

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

**Wednesday, May 21, 2014**

*Administrative Office*

**MINUTES**



**BOARD OF EDUCATION**

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

|     |                    |
|-----|--------------------|
| (A) | <b>ACTION</b>      |
| (D) | <b>DISCUSSION</b>  |
| (I) | <b>INFORMATION</b> |

**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 Mrs. Sass, 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**

All members were present.

**1.02 Executive Session**

On a motion by Mrs. Sass, seconded by Mr. Christiansen, 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 7:35 p.m.

**1.04 Pledge of Allegiance**

**1.05 Presentations**

Presentations were made to:

1. Dover High School for receiving the Lt. Governor's Award for Excellence in Parental Involvement
2. William Henry Middle School for being named 2014 Superstars in Education winner for their "School-Wide Science Fair" and a finalist for their PASS (Promoting Academic Student Success) program.
3. District staff for being named a Superstars finalist award for its Accelerated Intensive Summer Enrichment Program.
4. Booker T. Washington for being named a Superstars finalist for its extended day program.

**1.06 School Updates**

None

**1.07 Board President/Member Updates**

1. Mr. Martino shared he attended the Dover High School AFJROTC banquet and Secretary of Education Scholars banquet honoring Dover High School students. He also plans to attend the Dover High School Band Banquet and the Dover High School End-of-year CTE event. He praised all of these events for honoring our students.
2. Mrs. Sass noted that board members have been involved with other meetings and are unable to attend some school events and extended congratulations to students and staff for a job well done.
3. Mr. Lewis commended the students from the elementary and middle schools and the Dover High School band for participating in Old Dover Days.
4. Mr. Christiansen visited all schools except two for Teacher Appreciation Week to extend appreciation on behalf of the board to teachers, staff and administrators, and voiced his pride in the district.
5. Mr. Lindell attended the Secretary of Education Scholars banquet as well. He congratulated the Dover High School boys' track and field team as Henlopen Conference champions, as well as taking 2<sup>nd</sup> place in Division I state meet, and the Dover High School baseball team as Henlopen Conference champions. He attended the DSBA legislative committee meeting at which time there was discussion on a proposed bill which would require public

vote on board members for vocational-technical schools; another bill being introduced would allow school boards to raise the district's expense by 3% without going to referendum.

### **1.08 Superintendent Update**

No Updates.

### **1.09 Public Comment (Limited to 3 minutes per speaker)**

Emailed to Mr. Lindell:

*I am sorry I could not attend this evening's board meeting; Nancy and I are both still battling being sick. I did want to comment on some items on tonight's agenda and hope the board would consider this additional information before voting.*

*The first item I would like to comment on is the proposed schedule for the high school:*

*I went through the presentation and have some questions but the one thing that sticks out in my mind the most (if I understand the proposal) is that my child could take Math the first 1/2 of the year pass it and then not have it again until his following school year.*

*For some children this may work but for a child who is average or below and the subject builds from one year to the next I would question how that is going to help the child. I also noticed the timeline in the presentation and would like to request to be a part of the committee looking into this, sooner rather than later.*

*My next comments are based on the changes to the attendance policy. The high school has the new swipe system and it is supposed to talk to home access, well it doesn't and this is a problem. Yes I emailed the teacher, the administrators and even Dr. Thomas, with no response. I am attaching screen shots and the emails for you to view (not for public record). This is a concern because part of the policy states that at the Principal's discretion.....the student can basically not be allowed to attend sporting events, prom, home coming, etc.. Is this the building Principal or any of the now 4 Associates as well? What if the attendance in the system is wrong, will the student be given the benefit of the doubt until the school has investigated? Is there an appeal process to this, if there still remains an issue? I am also confused by the times listed for the middle schools--are they now ending at different times going forward--the policy states WHMS 2:40pm & CMS 2:42??*

*The next concern I have is with the Accountability policy page 2--parents now receive testing results you are that they are made available. Why the change? How will they be made available? If by internet not everyone has a computer or internet capability.*

*Last I would like the board to reconsider the Math positions at both middle schools. Having been a sub at WHMS and the PTO President at CMS for the last 8 years I have seen first-hand the impact these positions bring to these 2 schools. Use the academic units or SIG money to fund these 2 positions they are vital to our district. We somehow found money for the new position at Dover High (and I am not saying it is not needed)--I am just saying if we have money for that then we have it for 2 academic positions.*

*Thank you for your time.*

*Dennis S Hallock, Sr.*

*127 Simms Woods Rd*

*Dover, DE 19901*

Item 3.14 to the end of the agenda

### **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. Sass, and on a unanimous vote, consent items were approved as amended with the addition of Item 3.14 (Resolution No. 14-137) Administrative Personnel – Principal, South Dover Elementary School.

### **2.01 Personnel (Resolution No. 14-126)**

#### **CERTIFIED PERSONNEL**

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

#### **I. APPOINTMENTS**

##### **A. New – Regular**

##### **1. NONE**

- B. New – Temporary
1. Lawrence Emily Speech and Language Pathologist – Contractual with District Hire 2014-15 District
  2. Ockels Mary COTA – Contractual with District Hire 2014-15 District
- C. Recall
1. NONE
- D. Rehire – Regular
1. NONE
- E. Rehire – Temporary
1. NONE
- F. Return from Leave
1. Finney-Greene Deborah Teacher 05/12/2014 KCAP
  2. Gladden Shawn Teacher 04/28/2014 BTW
  3. Rapsavage Chista Teacher 05/12/2014 CMS
- G. E.P.E.R.
1. District Employees
    - a. Caldwell Cameron Summer School – Teacher 06/18/2014 – 07/22/2014 South
    - b. Christman Jennifer Summer School – Lead Teacher 06/18/2014 – 07/22/2014 South
    - c. Fesel Roderick Summer School – Para Position 06/18/2014 – 07/22/2014 South
    - d. Junge Cindy Summer School – Teacher 06/18/2014 – 07/22/2014 South
    - e. Magagnotti Salina Summer School – Teacher 06/18/2014 – 07/22/2014 South
  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. FMLA/STD/Workers Comp
1. Burrows Kimberly Teacher 05/08/2014 South

- |    |       |        |                     |            |      |
|----|-------|--------|---------------------|------------|------|
| 2. | Horst | Heidi  | Teacher             | 04/09/14   | East |
| 3. | Wells | Amanda | School Psychologist | 05/13/2014 | KCCS |
- B. Personal
- |    |          |       |                                                           |                     |      |
|----|----------|-------|-----------------------------------------------------------|---------------------|------|
| 1. | Jamerson | Julie | Teacher – Leave without pay for the remaining school year | 05/15/14 – 06/30/14 | East |
|----|----------|-------|-----------------------------------------------------------|---------------------|------|
- C. Military
1. NONE
- D. Educational
1. NONE
- E. Sabbatical
1. NONE
- F. Extension of Leave
1. NONE

#### **IV. PENSIONS**

- A. Disability
1. NONE
- B. Service Pension
- |    |          |         |            |            |        |
|----|----------|---------|------------|------------|--------|
| 1. | Beaver   | Deborah | Music      | 06/30/2014 | FV     |
| 2. | Itzel    | Peter   | Sp Ed      | 06/30/2014 | South  |
| 3. | Jelich   | Beth    | Teacher    | 06/30/2014 | FV     |
| 4. | Johnson  | Barbara | Elementary | 06/30/2014 | East   |
| 5. | Martin   | Loretta | Tech Ed    | 06/30/2014 | WHMS   |
| 6. | Raab     | Nancy   | Librarian  | 06/30/2014 | Hartly |
| 7. | Reynolds | Jo Ann  | Librarian  | 06/30/2014 | CMS    |
| 8. | Swatski  | David   | Reading    | 06/30/2014 | FV     |
- C. Vested Pension
1. NONE

#### **V. RESIGNATIONS**

- |    |         |             |                           |            |      |
|----|---------|-------------|---------------------------|------------|------|
| 1. | Johnson | Abigail     | Special Education Teacher | 06/30/2014 | CMS  |
| 2. | Maxwell | Bernardette | Case Manager              | 06/30/2014 | WHMS |

#### **VI. EXTENSION OF CONTRACT**

1. NONE

#### **VII. TENURE**

1. NONE

#### **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. | Crissman | Robert | Entry Level Computer Technician (PT – 29 hours/week) | 05/19/2014 | District |
| 2. | McInnis  | James  | Entry Level Computer Technician (PT – 29 hours/week) | 05/19/2014 | District |

#### B. New – Temporary

- |    |          |         |                                               |            |       |
|----|----------|---------|-----------------------------------------------|------------|-------|
| 1. | Robinson | Brandie | Title I Paraprofessional (PT – 29 hours/week) | 05/05/2014 | North |
|----|----------|---------|-----------------------------------------------|------------|-------|

#### C. Recall

1. NONE

#### D. Rehire – Regular

1. NONE

#### E. Rehire – Temporary

1. NONE

#### F. Return from Leave

- |    |          |           |                  |            |      |
|----|----------|-----------|------------------|------------|------|
| 1. | Gibson   | Randy     | Paraprofessional | 05/19/2014 | KCAP |
| 2. | Gygrynuk | Christine | Child Nutrition  | 04/11/2014 | WHMS |
| 3. | Houston  | Michelle  | Paraprofessional | 04/28/2014 | KCAP |
| 4. | Reid     | Patti     | Paraprofessional | 05/05/2014 | KCCS |

#### G. E.P.E.R.

1. District Employees  
f. NONE

2. Non-District Employees

- |    |          |         |                               |      |    |
|----|----------|---------|-------------------------------|------|----|
| a. | Spittle  | Shannon | Paraprofessional – Extra Time | 2014 | FV |
| b. | Thompson | Brandis | Paraprofessional – Extra Time | 2014 | FV |
| c. | Thompson | Nikeia  | Paraprofessional – Extra Time | 2014 | FV |

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. FMLA/STD/Workers Comp

- |    |         |          |                  |            |      |
|----|---------|----------|------------------|------------|------|
| 1. | Bivins  | Patricia | Paraprofessional | 04/14/2014 | KCCS |
| 2. | Gibson  | Randy    | Paraprofessional | 05/15/2014 | KCAP |
| 3. | Houston | Michelle | Paraprofessional | 04/15/2014 | KCAP |

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. | Smallwood | Patty | Child Nutrition | 04/30/2014 | FV |
|----|-----------|-------|-----------------|------------|----|

B. Service Pension

- |    |           |           |                 |            |          |
|----|-----------|-----------|-----------------|------------|----------|
| 1. | Canada    | Ruth      | Bus Aide        | 06/30/2014 | District |
| 2. | Foxe      | Vanessa   | Child Nutrition | 06/30/2014 | DHS      |
| 3. | Hameed    | Sahirah   | Para            | 06/30/2014 | CMS      |
| 4. | Muir      | Deborah   | Para            | 06/30/2014 | KCCS     |
| 5. | Nickerson | Paul      | Chief Custodian | 06/30/2014 | CMS      |
| 6. | Rash      | Jeanne    | Para            | 06/30/2014 | East     |
| 7. | Robinson  | Nancie    | Secretary       | 06/30/2014 | Hartly   |
| 8. | Rolley    | Cynthia   | Child Nutrition | 06/30/2014 | BTW      |
| 9. | Taylor    | Cassandra | Para            | 06/30/2014 | East     |

C. Vested Pension

1. NONE

**V. RESIGNATIONS**

- |    |        |       |                  |            |      |
|----|--------|-------|------------------|------------|------|
| 1. | Gibson | Randy | Paraprofessional | 05/20/2014 | KCAP |
|----|--------|-------|------------------|------------|------|

**VI. EXTENSION OF CONTRACT**

1. NONE

**VII. REDUCTION IN FORCE**

1. NONE

**VIII. TERMINATION**

1. NONE

## **2.02 School Choice (Resolution No. 14-127)**

### ***School Choice Accept 2013-2014 Good Cause***

| Student ID | Grade | School of Choice              | Action | In/Outside of District |
|------------|-------|-------------------------------|--------|------------------------|
| 343466     | 4     | East Dover Elementary School  | Invite | In                     |
| 271459     | K     | Hartly Elementary School      | Invite | In                     |
| 385262     | 1     | North Dover Elementary School | Invite | In                     |
| 53560      | 7     | Central Middle School         | Invite | Out                    |
| 53425      | 7     | Central Middle School         | Invite | Out                    |
| 6796       | 8     | Central Middle School         | Invite | Out                    |

### ***School Choice Accept 2014-2015***

| Student ID | Grade | School of Choice            | Action | In/Outside of District |
|------------|-------|-----------------------------|--------|------------------------|
| 385537     | K     | Booker T. Washington        | Invite | Inside                 |
| 381118     | K     | Booker T. Washington        | Invite | Inside                 |
| 162292     | 5     | William Henry Middle School | Invite | Outside                |
| 925213     | 6     | Central Middle School       | Invite | Outside                |
| 342386     | 7     | Central Middle School       | Invite | Outside                |
| 453923     | 9     | Dover High School           | Invite | Outside                |

## **2.03 Financial Reports – April 30, 2014 (Resolution No. 14-128)**

Financial reports for April 30, 2014 were approved.

## **2.04 Minutes – Closed and Open sessions of April 16, 2014 (Resolution No. 14-129)**

Minutes of closed and open sessions on April 16, 2014 were approved.

## **2.05 Field Trips (Resolution No. 14-130)**

The following field trips were approved:

Dover High School FCCLA to San Antonio, Texas, July 6-10, 2014

Dover High School Japanese Club to Miyagi Prefecture, Japan, July 1-15, 2014

Dover High School TSA students to 2014 National TSA Conference, Washington, DC, June 27-July 1, 2014

Dover High School HVAC students to Skills USA Conference, Kansas City, KS, June 23-June 27, 2014

Dover High School 21<sup>st</sup> Century Program grades 9-12 to Upper Marlboro, MD, June 10, 2014

Booker T. Washington Elementary School first graders to Salisbury, MD, May 21, 2014

Fairview Elementary School third graders to Nottingham, PA, June 2, 2014

## **2.06 Student Disciplinary Matters (Resolution No. 14-131)**

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. #308264

- Expulsion from Capital School District for 180 days
- Student may be eligible for re-admission after the expulsion period provided the following written documentation is provided:
  - Student has not been involved in criminal activity for a period of one school year (Probation or Parole Officer)
  - Student has received mental health services and has made significant progress
  - Mental Health Provider(s) concurs that the student is not a danger to self or others
  - Student will need to successfully complete district sponsored alternative education program before being enrolled at Dover High School

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

### **3.01 Bid Pac A Kent County Community School Renovation and Addition Main Site (Resolution No. 14-132)**

On a motion by Mrs. Sass, seconded by Mr. Lewis, and on a unanimous vote, the board adopted Resolution No. 14-132 Bid Pac A Kent County Community School Renovation and Addition Main Site as follows:

Contract KCCS-01 Sitework to Suppi Construction, Inc.:

Base Bid: \$83,980 (Accepted)

|                 |     |            |
|-----------------|-----|------------|
| Alternate No. 1 | N/A | (Deferred) |
| Alternate No. 2 | N/A | (Deferred) |
| Alternate No. 3 | N/A | (Deferred) |

Contract KCCS-02 General Trades to Conventional Building, Inc.:

|                 |           |            |
|-----------------|-----------|------------|
| Base Bid:       | \$380,000 | (Accepted) |
| Alternate No. 1 | 12,321    | (Deferred) |
| Alternate No. 2 | 21,784    | (Deferred) |
| Alternate No. 3 | 10,320    | (Deferred) |

Contract KCCS-03 Roofing to Wilkinson Roofing, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$39,700 | (Accepted) |
| Alternate No. 1 | N/A      | (Deferred) |
| Alternate No. 2 | N/A      | (Deferred) |
| Alternate No. 3 | N/A      | (Deferred) |

Contract KCCS-04 Drywall, Studs and Acoustical Ceilings to Master Acoustical, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$44,626 | (Accepted) |
| Alternate No. 1 | 550      | (Deferred) |
| Alternate No. 2 | 296      | (Deferred) |
| Alternate No. 3 | 264      | (Deferred) |

Contract KCCS-05 Flooring and Ceramic Tile to Flooring Solutions, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$20,600 | (Accepted) |
| Alternate No. 1 | 800      | (Deferred) |
| Alternate No. 2 | 2,300    | (Deferred) |
| Alternate No. 3 | 1,000    | (Deferred) |

Contract KCCS-06 Fire Protection to Bear Industries, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$21,102 | (Accepted) |
| Alternate No. 1 | N/A      | (Deferred) |
| Alternate No. 2 | N/A      | (Deferred) |
| Alternate No. 3 | N/A      | (Deferred) |

Contract KCCS-07 Mechanical and Plumbing to Joseph T. Richardson, Inc.:

|                 |           |            |
|-----------------|-----------|------------|
| Base Bid:       | \$235,000 | (Accepted) |
| Alternate No. 1 | 9,500     | (Deferred) |
| Alternate No. 2 | 28,000    | (Deferred) |
| Alternate No. 3 | 19,000    | (Deferred) |

Contract KCCS-08 Electrical to First State Electric Company:

|                 |           |            |
|-----------------|-----------|------------|
| Base Bid:       | \$202,850 | (Accepted) |
| Alternate No. 1 | 1,665     | (Deferred) |
| Alternate No. 2 | 2,210     | (Deferred) |
| Alternate No. 3 | 2,160     | (Deferred) |

**3.02 Transfer of Construction Funds – Kent County Community School Main Site to Kent County Community School/Central Middle School (Resolution No. 14-133)**

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-133 approving the transfer of construction funds in the amount of \$80,000 from the Kent County Community School Main Site Renovation/Addition to the Kent County Community School Section in Central Middle School Renovation.

### **3.03 Component 5 Bid Pac A Kent County Community School/Central Middle School Renovation (Resolution No. 14-134)**

On a motion by Mr. Martino, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-134 approving Bid Pac A Kent County Community School/Central Middle School Renovation as follows:

Contract CMS-01 General Trades to Kent Construction Company, Inc.:

|                 |           |            |
|-----------------|-----------|------------|
| Base Bid:       | \$174,200 | (Accepted) |
| Alternate No. 1 | \$50,900  | (Deferred) |

Contract CMS-02 Drywall, Studs and Acoustical Ceilings to Northeast Contractors, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$60,200 | (Accepted) |
| Alternate No. 1 | N/A      | (Deferred) |

Contract CMS-03 Flooring and Ceramic Tile to Tri-State Carpet, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$16,550 | (Accepted) |
| Alternate No. 1 | N/A      | (Deferred) |

Contract CMS-04 Fire Protection to ABJ Sprinkler Company, Inc.:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$14,800 | (Accepted) |
| Alternate No. 1 | N/A      | (Deferred) |

Contract CMS-05 Mechanical and Plumbing to Diamond State Engineering:

|                 |           |            |
|-----------------|-----------|------------|
| Base Bid:       | \$190,000 | (Accepted) |
| Alternate No. 1 | \$0       | (Deferred) |

Contract CMS-06 Electrical to First State Electrical Company:

|                 |           |            |
|-----------------|-----------|------------|
| Base Bid:       | \$116,990 | (Accepted) |
| Alternate No. 1 | \$0       | (Deferred) |

Contract CMS-13 Elevator to Kencor, Inc:

|                 |          |            |
|-----------------|----------|------------|
| Base Bid:       | \$59,190 | (Accepted) |
| Alternate No. 1 | \$0      | (Deferred) |

### **3.04 Bid Pac I-2 New Dover High School Fixtures and Equipment (Resolution No. 14-135)**

On a motion by Mr. Christiansen, seconded by Mrs. Sass, and on a unanimous vote, the board adopted Resolution No. 14-135 approving Bid Pac I-2 New Dover High School Fixtures and Equipment as listed on the bid tabulation document.

### **3.05 Academic Framework**

Mrs. Spangler and Mr. Hutchins provided the board an overview of the Academic Framework which will replace the current accountability system used by the state for the 2014-2015 school year.

### **3.06 Planning Update – Dover High School Schedule 4 x 4 Block Schedule**

Dr. Edney provided the board an overview of the planning which has been done up to this point regarding a 4 x 4 schedule for students at Dover High School with possible implementation for the 2015-2016 school year. Additional planning with faculty and staff is in place to occur in the upcoming school year.

### **3.07 Face Book (Resolution No. 14-136)**

On a motion by Mrs. Sass, seconded by Mr. Christiansen, and on a vote of 4/1: Mrs. Sass – yes; Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen – yes, the board adopted Resolution No. 14-136 approving a public relations staff position on a part-time temporary basis.

### **3.08 Tuition Tax Update**

Mr. Sokolowski provided information regarding the tuition tax based on this point in the school year. He explained how the tax is driven by the identified special needs of students and these needs must be educationally met as required by law.

### **3.09 Dover High School Alumni Association**

Dr. Thomas presented a brief update to the board in working with the Dover High School Alumni Association and the association's upcoming alumni event scheduled for June 12-15, 2014.

### **3.10 2014 -2015 Codes of Conduct Grades K-6 and Grades 7-12**

Mrs. Guinn presented to the board proposed revisions to the Student Codes of Conduct for the 2014-2015 year.

### **3.11 Proposed 2014-2015 Board Meeting Calendar**

The board was presented the proposed board meeting calendar for 2014-2015. It was suggested the calendar make note: "All meetings begin at approximately 7:30 pm unless otherwise noted."

### **3.12 Revisions Policy #600-08 Accountability – Assessment (Second Reading)**

The board was presented the second reading of Revisions Policy #600-08 Accountability – Assessment.

### **3.13 Revisions Policy #700-02 Student Attendance Regulations (Second Reading)**

The board was presented the second reading of Revisions Policy #700-02 Student Attendance Regulations.

### **3.14 Administrative Personnel (Resolution No. 14-137)**

On a motion by Mr. Lewis, seconded by Mrs. Sass, and on a unanimous vote, the board adopted Resolution No. 14-137 approving the appointment of Mr. Jeffrey Sheehan as Principal of South Dover Elementary School.

## **4.0 Adjournment**

### **4.01 Adjournment**

On a motion by Mr. Christiansen, seconded by Mrs. Sass and on a unanimous vote, the meeting was adjourned at 11:05 pm.