

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

Special Meeting
Tuesday, July 21, 2015
Administrative Office
MINUTES



BOARD OF EDUCATION

Matthew J. Lindell, President
Sean P. M. Christiansen, Vice President
John C. Martin, Jr.
Ralph L. Taylor, Jr.

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

Board Members Present:

Mr. Lindell
Mr. Christiansen
Mr. Martin
Mr. Taylor

Also Present:

Dr. Daniel C. Shelton, Superintendent
Ms. Mary Cooke, Director of Human Resources

1.0 Open Session

On a motion by Mr. Christiansen, seconded by Mr. Taylor, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 5:04 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

All members were present.

1.02 Executive Session

On a motion by Mr. Christiansen, seconded by Mr. Taylor, and on a unanimous vote, the Board entered closed session for reasons set forth in the agenda at 5:04 p.m. and moved to Room 105 of the administrative office for the purpose of conducting interviews of candidates for position of Principal, East Dover Elementary School, and interviews of applicants for appointment – Board of Education.

1.03 The Board reconvened into public session at 11:17 p.m.

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

2.01 Principal, East Dover Elementary School (Resolution No. 16-012)

(A/D)

On a motion by Mr. Martin, seconded by Mr. Taylor, and on a unanimous vote, the board adopted Resolution No. 16-012 approving Julie Giangulio as Principal, East Dover Elementary School.

2.02 Appointment – Board of Education (Resolution No. 16-013)

(A/D)

On a motion by Mr. Martin, seconded by Mr. Taylor, and on a unanimous vote, the board adopted Resolution No. 16-013 appointing Ms. Nauleen Perry to fill the one year vacancy on the Board of Education effective upon taking the oath of office and term expiring June 30, 2016.

Mr. Lindell noted that all candidates who applied for the vacancy were great candidates with a wide variety of backgrounds and all demonstrated a caring interest in the district.

2.03 Certified Personnel (Resolution No. 16-014)

(A/D)

On a motion by Mr. Taylor, seconded by Mr. Martin and on a vote of 3/1: Mr. Taylor – yes; Mr. Martin – yes; Mr. Lindell – yes; Mr. Christiansen – abstain, the board adopted Resolution No. 16-014 approving Certified Personnel as listed below:

I. APPOINTMENTS

A. New – Regular

1.	Duke	Michelle	Elementary Teacher	08/19/2015	TP
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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. NONE

G. E.P.E.R.

1. District Employees

- a. NONE

2. Non-District Employees

- a. NONE

3. Volunteer

- a. NONE

II. CHANGE IN ASSIGNMENT

A. Classification

1. Schreiber Cathy Reading Specialist to 08/19/2015 DO
To K-4 Literacy
Curriculum Specialist

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. FMLA/STD/Workers Comp

1. NONE

B. Personal

1. NONE

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. NONE

VI. EXTENSION OF CONTRACT

1. NONE

VII. TENURE

1. NONE

VIII. EXPIRATION OF CONTRACT

1. NONE

IX. NON-RENEWAL/TERMINATION

1. NONE

2.04 Adjournment

On a motion by Mr. Martin, seconded by Mr. Christiansen, and on a unanimous vote, the meeting was adjourned at 11:19 p.m.