

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

Wednesday, April 24, 2013
Administrative Office
MINUTES



BOARD OF EDUCATION

Kay Dietz-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-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 Dr. Paylor, seconded by Mr. Martino, and on a unanimous vote, the Board entered public session at 5:23 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Roll Call was conducted and Mr. Lewis and Mr. Lindell were absent.

1.02 Closed Session

On a motion by Dr. Paylor, seconded by Mr. Martino, and on a unanimous vote, the Board entered closed session for reasons set forth in the closed session agenda at 5:25 p.m. and moved to Room 105 of the administrative office.

Mr. Lindell arrived at 5:30 p.m.

Mr. Lewis arrived at 6:15 p.m.

1.03 On a motion by Mr. Martino, seconded by Mr. Lindell, and on a unanimous vote, the Board entered public session at 7:55 p.m.

1.04 Pledge of Allegiance

1.05 Public Comment (Limited to 3 minutes per speaker)

None

Roll Call was conducted.

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 as amended: adding field trip to Action Agenda Item No. 2.05; adding under Action/Discussion/Information Items (A/D/I) Agenda Item 3.10 (Resolution No. 13-115) Administrative Transfer. Mr. Lewis called for discussion and requested field trips be submitted in a timely manner before the board meeting.

2.01 Personnel (Resolution No. 13-103)

ADMINISTRATIVE PERSONNEL

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

I. PENSIONS

A. Service Pension

1.	Harrison	Marcia	(Administrative) Principal	06/28/2013	FV
2.	Huff	Tina	(Administrative) Assistant Superintendent	06/28/2013	DO

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Jackson	Jessica	Director of the Delaware Teacher Center	04/24/2013	DE Teacher Center
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B. New – Temporary

1.	Butillo	Jeffrey	HVAC/Sheet Metal Instructor	04/24/2013	DHS
2.	Coblentz	Daniel	Elementary Teacher	04/24/2013	South
3.	Tuttle	Michael	Math Teacher	04/24/2013	DHS

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1. NONE

F. Return from Leave

1.	Chandler	Shameka	Teacher	04/08/2013	DHS
2.	Fallah	Brynn	Counselor	04/08/2013	East

G. E.P.E.R.

1. District Employees

a. NONE

2. Non-District Employees

a. NONE

3. Volunteer

a. NONE

I. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

II. LEAVES

A. FMLA/Medical/Workers Comp

1.	Anastasia	Anne	Teacher	Intermittent	CMS
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2.	Diamond	Dayra	Teacher	04/11/2013	KCAP
3.	Gray	Kiana	Teacher	03/09/2013	WHMS
4.	Monticchio	Sherri	Elementary Teacher	04/15/2013	North
5.	Thomas	Erica	Elementary Teacher	03/14/2013	WHMS

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

B. Disability

1. Bailey Alexis Elementary Teacher 03/15/2013 South

C. Vested Pension

1. NONE

V. RESIGNATIONS

1. Clark Stephen Special Education 06/30/2013 DHS
2. Devine Clayton Dean of Students 04/12/2013 CMS
3. Overmiller Robert HVAC Teacher 04/20/2013 DHS
4. Treesh Maria CTE – Certified Nursing Program 06/30/2013 DHS

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY

1. Aurora Caitlin ELA Teacher 1/17/2013 CMS
2. Bailey James Daylight Teacher 1/22/2013 DHS
3. Bates Christopher Elementary Teacher 1/22/2013 WHMS
4. Becton Veronica Special Education Teacher 10/29/2012 CMS
5. Bee Susan School Psychologist 11/26/2012 KCCS
6. Bogle Dianne Family Partnership - RTTT 2012-13 District
7. Brophy Erin Special Education Teacher 11/19/2012 WHMS

8.	Brown	Tiffany	Read 180 Teacher - IDEA	8/20/2012	WHMS
9.	Carpenter	Jendaia	Special Education Teacher	11/19/2012	DHS
10.	Coblentz	Daniel	Elementary Teacher	04/24/2013	South
11.	Coker	Casey	Read 180 Teacher - RTTT	2012-13	CMS
12.	Coleman	Clifton	Math Teacher (Substitute)	11/26/2012	DHS
13.	English	Bobbie	Behavioral Specialist -RTTT	2012-13	WHMS
14.	Ferguson	Leann	Social Studies Teacher	12/10/2012	DHS
15.	Fessak	Megan	Math Teacher	11/26/2012	DHS
16.	Flocco	Ann	21 st Century Program – Coordinator	9/19/2012	DHS
17.	Funkhouser	William	Adaptive PE Teacher	11/26/2012	KCCS
18.	Goldsborough	Kelli	Sp Education Teacher (East)	11/13/2012	KCCS
19.	Grant	Robert	Science/Sp Ed	3/20/2013	KCAP
20.	Hite	Kristin	Physical Science Teacher	3/20/2013	DHS
21.	Huff	Katelyn	Music (Therapist) Teacher	11/19/2012	KCCS
22.	Innacano	Anastasia	DAP Teacher	11/13/2012	KCCS
23.	Johnson	Shameka	Visiting Teacher	10/1/2012	District
24.	Jones	Dante	9 th Grade Interventionist - SIG	3/1/2013	DHS
25.	Lecky	Brent	Science/Sp Ed	3/20/2013	DHS
26.	Lombard	Callye	ELA Teacher	1/2/2013	DHS
27.	Mazzio	Katie	Math - RTTT	2012-13	CMS
28.	McGuire	Christopher	Counselor	8/14/2012	DHS
29.	Moultry	Elkhannia	Elementary Teacher	1/22/2013	WHMS
30.	Nolette	Kristen	Special Education Teacher	1/14/2013	Hartly
31.	O'Brien	Laura	Title I	10/22/2012	Holy Cross
32.	Peppard	Apryl	Case Manager (PT/29) - IDEA	8/20/2012	South
33.	Plews	Aimee	Math (PT29) – IDEA	9/24/2012	WHMS
34.	Ramseur	Selene	ILC Special Education Teacher	11/13/2012	CMS
35.	Reaves	William	RtI Math Teacher (PT/29) - IDEA	8/14/2012	CMS
36.	Rommel	Tyler	Math Teacher (Substitute)	201-13	DHS
37.	Ross	Evie	Behavioral Specialist/Teacher	12/3/2012	KCAP
38.	Rubin	Allison	ILC Special Education Teacher	11/19/2012	DHS
39.	Silva	Alyson	ILC Sp Ed Teacher (Substitute)	2012-13	CMS
40.	Smith	Tiffany	ILC Special Education Teacher	1/14/2013	CMS
41.	Snyder	Elizabeth	Special Education Teacher	3/21/2013	DHS
42.	Taylor	Stephanie	Reading/ELA Teacher - RTTT	8/14/2012	CMS
43.	Thompson	Stephanie	Math - RTTT	2012-13	DHS
44.	Tuttle	Michael	Math Teacher	04/24/2013	DHS
45.	Vecchio	Rebecca	Reading - Focus School	2012-13	BTW
46.	Vetter	Christine	Elementary Teacher	1/14/2013	FV
47.	Willoughby	Carrie	Elementary Teacher	12/10/2012	WHMS

IX. NON-RENEWAL/TERMINATION

1.	Kemp	Amanda	Sp Ed Teacher (Unsatisfactory Performance)	06/30/2013	South
2.	Wilmore	Jamise	School Nurse (Lack of Certification)	06/30/2013	KCCS/ East

CLASSIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Mills	Kim	Secretary – Special Services	04/23/2013	DO
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B. New – Temporary

1. NONE

C. Recall

1. NONE

- D. Rehire – Regular
- | | | | | | |
|----|---------|----------|----------------------------------|------------|---------|
| 1. | Hampton | Mary Ann | General Worker – Child Nutrition | 04/22/2013 | Floater |
|----|---------|----------|----------------------------------|------------|---------|
- E. Rehire – Temporary
1. NONE
- F. Return from Leave
- | | | | | | |
|----|----------|----------|------------------|------------|-------|
| 1. | Halliday | Mary | Paraprofessional | 04/11/2013 | KCCS |
| 2. | Hennessy | Heather | Paraprofessional | 04/10/2013 | North |
| 3. | Powell | Carmella | Custodian | 04/01/2013 | BTW |
| 4. | Price | Theresa | Paraprofessional | 03/18/2013 | DHS |
| 5. | Rolley | Cynthia | Child Nutrition | 04/12/2013 | BTW |
- 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. | Banks | Shea | Custodian | 03/13/2013 | TP |
| 2. | Brandt | Joy | Child Nutrition | 03/07/2013 | DHS |
| 3. | Cordova | Jennifer | Paraprofessional | 04/15/2013 | KCCS |
| 4. | Price | Theresa | Paraprofessional | 03/19/2013 | DHS |
- 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. Darrah Norma Senior Secretary 06/01/2013 KCCS

- C. Vested Pension
1. NONE

VI. RESIGNATIONS

1. Gray Ioma Paraprofessional 04/19/2013 KCAP

VII. EXPIRATION OF CONTRACT/TEMPORARY

- | | | | | | |
|-----|-------------|------------|---------------------------------------|------------|-----------|
| 1. | Adams | Linda | Title I Paraprofessional (PT/29) | 1/2/2013 | Hartly |
| 2. | Arnall | Karen | Paraprofessional – Kndg. (PT/29) | 11/2/2012 | FV |
| 3. | Atif | Anwar | Instructional Para (PT/29) | 8/20/2012 | KCAP |
| 4. | Bahel | Corbi | Paraprofessional – Kndg. (PT/29) | 11/7/2012 | TP |
| 5. | Bloom | Gina | Attendance Para (PT/29) | 9/24/2012 | WHMS |
| 6. | Bordley | Ebony | Kindergarten Paraprofessional (PT/29) | 11/19/2012 | FV |
| 7. | Cantey | Lynelle | Instructional Para (PT/29) | 8/20/2012 | KCAP |
| 8. | Cole | Deborah | Para 1:1 (FT) | 2012-13 | East |
| 9. | Cordova | Jennifer | DAP Para (FT) | 8/20/2012 | KCCS |
| 10. | Czepukaitis | Bethany | Title I Paraprofessional (PT/29) | 1/2/2013 | East |
| 11. | Davis | Mary | Special Ed Paraprofessional (PT/29) | 12/13/2012 | KCCS/WHMS |
| 12. | Davis | Cheryl | 1:1 Support Para (FT) | 2012-13 | WHMS |
| 13. | Dawkins | Danielle | DAP Para (PT/29) | 8/20/2012 | KCCS |
| 14. | Denman | Michael | Special Ed Paraprofessional (PT/29) | 12/13/2012 | KCCS |
| 15. | Devin | Antoinette | 1:1 Support Para (PT/29) | 8/20/2012 | KCCS/DHS |
| 16. | Dietz | Jonathon | Computer Technician (IDEA) | 11/26/2012 | District |
| 17. | Emeigh | Susan | DAP Para (FT) | 8/20/2012 | KCCS/ BTW |
| 18. | Feldman | Mariya | 1:1 Support Para (PT/29) | 9/14/2012 | KCCS/ CMS |
| 19. | Fox | Deborah | Paraprofessional – Kndg. (PT/29) | 11/5/2012 | TP |
| 20. | Gray | Ioma | DAP Para (PT 29) | 8/20/2012 | KCCS/WHMS |
| 21. | Greene | Isaiah | Instructional Para (FT) | 8/20/2012 | KCAP |
| 22. | Gregory | Tenisha | ISS Para (PT/29) | 10/17/2012 | CMS |
| 23. | Halliday | Mary | DAP 1:1 Para (FT) | 8/20/2012 | KCCS |
| 24. | Hoffstadt | Jennifer | DAP Paraprofessional (PT/29) | 12/10/2012 | KCCS |
| 25. | Holden | Theresa | 1:1 Support Para (PT/29) | 12/3/2012 | North |
| 26. | Hopkins | Latisha | ISS Para (PT/29) | 11/13/2012 | WHMS |
| 27. | Houston | Michelle | 1:1 Support Para (PT 29) | 8/20/2012 | KCAP |
| 28. | Hunt | Wanda | Attendance Para (PT/29) RTTT | 2/19/2013 | DHS |
| 29. | Johnson | Ramon | ISS Para (PT/29) | 8/20/2012 | DHS |
| 30. | Jones | Lindsie | Pre-K DAP Paraprofessional (FT) | 1/17/2013 | KCCS/ BTW |
| 31. | Krauss | Iris | 1:1 Support Paraprofessional (FT) | 8/23/2012 | East |

32.	Leloux	Samantha	DAP Para (FT)	8/20/2012	KCCS
33.	Leslie	Joanna	Pre-School Paraprofessional (PT/29)	11/19/2012	KCCS/EAST
34.	Lopez	Erica	DAP Para (FT)	8/20/2012	KCCS
35.	Mates	Maria	DAP Para (FT)	8/20/2012	KCCS/DHS
36.	McKenzie	Charlene	Instructional Para (PT/29)	8/20/2012	KCAP
37.	Morrison	Kim	Kndg./Sp Ed Para (FT)	8/20/2012	FV
38.	Nettle	Clement	Mentoring Grant (PT/10)	2012-13	North
39.	Oakes	Amy	1:1 Support Paraprofessional (PT/29)	1/17/2013	KCCS/ BTW
40.	Peebles	Lilette	Title I Paraprofessional (PT/29)	1/2/2013	Hartly
41.	Potter	Samantha	DAP Para (FT)	8/20/2012	KCCS
42.	Powell	Kimberly	Special Ed Paraprofessional (PT/29)	12/13/2012	KCCS
43.	Robinson	Darien	Instructional Para (FT)	8/20/2012	KCAP
44.	Robinson	Betty	1:1 Support Paraprofessional (PT/29)	11/13/2012	KCCS/ BTW
45.	Scott	Eugene	1:1 Support Para (FT)	8/20/2012	KCCS/ CMS
46.	Sellers	Stephanie	Special Ed Paraprofessional (FT)	12/13/2012	KCCS/WHMS
47.	Serrano	Joseph	Read 180 Paraprofessional (PT/29)	12/10/2012	WHMS
48.	Servon	Mary	Pre-School Paraprofessional (PT/29)	11/19/2012	KCCS/ BTW
49.	Sewell	Marcille	Parent and Community Engagement Coordinator (PT/10) RTTT	11/5/2012	DHS
50.	Smash	Tikima	Pre-School Paraprofessional (PT/29)	11/19/2012	KCCS
51.	Smith	Allison	Attendance Paraprofessional (PT/29)	1/17/2013	CMS
52.	Smith	Greg	Read 180 Paraprofessional (PT/29)	12/10/2012	DHS
53.	Smith	Gregory	ISS Para (PT/29)	8/20/2012	KCAP
54.	Sullivan	Quinton	Support Paraprofessional 1:1 (PT/29)	3/1/2013	CMS
55.	Tinger	Rebecca	DAP Para (FT)	8/20/2012	KCCS/ BTW
56.	Trott	Jamel	1:1 Support Para (PT/29)	9/17/2012	WHMS
57.	Truitt	Jennifer	1:1 Support Para (FT)	8/20/2012	KCCS/ EAST
58.	Vaughan	Aaron	1:1 Support Para (FT)	8/20/2012	KCCS/DHS
59.	Victory	Lauren	1:1 Support Paraprofessional (FT)	11/13/2012	KCCS/ BTW
60.	Waddington	Ann	DAP Para (FT)	8/20/2012	KCCS
61.	Way	Natalie	Read 180 Paraprofessional – (PT/29)	12/10/2012	CMS
62.	West	Anthony	Instructional Para (PT/29)	8/20/2012	KCAP
63.	Wilcox	Rena	DAP 1:1 Para (PT 29)	8/20/2012	KCCS
64.	Willoughby	Nikki	Special Ed Paraprofessional (PT/29)	12/13/2012	KCCS
65.	Woodard	Charles	Paraprofessional – Job Coach	9/19/2012	DHS
66.	Wright	Jamar	Pre-School Paraprofessional (PT/29)	11/19/2012	KCCS
67.	Yatskevich	Sarah	Homeless Liaison Para (PT/29)	1/17/2013	District
68.	Young	Traunna	Kndg. Paraprofessional (PT/29)	2/11/2013	East
69.	Zlock	Christine	Speech Para (FT)	2012-13	District

VIII. REDUCTION IN FORCE

1. NONE

IX. TERMINATION

1. NONE

2.02 School Choice (Resolution No. 13-104)

School Choice Accept 2012-2013 Remainder of School Year (Change of Address)

Student ID	Grade	School of Choice	Action	In/Outside of District
301435	K	East Dover Elementary School	Invite	Outside
296844	1	East Dover Elementary School	Invite	Outside
203368	3	East Dover Elementary School	Invite	In
326175	3	Hartly Elementary School	Invite	Outside
337582	8	Central Middle School	Invite	Outside
240861	9	Dover High School	Invite	Outside

School Choice Accept 2013-2014

Student ID	Grade	School of Choice	Action	In/Outside of District
195936	2	Booker T. Washington Elementary	Invite	In
336716	K	Fairview Elementary School	Invite	In
711356	K	Fairview Elementary School	Invite	In
289473	K	Fairview Elementary School	Invite	In
354604	K	Fairview Elementary School	Invite	In
339816	K	Fairview Elementary School	Invite	In
330487	K	Hartly Elementary School	Invite	In
353990	K	North Dover Elementary School	Invite	In
338766	K	North Dover Elementary School	Invite	In
349045	K	North Dover Elementary School	Invite	In
342622	K	North Dover Elementary School	Invite	In
281253	K	North Dover Elementary School	Invite	In
276950	K	North Dover Elementary School	Invite	In
322489	K	South Dover Elementary School	Invite	In
300935	K	South Dover Elementary School	Invite	In
344643	K	South Dover Elementary School	Invite	In
349599	K	South Dover Elementary School	Invite	In
365264	K	South Dover Elementary School	Invite	In
309491	K	South Dover Elementary School	Invite	In
257068	K	South Dover Elementary School	Invite	In
349217	K	South Dover Elementary School	Invite	In
247424	K	South Dover Elementary School	Invite	In
359684	K	South Dover Elementary School	Invite	In
330627	K	South Dover Elementary School	Invite	In
340020	K	South Dover Elementary School	Invite	In
339535	K	South Dover Elementary School	Invite	In
417255	K	South Dover Elementary School	Invite	Outside
354135	K	South Dover Elementary School	Invite	Outside
219621	2	South Dover Elementary School	Invite	Outside
354701	K	Towne Point Elementary School	Invite	In
142563	5	William Henry Middle School	Invite	Outside
125652	5	William Henry Middle School	Invite	Outside
619625	9	Dover High School	Invite	Outside
275773	9	Dover High School	Invite	Outside
661185	9	Dover High School	Invite	Outside
909703	10	Dover High School	Invite	Outside
864073	12	Dover High School	Invite	Outside

School Choice Wait 2013-2014

Student ID	Grade	School of Choice	Action	In / Outside of District
309545	K	Booker T. Washington Elementary	Waiting	In
354213	K	Hartly Elementary	Waiting	In
359947	K	Hartly Elementary	Waiting	In
359995	K	Hartly Elementary	Waiting	Outside
359963	1	Hartly Elementary	Waiting	In

2.03 Financial Reports – March 31, 2013 (Resolution No. 13-105)

Financial reports for March 31, 2013 were approved.

2.04 Minutes – Closed and open sessions of March 20, 2013 (Resolution No. 13-106)

Minutes of closed and open sessions of March 20, 2013 were approved.

2.05 Field Trips (Resolution No. 13-107)

The following field trips were approved:

Dover High School BPA 9th grade to Orlando, FL, May 8-12, 2013

William Henry Middle School Grade 6 Silver Team to Washington, DC, May 29, 2013

William Henry Middle School Grade 5 Blue Team to Camden, NJ, June 4, 2013

Dover High School Grades 9-12 Japanese Club to Miyagi, Japan, June 25-July 10, 2012

Summer 8th, 9th, and 10th graders Race to the Top ELA to Washington, DC, July 18, 2013

Booker T. Washington OM Team (Alpha Program) to East Lansing, MI, May 21-May 26, 2013

Dover High School 11th and 12th graders in Autocad 3 to New York, NY, May 21, 2013

Dover High School 21st Century Grades 9-11 to New York, NY, July 18, 2013

Dover High School Grades 9-12 AFJROTC to Bethany Beach, DE, June 15-21, 2013

Dover High School 21st Century Grades 9-12 to Mitchellville, MD, June 1, 2013

Dover High School Grades 9-12 Student Council Selected Students to Las Vegas, NV, June 21-24, 2013

Booker T. Washington Grade 4 Students to Washington, DC, June 3, 2013

Dover High School 21st Century Students to Citizens Bank Park, Philadelphia, PA, August 7, 2013

Central Middle School Grade 8 Tan Students to Washington, DC, May 17, 2013

Dover High School Animal Science Pathway Students to Washington, DC, May 8, 2013

Dover High School 21st Century Grades 9-12 to Northeast, MD, May 24, 2013

2.06 Student Disciplinary Matters (Resolution No. 13-108)

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. #216720: expulsion for the remainder of the school year. If student may benefit from summer school to be a ninth grader next school year, student will be eligible to enroll in summer school if following requirements are met: parents provide written documentation of mental health assessment; parents provide written documentation that student is complying with all recommendations from mental health provider(s); parents provide written documentation from student's mental health provider that student is not a threat to oneself or others should student return to the public school setting. Student I. D. ##585561: expulsion from Capital School District for 180 days. Prior to re-admission to Capital School District, documentation must be provided of the following: student undergoes a mental health assessment by a qualified, licensed practitioner; student complies with all required mental health recommendations; student's parent/guardian provides written documentation from student's mental health provider(s) indicating current level of progress and has complied with treatment requirements and does not pose a threat to the safety of students or staff should student be re-admitted. At the time of student's re-enrollment, a team meeting will be convened to determine best placement for student. Student I. D. #882512: expulsion from Capital School District for the remainder of the school year and will be eligible for re-admission to the district for the 2013-2014 school year providing following conditions have been met: student undergoes a mental health assessment by a qualified, licensed practitioner; student complies with all required mental health recommendations; student's parent/guardian provides written documentation from mental health provider(s) indicating student's current level of progress and that student has complied with treatment requirements and does not pose a threat to the safety of students and/or staff should student be re-admitted; at the time of re-admission, a team meeting will be convened to determine best placement for student (Dover High School, Parkway Central, Central Alternative School, etc.).

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

3.01 Bid Package H-1 Contract NDHS-41 Technology (Resolution No. 13-109)

On a motion by Mr. Martino, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-109 rejecting the bid submitted by Superior Electric in the amount of \$2,498,411 for Bid Package H-1 Contract NDHS-41 Technology.

3.02 School Library Month Resolution (Resolution No. 13-110)

On a motion by Mr. Lindell, seconded by Mr. Lewis, and on a unanimous vote, the board adopted Resolution No. 13-110 proclaiming April, 2013 School Library Month.

3.03 Teacher Appreciation Resolution (Resolution No. 13-111)

On a motion by Mr. Lindell, seconded by Mr. Mr. Lewis, and on a unanimous vote, the board adopted Resolution No. 13-111 approving Teacher and Staff Appreciation Resolution.

3.04 Secretary Appreciation Resolution (Resolution No. 13-112)

On a motion by Mr. Lindell, seconded by Mr. Lewis, and on a unanimous vote, the board adopted Resolution No. 13-112 acknowledging and honoring secretaries and administrative professionals.

3.05 Financial Position Report (Resolution No. 13-113)

On a motion by Mr. Martino, seconded by Mr. Lindell, and on a unanimous vote, the board adopted Resolution No. 13-113 approving the school district financial position report to be forwarded to the Department of Education May 1, 2013.

3.06 Tuition Tax Update

Mr. Sokolowski provided an update on the tuition tax rate.

3.07 Administrator Interview Process

Dr. Thomas reviewed the current interview process for administrators.

3.08 Policy #600-11 Section 504 (Third Reading) (Resolution No. 13-114)

On a motion by Mr. Martino, seconded by Dr. Paylor, and on a unanimous vote, the board adopted Resolution No. 13-114 approving Policy #600-11 Section 504.

3.09 Policy #700-31 Bullying Prevention Policy (First Reading)

The board was presented first reading of Policy #700-31 Bullying Prevention Policy.

3.10 Resolution No. 13-115 Administrative Transfers

A motion was made by Mr. Lindell, seconded by Mr. Lewis, and on a vote of 2/3: Mr. Lindell – yes; Dr. Paylor – no; Mrs. Sass – no; Mr. Martino – no; Mr. Lewis – yes; to table Resolution No. 13-115 Administrative Transfers until the May board meeting to allow for further discussion, motion failed.

On a motion by Mr. Martino, seconded by Dr. Paylor, and on a vote of 3/2: Mr. Lindell – no; Dr. Paylor – yes; Mrs. Sass – yes; Mr. Martino – yes; Mr. Lewis – no, the board adopted Resolution No. 13-115 approving administrative transfers.

Mr. Lewis left the meeting at 9:32 pm.

4.0 Other Discussion

4.01 Board Reports

Mr. Lindell requested additional information be posted on the district web site regarding board agenda items. Mr. Martino attended the play “Annie” at CMS which was very enjoyable and a great performance.

4.02 Board President/Member Update

Mrs. Dietz-Sass also attended the awesome performance of the play “Annie” and requested that compliments be shared with Mr. Murphy, Director.

Mrs. Dietz-Sass participated in SWAT training with Dover Police Department held in Dover High School facilities. She also reported that four out of five board members attended training at the National School Boards Conference.

4.03 Superintendent Update

None

5.01 Adjournment

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