

Capital School District
945 Forest Street
Dover, DE 19904-3498

Wednesday, May 16, 2012
North Dover Elementary School
MINUTES



BOARD OF EDUCATION

Phillip Martino, Jr., President
Kay Dietz-Sass, Vice-President
Dr. Raymond Paylor
Kiran Clements
Brian E. Lewis

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

Board Members Present:

Mr. Martino
Mrs. Dietz-Sass
Dr. Paylor
Ms. Clements
Mr. Lewis

Also Present:

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

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the Board entered public session at 6:30 p.m. in the auditorium of North Dover Elementary School.

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the Board entered closed session at 6:31 p.m. and moved to the library of North Dover Elementary School for the purpose of discussing Personnel Matters and Negotiations/Collective Bargaining.

President Martino adjourned closed session at 7:33 p.m. and reconvened to open session and called the meeting to order at 7:40 p.m.

1.03 Pledge of Allegiance

1.04 Roll Call – Establishment of a Quorum

All members are present.

1.05 Approval of Agenda

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the agenda was approved as amended by moving 2.01 Personnel to Agenda Item 3.13 and Agenda Item 3.14.

1.06 Presentation

Ms. Clements was honored for her service to the Board of Education.

1.07 Public Comment (Limited to 2 minutes per speaker)

Matt Lindell spoke in opposition to a tax increase.

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 Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board approved Consent Items 2.02 through 2.05.

2.02 School Choice (Resolution No. 12-115)

School Choice Accept 2012-2013

Student ID	Grade	School of Choice	Action	In/Outside of District
254359	K	Booker T. Washington Elementary	Invite	In
136253	K	Booker T. Washington Elementary	Invite	In
162292	3	Booker T. Washington Elementary	Invite	Outside
115784	4	Booker T. Washington Elementary	Invite	In
290785	1	East Dover Elementary School	Invite	In
307612	K	East Dover Elementary School	Invite	In
299019	K	Fairview Elementary School	Invite	In

Student ID	Grade	School of Choice	Action	In/Outside of District
298371	K	Hartly Elementary School	Invite	In
228905	1	Hartly Elementary School	Invite	Outside
294130	K	North Dover Elementary School	Invite	In
258053	K	North Dover Elementary School	Invite	In
298369	K	North Dover Elementary School	Invite	In
213158	2	North Dover Elementary School	Invite	Outside
270813	K	South Dover Elementary School	Invite	In
306986	K	South Dover Elementary School	Invite	In
897402	K	South Dover Elementary School	Invite	In
303530	K	South Dover Elementary School	Invite	Outside
296891	K	Towne Point Elementary School	Invite	In
294759	K	Towne Point Elementary School	Invite	In
313026	K	Towne Point Elementary School	Invite	Outside
926097	1	Towne Point Elementary School	Invite	Outside
175658	3	Towne Point Elementary School	Invite	Outside
205689	5	William Henry Middle School	Invite	Outside
895825	7	William Henry Middle School	Invite	Outside
676682	9	Dover High School	Invite	Outside
578625	10	Dover High School	Invite	Outside

School Choice Wait 2012-2013

Student ID	Grade	School of Choice	Action	In/Outside of District
294120	K	Hartly Elementary School	Wait	Outside

School Choice Denied 2012-2013

Student ID	Grade	School of Choice	Action	In/Outside of District
294425	K	South Dover Elementary School	Denied	In
214086	1	South Dover Elementary School	Denied	In

2.03 Financial Reports – May 31, 2012 (Resolution No. 12-116)

Financial report for May 31, 2012 was approved.

2.04 Minutes (Resolution No. 12-117)

Minutes of executive and public sessions of May 16, 2012 were approved.

2.05 Field Trip (Resolution No. 12-118)

Field trips were approved as follows:

Dover High School AFJROTC Raider Team to Killen's Pond State Park, DE, weekend camping, one per month, August, 2012 through May, 2013

Dover High School AFJROTC Cadets to National Harbor, MD, September 18, 2012

Hartly Elementary School/21st CCLC to Camden, NJ, August 16, 2012

Hartly Elementary School/21st CCLC to Washington, DC, August 9, 2012

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

3.01 Construction Change Orders (Resolution No. 12-119)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-119 approving construction change orders as follows:

New Dover High School Change Order COR#39 in the amount of \$121,700

New Dover High School Change Order COR#47 in the amount of \$185,200

New Dover High School Change Order COR#59 in the amount of \$913,230

New Dover High School Change Order COR#60 in the amount of \$157,144

3.02 Board Meeting Calendar Revised 2012-2013 (Resolution No. 12-120)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board approved Resolution No. 120 revised board meeting calendar for 2012-2013.

3.03 Preliminary Budget FY 13

Mr. Sokolowski presented the preliminary FY 13 budget.

3.04 FY 13 Tax Rate (Resolution No. 12-121)

On a motion by Dr. Paylor, seconded by Ms. Clements, and on a vote of 4/1; Ms. Clements – yes; Dr. Paylor – yes; Mr. Martino – yes; Mrs. Dietz-Sass – yes; Mr. Lewis – abstain; the board adopted Resolution No. 12-121 approving the FY 13 Tax Rate as follows:

Current Expense – 0.8800

Debt Service – 0.5300

Minor Cap – 0.0150

Technology Maintenance – 0.0180

Extra Time Match – 0.0150

Reading and Math Specialist – 0.0210

Tuition – 0.4300

Total Tax Rate: \$1.9090

3.05 2012-2013 Codes of Conduct Grades K-6 and 7-12 (Resolution No. 12-122)

On a motion by Dr. Paylor, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-122 approving the 2012-2013 Codes of Conduct K-6 and 7-12.

3.06 Delaware Talent Retention/Attraction Initiative

Mr. Vaughan and Dr. Huff presented an overview of the Delaware Talent/Retention Attraction Initiative program which is part of the state's Race to the Top program.

3.07 Bus Contract (Resolution No. 12-123)

On a motion by Mr. Lewis, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-123 approving the award of additional bus route for Kent County Community School to Dawson Bus Company.

3.08 Master Agreement – Capital Educators Association (Resolution No. 12-124)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-124 ratifying the Master Agreement between Capital School District Board of Education and the Capital Educators Association effective July 1, 2012 through June 30, 2014.

3.09 Policies Section 100 – Board Governance (Third Reading) (Resolution No. 12-125)

On a motion by Dr. Paylor, seconded by Ms. Clements, and on a vote of 4/1: Ms. Clements – yes; Dr. Paylor – yes; Mr. Martino – yes; Mrs. Dietz-Sass – yes; Mr. Lewis – no; the board adopted Resolution No. 12-125 approving Policies Section 100 – Board Governance.

3.10 Policies Section 200 – Administration (Second Reading)

The board was presented second reading of Policies Section 200 – Administration.

3.11 Policies Section 300 – Business and Finance (First Reading)

The board was presented first reading of Policies Section 300 – Business and Finance.

3.12 Policies Section 400 – Home, School and Community (Distribution)

Copies of Policies Section 400 – Home School and Community were distributed to board members.

Capital School District Board of Education minutes for June 20, 2012

3.13 Certified and Classified Personnel (Resolution No. 12-114)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, Resolution No. 12-114 Certified and Classified Personnel were approved.

CERTIFIED PERSONNEL

June 20, 2012

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

I. APPOINTMENTS

A. New – Regular

1.	Rudic	Robin	Psychologist	08/14/2012	DHS
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B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1.	Dagley	Charon	Special Education Teacher	08/20/2012	WHMS
2.	Erickson	Helene	Special Ed/Autism Teacher	08/20/2012	KCCS
3.	McCants	Nyia	Dean of Discipline	08/20/2012	DHS
4.	McMillion	Miya	Special Education Teacher	08/20/2012	CMS

E. Rehire – Temporary

1. NONE

F. Return from Leave

1.	Collins	Jackie	Teacher	06/06/2012	Hartly
2.	Finch	Mary	Teacher	04/16/2012	East
3.	Holloway	Samuel	Teacher	05/16/2012	KCAP

G. E.P.E.R.

1. Regular

a.	Adams	Susan	Summer Childfind	06/25/2012	Special Services
b.	Adote	Shannon	Summer School	June 18 – July 26	KCCS
c.	Alfaro	Pamala	Summer School	10 days	KCCS
d.	Barry	Jeannie	Summer School – Nurse	11 days	KCCS
e.	Bates	Michelle	Summer School – 3-4 ILC	June 19 – July 19	East
f.	Baughman	Elsie	Summer School – Nurse	6 days	KCCS
g.	Benton-Robinson	Latisha	Summer School	June 19 – July 19	BTW
h.	Berry	Jeff	Summer School	June 19 – July 19	KCAP
i.	Biddle	Christine	Summer School	June 19 – July 19	FV

j.	Bracy	April	Summer School	June 18 – July 26	KCCS
k.	Brown	Jennifer	Summer School	June 18 – July 26	KCCS
l.	Callahan	Ashley	Summer School	June 18 – July 26	KCCS
m.	Copeland	Kellene	Summer School	June 18 – July 26	KCCS
n.	Crowell	Kathy	Summer School – Pre K	6 days	Special Services
o.	David	Sandy	Summer School	June 18 – July 26	KCCS
p.	Dillon	Crystal	Summer School	June 18 – July 26	KCCS
q.	Eichner	Lindsey	Summer School	June 18 – July 26	KCCS
r.	Ellingsworth	Ashley	Summer School	June 18 – July 26	KCCS
s.	Falasco	Kathy	Summer School	June 18 – July 26	KCCS
t.	Finch	Mary	Summer Childfind	06/25/2012	Special Services
u.	Fleischer	Deb	Summer School	June 18 – July 26	KCCS
v.	Gedney	Gabriella	Summer Childfind	06/25/2012	Special Services
w.	Gibbons	Kim	Summer School – Pre K	6 days	Special Services
x.	Gibbons	Kim	Summer Childfind 3 hrs./day	2012	Special Services
y.	Gill	Rebecca	Summer School	June 18 – July 26	KCCS
z.	Haller	Judith	Summer School	June 19 – July 19	BTW
aa.	Halliday	Janet	Summer Childfind 3 hrs./day	2012	Special Services
bb.	Halpin	Kathryn	Summer School	June 18 – July 26	KCCS
cc.	Hamilton	Kristi	Summer School	June 18 – July 26	KCCS
dd.	Hart	Julie	Summer School – Nurse	2 days	KCCS
ee.	Hart	Juli	Summer Childfind Nurse	06/25/2012	Special Services
ff.	Hendrickson	Kate	Summer School	June 18 – July 26	KCCS
gg.	Hom	Ryan	Summer School	June 18 – July 26	KCCS
hh.	Janus	Kathryn	Summer School	June 19 – July 19	Hartly
ii.	Johnson	Morei	Summer Childfind	06/25/2012	Special Services
jj.	Kennard	Hannah	Summer School	June 19 – July 19	FV

kk.	Lorenz	Jessica	Summer School	June 18 – July 26	KCCS
ll.	Lowery	Lyndsey	Summer School	June 18 – July 26	KCCS
mm.	Lynch	Cindy	Summer School	June 18 – July 26	KCCS
nn.	Mayan	Audrey	Summer School – Nurse	11 days	KCCS
oo.	Mazzio	Katie	Summer School – STEM Program	June 19 – July19	WHMS/ CMS
pp.	McIntyre	Dewitt	Summer School	June 19 – July19	KCAP
qq.	McMillion	Miya	Summer School	June 19 – July19	KCAP
rr.	Molden	Amanda	Summer School	June 18 – July 26	KCCS
ss.	Moore	Dee	Summer School	June 18 – July 26	KCCS
tt.	Morgan	Paige	Summer School	June 19 – July19	Hartly
uu.	Morton-Elzie	Joyce	Summer School	June 18 – July 26	KCCS
vv.	O'Brien	Diane	Summer Childfind – Speech	06/25/2012	Special Services
ww.	Paul	Judy	Summer Childfind Case Manager	06/25/2012	Special Services
xx.	Pernol	Jalee	Summer School	June 18 – July 26	KCCS
yy.	Perry	Traci	Summer School	June 18 – July 26	KCCS
zz.	Preston	Myra	Summer School	June 18 – July 26	KCCS
aaa.	Richardson	Carla	Case Manager	10 days	Special Services
bbb.	Roach	Adrienne	Summer School	June 19 – July19	Hartly
ccc.	Roxby	Allyson	Summer School	June 18 – July 26	KCCS
ddd.	Rutherford	Joshua	Summer School	June 19 – July19	KCAP
eee.	Scott	Susan	Summer School	June 18 – July 26	KCCS
fff.	Smith	Stacey	Case Manager	2 days	Special Services
ggg.	Taylor	Wendy	Summer School	June 18 – July 26	KCCS
hhh.	Unger	Faye	Summer School – Nurse	11 days	KCCS
iii.	Walsh	Crystal	Summer School – 3-4 ILC	June 19 – July19	East
jjj.	White	Jessica	Summer School - Pre K	June 19 – July19	South
kkk.	Williams	Audrey	Summer School – Nurse	2 days	KCCS

lll.	Wilmore	Jamise	Summer School – Nurse	7 days	KCCS
mmm.	Wyatt	Elizabeth	Summer School	June 18 – July 26	KCCS
2.	20b				
a.	Shelton	Scott	Summer School	June 18 – July 26	KCCS
3.	Volunteer				
a.	NONE				

I. CHANGE IN ASSIGNMENT

A. Classification

1. NONE

B. Job Title

1.	D’lorio	Anna	Reading Teacher (TP) to Regular Education Teacher	08/20/2012	South
2.	Finch	Mary	Reading Teacher (East) to Regular Education Teacher	08/20/2012	East
3.	Steele	Chasity	Reading Teacher (North) to Regular Education Teacher	08/20/2012	FV
4.	Weekes	Carissa	Literacy Coach (TP) to Regular Education Teacher	08/20/2012	TP

C. Condition of Employment

1. NONE

II. LEAVES

A. FMLA/Medical/Workers Comp

1.	Benson	Shani	Teacher	05/29/2012	South
2.	Kutsch	Sue	Nurse	05/29/2012	KCCS
3.	McIntyre	Thomina	Teacher	05/21/2012	WHMS
4.	Timmons	Natasha	Teacher	05/16/2012	WHMS

B. Personal (Leave of Absence without pay for one year)

1.	Green	Shan	Case Manager	08/20/2012 - 06/30/2013	DHS
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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. Capone Linda Teacher 05/09/2012 WHMS

- B. Service Pension
1. NONE

- C. Vested Pension
1. NONE

V. RESIGNATIONS

1. Atif Sami Math Teacher 06/30/2012 KCAP
2. Masten Callye ELA Teacher 06/30/2012 DHS

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

CLASSIFIED PERSONNEL

June 20, 2012

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

I. APPOINTMENTS

- A. New – Regular
1. Capinpin Shirley Custodian 06/04/2012 East
2. Craig Lawrence Custodian 07/02/2012 TBD

- B. New – Temporary
1. NONE

- C. Recall
1. NONE

- D. Rehire – Regular
1. NONE

E. Rehire – Temporary

1. NONE

F. Return from Leave

1.	Jones	Kari-Ann	Paraprofessional	05/29/2012	DHS
2.	Morrison	Kimberly	Paraprofessional	05/29/2012	FV

G. E.P.E.R.

1. Regular

aaa.	Bagwell	Betty	Summer School Para	June 19 – July 19	
bbb.	Bahel	Corbi	Summer School Para	June 19 – July 19	East
ccc.	Baldwin	Gary	Summer School Para	June 18 – July 26	KCCS
ddd.	Brookshire	Ashley	Summer School Para	June 18 – July 26	KCCS
eee.	Brown	Lentia	Summer School Para	June 18 – July 26	KCCS
fff.	Bryant	Stephen	Summer School Para	June 18 – July 26	KCCS
ggg.	Cantey	Lynelle	Summer School Para	June 19 – July 19	KCAP
hhh.	Carter	Tiffany	Summer School Para	June 19 – July 19	South
iii.	Cordova	Jennifer	Summer School Para	June 18 – July 26	KCCS
jjj.	Crothers	Kimberly	Summer School Para	June 19 – July 19	TP
kkk.	Dagley	Charon	Summer School Para	June 18 – July 26	KCCS
lll.	Davis	Cheryl	Summer School Para	June 19 – July 19	East
mmm.	Dawkins	Danielle	Summer School Para	June 18 – July 26	KCCS
nnn.	DeLoach	Katrina	Summer School Para	June 18 – July 26	KCCS
ooo.	Dickens	Ashley	Summer School Para	June 18 – July 26	KCCS
ppp.	Feldman	Mariya	Summer School Para	June 18 – July 26	KCCS
qqq.	Fogan	Randall	Summer School Para	June 18 – July 26	KCCS
rrr.	Gleason	Jessica	Summer School Para	June 19 – July 19	WHMS
sss.	Halliday	Mary	Summer School Para	June 18 – July 26	KCCS
ttt.	Hinderer	Paula	Summer School Para	June 18 – July 26	KCCS
uuu.	Hopkins	Latisha	Summer School Para	June 18 – July 26	KCCS
vvv.	Johnston	Dee	Summer School Para	June 18 – July 26	KCCS
www.	King	Stephanie	Summer School Para	June 18 – July 26	KCCS

xxx.	Krause	Iris	Summer School Para	June 19 – July19	East
yyy.	Leloux	Samantha	Summer School Para	June 18 – July 26	KCCS
zzz.	Lipscomb	Charles	Summer School Para	June 18 – July 26	KCCS
aaaa.	Lopez	Erika	Summer School Para	June 18 – July 26	KCCS
bbbb.	Lowe	Christy	Summer School Para	June 19 – July19	Hartly
cccc.	Martinez	Margaret	Summer School Para	June 18 – July 26	KCCS
dddd.	Mates	Maria	Summer School Para	June 18 – July 26	KCCS
eeee.	Mika	Tiffany	Summer School Para	June 18 – July 26	KCCS
ffff.	Mills	Robin	Summer School Para	June 18 – July 26	KCCS
gggg.	Monsanto	Allessio	Summer School Para	June 19 – July19	KCAP
hhhh.	Moore	Nancy	Summer School Para	June 18 – July 26	KCCS
iiii.	Needam	Joyce	Summer School Para	June 18 – July 26	KCCS
jjjj.	Parker	Ferris	Summer School Para	June 19 – July19	East
kkkk.	Potter	Samantha	Summer School Para	June 18 – July 26	KCCS
llll.	Reid	Patti	Summer School Para	June 18 – July 26	KCCS
mmmm.	Robinson	Darien	Summer School Para	June 19 – July19	KCAP
nnnn.	Robinson	Betty	Summer School Para	June 18 – July 26	KCCS
oooo.	Ruffin	Maria	Summer School Para	June 18 – July 26	KCCS
pppp.	Saunders	Donna	Summer School Para	June 18 – July 26	KCCS
qqqq.	Scott	Eugene	Summer School Para	June 18 – July 26	KCCS
rrrr.	Sellers	Stephanie	Summer School Para	June 18 – July 26	KCCS
ssss.	Smith	Gregg	Summer School Para	June 19 – July19	KCAP
tttt.	Smith	Patti	Summer Childfind Para	06/25/2012	Special Services
uuuu.	Thomas	Jennifer	Summer School Para	June 18 – July 26	KCCS
vvvv.	Thomas	Gerri	Summer School Para	June 18 – July 26	KCCS
www.	Tinger	Rebecca	Summer School Para	June 18 – July 26	KCCS
xxxx.	Truitt	Jennifer	Summer School Para	June 18 – July 26	KCCS

yyyy.	Vaughan	Aaron	Summer School Para	June 18 – July 26	KCCS
zzzz.	Waddington	Ann	Summer School Para	June 18 – July 26	KCCS
aaaa.	Wilcox	Rena	Summer School Para	June 18 – July 26	KCCS
bbbb.	Wilson	Sarina	Summer School Para	June 18 – July 26	KCCS
cccc.	Wolcott	Mary	Summer School Para	June 18 – July 26	KCCS
dddd.	Wood	Bonnie	Summer School Para	June 18 – July 26	KCCS

2. 20b

a.	D’Ercole	Courtney	Summer School Para	June 18 – July 26	KCCS
b.	Goldsborough	Kellie	Summer School Para	June 18 – July 26	KCCS
c.	Gray	Ioma	Summer School Para	June 18 – July 26	KCCS
d.	Huff	Kaitlyn	Summer School Para	June 18 – July 26	KCCS
e.	Iplenski	Mary	Summer School Para	June 18 – July 26	KCCS
f.	Ivery	Marimba	Summer School Para	June 19 – July 19	WHMS
g.	Keller	Stephanie	Summer School Para	June 18 – July 26	KCCS
h.	Krambrek	Erica	Summer School Para	June 18 – July 26	KCCS
i.	McKenzie	Arlene	Summer School Para	June 18 – July 26	KCCS
j.	Morris	Kaitlyn	Summer School Para	June 18 – July 26	KCCS
k.	Welsh	Samantha	Summer School Para	June 18 – July 26	KCCS

3. Volunteer

a. NONE

II. CHANGE IN ASSIGNMENT

A. Classification

1.	Tunnell	Sonja	Clerk (District Office) to Secretary (Dover High School)	07/02/2012	DHS
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B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. Maternity

1. NONE

B. FMLA/Medical/Workers Comp

- | | | | | | |
|-----|---------|---------|-----------|------------|-------|
| 1.. | Delgado | Heather | Secretary | 05/12/2012 | WHMS |
| 2. | Eilers | Diane | Secretary | 06/11/2012 | North |

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. | Cross | Brenda | Transportation | 06/04/2012 | DO |
|----|-------|--------|----------------|------------|----|

B. Service Pension

- | | | | | | |
|----|--------|---------|------------------|------------|--------------|
| 1. | Cook | Diane | HR Specialist | 06/01/2012 | DO |
| 2. | Simons | Phyllis | DAP Professional | 07/01/2012 | KCCS
/DHS |

C. Vested Pension

1. NONE

VI. RESIGNATIONS

- | | | | | | |
|----|-------|--------|-----------------|----------|-------|
| 1. | Hicks | Harold | Child Nutrition | 6/5/2012 | North |
|----|-------|--------|-----------------|----------|-------|

VII. EXTENSION OF CONTRACT

1. NONE

VIII. REDUCTION IN FORCE

1. NONE

IX. TERMINATION

1. NONE

3.14 Administrative Hire/Assignments (Resolution No. 12-126)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a vote of 4/1: Ms. Clements – yes; Dr. Paylor – yes; Mr. Martino – yes; Mrs. Dietz-Sass – yes; Mr. Lewis – no; the board approved Resolution No. 12-126 Administrative Hire/Assignments.

ADMINISTRATIVE HIRE/ASSIGNMENTS

June 20, 2012

I. HIRE/ASSIGNMENT

1.	Brown	Dale	Administrator	07/01/2012	BTW
2.	Manlove	Pamela	Administrator	07/01/2012	East

4.0 Other Discussion

4.01 Board Reports

Mr. Lewis expressed his appreciation to Ms. Clements for her service to the Board.

Mrs. Dietz-Sass expressed her thanks for Dr. Huff, Mrs. Wilson and Mrs. Spangler for their assistance with the fine Dover High School graduation ceremony.

Ms. Clements provided an update on construction projects.

Dr. Paylor spoke regarding student progress made this year taking into account the challenges and demographics that make up Capital School District and expressed his thanks to teachers and administrators for their work and dedication.

4.02 Board President/Member Update

Mr. Martino recognized Ms. Clements for her service and noted the district has experienced an outstanding school year.

4.03 Superintendent Update

Dr. Thomas spoke of the numerous awards that were achieved this year by students, schools and the district.

Dr. Thomas shared he was contacted by the Lynn family requesting the board possibly entertain changing the name of the road going into the new high school from Dover High Drive to Pat Lynn Road. The Board stated this was a discussion for a later time.

5.01 Adjournment

On a motion Mrs. Dietz-Sass, seconded by Mr. Lewis, and on a unanimous vote, the meeting was adjourned at 9:50 p.m.