

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

Wednesday, June 20, 2017

Administrative Office

MINUTES



BOARD OF EDUCATION

Sean P. M. Christiansen, President
John C. Martin, Jr., Vice President
Ralph L. Taylor, Jr.
Dr. Chanda Jackson-Short

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

Board Members Present:

Mr. Christiansen
Mr. Martin – Absent
Mr. Taylor
Dr. Jackson-Short

Also Present:

Dr. Daniel C. Shelton, Superintendent
Members of the Media

1.01 Roll Call – Establishment of Quorum

On a motion by Dr. Jackson-Short, seconded by Mr. Taylor, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:30 p.m. in the board meeting room. Roll call was conducted.

Mr. Martin was absent.

1.02 Executive Session

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:32 p.m. and moved to Room 105 of the administrative office for the purpose of discussing Student Discipline Matters, Legal Matter and Personnel Matters.

1.03 Reconvene Open Session/Pledge of Allegiance

The Board reconvened into public session at 7:00 p.m.

Pledge of Allegiance was led by Dr. Paige Morgan, Principal of Booker T. Washington Elementary School

1.04 School, Student and Staff Recognition

The Board of Education and Dr. Shelton recognized:

- Lindsay Waters – 2nd place winner Delaware Council of Teachers of Mathematics Poster Contest Grades 3-5, Hartly Elementary School, Teacher – Mary Jo Faust
- Tashon Christopher Edward Pierce – William Henry Middle School Student who assisted his friend into the emergency room to be treated for an allergic reaction he was experiencing on the bus ride going home from school.
- Cynthia Gibson – Bus Driver of William Henry Middle School who took student having an allergic reaction to the Emergency Room.
- Students and staff from William Henry Middle School produced and acted in the play, “101 Dalmatians”
- Grace Gast, Dover High School Girls Lacrosse Player, for scoring her 100th Career Lacrosse Goal
- Will Niebrzydowski, Dover High School Boys Lacrosse Player, for accumulating 300 points this season as a Junior at Dover High School
- Coach Dave Gordon, Dover High School Baseball, for his 100th Career Win
- Dover High School Baseball Team and Coaches for winning the Henlopen Conference Title
- Dover High School Boys Track and Field Team Spring 2017 Division I State Champs
 - James Solomon, Track Coach of the Year
 - Roger Lilly, Track Coach of the Year
 - Individual State Titles:
 - 4x800 Meter Relay – Nyjal Drayton, Nathanael Guy, Gavin Williams, Kyron Roberts
 - 4x100 and 4x200 Meter Relays – Deshon Harriford, Dalonza Bouges, Jakari Long, John Castro
 - 100 Meter Hurdles and 300 Meter Hurdles – Tayshaun Chisholm

- Dr. Joyce Denman – selected as Delaware’s Special Education Director of the Year for 2017

1.05 School Updates

Mr. Dennis Hallock presented school updates for Kent County Community School, Booker T. Washington Elementary School, and Dover High School.

1.06 Board President/Member Updates

Dr. Jackson-Short:

- Good Evening.
- Shared everyone in the district is doing a great job and encouraged relaxing during the summer and rejuvenating for the upcoming school year.

Mr. Taylor:

- Commended administrators and staff for an outstanding job for end of the year activities.
- Every decision made is for the best of the student, go forward, and do your job.

Mr. Christiansen:

- Appreciate all of the hard work by all district staff.
- Staff appreciation was a great event. Thanks to Mary Cooke and her committee for a really good job.

1.07 Superintendent Update

- Dr. Shelton attended Dover High School Senior Awards, District Retirement Celebration and Dover High School Graduation, all wonderful events. The Staff Barbeque/Recognition was well attended, employees were recognized for years of service, and the games and activities all made for a day of fun and community spirit.

1.08 Public Comment (Limited to 3 minutes per speaker)

Joan Engel spoke regarding the Student Success Guide and teacher concerns.

1.09 Meeting Recess Honoring Service of Board Member Matthew J. Lindell

There was a brief recess at 7:30 p.m. for the board members and members of the audience to honor the service of Matthew J. Lindell, July 1, 2012 through May 24, 2017.

Mr. Christiansen called the meeting into public session at 7:55 p.m.

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. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, consent items were approved.

2.01 Personnel (Resolution No. 17-106)

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. Batty	Branden	Teacher	8/21/17	KCCS
2. Coxe	Alisha	Teacher	8/21/17	North
3. Cush	Nicole	Spanish Teacher	8/21/17	DHS
4. Duvall	Chris	Chemistry Teacher	8/21/17	DHS
5. Flournoy	Joanna	Teacher	8/21/17	KCCS

6.	Hayes	Jenna	Teacher	8/21/17	KCCS
7.	Jewell	Morgan	Teacher	8/21/17	South
8.	Mendolia	Amy	Teacher	8/21/17	KCCS
9.	Neeld	Lauren	Teacher	8/21/17	WHMS
10.	O'Day	Patricia	Teacher	8/21/17	KCCS
11.	Robbins-Thompson	Nikita	Guidance Counselor	8/21/17	WHMS
12.	Teachy	Shanika	Teacher	8/21/17	North
B. New – Temporary					
1.	Ayer	Kenny	Teacher (Title II Funding)	8/21/17	DHS
C. Recall					
1.	NONE				
D. Rehire – Regular					
1.	Chick	Emily	Teacher	8/21/17	DHS
2.	Connell	Ashley	Teacher	8/21/17	KCCS
3.	Fletcher	Keith	HVAC Teacher	8/21/17	DHS
4.	Griffith	Jacqueline	Biology Teacher	8/21/17	DHS
5.	Hewish	Ashley	CNA Teacher	8/21/17	DHS
6.	Hogan	Jennifer	Teacher	8/21/17	South
7.	Middleton	Rachel	Teacher	8/21/17	North
8.	Shockley	Jerome	Behavior Specialist	8/21/17	KCSILC
9.	Sullivan	Quinton	Core Business Teacher	8/21/17	KCSILC
10.	Trice	Theresa	Teacher	8/21/17	WHMS
E. Rehire – Temporary					
1.	NONE				
F. Return from Leave					
1.	NONE				
G. E.P.E.R.					
1.	District Employees				
a.	Anderson	Rebecca	Psychologist – Evals. (37.5 Hours)	Summer 2017	DO
b.	Bailey	James	Summer School	Summer 2017	DHS
c.	Bailey	James	PGC (4 Days)	Summer 2017	DHS
d.	Baldwin	Sarah	Summer School	Summer 2017	DHS
e.	Barry	Jeannie	Nurse Summer School	Summer 2017	KCCS
f.	Beck	Dianne	Department Chair SS (19 Days)	Summer 2017	DHS
g.	Begor	Sandi	Summer Enrichment	Summer 2017	South
h.	Bloodsworth	Crystal	Teacher	Summer 2017	KCCS

i.	Bostic	Jenny	Schedules (10 Days)	Summer 2017	CMS
j.	Bowen	Jason	Dept. Chair Science (19 Days)	Summer 2017	DHS
k.	Broadnax	Lucille	Teacher (moved from Para)	Summer 2017	KCCS
l.	Buckley	Diane	Summer Enrichment	Summer 2017	South
m.	Buford	Elaine	Summer School Teacher	Summer 2017	CMS
n.	Burrows	Kimberly	Summer Enrichment	Summer 2017	South
o.	Butz-Miller	Melissa	Curriculum Review (12 Days)	Summer 2017	DHS
p.	Carney	Patty	Summer Enrichment	Summer 2017	BTW
q.	Carroll	Jill	School Nurse (3 Days)	Summer 2017	Hartly
r.	Chandler	Shameka	K-12 Academy (4 Days)	Summer 2017	DHS
s.	Clarke	Robert	Summer School Teacher	Summer 2017	DHS
t.	Cosden	Lynn	Kindergarten Camp	Summer 2017	Hartly
u.	Davenport	Yvette	Summer Enrichment	Summer 2017	BTW
v.	Davila	Bridget	Enrichment Camp	Summer 2017	Hartly
w.	Delgado	Larry	Master Schedules (10 Days)	Summer 2017	CMS
x.	Denman	Michael	Soccer Head Coach	Fall 2017	DHS
y.	Dixon	Lacey	CASE Summer Institute	Summer 2017	DHS
z.	Dixon	Lacey	Greenhouse/State Fair (38 Days)	Summer 2017	DHS
aa.	Farrow	Christine	Enrichment Camp	Summer 2017	Hartly
bb.	Fesel	Rod	Truancy Court/BI Meetings (20 Days)	Summer 2017	DO
cc.	Flournoy	Joanna	Summer School Teacher	Summer 2017	KCCS
dd.	Focht	Holly	Dept. Chair Spec. Ed (3 Days)	Summer 2017	DHS
ee.	Freeman	Shenita	Summer School Teacher	Summer 2017	DHS
ff.	Fuller	Joe	Special Education Chair	2017-18	DHS
gg.	Garry	Christopher	Summer School Teacher	Summer 2017	DHS
hh.	George	Garrett	Band Camp (19 Days)	Summer 2017	DHS
ii.	Gill	Rebecca	PT Summer School	Summer 2017	KCCS
jj.	Gomez	Adrienne	Kindergarten Camp	Summer 2017	Hartly
kk.	Gonzales	Oscar	Dept. Chair World Lang. (19 Days)	Summer 2017	DHS
ll.	Gray	Ioma	Summer School ESY	Summer 2017	CMS
mm.	Gray	Sandy	CTE Coordinator (19 Days)	Summer 2017	DHS
nn.	Green	Caroline	Tier 3 Intervention Planning (3 Days)	Summer 2017	DHS

oo.	Green	William	Summer School Teacher	Summer 2017	CMS
pp.	Gronau	Shannon	Scheduling/PGC (23 Days)	Summer 2017	DHS
qq.	Harbeson	Ellen	Nurse Summer School	Summer 2017	KCCS
rr.	Hargett	Brianna	CASE Summer Institute (10 Days)	Summer 2017	CMS
ss.	Hargett	Brianna	Greenhouse/State Fair (38 Days)	Summer 2017	CMNS
tt.	Harris	Aaron	AD	Summer 2017	DHS
uu.	Hewish	Ashley	Health Sciences (10 Days)	Summer 2017	DHS
vv.	Henry	Latende	Summer Enrichment	Summer 2017	BTW
ww.	Holden	Jennifer	Summer School Teacher	Summer 2017	DHS
xx.	Hudson	Laura	Summer School Teacher	Summer 2017	DHS
yy.	Johnson	Shameka	Truancy Court; BI Meetings (20 Days)	Summer 2017	DO
zz.	Jones	Darrell	Intake Meetings (20 Days)	Summer 2017	KCSILC
aaa.	Jones	Enjoule	Summer School Teacher	Summer 2017	CMS
bbb.	Kellam	Takara	Scheduling (19 Days)	Summer 2017	DHS
ccc.	Kimbrow	Denise	Summer School Teacher	Summer 2017	DHS
ddd.	Knox	Amanda	Summer ESY	Summer 2017	South
eee.	Leager	Jeff	Band Camp (5 Days)	Summer 2017	CMS
fff.	Litchford	Emily	Summer Enrichment	Summer 2017	BTW
ggg.	Lunsford	Robert	Summer School Teacher	Summer 2017	CMS
hhh.	Lybarger	Dawn	Dept. Chair Math (19 Days)	Summer 2017	DHS
iii.	Mazzio	Katie	Summer School Teacher	Summer 2017	CMS
jjj.	McGuire	Chris	Scheduling/PGC (23 Days)	Summer 2017	DHS
kkk.	Melvin	Natalie	Summer Enrichment	Summer 2017	South
lll.	Moore	Pam	Academy of Finance (5 Days)	Summer 2017	DHS
mmm.	Murphy	Kevin	Chorus/Band Camp (5 Days)	Summer 2017	CMS
nnn.	Newsome	Carla	Special Education (15 Days)	Summer 2017	DHS
ooo.	Ortung	Ari	Summer School Teacher	Summer 2017	CMS
ppp.	Paulhamous	Marcie	Psych. Social Skill Groups (17 Hours)	Summer 2017	DO
qqq.	Phillips	Molly	Summer School Teacher	Summer 2017	DHS
rrr.	Pitts	Frances	Nurse Summer School	Summer 2017	KCCS
sss.	Poole	Stephen	Summer Green Beret	Summer 2017	DHS

ttt. Rankin	Michele	Scheduling (19 Days)	Summer 2017	DHS
uuu. Reaves	William	Summer School Teacher	Summer 2017	CMS
vvv. Ridgeway	Wendy	Dept. Chair CTE (12 Days)	Summer 2017	DHS
www. Robinson	Latisha	Summer Enrichment	Summer 2017	BTW
xxx. Rodriguez	Benigno	Summer Enrichment	Summer 2017	South
yyy. Ross	Evie	Special Education (10 Days)	Summer 2017	FV
zzz. Royer	Andrew	Psych Social Skill Groups (17 Hours)	Summer 2017	DO
aaaa. Schwartz	Katherine	Summer School Teacher	Summer 2017	CMS
bbbb. Schock	Michael	Summer School	Summer 2017	DHS
cccc. Sechrist	Jennifer	Summer School	Summer 2017	DHS
dddd. Shane	Terri	Enrichment Camp	Summer 2017	Hartly
eeee. Shaw-Hicks	Shaneeda	Health Sciences	Summer 2017	DHS
ffff. Sheets	Derek	Nurse Summer School	Summer 2017	KCCS
gggg. Shockley	Jerome	Behavior Plans (10 Days)	Summer 2017	KCSILC
hhhh. Skripko	Jennifer	Summer STEM	Summer 2017	DHS
iiii. Stachecki	Casey	Academy of Finance	Summer 2017	DHS
jjjj. Steele	Chasity	Summer ESY	Summer 2017	South
kkkk. Stevens	Lisa	Dept. Chair ELA (19 Days)	Summer 2017	DHS
llll. Stump	Trina	Culinary & Hospitality (6 Days)	Summer 2017	DHS
mmmm. Synoski	Karin	Summer School	Summer 2017	DHS
nnnn. Talavera	Laura	SLP Social Skill Groups (17 hours)	Summer 2017	DO
oooo. Taylor	Jennifer	CASE Summer Institute	Summer 2017	DHS
pppp. Taylor	Jennifer	Greenhouse/State Fair (38 Days)	Summer 2017	DHS
qqqq. Tecson	Leanne	Summer School	Summer 2017	DHS
rrrr. Terenik	Vincent	Summer School	Summer 2017	DHS
ssss. Thomas	Larry	Behavior Plans (10 Days)	Summer 2017	KCSILC
tttt. Thompson	Ashley	Summer School	Summer 2017	DHS
uuuu. Tooles	Melissa	Scheduling (19 Days)	Summer 2017	DHS
vvvv. Torres	Diane	Summer Enrichment	Summer 2017	South
www. Unger	Faye	Nurse Summer School	Summer 2017	KCCS
xxxx. Waller	Tiffany	Case Manager (20 Days)	Summer 2017	KCSILC
yyyy. Wetherall	Elizabeth	Kindergarten Camp	Summer 2017	Hartly
zzzz. Willoughby	Carrie	Summer Enrichment	Summer 2017	BTW
aaaaa. Wills	Theresa	Summer School	Summer 2017	East

bbbb. Winter-Peterson Lisa	Nurse Summer School	Summer 2017	KCCS
cccc. Woodward Andrea	Student Schedules (15 Days)	Summer 2017	KCSILC
dddd. Spec. Ed. Dept. Chair	(14 Days)	Summer 2017	DHS
eeee. Asst. Band Director	Band Camp (10 Days)	Summer 2017	DHS
ffff. Whitenight Brad	Choral/Band Director (14 Days)	Summer 2-017	DHSA
2. Non-District Employees			
a. Harmon Jill	SLP – Service Delivery (50 Hours)	Summer 2017	DO
3. Volunteer			
a. NONE			

II. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1. NONE

C. Condition of Employment

1. Benson Jennifer	Behavior Specialist (Reassignment from East)	8/21/17	WHMS
2. Buckson Kent	Transition Specialist (DHS Teacher)	8/21/17	DO/DHS
3. Reece Erica	Teacher (Transfer from KCSILC)	8/21/17	South
4. Wolskee Jonni	Spanish Imm. Teacher (Reassignment from East)	8/21/17	Fairview

III. LEAVES

A. FMLA/STD/Workers Comp

1. NONE

B. Personal

1. Martin Kristen	Maternity Leave (9/11/17 ending 10/30/17)	9/11/17	KCCS
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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. NONE

C. Vested Pension

1. NONE

V. RESIGNATIONS

1. Baldwin	Sarah	Teacher	June 15, 2017	DHS
2. Connelly	Mark	Teacher	June 14, 2017	DHS
3. Dantec	Alexandra	OT	August 18, 2017	KCCS
4. Hartman	Natalie	Teacher	June 15, 2017	East
5. Maahs	Kristen	Teacher	June 2, 2017	DO
6. Ramsey	Marjorie	Teacher	June 30, 2017	Towne Point
7. Riley	Courtney	School Psych	August 3, 2017	DO
8. Thompson	Ashley	Teacher	June 15, 2017	DHS

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT (Temporary Contracts)

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

X. NOTICE OF INTENT TO TERMINATE

1. NONE

CLASSIFIED PERSONNEL

Approval for Classified Personnel as listed, pending criminal reference checks

I. APPOINTMENTS

A. New – Regular

- | | | | | |
|----------------|-----------|-----------|---------|-----|
| 1. Stefanovich | Anzhelika | Custodian | 5/24/17 | DHS |
|----------------|-----------|-----------|---------|-----|

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. Aiken	Velanie	Instructional Para	8/21/17	KCCS
2. Bogden	Corrie	Instructional Para	8/21/17	KCCS
3. Bohn	Joy	Instructional Para	8/21/17	KCCS
4. Evans	Melissa	Instructional Para	8/21/17	KCCS
5. Mills	Daniel	Instructional Para	8/21/17	KCCS
6. Smith	Stephanie	Instructional Para	8/21/17	KCCS

E. Rehire – Temporary

1. Abrams	Kamal	Instructional Para	8/21/17	KCSILC
2. Aldridge	Takiya	Extra Support Para	8/21/17	FV
3. Bain	Bruce	Title 1 Para (PT 29/Hours)	8/21/17	North
4. Barnes	Brandon	Title 1 Para (PT 29/Hours)	8/21/17	North
5. Blevins	Robert	Support Para (PT 29/Hours)	8/21/17	KCCS
6. Brinkley	Dot	Title 1 Para (PT 29/Hours)	8/21/17	North
7. Bullock	Jasmine	Instructional Para	8/21/17	KCSILC
8. Carrion	Brandon	Instructional Para	8/21/17	KCSILC
9. Carrion	Jessica	Instructional Para	8/21/17	KCSILC
10. Estrada	Jovan	Instructional Para	8/21/17	KCSILC
11. Kilby	James	Instructional Para	8/21/17	KCSILC
12. Knight	Charles	Instructional Para	8/21/17	KCSILC
13. Lambert	Shelly	Support Para (PT 29/Hours)	8/21/17	KCCS
14. Lumpkin	Kenneth	Instructional Para	8/21/17	KCSILC
15. Maloney	Megan	Title 1 Para (PT 29/Hours)	8/21/17	TP
16. Morris	Katie	Support Para	8/21/17	KCCS
17. Naftzinger	Robert	Support Para	8/21/17	KCCS
18. Nelson	Keyonna	Support Para (PT 29/Hours)	8/21/17	KCCS
19. Newsome	Wayne	Instructional Para	8/21/17	CMS
20. Nunes	Ashley	Instructional Para	8/21/17	KCSILC
21. Ramirez	Magan	Support Para (PT 29/Hours)	8/21/17	KCCS
22. Roach	Albert	Instructional Para	8/21/17	CMS
23. Robinson	Bryan	Instructional Para	8/21/17	KCSILC
24. Schukoske	Gavin	Support Para	8/21/17	KCCS
25. Scott	Eugene	Instructional Para	8/21/17	CMS
26. Simmons	Jakai	Instructional Para	8/21/17	KCSILC
27. Simmons	Owen	Support Para (PT 29/Hours)	8/21/17	KCCS
28. Simpers	Mary	Title 1 Para (PT 29/Hours)	8/21/17	Hartly

29.	Skiles	Misty	Support Para (PT 29/Hours)	8/21/17	KCCS
30.	Smith	Shannon	Support Para	8/21/17	KCCS
31.	Steady	Tina	Title 1 Para (PT 29/Hours)	8/21/17	North
32.	Stratton	Jessica	Title 1 Para (PT 29/Hours)	8/21/17	Hartly
33.	Way	Natalie	21 st Century Coordinator (PT 25/Hours)	July 2017	CMS
34.	West	Phadre	Title 1 Para (PT 29/Hours)	8/21/17	TP
35.	Williams-Rodriguez	Stephanie	Support Para (PT 29/Hours)	8/21/17	KCCS
36.	Wilson	Mariah	Support Para	8/21/17	KCCS
F.Return from Leave					
1.	Hoennicki	Riana	Transportation	5/15/17	DO
2.	Jackson	May	Child Nutrition	6/4/17	DHS
3.	Wilkerson	Jarrell	Paraprofessional	5/12/17	KCCS
G. E.P.E.R.					
1.	District Employees				
a.	Abrams	Kamal	Summer School Para	Summer 2017	DHS
b.	Baxter	Kyle	Server Consolidation (35 Days)	Summer 2017	DO
c.	Brown	Marques	ESY Summer Para	Summer 2017	WHMS
d.	Eagle	Austin	Football Assistant	Fall 2017	DHS
e.	Gavas	Brigitte	ESL Para Summer School	Summer 2017	South
f.	Moore	Holly	Extra Support Para	Summer 2017	KCCS
g.	Murrian	Mary	Schoology/PD (30 Days)	Summer 2017	DO
h.	Simmons	Jakai	Football Assistant	Fall 2017	DHS
i.	Sullivan	Quinton	Summer School Para	Summer 2017	KCCS
j.	Turner	Markland	Summer School Para	Summer 2017	CMS
2.	Non-District Employees				
a.	Cole	Debbie	Extra Support Para	Summer 2017	KCCS

II. **CHANGE IN ASSIGNMENT**

A. Classification

1. NONE

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/Medical/Workers Comp

1. Lewis Garry Custodian 6/8/17 KCCS

B. Personal

1. NONE

B. Military

1. NONE

C. Educational

1. NONE

D. Sabbatical

1. NONE

E. Extension of Leave

1. NONE

IV. RESIGNATIONS

1. NONE

V. PENSIONS

A. Disability

1. NONE

B. Service Pension

1. NONE

C. Vested Pension

1. NONE

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT/TEMPORARY EMPLOYEES

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

2.02 School Choice (Resolution No. 17-107)***School Choice Accept 2017-2018 School Year***

Student ID	Grade	School of Choice	Action	In/Outside of District
217040	K	Booker T. Washington Elementary	Invite	Outside
356694	4	Booker T. Washington Elementary	Invite	Inside
227467	K	East Dover Elementary	Invite	Inside
410337	K	Fairview Elementary	Invite	Inside
259147	K	Fairview Elementary	Invite	Inside
199164	K	Fairview Elementary	Invite	Inside
253737	K	Fairview Elementary	Invite	Inside
271545	K	Fairview Elementary	Invite	Outside
139595	K	Fairview Elementary	Invite	Outside
248704	K	South Dover Elementary	Invite	Inside
102482	1	South Dover Elementary	Invite	Outside
29989	2	South Dover Elementary	Invite	Outside
217171	K	Towne Point Elementary	Invite	Inside
245091	5	William Henry Middle School	Invite	Outside
299687	5	William Henry Middle School	Invite	Outside

School Choice Denied 2017-2018 School Year

Student ID	Grade	School of Choice	Action	In/Outside of District
068761	K	Hartly Elementary	Denied	Outside
206688	K	North Dover Elementary	Denied	Inside
273069	1	North Dover Elementary	Denied	Inside
75617	1	North Dover Elementary	Denied	Inside

School Choice Wait 2017-2018 School Year

Student ID	Grade	School of Choice	Action	In/Outside of District
406892	K	South Dover Elementary	Wait	Inside

2.03 Financial Reports – May 31, 2017 (Resolution No. 17-108)

Financial reports as of May 31, 2017 were approved.

2.04 Minutes – Executive and Public sessions of regular Board of Education meeting May 10, 2017 and minutes of Special Board of Education meeting May 22, 2017 (Resolution No. 17-109)

Minutes of executive and public sessions of regular Board of Education meeting May 10, 2017 and minutes of special Board of Education meeting May 22, 2017 were approved.

2.05 Field Trips (Resolution No. 17-110)

The following field trips were approved:

Dover High School Drumline to Japan, July 23, 2017 – August 2, 2017

Dover High School 12th Grade to Allentown, PA, May 22, 2017

Towne Point Elementary School 4th Graders to Washington, DC, May 30, 2017

2.06 Student Disciplinary Matters (Resolution No. 17-111)

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 Matter #281290

Pursuant to 11 Del. C. §1457: Possession of a weapon in a safe and recreation zone, this student can legally be expelled for a maximum of 180 days. However, it is the recommendation of this Hearing Officer that:

Student be expelled for a period of 90 days retroactive to 4/11/17. Student will be provided with district sponsored on-line instructional services. Student will be eligible to apply for readmission to the Capital School District on or about 10/30/17 provided the following conditions have been met:

- Student has not accrued any additional criminal charges

- Student has successfully completed (or is in the process of completing) treatment services to address decision making and self-management (regulation) skill.

Should student be reinstated to the district, a placement team meeting will be held to determine the most appropriate educational setting for student's academic and behavioral success.

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

3.01 Approval of Long Range Facilities Master Plan (Resolution No 17-112)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 17-112 approving Capital School District Long Range Facilities Master Plan.

3.02 Approval to Negotiate Certificate of Necessity Phase I (Resolution No. 17-113)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 17-113 granting the authority to the Superintendent to engage the DE Department of Education, to submit and accept DE DOE approved Certificates of Necessity based on phase 1 of the Approved Long Range Facilities Master Plan.

3.03 Recommendation from Committee for Nomination for Hall of Fame/Naming of Auditorium (Resolution No. 17-114)

On a motion by Dr. Jackson-Short, seconded by Mr. Taylor, and on a unanimous vote, the board adopted Resolution No. 17-114 approving the committee's recommendation regarding the Nomination of Mr. Lenny Knight to the Senator Hall of Fame by displaying a plaque in his memory in the Dover High School Band Room.

3.04 Student Success Guide 2017-2018 (Resolution No 17-101)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 17-101 approving the 2017-2018 Student Success Guide. It is noted the board requested final summary data from Mrs. Guinn to be provided at the August board meeting.

3.05 Strategic Plan SI2- Meeting the Needs of the Whole Child – Quarterly Update

Dr. Henderson, Ms. Herrera, Mr. Dunford, Mr. Saylor, Mrs. Guinn, Dr. Denman and Dr. Shelton presented a quarterly update on Strategic Plan SI2, Meeting the Needs of the Whole Child. Updates were shared on Professional Learning, Systems and Schedules, Specialized Instruction, and Advocacy Prioritization. It is noted that the quarterly update on Strategic Plan SI3 will be presented at the August board meeting.

3.06 Revisions – Policy #200-30 Wellness Policy (Resolution No. 17-115)

The board heard the first reading of Revisions – Policy #200-30 Wellness Policy.

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board tabled Resolution No. 17-115 until the August board meeting.

3.07 Preliminary FY 18 Budget (Resolution No. 17-116)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 17-116 approving the Preliminary FY 18 Budget.

3.08 NSBA and DSBA Membership (Resolution No. 17-117)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 17-117 approving the board's membership in the National School Board Association and the Delaware School Board Association.

3.09 Board of Education Meeting Schedule 2017-2018 (Resolution No. 17-103)

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the board adopted Resolution No. 17-103 approving the Board of Education Meeting School 2017-2018.

Board Meeting Calendar for 2017-2018 School Year

All meetings will be held in the Board Meeting Conference Room at the Administrative/Professional Development Center located at 198 Commerce Way, Dover, DE 19904

All meetings begin at approximately 7:00 pm unless otherwise noted.

Date	Location
Wednesday, July 12, 2017	Board Meeting Conference Room
Wednesday, August 16, 2017	Board Meeting Conference Room
Tuesday, September 19, 2017	Board Meeting Conference Room
Wednesday, October 18, 2017	Board Meeting Conference Room
Wednesday, November 15, 2017	Board Meeting Conference Room
Wednesday, December 13, 2017	Board Meeting Conference Room
Wednesday, January 17, 2018	Board Meeting Conference Room
Wednesday, February 21, 2018	Board Meeting Conference Room
Wednesday, March 21, 2018	Board Meeting Conference Room
Wednesday, April 18, 2018	Board Meeting Conference Room
Wednesday, May 9, 2018	Board Meeting Conference Room
Wednesday, June 20, 2018	Board Meeting Conference Room

4.0 Adjournment

4.01 Adjournment

On a motion by Mr. Taylor, seconded by Dr. Jackson-Short, and on a unanimous vote, the meeting was adjourned the meeting was adjourned at 10:45 p.m.