

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

Special Meeting
Thursday, May 29, 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)	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
Mr. Dave Vaughan, Director of Human Resources

On a motion by Mr. Christiansen, seconded by Mr. Lewis, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:20 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mr. Martino arrived at 5:25 p.m.

1.02 Closed Session

On a motion by Mr. Christiansen, seconded by Mrs. Sass, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:23 p.m. and moved to Room 105 of the administrative office for the purpose of interviews for the principalship vacancy at Kent County Alternative Programs.

1.03 The Board reconvened into public session at 9:42 p.m.

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

2.01 Principalship – Kent County Alternative Programs (Resolution No. 14-138)

(A/D)

On a motion by Mr. Lewis, seconded by Mrs. Sass, and on a unanimous vote, the board approved Resolution No. 14-138 appointing Mr. William Buczynski as Principal of Kent County Alternative Programs.

2.02 Adjournment

On a motion by Mrs. Sass, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 9:45 pm.