

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



CAPITAL
SCHOOL DISTRICT

BOARD OF EDUCATION

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

Wednesday, August 14, 2013

Administrative Office

MINUTES

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

Board Members Present:

Mr. Lindell
Mr. Lewis
Mr. Martino
Mrs. Dietz-Sass
Mr. Christiansen

Also Present:

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

On a motion by Mr. Lewis, seconded by Mrs. Dietz-Sass, 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

Roll Call was conducted – all members are present.

1.02 Closed Session

On a motion by Mr. Lewis, seconded by Mrs. Dietz-Sass, 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 Personnel Matters.

1.03 The Board reconvened into public session at 7:40 p.m.

1.04 Pledge of Allegiance

1.05 Presentation

Dr. Thomas presented Mrs. Dietz-Sass a plaque for her service as President of the Board of Education July 1, 2012-June 30, 2013.

1.06 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. Lewis, seconded by Mrs. Dietz-Sass, and on a unanimous vote, personnel was moved to the end of consent items for approval. On a motion by Mr. Christiansen, seconded by Mr. Lewis, and on a unanimous vote, consent items as amended were approved.

2.02 School Choice (Resolution No. 14-009)

School Choice Accept 2013-2014

Student ID	Grade	School of Choice	Action	In/Outside of District
309545	Kn	Booker T. Washington Elementary School	Invite	In
312290	Kn	Booker T. Washington Elementary School	Invite	In
232517	Kn	Booker T. Washington Elementary School	Invite	In
356437	Kn	Booker T. Washington Elementary School	Invite	In
360639	Kn	Booker T. Washington Elementary School	Invite	In
297238	1	Booker T. Washington Elementary School	Invite	In
296159	2	Booker T. Washington Elementary School	Invite	In

Student ID	Grade	School of Choice	Action	In/Outside of District
239105	2	Booker T. Washington Elementary School	Invite	In
286885	4	Booker T. Washington Elementary School	Invite	In
830007	4	Booker T. Washington Elementary School	Invite	Outside
294828	Kn	Fairview Elementary School	Invite	In
314337	1	Fairview Elementary School	Invite	In
255456	1	Hartly Elementary School	Invite	In
309349	1	Hartly Elementary School	Invite	In
168102	4	Hartly Elementary School	Invite	Outside
351021	Kn	North Dover Elementary School	Invite	In
366630	Kn	North Dover Elementary School	Invite	Outside
926339	Kn	North Dover Elementary School	Invite	Outside
351321	Kn	South Dover Elementary School	Invite	In
372279	Kn	South Dover Elementary School	Invite	In
288466	1	South Dover Elementary School	Invite	In
316607	1	South Dover Elementary School	Invite	In
362542	1	South Dover Elementary School	Invite	In
122264	1	South Dover Elementary School	Invite	In
460062	5	William Henry Middle School	Invite	Outside
337582	9	Dover High School	Invite	Outside
117106	9	Dover High School	Invite	Outside
598917	9	Dover High School	Invite	Outside
346055	10	Dover High School	Invite	Outside
310786	11	Dover High School	Invite	Outside

School Choice Wait 2013-2014

Student ID	Grade	School of Choice	Action	In/Outside of District
202495	3	North Dover Elementary	Waiting	In

School Choice Denied 2013-2014

Student ID	Grade	School of Choice	Action	In / Outside of District
50935	7	Central Middle School	Denied	Outside

2.03 Financial Reports – July 31, 2013 (Resolution No. 14-010)

Financial reports for July 31, 2013 were approved.

2.04 Minutes – Open Session of July 11, 2013 and closed and open sessions of July 17, 2013 (Resolution No. 14-011)

Minutes open session of July 11, 2013 and closed and open sessions of July 17, 2013 were approved.

2.05 Field Trips (Resolution No. 14-012)

The following field trips were approved:

Dover High School Chorus and Band grades 9-12 to Orlando, FL, April 10-13, 2014

Dover High School RAP Recognition Team grades 10, 11 and 12 to Allentown, PA, September 21, 2013

2.01 Personnel (Resolution No. 14-008)

On a motion by Mr. Lewis, seconded by Mrs. Dietz-Sass, and on a vote of 4/1: Mrs. Dietz-Sass – yes; Mr. Martino – recuse; Mr. Lindell – yes; Mr. Lewis – yes; Mr. Christiansen – yes, the board approved Certified Personnel I.

Appointments A. New-Regular names 1. -30. On a motion by Mr. Lewis, seconded by Mrs. Dietz-Sass, and on a vote of 4/1: Mrs. Dietz-Sass – yes; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – yes; Mr. Christiansen – recuse, the board approved Certified Personnel I. Appointments sections B. through G. On a motion by Mr. Lewis, seconded by Mrs. Dietz-Sass, and on a vote of 4/1: Mrs. Dietz-Sass –yes; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – yes; Mr. Christiansen – recuse, the board approved Certified Personnel beginning with Item II. Change in Assignment through Item X. Non-Renewal/Termination.

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Bedwell	Sarah	Elementary Teacher	08/19/2013	North
2.	Berry	Alonna	Elementary Teacher	08/19/2013	WHMS
3.	Burris	Hannah	Special Education Teacher	08/19/2013	North
4.	Byrnes	Thomas	Physics Teacher	08/19/2013	DHS
5.	Castro	Gene	Elementary Teacher	08/19/2013	South
6.	Caswell	Stephen	DAP Teacher (KCCS)	08/19/2013	DHS
7.	Chapman	Carl	Chemistry Teacher	08/19/2013	DHS
8.	Clark	Heidi	Sp Ed Teacher (KCCS)	08/19/2013	East
9.	Denney	Michael	Sp Ed ILC Teacher	08/19/2013	DHS
10.	Doyle	Kathleen	Social Studies Teacher	08/19/2013	CMS
11.	Hardisty	Paul	HVAC Instructor	08/19/2013	DHS
12.	Harland	Ann	7 th Grade ELA Teacher	08/19/2013	CMS
13.	Hicks-Shaw	Shaneeda	CNA Instructor	08/19/2013	DHS
14.	Jain	Vinita	ESL Teacher	08/19/2013	District
15.	Lane	Katelyn	Elementary Teacher	08/19/2013	North
16.	Lybarger	Dawn	Math Teacher – Title II	08/19/2013	DHS
17.	Martino	Hillary	Sp Ed (ILC) Teacher	08/19/2013	East
18.	Melvin	Nathalie	Elementary Teacher	08/19/2013	South
19.	Mower	Sarah	Kindergarten Teacher	08/19/2013	East
20.	Nanovsky	Robert	ELA Teacher	08/19/2013	CMS
21.	Powell	Lindsay	7 th Grade Social Studies Teacher	08/19/2013	CMS
22.	Rowley	Lena	Elementary Teacher	08/19/2013	North
23.	Russell	Ashley	Math Teacher	08/19/2013	DHS
24.	Serrano	Joseph	Sp ED Teacher	08/19/2013	WHMS
25.	Silva	Alyson	ILC Sp Ed Teacher	08/19/2013	CMS
26.	Smith	Anika	Chemistry Teacher	08/19/2013	DHS
27.	Talavera	Laura	SLP	08/19/2013	District
28.	Traxler	Sarah	ILC Sp Ed Teacher	08/19/2013	East
29.	Williams	Margaret	French Teacher	08/19/2013	DHS
30.	Yatskevich	Sarah	Elementary Counselor	08/19/2013	BTW

B. New – Temporary

1.	Bell	Jessica	Social Studies Teacher – Title II	08/19/2013	DHS
2.	Benson	Jennifer	Instructional Support Coach	08/19/2013	District
3.	Coleman	Clifton	RtI Math Interventionist (PT/29)	08/19/2013	CMS
4.	Long	Melissa	Math Teacher – Title II	08/19/2013	DHS

C. Recall

1. NONE

D. Rehire – Regular

1.	Bailey	James	Daylight Program –	08/19/2013	DHS
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			Instructor		
2.	Bailey	Alexis	Elementary Teacher	08/19/2013	South
3.	Bennett	Robert	Sp Ed Cadre	08/19/2013	District
4.	McGuire	Christopher	Secondary Counselor	08/19/2013	DHS
5.	Nolette	Kristen	Sp Ed Teacher	08/19/2013	Hartly
6.	Rubin	Allison	Sp Ed ILC Teacher	08/19/2013	DHS
E. Rehire – Temporary					
1.	Lechner	Karen	1:1 Special Education Teacher (3 days per week)	08/19/2013	KCCS
2.	Vetter	Christine	Elementary Teacher	08/19/2013	FV
F. Return from Leave					
1.	NONE				
G. E.P.E.R.					
1.	District Employees				
a.	Buczynski	William	Summer School (15 days)	2012-13	KCAP
2.	Non-District Employees				
a.	NONE				
3.	Volunteer				
a.	NONE				
CHANGE IN ASSIGNMENT					
A. Classification					
1.	NONE				
B. Job Title					
1.	D’lorio	Anna	Elementary Teacher at South to Title I Reading Teacher at TP	08/19/2013	TP
2.	Bautista-Caskey	Rosa	Elementary Teacher at BTW to Reading Teacher at BTW (Focus School)	08/19/2013	BTW
3.	Cain	Anthony	Social Studies Teacher at DHS to Driver’s Ed at DHS	08/19/2013	DHS
4.	Finch	Mary	Elementary Teacher at East to Title I Reading Teacher at Fairview	08/19/2013	FV
C. Condition of Employment (Voluntary Reassignments)					
1.	Caldwell	Erika	Elementary Teacher at BTW to Elementary Teacher at WHMS	08/19/2013	WHMS
2.	Coleman	Derrick	Sp Ed at KCAP to Sp Ed Teacher at DHS	08/19/2013	DHS

3.	Dalton	Debbie	Elementary Teacher at North to Elementary Teacher at BTW	08/19/2013	BTW
4.	Huttie	Alexis	Elementary Teacher at East to Elem Teacher at South	08/19/2013	South
5.	Johnson	Michele	Librarian WHMS to Librarian at TP	08/19/2013	TP
6.	Jones	Tequan	Math Teacher at KCAP to Math Teacher at DHS	08/19/2013	DHS
7.	Knight	Ester	ELA Teacher at KCAP to ELA Teacher at CMS	08/19/2013	CMS
8.	Morris	Cara	Elementary Teacher at WHMS to Elementary Teacher at North	08/19/2013	North
9.	Murray	April	Case Manager at CMS to Sp Ed Teacher at KCCS	08/19/2013	KCCS
10.	Richardson	Carla	Case Manager at DHS to Case Manager at CMS	08/19/2013	CMS
11.	Rutherford	Josh	Sp Ed Teacher at KCAP to Sp Ed Teacher at CMS	08/19/2013	CMS

III. LEAVES

A. FMLA/Medical/Workers Comp

1.	Gorlich	Suzanna	Math Teacher	08/19/2013	DHS
2.	Kauffman	Valerie	Art Teacher	08/19/2013	WHMS
3.	Taylor	Jennifer	Ag Teacher	08/19/2013	DHS
4.	Woodin	Megan	Elementary Teacher	08/19/2013	WHMS
5.	Wyatt	Elizabeth	School Psychologist	08/19/2013	District

B. Personal

1. NONE

C. Military

1. NONE

D. Educational

1. NONE

E. Sabbatical

1. NONE

F. Disability

1. NONE

G. 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.	Burris	Stanley	Science Teacher	07/30/2013	DHS
2.	Flora	Debbie	Elementary Teacher	08/08/2013	North
3.	Garcia	Jamie	SLP	07/27/2013	District
4.	Jacob	Devon	Social Studies Teacher	07/24/2013	CMS
5.	Lehman	Nicole	SLP	07/23/2013	District
6.	Lupo	Kristin	Science Teacher	07/25/2013	DHS
7.	Miller	Monique	Spanish Teacher	08/08/2013	DHS
8.	Mracko	Jonathan	General Music Teacher	07/29/2013	WHMS
9.	Peppard	William	Science Teacher	07/17/2013	DHS
10.	Ross	Evie	Social Studies Teacher	08/09/2013	KCAP
11.	Street	Jill	SLP	07/30/2013	District
12.	Tanis	Kristen	Math Teacher	07/19/2013	DHS
13.	Vecchio	Becky	Elementary Teacher	07/22/2013	BTW
14.	Young	Blair	Math Teacher	08/01/2013	DHS

VII. EXTENSION OF CONTRACT

1. NONE

VIII. TENURE

1.	Batiste	Mildred	Positive Inter.	8/20/2013	WHMS
2.	Bell	Jamie	Elementary Teacher	8/17/2013	TP
3.	Bennett	Bob	Sp Ed	8/14/2013	District
4.	Benson	Shani	Elementary Teacher	8/23/2013	South
5.	Benton	Vergie	Elementary Teacher	8/22/2013	WHMS
6.	Bundek	Michelle	Elementary Teacher	8/23/2013	South
7.	Cohen	Patricia	Read 180	8/14/2013	DHS
8.	Coleman	Derrick	Social Stds./Sp Ed	8/14/2013	KCAP
9.	Cusick	Lauren	Kndg. Teacher	8/14/2013	South
10.	Durham	Rosemary	Elementary Teacher	8/23/2013	Hartly
11.	Eichner	Lindsey	Adaptive P.E.	12/4/2012	KCCS
12.	Emerson	Tracy	Nurse	8/23/2013	TP
13.	Frazier	Geoffrey	Social Stds. /Sp Ed	8/23/2013	KCAP
14.	Gearin	Brian	Soc. Stds.	11/2/2012	DHS
15.	Gladden	Shawn	Elementary Teacher	8/14/2013	BTW
16.	Gonzalez	Claudia	Spanish	8/23/2013	DHS
17.	Gumble	Jennifer	ELA	8/23/2013	DHS
18.	Hammer	Ryan	Math	8/23/2013	DHS
19.	Hartman	Natalie	Elementary Teacher	8/23/2013	East

20.	Jones	Darrell	ILC	10/11/2012	District
21.	Kennard	Hannah	Elementary Teacher	12/22/2012	FV
22.	Lang	Heather	Sp Ed	1/4/2013	DHS
23.	MacBeth	Kristopher	Elementary Teacher	8/23/2013	WHMS
24.	Mackiewicz	Lauren	Elementary Teacher	8/23/2013	East
25.	Manners	Joshua	Elementary Teacher	2/1/2013	East
26.	Meade	Andrew	8th/Social Stds.	11/3/2012	CMS
27.	Morris	Cara	Elementary Teacher	8/22/2013	WHMS
28.	Murray	April	Case Manager	8/22/2013	CMS
29.	Nocchi-Dill	Suzanne	Culinary Arts	11/16/2012	DHS
30.	Nothstein	Lisa	7th/Social Stds.	8/22/2013	CMS
31.	Pegelow	Stephanie	8th/ELA	8/14/2013	CMS
32.	Pepper	Noralee	Sp. Ed. – Reading 180	2/8/2013	DHS
33.	Phillips	Jerrod	8th Math	8/23/2013	CMS
34.	Ramsey	Marjorie	Library	8/23/2013	FV
35.	Robinson	Stephanie	Case Manager	1/3/2013	District
36.	Robinson	Ryan	Sp Ed/6th	8/23/2013	WHMS
37.	Roxby	Allyson	KCCS	8/23/2013	East
38.	Schulze	Christiane	Elementary Teacher	8/23/2013	South
39.	Skripko	Robert	ILC	8/23/2013	East
40.	Stachecki	Casey	Sp Ed	8/22/2013	DHS
41.	Steed	Kelly	Elementary Teacher	1/2/2013	BTW
42.	Strong	John	ELA	8/23/2013	DHS
43.	Synoski	Karen	Math	8/23/2013	DHS
44.	Thomas	Erica	Elementary Teacher	8/22/2013	WHMS
45.	Thompson	Jeffrey	8th/Band	1/18/2013	CMS
46.	Thompson	Stephanie	Math	8/22/2013	DHS
47.	Thompson	Jeffrey	Music	1/18/2013	WHMS
48.	Tribbitt	Sarah	Elementary Teacher	12/7/2012	WHMS
49.	Willis	Pamela	Consumer Science (509)	8/22/2013	CMS
50.	Wood	Lisa	Elementary Teacher	11/6/2012	WHMS

IX. EXPIRATION OF CONTRACT

1. NONE

X. NON-RENEWAL/TERMINATION

1. NONE

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a vote of 4/1: Mrs. Dietz-Sass – recuse; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – yes and Mr. Christiansen – yes, the board approved Classified Personnel.

CLASSIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Arlotta	Evelyn	Child Nutrition – General Worker/Cafeteria Monitor	08/22/2013	CMS
2.	Caldwell	Sandra	Child Nutrition – General Worker/Cafeteria Monitor	08/22/2013	CMS
3.	Caldwell-Stevens	Atlamtse	Child Nutrition – General Worker/Cafeteria Monitor	08/22/2013	District (Floater)
4.	Coen	Amanda	Dietician – Child Nutrition	08/22/2013	District
5.	Ealey	Robin	Child Nutrition – General Worker/Cafeteria Monitor	08/22/2013	CMS

6.	Winding	Teresa	Office Para (PT/29)	08/19/2013	TP
B. New – Temporary					
1.	Cagle	Kathleen	Title I Para (PT/29)	08/19/2013	North
2.	Fitzgerald	Heather	Title I Para (PT/29)	08/19/2013	TP
3.	Hobbs	Michele	Title I Para (PT/29)	08/19/2013	East
4.	Hutton	Jessica	Title I Para (PT/29)	08/19/2013	South
5.	Jackson	Tiffany	Title I Para (PT/29)	08/19/2013	South
6.	Jakotowicz-Perez	Raquel	Title I Para (PT/29)	08/19/2013	East
7.	Kent	Jenna	Title I Para (PT/29)	08/19/2013	East
8.	McCool	Samantha	Title I Para (PT/29)	08/19/2013	North
9.	Monticchio	Michael	1:1 Support Para (PT/29)	08/19/2013	DAP
10.	Newsome	Wayne	1:1 Support Para	08/19/2013	CMS
11.	Taylor	Jeanne	Read 180 Para (PT/29)	08/19/2013	CMS
C. Recall					
1.	NONE				
D. Rehire – Regular					
1.	Dietz	Jonathon	Computer Technician	08/14/2013	District
E. Rehire – Temporary					
1.	Albright	Amy	1:1 Support Para (PT/29)	08/19/2013	DAP
2.	Atif	Anwar	Instruction Para (PT/29)	08/19/2013	KCAP
3.	Bahel	Corbi	Title I Para (PT/29)	08/19/2013	TP
4.	Bordley	Ebony	Title I Para (PT/29)	08/19/2013	FV
5.	Cordova	Jennifer	Classroom Para (PT/29)	08/19/2013	DAP
6.	Davis	Cheryl	1:1 Support Para (PT/29)	08/19/2013	CMS
7.	Denman	Michael	1:1 Support Para	08/19/2013	DAP
8.	Devin	Antoinette	1:1 Support Para (PT/29)	08/19/2013	DAP
9.	Dickens	Ashley	1:1 Support Para (PT/29)	08/19/2013	DAP
10.	Emeigh	Susan	1:1 Support Para (PT/29)	08/19/2013	DAP
11.	Feldman	Mariya	Middlebury French Para (PT/22.5)	08/19/2013	CMS
12.	Fox	Deborah	Title I Para (PT/29)	08/19/2013	TP
13.	Holden	Theresa	1:1 Support Para (PT/29)	08/19/2013	North
14.	Houston	Michelle	1:1 Support Para (PT/29)	08/19/2013	KCAP
15.	Jones	Lindsie	1:1 Support Para	08/19/2013	DAP
16.	Leloux	Samantha	1:1 Support Para (PT/29)	08/19/2013	KCCS
17.	Lopez	Erica	Classroom Para (PT/29)	08/19/2013	KCCS
18.	Mates	Maria	1:1 Support Para (PT/29)	08/19/2013	DAP
19.	Morrison	Kimberly	Title I Para (PT/29)	08/19/2013	FV
20.	Peebles	Lilette	Title I Para (PT/29)	08/19/2013	South
21.	Potter	Samantha	1:1 Support Para (PT/29)	08/19/2013	KCCS
22.	Powell	Kimberly	1:1 Support Para (PT/29)	08/19/2013	DAP
23.	Robinson	Betty	1:1 Support Para (PT/29)	08/19/2013	KCCS
24.	Robinson	Darien	Instruction Para (PT/29)	08/19/2013	KCAP
25.	Smith	Gregory	Instruction Para (PT/29)	08/19/2013	KCAP
26.	Sullivan	Quinton	1:1 Support Para (PT/29)	08/19/2013	KCCS
27.	Tinger	Rebecca	Classroom Para (PT/29)	08/19/2013	KCCS/ DAP
28.	Vaughan	Aaron	1:1 Support Para	08/19/2013	KCCS

29.	Victory	Lauren	1:1 Support Para	08/19/2013	DAP
30.	Waddington	Ann	1:1 Support Para	08/19/2013	KCCS
31.	West	Anthony	Instruction Para (PT/29)	08/19/2013	KCAP
32.	Wright	Jamar	Title I Para (PT/29)	08/19/2013	FV

F. Return from Leave

1. NONE

G. E.P.E.R.

1. District Employees
- b. NONE

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. Maternity

1. NONE

B. FMLA/Medical/Workers Comp

1. NONE

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. NONE

C. Vested Pension

1. NONE

VI. RESIGNATIONS

- | | | | | | |
|----|--------|---------------------|--------------------------------------|------------|----------|
| 1. | Briody | Laureen
“Reenie” | Child Nutrition -
Dietician | 07/19/2013 | District |
| 2. | Johns | Bernadine | Child Nutrition –
General Workers | 08/09/2013 | WHMS |

VII. EXTENSION OF CONTRACT

1. NONE

VIII. REDUCTION IN FORCE

1. NONE

IX. TERMINATION

1. NONE

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

3.01 Memorandum of Agreement – Wesley Church STAR Program (Resolution No. 14-013)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Martino, and on a vote of 4/1: Mrs. Dietz-Sass – yes; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen - yes, the board adopted Resolution No. 14-013 as amended approving Memorandum of Agreement – Wesley Church STAR Program with addition of board president’s signature on agreement, and membership of committee changed to 3/3. Mr. Lewis made a motion that the word “endeavor” be removed from the MOU under the section of Terms of Agreement. Motion did not receive a second and therefore was no longer considered.

3.02 District Financial Position Report (Resolution No. 14-014)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-014 approving the school district financial report as required under Section 1507, Title 14, Delaware Code, for submission to the Department of Education August 31, 2013.

3.03 Booker T. Washington Asbestos Bid (Resolution No. 14-015)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-015 approving award of bid for asbestos abatement of historical section of Booker T. Washington to ASTEC in the amount of \$58,780.00.

3.04 Race to the Top, Partnership Zone, and Focus Schools Update

Mrs. Spangler, Mr. Hutchins, Mrs. Burgoyne and Ms. Herrera provided the board an overview of the Race to the Top grant program including Race to the Top, Partnership Zone and Focus Schools.

3.05 Athletic Uniform Contract (Resolution No. 14-016)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-016 as amended approving the athletic uniform contract with the Under Armour Company with contract length to be three years instead of two.

3.06 Child Nutrition Budget for School Breakfast and Lunch 2013-2014 (Resolution No. 14-017)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-017 approving the Child Nutrition Budget for 2013-2014.

3.07 Child Nutrition Food Bid (Resolution No. 14-018)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-018 approving the Child Nutrition Food Bid submitted by Pat's Pizzeria for supplying pizza to school cafeterias.

3.08 Technology Salary Schedule (Resolution No. 14-019)

On a motion by Mr. Christiansen, seconded by Lewis, and on a vote of 4/1: Mrs. Dietz-Sass – recuse; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – yes; Mr. Christiansen – yes, the board adopted Resolution No. 13-019 approving the technology salary scale effective for the 2013-2014 year.

3.09 Legislative Priorities (Resolution No. 14-020)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Martino, and on a vote of 4/1: Mrs. Dietz-Sass – yes; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – No; Mr. Christiansen – yes, the board adopted Resolution No. 14-020 approving Legislative Priorities for FY 2014 as amended: add Dean of Students to be funded within the unit count formula funding; request the state revise the participation rate guidelines to be based on national averages across total student population and not just within cells, such as special education and ELL. The guidelines should allow for at least an alignment with national statistics (i.e. 2% of total population should be granted read aloud accommodation without penalty to the participation rates of the school).

3.10 Revisions – Policy #400-02 – School Choice (Second Reading)

The board was presented second reading of Revisions Policy #400-02 – School Choice.

4.0 Other Discussion

4.01 Board Reports

Mr. Martino: attended summer school graduation which was a very positive event; attended Dover High School scheduling night; looking forward to a good school year; appreciates the Alert Now Sunday night messages from Dover High School.

Mrs. Dietz-Sass: attended the Dover High School meeting for scheduling which was very beneficial for students and parents.

Mr. Christiansen: attended summer school graduation, attended the Dover High School band-a-thon, attended meeting regarding new DHS project with officials from the City of Dover, as well as the State of Delaware, and will be visiting schools on a periodic basis.

4.02 Board President/Member Update

Mr. Lindell: attended Dover High School Jump Start, AP Academy, and Community Picnic, had the pleasure of speaking at New Teacher Orientation; and requested a construction update for next board meeting.

4.03 Superintendent Update

Dr. Thomas made reminder that opening day ceremonies will be held on Tuesday, August 20.

5.01 Adjournment

On a motion by Mr. Christiansen, seconded by Mrs. Dietz-Sass, and on a unanimous vote, the meeting was adjourned at 11:10 p.m.