

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

Wednesday, June 19, 2013

Administrative Office

MINUTES



BOARD OF EDUCATION

Kay Dietz-Sass, President
Phillip Martino, Jr., Vice-President
Dr. Raymond Paylor
Brian E. Lewis
Matthew J. Lindell

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

Board Members Present:

Mrs. Dietz-Dietz-Sass
Mr. Martino
Dr. Paylor
Mr. Lewis
Mr. Lindell

Also Present:

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

On a motion by Mr. Lindell, seconded by Mr. Lewis, 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. Lindell, 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 Negotiations, Student Disciplinary Matters and Personnel Matters.

1.03 On a motion by Mr. Lindell, seconded by Mr. Lewis, and on a unanimous vote, the Board entered public session at 7:50 p.m.

Mrs. Sass announced the board will be reconvening back into closed session to discuss the position of principal for Central Middle School with the potential of coming back into open session to vote on candidate for the position.

1.04 Pledge of Allegiance

1.05 Presentations

The following students were recognized for outstanding achievement in the Read 180 Program: Ricardonov LaGuerre, Dover High School; Shyhee McDowell, Central Middle School and Asa Rodriguez, William Henry Middle School. Teachers recognized for achieving growth expectations in the Read 180 Program were: Tiffany Brown, Lisa Burnham and Diane Kingsley – William Henry Middle School; Stephen Poole – Central Middle School. Students and Coaches of the Booker T. Washington Elementary Odyssey of the Mind Team were recognized for placing first in the state and for competing in regional and world competitions: Students - Megan Chen, Kash DeMora, Maverick Fields, Nikolas Mandalas, Ayo Mandela, Erika Synoski, and Lily Turner; Coaches – Dawn Mandalas and Ed Synoski.

1.06 Public Comment (Limited to 3 minutes per speaker)

Ms. Kiran Clements spoke expressing appreciation to Dr. Raymond Paylor for his service to the Board of Education and to Dr. Tina Huff, upon her retirement, for shaping the future of thousands of students throughout the years.

Mr. Wil Martin spoke regarding concerns of implementation of Common Core.

1.07 Meeting Recess – Honoring Service of Board Member Raymond Paylor

The board recessed for the purpose of honoring service of board member Dr. Raymond Paylor, July 1, 2003 through June 30, 2013. Called recess at 8:10 pm., went back into session at 8:25 pm.

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. Martino, seconded by Dr. Paylor, and on a unanimous vote, the board approved Consent Items amended as follows: Pull out Student Disciplinary Matter to become Agenda Item No. 3.13 Resolution No. 13-042; pull out Certified Personnel to become Agenda Item No. 3.14 Resolution No. 13-043.

2.01 Personnel (Resolution No. 13-127)

CLASSIFIED PERSONNEL

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

I. APPOINTMENTS

- A. New – Regular
 - 1. Reilly Shannon Delaware Teacher Center 05/29/2013 DTC
– Clerk
- B. New – Temporary
 - 1. Jobes Elvira Custodian 06/10/2013 BTW
- C. Recall
 - 1. NONE
- D. Rehire – Regular
 - 1. NONE
- E. Rehire – Temporary
 - 1. NONE
- F. Return from Leave
 - 1. Banks Shea Chief Custodian 06/03/2013 TP
 - 2. Brooks Chenee Secretary (Clerk) 06/10/2013 DO
 - 3. Rhaa Jong Soon Custodian 06/17/2013 FV
 - 4. Slack Lois Transportation 05/20/2013 DO
- G. E.P.E.R.
 - 1. District Employees
 - a. Bohn Joy Summer School 06/19/2013 CMS
 - b. Bradley Brenda Summer School – Child 06/19/2013 District
Nutrition
 - c. Brooks Nora Summer School – Child 06/19/2013 District
Nutrition
 - d. Collingwood Denise Summer School – Child 06/19/2013 District
Nutrition
 - e. Collins Delia Summer School – Child 06/19/2013 District
Nutrition
 - f. Davis Cheryl Summer School (ILC) 06/19/2013 East
 - g. Floyd Wanda Summer School – Child 06/19/2013 District
Nutrition
 - h. Hairston Willie Summer School – Child 06/19/2013 District
Nutrition
 - i. Hennessy Heather Summer School 06/19/2013 East
 - j. Jackson Dawn Summer School – Child 06/19/2013 District
Nutrition
 - k. Johnson Christine Summer School – Child 06/19/2013 District
Nutrition
 - l. Johnson Michelle Summer School – Child 06/19/2013 District
Nutrition
 - m. Jones Douglas Copy Center Assistant – 30 days District

n.	Lawhorn	Lynwood	Summer Summer School – Child Nutrition	06/19/2013	District
o.	Levey	Daniel	Summer School – Child Nutrition	06/19/2013	District
p.	Lowe	Christy	Summer School	06/19/2013	Hartly
q.	McGregor	Lauren	Summer School – Child Nutrition	06/19/2013	District
r.	Miick	Fran	Summer School – Child Nutrition	06/19/2013	District
s.	Misla	Ebba	Summer School – Child Nutrition	06/19/2013	District
t.	Moore	Heather	Summer School – Child Nutrition	06/19/2013	District
u.	Morris	Kimberly	Summer School (Pre K)	06/19/2013	BTW
v.	Ostram- Tuxward	Harmony	Summer School (Pre-K)	06/19/2013	South
w.	Parker	Ferris	Summer School	06/19/2013	East
x.	Ridgeway	Lori	Summer School – Child Nutrition	06/19/2013	District
y.	Ridgway	Denita	Summer School – Child Nutrition	06/19/2013	District
z.	Robinson	Darian	Summer School (1:1 Para)	06/19/2013	KCAP
aa.	Rolley	Cynthia	Summer School – Child Nutrition	06/19/2013	District
bb.	Shindledecker	Teresa	Summer School – Child Nutrition	06/19/2013	District
cc.	Smith	Gregory	Summer School (1:1 Para)	06/19/2013	KCAP
dd.	Snell	Brandon	Summer School – Child Nutrition	06/19/2013	District
ee.	Vidrine	Courtney	Summer School – Child Nutrition	06/19/2013	District
ff.	Voshell	Diana	Summer School – Child Nutrition	06/19/2013	District
gg.	Walls	Jackie	Summer School – Child Nutrition	06/19/2013	District
hh.	Zlock	Christine	Sp Ed Support	20 days	DO
2. Non-District Employees					
a.	Blose	Amanda	Summer School (1:1 Para)	06/19/2013	East
b.	Krambeck	Erica	Summer School (KCCS)	06/11/2013	KCCS
c.	Robinson	Samantha	Summer School (KCCS)	06/11/2013	KCCS
d.	Simek	Wendy	Summer School (1:1 Para)	06/19/2013	East
e.	Thomas	Yolanda	21 st Century Paraprofessional	07/02/20913 – 07/18/2013	WHMS
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. | Brandt | Joy | Child Nutrition | 03/20/2013 | DHS |
| 2. | Rhaa | Jong Soon | Custodian | 05/28/2013 | 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. | Carter | Sandra | ILC Paraprofessional | 05/20/2013 | WHMS |
|----|--------|--------|----------------------|------------|------|

B. Service Pension

1. NONE

C. Vested Pension

1. NONE

VI. RESIGNATIONS

- | | | | | | |
|----|-------|--------|-----------------|------------|-----|
| 1. | Jobes | Elvira | Child Nutrition | 06/04/2013 | DHS |
|----|-------|--------|-----------------|------------|-----|

VII. EXTENSION OF CONTRACT

1. NONE

VIII. REDUCTION IN FORCE

1. NONE

IX. TERMINATION

1. NONE

2.02 School Choice (Resolution No. 13-128)***School Choice Accept 2013-2014***

Student ID	Grade	School of Choice	Action	In/Outside of District
241386	2	Booker T. Washington Elementary	Invite	In
258025	3	Booker T. Washington Elementary	Invite	In
270485	1	East Dover Elementary	Invite	Outside
270367	1	Fairview Elementary	Invite	In
360864	K	North Dover Elementary	Invite	In
355663	K	North Dover Elementary	Invite	In
366181	K	North Dover Elementary	Invite	In
371235	K	North Dover Elementary	Invite	In
254150	2	North Dover Elementary	Invite	In
327119	K	South Dover Elementary	Invite	In
289039	1	South Dover Elementary	Invite	Outside
202322	3	South Dover Elementary	Invite	Outside
164709	4	South Dover Elementary	Invite	Outside
319604	K	Towne Point Elementary	Invite	In
312810	1	Towne Point Elementary	Invite	In
209362	5	William Henry Middle School	Invite	Outside
229768	5	William Henry Middle School	Invite	Outside
142842	5	William Henry Middle School	Invite	Outside
204367	8	Central Middle School	Invite	Outside

School Choice Wait 2013-2014

Student ID	Grade	School of Choice	Action	In/Outside of District
333969	2	East Dover Elementary School	Waiting List	Outside
342727	4	East Dover Elementary School	Waiting List	Outside
365415	K	Fairview Elementary School	Waiting List	In

School Choice Denied 2013-2014

Student ID	Grade	School of Choice	Action	In / Outside of District
288466	1	South Dover Elementary	Denied	In

2.03 Financial Reports – May 31, 2013 (Resolution No. 13-129)

Financial reports for May 31, 2013 were approved.

2.04 Minutes – Closed and open sessions of May 15, 2013 and Special Board Meeting of May 28, 2013 (Resolution No. 13-130)

Minutes of closed and open sessions of May 15, 2013 and special board meeting of May 28, 2013 were approved.

2.05 Field Trips (Resolution No. 13-131)

The following field trips were approved:

Dover High School AFJROTC 3rd and 4th year cadets (Grades 11 & 12) to Washington, DC, September 17, 2013

Hartly Elementary 21st Century CCLC to National Zoo, Washington, DC, June 27, 2013

Hartly Elementary 21st Century CCLC to National Mall Museums, Washington, DC, July 11, 2013
Hartly Elementary 21st Century CCLC to Frontier Town, Ocean City, MD, July 18, 2013
Dover High School AFJROTC Raider Team Grades 9-12 to Killen's Pond State Park, one Friday/Saturday per month August through April; Trap Pond State Park, one Friday/Saturday in May.
Dover High School and Central Middle School Special Olympics teams to University of Delaware, June 6-8, 2013

2.06 Student Disciplinary Matters (Resolution No. 13-132)

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. #276308 - expulsion for the 2013-2014 school year. Student will be eligible to re-enroll at Dover High School provided proof can be shown that student has undergone a thorough mental health assessment, has completed treatment or is actively involved in treatment and does not pose a threat to student or others. Upon re-enrollment, consideration may be given to student completing the program at Parkway Alternative High School prior to attending Dover High School. Student I. D. #280297 - expulsion for the 2013-2014 school year; student is eligible and will receive homebound services during the period of expulsion. Student will be eligible to re-enroll at Dover High School provided proof can be shown that student has undergone a thorough mental health assessment, has completed treatment or is actively involved in treatment and does not pose a threat to student or others. Upon re-entry, consideration may be given to student successfully completing the ILC program at KCAP prior to attending Dover High School.

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

3.01 Bid Package G-1 – New Dover High School (Resolution No. 13-133)

On a motion by Mr. Martino, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-133 approving Bid Package G-1 – New Dover High School as follows:

Contract NDHS-33: Site, Field, Stadiums and Accessories to Adel Construction, Inc.:

Base Bid:	\$3,344,000 (Accepted)
Alternate No. BPG-25	150,000 (Deferred)
Alternate No. BPG-29	121,300 (Deferred)
Alternate No. BPG-34	25,000 (Deferred)
Alternate No. BPG-38	(103,510) (Accepted)

Contract NDHS-34: General Construction to Conventional Builders:

Base Bid:	\$2,548,000 (Accepted)
Alternate No. BPG-26	167,000 (Deferred)
Alternate No. BPG-30	110,000 (Deferred)

Contract NDHS-35: Turf Field & Track to Sprinturf:

Base Bid:	\$910,000 (Accepted)
Alternate No. BPG-38	6,000 (Accepted)

Contract NDHS 36: Fencing, Gates & Backstops to Long Fence:

Base Bid:	\$439,700 (Accepted)
Alternate No. BPG-29	7,850 (Deferred)

Contract NDHS-37: Site Concrete to A-Del Construction, Inc.:

Base Bid:	\$584,000 (Accepted)
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Contract NDHS-38: Bleachers & Grandstands to Southern Bleachers:

Base Bid:	\$1,252,100 (Accepted)
Alternate No. BPG-27	186,500 (Deferred)
Alternate No. BPG-28	161,400 (Accepted)

Contract NDHS-39: Site Electrical to Superior Electric:

Base Bid:	\$1,442,851 (Accepted)
Alternate No. BPG-26	29,115 (Deferred)
Alternate No. BPG-31	1,500 (Deferred)
Alternate No. BPG-31A	1,500 (Deferred)

Alternate No. BPG-32	177,000 (Deferred)
Alternate No. BPG-33	367,000 (Deferred)
Alternate No. BPG-37	10,000 (Accepted)

Contract NDHS-40: Outdoor Scoreboards to John L Briggs:

Base Bid:	\$143,900 (Accepted)
Alternate No. BPG-31	70,900 (Deferred)
Alternate No. BPG-31A	68,800 (Deferred)

3.02 RFP - Architect Services for KCCS, BTW and CMS (Resolution No. 13-134)

On a motion by Mr. Martino, seconded by Dr. Paylor, and on a unanimous vote, the board adopted Resolution No. 13-134 selecting Anderson Brown (ABHA) architect firm for architectural design of projects to include KCCS, BTW and CMS. The negotiated service contract is in the amount of \$790,250 including basic services, additional services and land development services.

3.03 Location of Parkway Academy (Resolution No. 13-135)

On a motion by Mr. Martino, seconded by Dr. Paylor, and on a unanimous vote, the board adopted Resolution No. 13-135 approving the proposed site location of Parkway Academy – 111 West Street, Dover, Delaware 19904.

3.04 Preliminary Budget FY 2014 (Resolution No. 13-136)

On a motion by Dr. Paylor, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-136 approving the FY 2014 Preliminary Budget.

3.05 FY 14 Tax Rate (Resolution No. 13-137)

On a motion by Mr. Lindell, seconded by Mr. Martino, and on a unanimous vote, the board adopted Resolution No. 13-137 approving the FY 14 tax rate as follows:

Current Expense – 0.8800

Debt Service – 0.5350

Minor Cap – 0.0210

Technology Maintenance – 0.0180

Extra Time Match – 0.0150

Reading and Math Specialist – 0.0210

Tuition – 0.3600

Total Tax Rate: \$1.8500

3.06 Related Services RFP (Resolution No. 13-138)

On a motion by Mr. Martino, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-138 approving Related Services RFP as follows: Speech-Language Pathologists awarded to Speech Splash at \$66.00/hr.; Speech-Language Pathologists awarded to EBS at \$63.00/hr.; Occupational Therapists awarded to Ardor for \$65.00/hr.; COTA (Certified Occupational Therapy Assistant) awarded to Ardor at \$55.00/hr.; Occupational Therapists awarded to A Child's Potential at \$67.00/hr.; Physical Therapists awarded to Dorothy Dugle at \$66.00/hr.

3.07 STAR (Student Transition to Adult Readiness)

Dr. Joyce Denman discussed the district's restructuring of its student transition to adult readiness programs. This transition program will have three prongs. Specifically, the adult program (prong 2) requires a more age appropriate setting for adult students ages 18-21. In achieving this end, the district is exploring an option to use a community site for this prong of the program and is evaluating the Education Building owned by the Wesley Methodist Church. Wesley is interested in hosting this program and, upon initial evaluation, the facility appears to meet necessary requirements for the program. If an agreement is ultimately reached with Wesley, the matter will be brought before the board for final approval.

3.08 Capital Educators Association Master Agreement (Resolution No. 13-139)

Capital School District Board of Education minutes for June 19, 2013

On a motion by Dr. Paylor, seconded by Mr. Lewis, and on a vote of 4/1: Mr. Lindell – recuse; Dr. Paylor – yes; Mrs. Sass – yes; Mr. Martino – yes; Mr. Lewis – yes, the board adopted Resolution No. 13-139 approving salary increases and establishment of coaching EPER positions at Central Middle School to the Master Agreement between the Board of Education for the Capital School District and the Capital Educators Association of Dover, Delaware, effective July 1, 2013 through June 30, 2014. The negotiated salary increase for each cell on the teacher scale is \$169, approximately 1%. EPER coaching positions at Central Middle School are as follows: Boys Head Coach Lacrosse (\$1,925), Boys Assistant Coach Lacrosse (\$1,452), Girls Head Coach Lacrosse (\$1,925), Girls Assistant Coach Lacrosse (\$1,452) and Boys Wrestling Assistant coach (\$1,452).

3.09 Board Meeting Calendar 2013-2014 (Resolution No. 13-140)

On a motion by Mr. Lewis, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-140 approving the board meeting calendar for 2013-2014.

3.10 Resolution – House Bill 165 Charter Schools (Resolution No. 13-141)

On a motion by Dr. Paylor, seconded by Mr. Lindell and on a vote of 4/1: Mr. Lindell – yes; Dr. Paylor- yes; Mrs. Sass – yes; Mr. Martino – yes; Mr. Lewis – recuse, the board adopted Resolution No. 13-141 approving resolution as amended (signature of Mr. Brian E. Lewis was removed) urging a “no” vote by legislators on House Bill 165 Charter Schools.

3.11 Codes of Conduct K-6 and 7-12 for 2013-2014 (Resolution No. 13-126)

On a motion by Dr. Paylor, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-126 approving Codes of Conduct K-6 and 7-12 for 2013-2014.

3.12 Policy #700-31 Bullying Prevention Policy (Third Reading) (Resolution No. 13-142)

On a motion by Dr. Paylor, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-142 approving Policy #700-31 Bullying Prevention Policy.

3.13 Student Disciplinary Matter (Resolution No. 13-143)

On a motion by Mr. Lewis, seconded by Mr. Lindell, and on a vote of 4/1: Mr. Lindell – yes; Dr. Paylor – yes; Mrs. Sass – recuse; Mr. Martino – yes; Mr. Lewis – yes, and after reviewing the testimonial, documentary and all other evidence presented to the hearing officer, as well as the hearing officer’s recommendation, the board adopted Resolution No. 13-143 Student Disciplinary Matter as follows: I. D. #54789: expulsion for the 2013-2014 school year. Student will be eligible to re-enroll at Dover High School provided his adult custodial representative can show proof student has undergone a thorough mental health assessment, has completed treatment or is actively involved in treatment and does not pose a threat to himself or others.

3.14 Certified Personnel (Resolution No. 13-144)

On a motion by Mr. Lindell, seconded by Dr. Paylor, and on a vote of 4/1: Mr. Lindell – yes; Dr. Paylor – yes; Mrs. Sass – yes; Mr. Martino – recuse; Mr. Lewis – yes, the board adopted resolution No. 13-144 approving certified personnel for June 19, 2013.

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. NONE

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1.	Hite	Kristin	Physical Science Teacher	08/19/2013	DHS
E. Rehire – Temporary					
1.	NONE				
F. Return from Leave					
1.	Ayala	Pamala	Teacher	06/03/2013	FV
G. E.P.E.R.					
1.	District Employees				
ii.	Bates	Michelle	Summer School	06/19/2013 – 07/20/2013	East
jj.	Bennett	Robert	Summer – Sp Ed	12 days	DO
kk.	Bogle	Diane	RTTT/PZ	15 days	DO
ll.	Buford	Elaine	Summer School	06/19/2013 – 07/20/2013	CMS
mm.	Butz-Miller	Melissa	Curriculum Review	20 days	DO
nn.	Christman	Jennifer	RTTT – Math Curr.	10 days	DO
oo.	Cobb	Sara	Summer School	06/19/2013 – 07/20/2013	East
pp.	Coker	Casey	Summer School	06/19/2013 – 07/20/2013	CMS
qq.	Colon	Erlinda	Summer School – CIA Math	06/24/2013	DHS
rr.	Dalton	Latasha	Summer Case Manager	20 days	DHS
ss.	Densler	Sharon	Curriculum Review	15 days	DO
tt.	Drevno	Greg	Psychologists	5 days	DO
uu.	Durst	Christin	Summer Case Manager	20 days	DHS
vv.	Engle	Erin	SLP	20 days	DO
ww.	Fasciana	Michael	Psychologists	15 days	DO
xx.	Garnes	Toni	Summer School	06/19/2013 – 7/20/2013	WHMS
yy.	Gilbert	Susan	SLP	20 days	DO
zz.	Grant	Julie	Psychologists	10 days	DO
aaa.	Hamilton	Kristi	Occupational Therapists – Summer work	2 days	KCCS
bbb.	Harrington	Jill	Summer Case Manager	4 days	Hartly
ccc.	Hoover	John	Summer School	06/19/2013 – 07/20/2013	CMS
ddd.	Hutchins	Ken	RTTT	30 days	DO
eee.	Jacobs	Devon	Summer School	06/19/2013 – 07/20/2013	CMS
fff.	Johnson	Shameka	Visiting Teacher – Summer Referrals	13 days	DO
ggg.	Johnson	Pam	Summer Case Manager	20 days	DHS
hhh.	Johnson	Abigail	Summer School	06/19/2013 – 07/20/2013	CMS
iii.	Kunzi	Catherine	Reading Curriculum	15 days	DO
jjj.	Leone	John	Summer School	06/19/2013 – 07/20/2013	CMS
kkk.	Lorentz	Jessica	Occupational Therapists – Summer work	2 days	KCCS
lll.	Lowe	Kristina	Summer School	06/19/2013 –	CMS

07/20/2013

mmm.	Madara	Shannon	Summer School	06/19/2013 07/20/2013	East
nnn.	Majeed	Zubia	Summer School CIA Program	06/19/2013 – 07/20/2013	DHS
ooo.	Maxwell	Bernadette	Summer Case Manager	15 days	WHMS
ppp.	Moyer	Jennifer	Summer School	06/19/2013 – 07/20/2013	CMS
qqq.	Murray	April	Summer Case Manager	15 days	CMS
rrr.	Murray	April	Summer School	06/19/2013 – 07/20/2013	CMS
sss.	Nichols	Pam	Summer Pre-K Program	20 days	DO
ttt.	O'Brien	Diane	SLP	25 days	DO
uuu.	Paul	Judy	Summer Case Manager	16 days	FV, East, PK
vvv.	Paulhamus	Marcie	Psychologists	16 days	DO
www.	Peppard	Apryl	Summer Case Manager	5 days	South
xxx.	Poole	Steve	Summer School	06/19/2013 – 07/20/2013	CMS
yyy.	Powell	Ongela	Focus Schools – Math Curriculum	10 days	DO
zzz.	Reaves	William	Summer School	06/19/2013 – 07/20/2013	CMS
aaaa.	Richardson	Carla	Summer Case Manager	20 days	DHS
bbbt	Riley	Courtney	Psychologists	10 days	DO
cccc.	Roberts	Nicole	Psychologists	25 days	DO
dddd	Robinson	Stephanie	Summer Case Manager	12 days	BTW, TP, N
eeee.	Sharpe	Terri	Summer School – Lead Teacher	06/19/2013 – 07/20/2013	CMS
ffff.	Smith	Tiffany	Summer School	06/19/2013 – 07/20/2013	CMS
gggg.	Thompkins	Crystal	Summer School	06/19/2013 – 07/20/2013	CMS
hhht	Walsh	Chrystal	Summer School – ILC	06/19/2013 – 07/20/2013	East
iiii.	Wayman	Arevia	Curriculum Review	20 days	DO
jjjj.	White	Jessica	Summer School – Early Intervention ESY	06/19/2013 – 07/20/2013	District Wide
kkkk	Woodard	Andrea	Summer School	06/19/2013 – 07/20/2013	CMS
llll.	Young	Traunna	Summer School – Special Ed Teacher	06/19/2013 – 07/20/2013	East
2. Non-District Employees					
a.	Burris	Hannah	Summer School – Pre-K	06/19/2013 – 07/20/2013	BTW
b.	Cooper	Tahiya	21 st Century Teacher	07/02/2013 – 0718/2013	WHMS
c.	Martino	Hilary	Summer School – Pre-K	06/19/2013 – 07/20/2013	South

3. Volunteer
- a. NONE

I. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1. Monticchio Sherri Special Education Teacher to School Counselor 08/19/2013 North

C. Condition of Employment

1. NONE

II. LEAVES

A. FMLA/Medical/Workers Comp

1. Pegelow Stephanie Teacher 05/28/2013 CMS

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

III. DISABILITY PENSIONS – PREPARATION TIME

1. NONE

IV. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. NONE

C. Vested Pension

1. NONE

V. RESIGNATIONS

1. Lowe Kristina 7th Grade Science Teacher 06/30/2013 CMS

2.	Paulsen	Teresa	ELA Teacher	06/30/2013	CMS
3.	Shelton	Scott	Special Education Teacher	06/30/2013	KCCS
4.	Silverman	Carolyn	Elementary Teacher	06/30/2013	WHMS

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

4.0 Other Discussion

4.01 Board Reports

Mr. Lindell shared how much he enjoyed graduation wishing all graduates well.

Dr. Paylor expressed his thanks to everyone, and shared he feels good about what has been accomplished during his two terms.

Mr. Lewis inquired regarding applications for the district's Citizens Budget Oversight Committee.

4.02 Board President/Member Update

Mr. Martino thanked schools' administration and staff for the wonderful events that occurred to close school out.

He extended best wishes to Dr. Huff and Dr. Paylor.

Mrs. Sass also extended best wishes to Dr. Paylor and Dr. Huff. She congratulated Dover High School administration and staff on a wonderful graduation and Central Middle School administration and staff on a wonderful moving up ceremony.

4.03 Superintendent Update

None

Mrs. Sass announced the board would be going back into executive session and will be coming back into open session to discuss the Central Middle School principalship appointment and will be reconvening back into open session with the intention of voting on this matter.

At 10:20 p.m., the board convened back into closed session.

At 11:15 p.m., the board re-convened back into open session

Resolution No. 13-145 – Principal – Central Middle School

On a motion by Mr. Lindell, seconded by Dr. Paylor, and on a vote of 4/1: Mr. Lindell – yes; Dr. Paylor – yes; Mrs. Sass – yes; Mr. Martino – yes; Mr. Lewis – no, the board adopted Resolution No. 13-145 approving recommendation for Central Middle School Principal. This approval is contingent upon Superintendent making verification on a question regarding contract for the position. No formal announcement or conversation regarding the selection of the principalship will occur until the contract issue is verified.

ADMINISTRATIVE PERSONNEL

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

I. APPOINTMENTS

1.	Green	Shan	(Administrative) Principal	07/01/2013	CMS
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5.01 Adjournment

On a motion by Dr. Paylor, seconded by Mr. Martino, and on a unanimous vote, the meeting was adjourned at 11:20 p.m.

