

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.

President Martino adjourned closed session at 7:25 p.m. and reconvened to open session and called the meeting to order at 7:35 p.m.

1.03 Pledge of Allegiance

1.04 Roll Call – Establishment of a Quorum

All board members are present.

1.05 Approval of Agenda

On a motion by Mrs. Sass, seconded by Mr. Lewis, and on a unanimous vote, the agenda was approved as amended: vote will be taken separately on consent items with addition of 2.01A Administrative Personnel, table Agenda Item No. 3.06 Superintendent's Contract and the board will be going back into executive session after public session.

1.06 Presentation

Presentations were made recognizing the 2012 Superstars in Education Winners: Capital School District Student-Centered Coaching and Central Middle School Mentoring Program.

1.07 Public Comment (Limited to 2 minutes per speaker)

Mrs. Pauline Taylor, president of Dover High School's PTO, expressed thanks to the board for supporting Dover High School.

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 adopted Resolution No. 12-104 approving Consent Item 2.01A Administrative Personnel.

2.01A ADMINISTRATIVE PERSONNEL

BOARD OF EDUCATION APPROVAL IS RECOMMENDED FOR CERTIFIED PERSONNEL AS LISTED, PENDING CRIMINAL REFERENCE CHECKS AND VERIFICATION OF CERTIFICATION

I. PENSION

1.	Wilson	Juanita	Administrator	06/30/2012	DO
2.	Widdowson	Lynn	Administrator	07/13/2012	DO

II. ASSIGNMENT

1.	Edney	Evelyn	Administrator	Dover High School
2.	Garvey	Kenneth	Administrator	Dover High School
3.	Montano	Eugene	Administrator	DO

On a motion by Mrs. Dietz-Sass, seconded by Mr. Lewis, and on a unanimous vote, the board adopted Resolution No. 12-104 approving Consent Item 2.01 Personnel.

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Engle	Erin	Speech and Language Pathologist	08/14/2012	District
2.	Molden	Amanda	School Psychologist	06/18/2012	KCCS
3.	Neutzling	Diane	Band/Strings Teacher	08/23/2012	WHMS CMS DHS
4.	Paulhamus	Marci	Psychologist Intern	08/20/2012	Special Services
5.	Wilmore	Jamise	School Nurse (PT/29 hours)	08/23/2012	KCCS

B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1. NONE

F. Return from Leave

1. NONE

G. E.P.E.R.

1. Regular

a.	Abel	Jim	Psychological Reports (10 Days)	2011-12	Special Services
b.	Bashista	Nancy	Summer School	June 19 – July19	WHMS
c.	Bates	Michelle	Summer School	June 19 – July19	WHMS
d.	Beauchamp	Melissa	STEM Summer Program	June 19 – July19	CMS WHMS
e.	Beck	Dianne	Social Studies Chair	2011-12	DHS

f.	Bogle	Diane	(19 Days) RTTT and PZ	2011-12	District
g.	Booten	Paul	(15 Days) Summer School	June 19 – July19	DHS
h.	Bowen	Jason	Summer School	June 19 – July19	DHS
i.	Bowen	Jomelle	STEM Summer Program	June 19 – July19	CMS WHMS
j.	Brown	Tiffany	Summer School	June 19 – July19	WHMS
k.	Buczynski	William	Assistant Coordinator (22 Days)	2011-12	KCAP
l.	Buford	Elaine	Summer School	June 19 – July19	CMS
m.	Burgoyne	Lawanda	RTTT (10 Days)	2011-12	District
n.	Burnham	Lisa	Summer School	June 19 – July19	WHMS
o.	Butz-Miller	Melissa	District Curriculum Review (10 Days)	2011-12	DHS
p.	Butz-Miller	Melissa	Curriculum Review (10 Days)	2011-12	District
q.	Calvello	Jason	Summer School	June 19 – July19	TP
r.	Carr	Ellen	Math Chair (19 Days)	2011-12	DHS
s.	Carr	Ellen	Summer Math Enrichment	June 19 – July19	DHS
t.	Christman	Jennifer	Summer School	June 19 – July19	South
u.	Clark	Robert	Summer School	June 19 – July19	DHS
v.	Cobb	Sarah	Summer School	June 19 – July19	East
w.	Coleman	Derrick	Summer School	June 19 – July19	CMS
x.	Colon	Erlinda	Summer Math Enrichment	June 19 – July19	DHS
y.	Connelly	Mark	Summer School	June 19 – July19	DHS
z.	Conner	Amanda	Summer School	June 19 – July19	TP
aa.	Couzens	Ann	Psychological Reports (4 Days)	2011-12	Special Services
bb.	Daniel	Reginald	Band Camp (5 Days)	2011-12	CMS
cc.	Daniel	Reggie	Band (19 Days)	2011-12	DHS
dd.	Davis	Victoria	Summer School	June 19 – July19	South
ee.	DeBaca	Carrie	Curriculum Review and PD Training	2011-12	District

ff.	Delgado	Larry	(15 Days) Master Schedule	2011-12	CMS
gg.	Densler	Sharon	(10 Days) Curriculum Review and PD Training	2011-12	District
hh.	DePrima	Janet	(12 Days) Summer School Nurse	June 19 – July19	Elem. WHMS
ii.	Devine	Clayton	Summer School	June 19 – July19	CMS
jj.	Devine	Clayton	Discipline Records (5 Days)	2011-12	CMS
kk.	Dixon	Lacey	State Fair/Training (38 Days)	2011-12	DHS
ll.	Drevno	Greg	Psychological Reports (10 Days)	2011-12	Special Services
mm.	Ekanem	Imaobong	Summer School	June 19 – July19	CMS
nn.	Engel	Joan	Summer School	June 19 – July19	CMS
oo.	Engle	Erin	SLP (25 Days)	2011-12	Special Services
pp.	Enright	Lisa	Grants for Technology and Training (15 Days)	2011-12	Tech
qq.	Fletcher	Stephanie	Case Manager (15 Days)	2011-12	Special Services
rr.	Floyd	Maurice	Summer School	June 19 – July19	CMS
ss.	Focht	Holly	Special Ed Chair (17 Days)	2011-12	DHS
tt.	Ford	Susan	SLP (3 Days)	2011-12	Special Services
uu.	Frock	Kimberly	Summer School	June 19 – July19	North
vv.	Fuller	Joseph	Summer School	June 19 – July19	DHS
ww.	Garcia	Jamie	SLP (22 Days)	2011-12	Special Services
xx.	Garner	Gail	Summer School	June 19 – July19	CMS
yy.	Gearin	Brian	Summer School – Enrichment ELA	June 19 – July19	DHS
zz.	Gilbert	Susan	SLP (25 Days)	2011-12	Special Services
aaa.	Gonzalez	Oscar	Summer School	June 19 – July19	DHS
bbb.	Gravelle	Wendy	Summer School	June 19 – July19	South
ccc.	Gray	Sandy	CTE Chair (19 Days)	2011-12	DHS
ddd.	Green	Shan	Case Manager (6 Days)	2011-12	Special Services

eee.	Gumble	Jennifer	Summer School	June 19 – July19	DHS
fff.	Hammer	Karen	Guidance (19 Days)	2011-12	DHS
ggg.	Harrington	Jill	Case Manager (8 Days)	2011-12	Special Services
hhh.	Heslinga	Cheryl	Science Chair (19 Days)	2011-12	DHS
iii.	Hoover	John	Summer School	June 19 – July19	CMS
jjj.	Hopps	Takara	Summer School	June 19 – July19	DHS
kkk.	Hunt	Jason	Summer School (22 Days)	June 19 – July26	KCCS
lll.	Jacobs	Devon	Summer School	June 19 – July19	CMS
mmm.	Jeffries	Stephanie	Summer School	June 19 – July19	CMS
nnn.	Johnson	Pam	Special Services (10 Days)	2011-12	Special Services
ooo.	Johnson	Vanessa	Summer School	June 19 – July19	WHMS
ppp.	Jones	Darrell	Summer School (22 Days)	June 19 – July26	KCCS
qqq.	Kennard	Hannah	Extra Time – After School Reading	2011-12	FV
rrr.	Kimbro	Denise	Summer School	June 19 – July19	DHS
sss.	Knight	Lenny	Band (19 Days)	2011-12	DHS
ttt.	Knotts	Ashley	Summer School (22 Days)	June 19 – July26	KCCS
uuu.	Ksenich	Brittney	Summer School	June 19 – July19	North
vvv.	Kunzi	Catherine	Curriculum Review (10 Days)	2011-12	District
www.	Leslie	Joanne	Summer School	June 19 – July19	TP
xxx.	Lessard	Mary Anne	Summer School	June 19 – July19	WHMS
yyy.	Little	Chuck	Guidance (19 Days)	2011-12	DHS
zzz.	Louder	Lesley	Summer School – Enrichment ELA	June 19 – July19	DHS
aaaa.	Louder	Lesley	English Chair (19 Days)	2011-12	DHS
bbbb.	Madara	Shannon	Summer School	June 19 – July19	East
cccc.	Majeed	Zubia	Summer School	June 19 – July19	DHS
dddd.	Maloney	Amanda	Extra Time – After School Reading	2011-12	FV
eeee.	Marecki	Laura	Summer School –	June 19 –	DHS

ffff.	Masten	Callye	Enrichment ELA Summer School	July19 June 19 – July19 2011-12	DHS
gggg.	Maxwell	Bernadette	Case Manager (20 Days)	2011-12	Special Services
hhhh.	McCants	Nyia	Records/PBS/Jump Start (15 Days)	2011-12	DHS
iiii.	McFann	Oribel	Summer School - ESL	June 19 – July19	District
jjjj.	Miller	Michele	Summer School	June 19 – July19	WHMS
kkkk.	Morgan	Paige	Curriculum Review and PD Training (15 Days)	2011-12	District
llll.	Moyer	Jennifer	Summer Math Enrichment	June 19 – July19	DHS
mmmm.	Murphy	Kevin	Band Camp (5 Days)	2011-12	CMS
nnnn.	Murray	April	Summer School	June 19 – July19	CMS
oooo.	Murray	April	Case Manager (15 Days)	2011-12	CMS
pppp.	Nichols	Pam	Case Manager (21 Days)	2011-12	Special Services
qqqq.	O'Brien	Diane	SLP (7 Days)	2011-12	Special Services
rrrr.	Olmstead	Lee	STEM Summer Program	June 19 – July19	CMS WHMS
ssss.	Osika	Lindsay	Curriculum Review and PD Training (15 Days)	2011-12	District
tttt.	Paul	Judy	Case Manager (19 Days)	2011-12	Special Services
uuuu.	Paulsen	Teresa	Summer School – Enrichment ELA	June 19 – July19	DHS
vvvv.	Phillips	Jerod	Summer School	June 19 – July19	CMS
www.	Phillips	Molly	Summer School	June 19 – July19	DHS
xxxx.	Potvin	Albert	Summer School	June 19 – July19	DHS
yyyy.	Rankin	Michele	Guidance (19 Days)	2011-12	DHS
zzzz.	Reaves	William	Summer School	June 19 – July19	CMS
aaaa.	Ridgway	Tarez	Summer School	June 19 – July19	WHMS
bbbb.	Roark	Melissa	Summer School	June 19 – July19	WHMS
cccc.	Roberts	Nicole	Psychological Reports (15 Days)	2011-12	Special Services
dddd.	Rodriguez	Shannon	Summer School	June 19 –	CMS

eeeee.	Rozumalski	Kathy	Curriculum Review and PD Training (15 Days)	July19 2011-12	District
fffff.	Sanchez	Robin	Summer School (22 Days)	June 19 – July26	KCCS
ggggg.	Schneider	Sarah	STEM Summer Program	June 19 – July19	CMS WHMS
hhhhh.	Schriever	Cathy	Curriculum Review and PD Training (15 Days)	2011-12	District
iiii.	Schweiger	Jim	Guidance (19 Days)	2011-12	DHS
jjjjj.	Shoemaker	Anne	Summer School - ESL	June 19 – July12	District
kkkkk.	Skripko	Robert	Summer School (22 Days)	June 19 – July26	KCCS
llll.	Smith	Linda	Foreign Language Chair (15 Days)	2011-12	DHS
mmmm.	Solomon	James	Summer School	June 19 – July19	DHS
nnnnn.	Stachecki	Casey	Summer School	June 19 – July19	DHS
ooooo.	Starr	Edward	Master Schedule (10 Days)	2011-12	CMS
ppppp.	Steele	Chasity	Summer School	June 19 – July19	North
qqqqq.	Street	Sarah	Summer School (22 Days)	June 19 – July26	KCCS
rrrrr.	Strouse	Amanda	Greenhouse/State Fair Training (38 Days)	2011-12	DHS
sssss.	Terenik	Vincent	Summer School	June 19 – July19	DHS
ttttt.	Thomas	Jeffrey	Band Camp (5 Days)	2011-12	CMS
uuuuu.	Thomas	Colin	Summer School	June 19 – July19	DHS
vvvvv.	Thompkins	Crystal	Summer School	June 19 – July19	CMS
www.	Till	Cecilia	Psychological Reports (9 Days)	2011-12	Special Services
xxxxx.	Umstead	Lyubov	Summer School - ESL	June 19 – July19	District
yyyyy.	Umstead	Lyubov	ESL – Summer School	June 19 – July19	WHMS
zzzzz.	Von Hagel	Elizabeth	Summer School	June 19 – July19	South
aaaaa.	Waller	Tiffany	Case Manager (22 Days)	2011-12	KCAP
bbbbb.	Wayman	Arevia Michelle	Curriculum Review and PD Training (10 Days)	2011-12	District
ccccc.	White	Melissa	Curriculum Review and	2011-12	District

ddddd	Whitenight	Brad	PD Training (15 Days) Band/Chorus	2011-12	DHS
eeeeee	Young-Whitby	Latynia	(14 Days) Summer Math Enrichment	June 19 – July19	DHS
2. 20b					
a.	Beck	Donna	Summer School - ESL	July 16 –July19	District
b.	Benini	Adrielle	Summer School	June 19 – July26	KCCS
c.	Gurdo	Ed	Summer School	June 19 – July26	KCCS
d.	Hamedzad	Asiya	Summer School	June 19 – July26	DHS
e.	Henry	Taylor	Summer School	June 19 – July26	KCCS
f.	Knox	Jacqueline	Summer School	June 19 – July26	KCCS
g.	McMullen	Ashley	Summer School	June 19 – July26	KCCS
h.	Neely	Virginia	Summer School Nurse	June 19 – July19	DHS CMS KCAP
i.	Weller	Dustin	Summer School	June 19 – July26	KCCS
j.	Wootten	Dennis	Tech Upgrades and Maintenance (20 Days)	2011-12	Tech
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. | Huttie | Alexis | Teacher | 04/24/2012 | East |
| 2. | Holloway | Samuel | Teacher | 05/10/2012 | KCAP |

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

A. Disability

1. NONE

B. Service Pension

1.	Anderson-Blackman	Dolores	PE Teacher	07/01/2012	DHS
2.	Blockston	Myra	1 st Grade Teacher	07/01/2012	East
3.	Connor	Darcy	4 th Grade Teacher	07/01/2012	TP
4.	Donaway	Dale	Driver Ed	07/01/2012	DHS
5.	Fitch	Janet	Special Ed Teacher	07/01/2012	KCCS
6.	Fitch	Ralph	School Psychologist	07/01/2012	District
7.	Pepper	Kathleen	4 th Grade Teacher	07/01/2012	East
8.	Starr	Edward	Counselor	07/01/2012	CMS
9.	Swatski	Rebecca	Special Ed Teacher	07/01/2012	North

C. Vested Pension

1. NONE

V. RESIGNATIONS

1.	Freeman	Scott	Latin Teacher	06/30/2012	DHS
2.	Smith	Thomas	8 th Grade Social Studies	06/30/2012	CMS

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.	Heuler	Evan	Technology	05/21/12	Tech
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B. New – Temporary

1. NONE

C. Recall

1. NONE

D. Rehire – Regular

1. NONE

E. Rehire – Temporary

1. NONE

F. Return from Leave

1.	Gregory	Tenish	Child Nutrition	05/14/2012	CMS
2.	Sammons	Mark	Maintenance	05/14/2012	District
3.	Slack	Lois	Transportation	05/18/2012	District

G. E.P.E.R.

1. Regular

fffff.	Baxter	Kyle	Tech Upgrades and Maintenance (30 Days)	2011-12	Tech
ggggg	Dawson	Theresa	Tech Upgrades and Maintenance (30 Days)	2011-12	Tech
hhhhh	Glanden	Susan	Summer School Para	June 19 – July19	North
iiiiii.	Heuler	Evan	Tech Upgrades and Maintenance (30 Days)	2011-12	Tech
jjjjj.	Hopkins	Latisha	Summer School Para	June 19 – July19	WHMS
kkkkk	McCutchen	Adrienne	Summer School Para	June 19 – July19	CMS
lllll.	Muntz	Cleah	Summer School Para	June 19 – July19	South
mmm	Ranger	Kyle	Tech Upgrades and Maintenance (30 Days)	2011-12	Tech
nnnni	Sweet	Brian	Tech Upgrades and Maintenance (30 Days)	2011-12	Tech
ooooo	Wilson	Stephen	Summer School Para	June 19 – July19	DHS
ppppp	Zlock	Christine	Speech Para (15 Days)	2011-12	Special Services

2. 20b

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.. Jones Kari-Ann Paraprofessional 05/02/2012 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. Gould Judith Title I Paraprofessional 07/01/2012 East
- C. Vested Pension
 - 1. NONE

VI. RESIGNATIONS

1. NONE

VII. EXTENSION OF CONTRACT

1. NONE

VIII. REDUCTION IN FORCE

1. NONE

IX. TERMINATION

1. NONE

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-105 approving Consent Item 2.02 School Choice.

2.02 School Choice (Resolution No. 12-105)***School Choice Accept Remainder of School Year 2011-2012 (Change of Address)***

Student ID	Grade	School of Choice	Action	In/Outside of District
264483	K	Booker T. Washington Elementary	Invite	Outside
259830	1	Booker T. Washington Elementary	Invite	In
194935	1	Booker T. Washington Elementary	Invite	In
203806	1	Booker T. Washington Elementary	Invite	Outside
205785	3	Booker T. Washington Elementary	Invite	Outside

School Choice Accept 2012-2013

Student ID	Grade	School of Choice	Action	In/Outside of District
883964	K	Booker T. Washington Elementary	Invite	In
227021	K	Booker T. Washington Elementary	Invite	In
136253	K	Booker T. Washington Elementary	Invite	In
308462	K	Booker T. Washington Elementary	Invite	Outside
313253	K	East Dover Elementary School	Invite	Outside
410867	1	East Dover Elementary School	Invite	Outside
222140	K	Fairview Elementary School	Invite	In
307055	K	Fairview Elementary School	Invite	In
303162	K	Fairview Elementary School	Invite	In
303165	K	Fairview Elementary School	Invite	In
260787	K	Fairview Elementary School	Invite	In
840242	K	Fairview Elementary School	Invite	In
275949	K	Fairview Elementary School	Invite	In
453728	K	Fairview Elementary School	Invite	In
318708	K	Hartly Elementary School	Invite	In
287444	K	Hartly Elementary School	Invite	Outside
302950	K	Hartly Elementary School	Invite	Outside
303295	K	North Dover Elementary School	Invite	In
303288	K	North Dover Elementary School	Invite	In
303293	K	North Dover Elementary School	Invite	In
302929	K	North Dover Elementary School	Invite	In
308158	K	South Dover Elementary School	Invite	In
175408	K	South Dover Elementary School	Invite	In
276822	K	South Dover Elementary School	Invite	In
279379	K	South Dover Elementary School	Invite	In
237507	K	Towne Point Elementary School	Invite	In

School

Choice Accept 2012-2013

237507	K	Towne Point Elementary School	Invite	In
303593	K	Towne Point Elementary School	Invite	In
149505	5	William Henry Middle School	Invite	Outside
450339	9	Dover High School	Invite	Outside
004357	10	Dover High School	Invite	Outside
122432	10	Dover High School	Invite	Outside

School Choice Wait 2012-2013

Student ID	Grade	School of Choice	Action	In/Outside of District
263206	K	Booker T. Washington Elementary	Waiting	In
313252	K	Booker T. Washington Elementary	Waiting	In
264493	K	Booker T. Washington Elementary	Waiting	Outside
298371	K	Hartly Elementary School	Waiting	In
262589	K	North Dover Elementary School	Waiting	In

School Choice Denied 2012-2013

Student ID	Grade	School of Choice	Action	In/Outside of District
195104	K	North Dover Elementary School	Denied	Outside
213780	4	North Dover Elementary School	Denied	Outside

2.03 Financial Reports – April, 2012 (Resolution No. 12-106)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-106 approving Consent Item 2.03 Financial Reports as of April 30, 2012.

2.04 Minutes (Resolution No. 12-107)

On a motion by Mrs. Dietz-Sass, seconded by Mr. Lewis, and on a unanimous vote, the board adopted Resolution No. 12-107 approving Consent Item 2.04 Minutes of executive and public sessions of April 25, 2012 and special session of April 16, 2012.

2.05 Field Trip (Resolution No. 12-108)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-108 approving Consent Item 2.05 Field Trips as follows:

Kent County Community School Dover High School students to Univ. of Delaware, Newark, DE, June 7- 9, 2012
Hartly Elementary School 21st CCLC Grades K-4 to Nottingham, PA, July 12, 2012
William Henry Middle School Grade 5 Orange Team to Washington, DC, May 30, 2012
Dover High School VPAG, Dance, and Art students to Chadds Ford, PA, May 14, 2012
Dover High School 21st Century Grades 9-12 to Mitchellville, MD, June 8, 2012
Hartly Elementary School 21st CCLC Grades K-4 to Kutztown, PA, July 19, 2012
Dover High School ILC-A Students to University of Delaware, Newark, DE, June 7-June 9, 2012
Hartly Elementary School 21st CCLC Grades K-4 to Camp Pecometh, Centerville, MD, July 12, 2012
Hartly Elementary School 21st CCLC Grades K-4 to Washington, DC, June 21, 2012
Dover High School Japanese Club Grades 9-12 to Kakuda, Miyagi, Japan, June 26-July 13, 2012
Central Middle School Music Department to Hershey, PA, June 1, 2012

3.0 Action/Discussion/Information Items (A/D/I)**3.01 Bid Pac E Miscellaneous Metals and Entrance and Route 8 Improvements – New Dover High School (Resolution No. 12-109)**

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the board adopted Resolution No. 12-109 approving Bid Pac E Miscellaneous Metals, Entrance and Route 8 Improvements – New Dover High School as follows.

NDHS-23: Entrance and Route 8 Improvements bid awarded to A-Del Construction:

Base Bid of \$1,781,027.14

Alt. #1 468,429.79 (Accepted)

Total of \$2,249,456.93

Contract NDHS-11R: Miscellaneous Metals bid awarded to Kinsley Construction:

Base Bid of	\$1,071,000.00
Alternate No. 2-BFE	6,000.00 (Accepted)
Alternate No. 3-BPE	16,400.00 (Accepted)
Alternate No. 4-BPE	242,000.00 (Accepted)
Total of	<u>\$1,335,400.00</u>

3.02 Construction Bid #1205 Central Middle School Paving (Resolution No. 12-110)

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the Board adopted Resolution No. 12-110 approving Construction Bid #1205 Central Middle School Paving be awarded to Jerry's Inc.:
Base Bid: \$112,391.75.

3.03 Revisions – 2012-2013 Board Meeting Calendar (Resolution No. 12-111)

On motion by Mr. Lewis, seconded by Mrs. Dietz-Sass, and on a unanimous vote, the Board tabled July 18 instead of July 11, December 5 instead of December 12 and February Brian, seconded by Kay, motion to tabling the item on the revisions requested changes.

3.04 Superstars in Education Awards

3.05 2012-2013 Code of Conduct Grades K-6 and 7-12

Mrs. Widdowson reviewed the proposed changes in 2012-2013

3.06 Superintendent's Contract (Resolution No. 12-112)

3.07 Revisions Policy #200-11 Acceptable Use/Internet Safety Policy (Third Reading) (Resolution No. 12-113)

On a motion by Mrs. Sass, seconded by Ms. Clements, approved.

3.08 Policies Section 100 – Board Governance (Second Reading)

Motion remove #5 from 110-06, Brian, no second,
100-11 Annual meeting, Kiran, adding board retreat in July for planning for the coming year, annual meeting section, special board meeting as a board retreat, seconded by Kay, Brian, No.

3.09 Policies Section 200 – Administration (First Reading)

200-15 No. 3 under guidelines.
200-16 through sign up with the state notification system
200-20 strike bullets, all members of the Board

3.10 Policies Section 300 – Business and Finance (Distribution)

4.0 Other Discussion

4.01 Board Reports

Mrs. Sass, big thank you to the parents, event last night, boosters and PTO's help volunteers, working educators, staff, students,

Ms. Clements, this time of the year is about celebration of all that we do, thank everyone for their participation and hard work. She also provided an update on construction projects. New Dover High Drive

Dr. Paylor talked about the Superstars event, have to be there and really appreciate it, presentations were phenomenal, attend the NSBA conference in Boston in April, collaborate and 8,000 school board members from across the country, lot of good information, regarding parent engagement programs, been in contact with parent engagement staff, connections made in Boston.

4.02 Board President/Member Update

Mr. Martino programs and will attend through graduation, very nice programs, moving on.

4.03 Superintendent Update

None

5.01 Adjournment

Mr. Martino adjourned to closed session at 9:25 pm

On a motion by Mrs. Dietz-Sass, seconded by Ms. Clements, and on a unanimous vote, the meeting was adjourned
Motion to re

Motion by Brian Lewis, table six months prior to the expiration of his contract, November, 2012, , no second to motion,

Motion Mr. Paylor approve contract extension, seconded by Ms. Clements, opposed
Sass, No, Lewis, No.,

Motion carried 3/2

1

Motion to adjourn, Kiran, Kay, 10:08 pnm