN FORCE

1. NONE

VIII. TERMINATION

1. NONE

2.02 School Choice (Resolution No. 15-023)

School Choice Accept 2014-2015

Student ID	Grade	School of Choice	Action	In/Outside of District
339230	1	Booker T. Washington Elementary School	Invite	In
405364	K	Fairview Elementary School	Invite	In
9361	2	Fairview Elementary School	Invite	Outside
170718	1	Hartly Elementary School	Invite	In
223522	4	Hartly Elementary School	Invite	In
233046	3	North Dover Elementary School	Invite	Outside
21537	4	North Dover Elementary School	Invite	In
188941	4	North Dover Elementary School	Invite	Outside
164129	5	William Henry Middle School	Invite	Outside
160579	5	William Henry Middle School	Invite	Outside
169937	5	William Henry Middle School	Invite	Outside
366242	10	Dover High School	Invite	Outside
263491	10	Dover High School	Invite	Outside

School Choice Denied 2014-2015

Student ID	Grade	School of Choice	Action	In / Outside of District
902171	11	Dover High School	Denied	Outside of District

2.03 Financial Reports – August 31, 2014 (Resolution No. 15-024)

Financial reports for August 31, 2014 were approved.

2.04 Minutes – Executive and Open sessions of August 13, 2014 (Resolution No. 15-025)

Minutes of executive and open sessions of August 13, 2014 were approved.

Capital School District Board of Education minutes for September 17, 2014

2.05 Field Trips (Resolution No. 15-026)

The following field trips were approved:

Central Middle School Grades 7 and 8 Music Department to Hershey, PA, May 29, 2015

Dover High School Communities in Schools Grades 9-12 to Philadelphia, PA, November 19, 2014

Central Middle School Grade 8 FFA Students to Louisville, KY, October 28-November 1, 2014

2.06 Student Disciplinary Matter (Resolution No. 15-027)

After reviewing the testimonial, documentary and all other evidence presented to the hearing officer, as well as the hearing officer's recommendation, Student Disciplinary Matter was approved as follows: Student I. D. #90219

- expulsion from Capital School District for a period of 180 days inclusive of school days prior to the Capital School District Board of Education meeting
- Should student apply for re-entry student must successfully complete the program at Parkway Academy Central before returning to Dover High School
- Prior to applying for re-entry into Capital School District, student/parent/guardian must provide written documentation of the following:
 - Proof of residency with a legal guardian within the Capital School District
 - Psychological Evaluation
 - Ongoing mental health counseling for minimum of 10 months
 - Written documentation from mental health provider(s) that student is not a danger to himself or others

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

3.01 Construction Update – New Dover High School

Mr. Brad Cowen provided the board an update on the new Dover High School. Construction of the building is basically complete and final construction items regarding the school site will be completed within the coming weeks.

3.02 Construction Update – KCCS Renovations

Brad Cowen of EDiS provided the board an update on KCCS Renovations. Construction is actively occurring at Central Middle School and KCCS main site.

3.03 Bid Approval – KCCS/Booker T. Washington Elementary (Resolution No. 15-028)

On a motion by Mr. Christiansen, seconded by Mr. Martin and on a unanimous vote, the board adopted Resolution No. 15-028 Bid Approval KCCS/Booker T. Washington Elementary Contracts BTW-01, 02, 03, 04, 06, 07, 08, 09, 10, 11, 12, 13, 14, 15, and 16 as follows:

Contract BTW-01 Demolition to Mid-Atlantic Dismantlement Corporation:

Base Bid:	\$227,877	(Accepted)
Alternate No. 1	\$2,500	(Deferred)
Alternate No. 2	\$4,100	(Deferred)
Alternate No. 7	\$16,400	(Deferred)

Contract BTW-02 Sitework to Kent Construction Company, Inc.:

Base Bid:	\$482,900	(Accepted)
Alternate No. 1	\$2,200	(Deferred)

Contract BTW-03 Concrete to Kent Construction Company, Inc.:

Base Bid:	\$296,800	(Accepted)
Alternate No. 1	\$10,350	(Deferred)
Alternate No. 2	\$9,200	(Deferred)

Contract BTW-04 Masonry to L. Wilson Masonry, Inc.:

Base Bid:	\$945,050	(Accepted)
Alternate No. 1	\$59,000	(Deferred)

Alternate No. 2 \$88,295 (Deferred)

Contract BTW-06 Carpentry & General Work to J. S. Kramer, Inc.:

Base Bid: \$719,800 (Accepted)

Alternate No. 1 \$24,000 (Deferred)

Alternate No. 2 \$9,000 (Deferred)

Alternate No. 4 \$14,000 (Deferred)

Contract BTW-07 Roofing to C. T. A. Roofing & Waterproofing, Inc.:

Base Bid: \$305,000 (Accepted)

Alternate No. 1 \$10,000 (Deferred)

Alternate No. 2 \$42,000 (Deferred)

Contract BTW-08 Glass & Glazing to Service Glass Company, Inc.:

Base Bid: \$283,100 (Accepted)

Alternate No. 1 \$12,200 (Deferred)

Contract BTW-09 Metal Studs & Drywall to Brandywine Contractors, Inc.:

Base Bid: \$529,750 (Accepted)

Alternate No. 1 \$3,450 (Deferred)

Alternate No. 2 \$95,070 (Deferred)

Contract BTW-10 Acoustical Ceilings to Master Acoustical, Inc.:

Base Bid: \$73,945 (Accepted)

Alternate No. 1 \$3,300 (Deferred)

Contract BTW-11 Flooring & Ceramic Tile to Creative Flooring Contractors, Inc.:

Base Bid: \$113,148 (Accepted)

Alternate No. 1 \$2,795 (Deferred)

Alternate No. 4 \$30,925 (Deferred)

Contract BTW-12 Painting to M&S Painting, Inc.:

Base Bid: \$73,116 (Accepted)

Alternate No. 1 \$3,800 (Deferred)

Alternate No. 2 \$2,800 (Deferred)

Contract BTW-13 Fire Protection to Accelerated Fire Protection, Inc.:

Base Bid: \$147,688 (Accepted)

Alternate No. 1 \$3,920 (Deferred)

Contract BTW-14 Mechanical & Plumbing to Ralph G. Degli Obizzi & Sons, Inc.:

Base Bid: \$1,549,000 (Accepted)

Alternate No. 1 \$48,900 (Deferred)

Alternate No. 2 \$3,500 (Deferred)

Alternate No. 6 (\$5,000) (Deferred)

Contract BTW-15 Electrical & Fire Alarm to H&A Electric Company:

Base Bid: \$816,500 (Accepted)

Alternate No. 1 \$27,770 (Deferred)

Alternate No. 2 \$4,990 (Deferred)

Alternate No. 5 \$342,800 (Deferred)

Contract BTW-16 Testing, Adjusting and Balancing to Butler Balancing Company, Inc.:

Base Bid:	\$11,500	(Accepted)
Alternate No. 1	\$240	(Deferred)

Rejected and recommended for rebid is: Contract BTW-05 Structural Steel and Miscellaneous Metals to R. C. Fabricators, Inc.:

Base Bid:	\$277,000	(Rejected)
Alternate No. 1	\$21,000	(Rejected)
Alternate No. 2	\$34,000	(Rejected)

3.04 Capital Educational Secretaries Association Master Agreement (Resolution No. 15-029)

On a motion by Mr. Martin, seconded by Mr. Christiansen, and on a vote of 3/1: Mr. Martin – yes; Mr. Lewis – no; Mrs. Sass – yes; Mr. Christiansen – yes, the board adopted Resolution No. 15-029 approving the Master Agreement between the Capital Educational Secretaries Association and the Capital Board of Education July 1, 2014 through June 30, 2017.

3.05 Capital Paraprofessional Association Master Agreement (Resolution No. 15-030)

On a motion by Mr. Martin, seconded by Mr. Christiansen, and on a vote of 3/1: Mr. Martin – yes; Mr. Lewis – no; Mrs. Sass – yes; Mr. Christiansen – yes, the board adopted Resolution No. 15-030 approving the Master Agreement between the Capital Paraprofessional Association and the Capital Board of Education July 1, 2014 through June 30, 2017.

3.06 Opening of School Report

Mrs. Sandra Spangler provided the board with an opening of school report and reviewed any programmatic changes for the year.

3.07 Update – New Dover High School Opening

Dr. Evelyn Edney provided the board with an update on the opening of the new Dover High School and discussed changes in operational issues that are different from the old Dover High School.

3.08 Emergency Procedures

Mrs. Tonya Guinn provided the board a brief review of emergency procedures which encompasses the schools and district and discussed aspects of the situation which occurred when the Dover Police Department officers were giving chase to an assailant. Additionally, the Superintendent discussed with the Board the protocols in notifying parents when a lockdown has been enacted. There was discussion on whether or not calls to parents should be made given the fact that during a lockdown no one may leave nor no one may enter the school. This would include parents not being allowed into the school if they come during a lockdown to pick up their students. The Superintendent will review and announce any changes of the current protocol to schools.

3.09 Mobile Food Bank

Ms. LaWanda Burgoyne provided an overview of a program through Communities in Schools, in partnership with the Delaware Food Bank, which provides food distribution for up to 30 families per participating school along with incorporating a mandatory educational session with families and students. This is a good opportunity to support our families in need through the efforts of the Delaware Food Bank.

3.10 Legislative Priorities 2014-2015 (Resolution No. 15-020)

On a motion by Mr. Lindell, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 15-020 approving Legislative Priorities 2014-2015 with the additional items of:

1. request more oversight of the Department of Education in regards to reporting of test data, oversight of data, respect to school boards and communication to school districts
2. parents having the choice to opt out of testing

3.11 Revisions Policy #400-08 Use and Supervision of School/District Facilities (Second Reading)

The board was presented the second reading of Revisions Policy #400-08 Use and Supervision of School/District Facilities.

4.0 Adjournment

4.01 Adjournment

On a motion by Mr. Christiansen, seconded by Mr. Lindell, and on a unanimous vote, the meeting was adjourned at 9:50 pm.