

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

Wednesday, January 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 (Absent)
Mr. Christiansen

Also Present:

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

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 6:00 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Mrs. Sass was absent.

Pledge of Allegiance

1.02 KCCS, BTW, CMS Schematic Design and Budget Approval (Resolution No. 14-072)

On a motion by Mr. Martino, seconded by Mr. Christiansen, and on a vote of 3/1: Mr. Martino – yes; Mr. Lindell – yes; Mr. Lewis – no; Mr. Christiansen – yes, the board adopted Resolution No. 14-072 approving Kent County Community School, Central Middle School and Booker T. Washington Elementary School renovations schematic design and budget.

1.03 Update – New Dover High School Construction

Mr. Brad Cowen, Construction Manager of EDiS, and Mr. Carl Krien, Architect of ABHA, provided the board an update on the construction progress of the new Dover High School.

1.04 Permanent Easement Agreement – Delaware Department of Transportation (Resolution No. 14-073)

On a motion by Mr. Martino, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-073 as amended with correction of district property address approving the permanent easement agreement tax parcel No. ED-05-075.00-01-03.00-001 to the Delaware Department of Transportation.

1.05 Temporary Construction Easement Agreement – Delaware Department of Transportation and/or Leader Lakes, LLC (Resolution No. 14-074)

On a motion by Mr. Martino, seconded by Mr. Christiansen, and on a unanimous vote, the board adopted Resolution No. 14-074 approving the temporary easement agreement tax parcel No. ED-05-075.00-01-03.00-001 to the State of Delaware by and through the Department of Transportation and/or Leander Lakes LLC.

1.06 Adjournment

On a motion by Mr. Lewis, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 8:20 pm.