

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



BOARD OF EDUCATION

Dr. Chanda Jackson, President
Dr. Anthony J. DePrima, Vice
President
Sean P. M. Christiansen
John C. Martin, Jr.
Felecia R. Duggins

Wednesday, September 14, 2022

In-Person/Live Stream Meeting

Administrative Office

MINUTES

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

Board Members Present:

Dr. Jackson
Dr. DePrima - Absent
Mr. Christiansen
Mr. Martin
Ms. Duggins

Also Present:

Dr. Vilicia Cade, Superintendent
Dr. Edward Small, Assistant Superintendent
Mr. Ade Kuforiji, Chief Financial Officer

1.0 Open Session

On a motion by Mr. Martin, seconded by Ms. Duggins, and on a unanimous vote, the board entered open session at 5:30 p.m.

1.01 Roll Call – Establishment of a Quorum

On a roll call vote of 4/0: Mrs. Duggins – present; Mr. Martin – present; Mr. Christiansen – present; Dr. Jackson – present, quorum was established. Dr. DePrima was absent.

1.02 Executive Session

On a motion by Mr. Martin, seconded by Ms. Duggins, and on a unanimous vote, the Board entered closed session at 5:31 p.m.

1.03 Reconvene Open Session for Data Presentation by Dr. Edward Small, Assistant Superintendent

Dr. Small presented slides of Academic Data for Capital School District including:

- Factors affecting data during pandemic
- Year-to-Year Comparison 2021-2022
- ELA and Math State Proficiency 2022
- ELA and Math District Proficiency 2022
- SAT State Proficiency 2022
- EBRW SAT District Proficiency 2022
- Math SAT District Proficiency 2022
- Essay SAT District Proficiency 2022
- Science State and District Proficiency 2022
- Social Studies State and District Proficiency 2022
- Summary Findings and Summary Recommendations

1.04 Open Session/Pledge of Allegiance

At 7:00 p.m. Dr. Jackson-Short reconvened the meeting for the public session and led those present in the Pledge of Allegiance.

1.05 Superintendent Update

Dr. Vilicia Cade, with the assistance of Monica Shockley-Porter, Public Relations Specialist, presented the Superintendent Update as follows.

Updates:

- Super Senator Day – October 15, 2022
- DEMA Statewide School Safety Training
- Opening Day Ceremonies at Dover High School
- Back to School and Open House Events

- Governor John Carney's Visit to KCSILC
- Senator Safety
- Goodworks Cohort for High School Students
- Central Delaware Economic Summit
- Leager of Innovative Schools 2022-2023 New Member Cohort

1.06 Board President – Member Updates

Ms. Duggins

- Was very pleased with the Opening Day ceremony, met with staff members, looking forward to working with you.
- Visited some of the schools' open house events.

Mr. Martin

- Nice to see Capital School District leaders here in person. Best of success to the new school year.
- Wishing all of you well for your upcoming open houses events.
- Happy that my fraternity supports Towne Point. Will visit Towne Point for open house. My mother, an avid quilter, and her friends who quilt, make bags for every teacher at Towne Point.
- Participating in Dover High School Homecoming parade and attending the football game is another great opportunity to show our support to the students, staff and community.

Mr. Christiansen

- Opening day was wonderful, great to see all staff members, lots of energy and pride, schools are getting competitive.
- On opening day, plan to go to every elementary school with the exception of Booker T. Washington. Will be able to interact with parents, students, teachers, and staff.
- Keep up the good work – have a great school year.

Dr. Jackson

- Attended opening day ceremonies and visited many of the schools.
- Wants everyone to know the board members are available if you need us.

1.07 Public Comment

None

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. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Consent Items as presented.

2.01 Personnel (Resolution No. 23-027)

Approval for Administrative Personnel, Certified Personnel, and Classified Personnel as listed, pending criminal reference checks and verification of certification as needed.

ADMINISTRATIVE PERSONNEL

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

CERTIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1.	Angeletakis	Christine	Teacher – Art	August 29, 2022	CMS
2.	Burgest	Karen	Teacher – Spec Ed	August 29, 2022	CMS
3.	Casey	Patrick	School Counselor	August 29, 2022	BTW
4.	DeVary	John	School Counselor	August 29, 2022	WHMS
5.	Gueh	Jenee	Teacher – Social Studies	September 1, 2022	DHS
6.	Jacobs	Michelle	Teacher – Grade 2	August 29, 2022	North
7.	Lopez	Wanda	Teacher – Immersion	August 29, 2022	WHMS
8.	Owusu	Juanita	BCBA	August 29, 2022	DO
9.	Pinson	Nathan	Teacher – ELA	August 29, 2022	DHS
10.	Pribila	John	Teacher – Art	August 29, 2022	FV/Hartly
11.	Hickmon	Briana	Teacher – Kindergarten	September 19, 2022	South
12.	Yohanes	Genet	Teacher – Math	August 29, 2022	CMS

B. New – Temporary

1.	Alison	Teresa	Teacher	September 19, 2022	KCCS
2.	Amend	Jacqueline	COTA	September 19, 2022	DO
3.	DeVary	Salina	Library	September 29, 2022	East
4.	Gordy	Amanda	LCSW	August 29, 2022	South
5.	Green	Anitra	LCSW	August 29, 2022	FV/TP
6.	Griffin	Doreen	LCSW	August 29, 2022	WHMS
7.	Martinez de Torres, Janeth		Teacher	September 12, 2022	DHS
8.	Watson	Peggi	School Psych – Hybrid	August 29, 2022	DHS
9.	White	Briana	LCSW	August 29, 2022	BTW/KCCS
10.	Wright	Sarah	Teacher	September 3, 2022	KCCS

C. Rehire – Regular

1.	Thompson	Debra	Teacher – ELA	August 29, 2022	WHMS
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D. Rehire – Temporary

1. NONE

E. E.P.E.R.

1. District Employees

1.	Atif	Anwar	21 st Century Teacher	22-23 SY	CMS
2.	Brown	Mashea Jasmine	21 st Century Teacher	22-23 SY	CMS
3.	Bryant	Stephen	Morning Bus – 20min/day	22-23 SY	DHS
4.	Buttillo	Amy	Spec Ed Extra Caseload	22-23 SY	DHS
5.	Christman	Mike	SSP After School	22-23 SY	DHS
6.	Cohee	Carolyn	Morning Bus – 20min/day	22-23 SY	DHS
7.	Cohen	Alexis	Advisor – Class of 2026	22-23 SY	DHS
8.	Coleman	Derek	Spec Ed Extra Caseload	22-23 SY	DHS
9.	Czyzewski, Taylor		Spec Ed Extra Caseload	22-23 SY	DHS
10.	Davis	Raysheeta	21 st Century Teacher	22-23 SY	BTW
11.	Denney	Michael	SSP After School	22-23 SY	DHS
12.	Doakes	Arthur	Spec Ed Extra Caseload	22-23 SY	DHS
13.	Georgules	Christen	Summer 2022 – 5 hours	Summer 2022	DO
14.	Green	Shannon	21 st Century Teacher	22-23 SY	BTW
15.	Grier	Michael	Morning Bus – 20 min/day	22-23 SY	DHS

16. Hall	Lena	21 st Century Teacher	22-23 SY	BTW
17. Henry	Latende	21 st Century Teacher	22-23 SY	BTW
18. Hickmon	Javon	21 st Century Teacher	22-23 SY	BTW
19. James	Morgan	SSP After School	22-23 SY	DHS
20. Jervey	Cassandra	SSP After School	22-23 SY	DHS
21. Jones	Angelia	SSP After School	22-23 SY	DHS
22. Kashner	Sarah	Spec Ed Extra Caseload	22-23 SY	DHS
23. Mathis	Cynthia	Summer 2022 – 20 hours	Summer 2022	DO
24. McIntyre	DeWitt	Spec Ed Extra Caseload	22-23 SY	DHS
25. McParlin	Julie	Spec Ed Extra Caseload	22-23 SY	DHS
26. Mogul	Dalton	Morning Bus – 20min/day	22-23 SY	DHS
27. O’Keefe	Jennifer	Summer 2022 – 12 hours	Summer 2022	DO
28. Otero	Patricia	21 st Century Teacher	22-23 SY	BTW
29. Palmer	Katie	Morning Bus – 20min/day	22-23 SY	DHS
30. Parker	Adrienne	Spec Ed Extra Caseload	22-23 SY	DHS
31. Ramsey	Jessica	SSP After School	22-23 SY	DHS
32. Sacco	Danielle	Morning Bus – 20min/day	22-23 SY	DHS
33. Staab	Kristina	Summer 2022 – 5 hours	Summer 2022	DO
34. Terenik	Vincent	Morning Bus – 20min/day	22-23 SY	DHS
35. Turner	Markland	21 st Century Teacher	22-23 SY	CMS
36. Velasco	Kathy	Summer 2022 – 12 hours	Summer 2022	DO
37. Wolo	Beatrice	21 st Century Teacher	22-23 SY	CMS
38. Young	Akilah	21 st Century Teacher	22-23 SY	CMS
39. Young	Colleen	Summer 2022 – 15 hours	Summer 2022	DO

2. Non-District Employees

a. Sudler	Travis	SSP After School	22-23 SY	DHS
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II. CHANGE IN ASSIGNMENT

Classification/Job Title/Condition of Employment

A. Classification

1. Huff	Katelyn	Band Director	August 29, 2022	CMS
2. Ickes	Nicole	From Teacher KCCS Instructional Coach	August 29, 2022	South
3. Kashner	Sarah	From Teacher North Teacher – Math	September 6, 2022	DHS
4. Ostram-Tuxward, Harmony		From KCSILC Spec Ed Coordinator	August 29, 2022	KCCS
5. Warner	Erik	From Teacher South Spec Ed Coordinator	September 12, 2022	WHMS
		From Teacher – Project Search at KCCS		

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. Leaves - FMLA/STD/Workers Comp

1. Gray	Ioma	Teacher	September 20, 2022	CMS
2. Powell	Shelby	Teacher	August 25, 2022	KCCS
3. Towns	Whitney	Guidance	August 29, 2022	CMS

B. Leaves - Personal

1. NONE

C. Leaves - Military

1. NONE

D. Leaves - Educational

1. NONE

E. Leaves - Sabbatical

1. NONE

F. Leaves - Extension of Leave

1. NONE

G. Return from Leave

- | | | | | |
|------------|--------|---------|-------------------|------|
| 1. Parker | Megan | Teacher | September 6, 2022 | KCCS |
| 2. Roberts | Davynn | Teacher | August 29, 2022 | East |

IV. RESIGNATIONS

- | | | | | |
|--------------------|----------|---------------------|--------------------|--------|
| A. Berkey | Cindy | Teacher | September 2, 2022 | WHMS |
| B. Cordero | Milagros | Teacher | September 23, 2022 | FV |
| C. Cusick | Lauren | Instructional Coach | October 9, 2022 | FV |
| D. DeLillo | Jami | Teacher | June 30, 2022 | South |
| E. Hinds-Persaud | Crystal | Teacher | September 2, 2022 | WHMS |
| F. Howell | Shannon | Teacher | September 1, 2022 | DHS |
| G. Jones | Thomas | Teacher | September 23, 2022 | DHS |
| H. Larimore | Jordan | Teacher | September 9, 2022 | TP |
| I. Leager | Jeff | Teacher | September 16, 2022 | CMS |
| J. Longfellow | Katie | Teacher | September 16, 2022 | KCCS |
| K. McLemore | Wanda | Teacher | June 30, 2022 | KCCS |
| L. Moultry | Farrah | Teacher | September 2, 2022 | WHMS |
| M. Napaver | Kenneth | Teacher | September 20, 2022 | DHS |
| N. Neyerlin-Pisano | Nancy | Teacher | June 30, 2022 | KCSILC |
| O. Steele | Tacy | Teacher | September 23, 2022 | CMS |
| P. Stoffa | Megan | Teacher | September 23, 2022 | WHMS |
| Q. Walls | Kelsey | School Nurse | September 5, 2022 | DO |
| R. Zimmerman | Neda | Teacher | September 30, 2022 | CMS |

V. PENSIONS

Disability/Service/Vested

A. Disability

1. NONE

B. Service Pension

1. NONE

C. Vested Pension

1. NONE

VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT

1. NONE

VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. NONE

CLASSIFIED PERSONNEL

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

I. APPOINTMENTS

A. New – Regular

1. Chisholm	Zenobia	Transportation	September 6, 2022	DO
2. Frazier	Ruth	Custodian – Night Shift	August 29, 2022	DHS
3. Green	Gregory	Constable	September 6, 2022	KCSILC
4. Holley	Margaret	Transportation	September 6, 2022	DO
5. Los	Julie	Instructional Para – FT	August 29, 2022	KCCS
6. McCreary	Brenda	Transportation	September 6, 2022	DO
7. Perry	Shawki	Custodian – Night Shift	August 29, 2022	DHS
8. Shade	Judi	Office Para – PT	August 29, 2022	WHMS

B. New – Temporary

1. Arrington	Brandon	ISS Para – FT	August 29, 2022	DHS
2. Barnes	Sterling	Instructional Para – FT	September 12, 2022	WHMS
3. Burden	Jasmin	Extra Support Para – FT	September 1, 2022	KCCS
4. Cole	Olivia	Extra Support Para – FT	September 12, 2022	KCCS
5. Crump	Breanna	Extra Support Para – FT	September 14, 2022	KCCS
6. Dallas	Eleni	Extra Support Para – FT	September 19, 2022	DHS
7. Dunston	Cynthia	General Worker – PT	August 29, 2022	WHMS
8. Elliott	Ingris	Extra Support Para – PT	September 19, 2022	DHS
9. Giddens	Yasmin	Extra Support Para – FT	August 29, 2022	KCCS/Strive
10. Griffin	LaWanda	Paraprofessional – FT	September 6, 2022	KCSILC
11. Guinn	Tanekquia	General Worker – PT	August 29, 2022	WHMS
12. Horton	Arianna	Para for Teletherapist – PT	September 12, 2022	Hartly
13. Jones	Tylon	Instructional Para – FT	September 12, 2022	KCSILC
14. Kijewski	Michelle	Para for Teletherapist – FT	August 29, 2022	DO
15. Leonard	Amber	Office/Library Para – PT	September 1, 2022	Hartly
16. Miller	Briana	General Worker – PT	August 29, 2022	WHMS
17. Pettyjohn	Patrick	ILC Behavior Para – FT	August 29, 2022	CMS
18. Price	Joanne	Para for Teletherapist – PT	August 29, 2022	DO
19. Ray	Garrett	Extra Support Para – FT	August 29, 2022	KCCS
20. Robinson	David	Instructional Para – FT	September 14, 2022	KCSILC
21. Rose	Beatrice	General Worker – PT	August 29, 2022	East
22. Sacco	Danielle	ILC Para – FT	August 29, 2022	DHS
23. Sheil	Alexius	Extra Support Para – FT	August 29, 2022	KCCS
24. Stephens	Crista	Instructional Para – FT	September 6, 2022	WHMS
25. Williams	Tameka	Extra Support Para – FT	September 12, 2022	KCCS

C. Rehire - Regular

1. NONE

D. Rehire – Temporary

1. Curto	Alexa	Paraprofessional – PT	September 6, 2022	South
2. Custis	Kaylia	General Worker – PT	August 29, 2022	DHS
3. Flowers	Tatyana	Extra Support Para – FT	September 1, 2022	KCCS
4. Harris	Gloria	Kindergarten Para – PT	August 29, 2022	TP

5.	Healy	Donna	Extra Support Para – FT	September 1, 2022	CMS
6.	Kochel	Madisyn	General Worker – PT	August 29, 2022	FV
7.	Lewis	Jennifer	General Worker – PT	August 29, 2022	FV
8.	Servon	Grace	Instructional Para – PT	August 29, 2022	DO

E. EPER

1.	District Employees				
a.	Bell	Kristin	21 st Century Para	22-23 SY	BTW
b.	Bryant	Stephen	21 st Century Para	22-23 SY	CMS
c.	Burgest	Karen	SSP After School Para	22-23 SY	DHS
d.	Coleman	Jessica	Asst. Coach – Volleyball	Fall 2022	CMS
e.	Crowley	Brian	SSP After School Para	22-23 SY	DHS
f.	Dickens	Ashley	SSP After School Para	22-23 SY	DHS
g.	Fisher	Anthony	21 st Century Para	22-23 SY	CMS
h.	Gordon	Shawn	Asst. Coach – Football	Fall 2022	CMS
i.	Gray	Ioma	21 st Century Para	22-23 SY	CMS
j.	Hargett	Matthew	21 st Century Para	22-23 SY	BTW
k.	Healy	Donna	SSP After School Para	22-23 SY	DHS
l.	Joiner	Tyere	Asst. Coach – Football	Fall 2022	CMS
m.	Powell	Richard	21 st Century Para	22-23 SY	BTW
n.	Sanchez Sewell, Dajoun		SSP After School Para	22-23 SY	DHS
o.	Thompson Carol		21 st Century Para	22-23 SY	BTW
p.	Wright	Margaret	21 st Century Para	22-23 SY	BTW
2.	Non-District Employees				
a.	Brock	Alexis	Paraprofessional	22-23 SY	KCCS
b.	Germano	Carter	Paraprofessional	22-23 SY	KCCS
c.	Martin	Lea	Paraprofessional	22-23 SY	KCCS
d.	Moore	Charles	Paraprofessional	22-23 SY	KCCS
e.	Tinger	Johnathan	Paraprofessional	22-23 SY	KCCS

II. Change in Assignment

Classification/Job Title/Condition of Employment

A. Classification

1.	Jaquish	Ellen	Library Para – FT Was part time	22-23 SY	DHS
2.	Morrison	Stacey	Night Shift Custodian From TP	September 6, 2022	DO
3.	Read	Tom	Custodian – Night Supervisor From night shift	August 23, 2022	DHS
4.	Sanchez	Daneilba	Title I Para – PT From instructional para - PT	August 29, 2022	FV

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. Leaves/Return from Leaves

A. Leaves – FMLA/Medical/Workers Comp

1.	Glowacewski	Lori	Paraprofessional	April 25, 2022	KCCS
2.	Montanez	Pablo	Custodian	August 29, 2022	DHS

	3. Morris	Connie	Transportation	September 7, 2022	DO
B.	Leaves – Personal				
1.	NONE				
C.	Leaves – Military				
1.	NONE				
D.	Leaves – Educational				
1.	NONE				
E.	Leaves – Sabbatical				
1.	NONE				
F.	Leaves – Extension of Leave				
1.	NONE				
G.	Return from Leave				
1.	Rutkowski	Leisha	Secretary	August 8, 2022	DO
2.	Webb	John	Custodian	September 6, 2022	South
IV.	Resignations				
A.	Baynard	Courtney	Paraprofessional	September 9, 2022	CMS
B.	Brown	Gabriel	Paraprofessional	September 1, 2022	KCCS
C.	Ferrara	Dolly	Paraprofessional	August 29, 2022	KCCS
D.	Fogler	Kylie	Paraprofessional	September 23, 2022	East
E.	Joseph	Nyemia	Paraprofessional	September 1, 2022	DHS
F.	Miller	Jermaine	Paraprofessional	June 30, 2022	CMS
G.	Ramirez	Magan	Paraprofessional	June 30, 2022	KCCS
H.	Zlock	Christine	Secretary	September 9, 2022	DO
V.	Pensions				
	Disability/Service/Vested				
A.	Disability				
1.	NONE				
B.	Service Pension				
1.	NONE				
C.	Vested Pension				
1.	NONE				
VI.	Expiration of Contract/Temporary				
1.	NONE				
VII.	Non-Renewal/Termination/Reduction in Force				
1.	NONE				

2.02 School Choice (Resolution No. 23-028)**School Choice Accept 2022-2023 School Year**

Student ID	Grade	School of Choice	Action	Inside/Outside of District
250667	3rd	BTW	Accept	Inside
556806	KN	BTW	Accept	Outside
482965	3rd	Fairview	Accept	Inside
494657	1st	Fairview	Accept	Inside
570828	KN	Fairview	Accept	Inside
794675	KN	Hartly	Accept	Inside
432396	1st	Hartly	Accept	Inside
514436	2nd	Hartly	Accept	Inside
392664	2nd	Hartly	Accept	Inside
482812	2nd	North	Accept	Inside
531144	KN	North	Accept	Inside
250545	4th	North	Accept	Inside
555192	3rd	North	Accept	Inside
313744	4th	North	Accept	Inside
466116	3rd	North	Accept	Inside
437583	4th	North	Accept	Inside
227358	3rd	South	Accept	Inside
578544	KN	South	Accept	Inside
568268	KN	South	Accept	Outside
426878	KN	South	Accept	Outside
452451	2nd	South	Accept	Inside
155519	3rd	Towne Point	Accept	Inside
483456	6th	WHMS	Accept	Outside
305458	10th	DHS	Accept	Outside

School Choice Denied 2022-2023 School Year

Student ID	Grade	School of Choice	Action	Inside/Outside of District
257497	12	DHS	Deny - attendance	Outside
791697	KN	Fairview	Deny - Capacity	Inside
453916	1st	Fairview	Deny - Capacity	Inside
527660	KN	Fairview/North	Deny - Capacity	Inside
			Deny - Attendance & Capacity	
547907	2nd	South		Inside
496724	KN	Towne Point	Deny - Capacity	Inside
			Deny - Attendance & Capacity	
413419	6th	WHMS		Outside
			Deny - Attendance and discipline	
220823	6th	WHMS		Outside
			Deny - attendance and grades	
555692	3rd	East		Outside
552361	KN	South/Fairview	Deny - Capacity	Inside

2.03 Financial Reports – August 31, 2022 (Resolution No. 23-029)

Financial reports ending August 31, 2022 were approved.

2.04 Minutes – Minutes of Executive and Public sessions of regular Board of Education meeting August 17, 2022 and Minutes of Special Board of Education Meeting August 8, 2022 (Resolution No. 23-030)

Minutes of executive and public sessions of regular Board of Education meeting August 17, 2022 and minutes of special Board of Education meeting August 8, 2022 were approved.

2.05 Field Trips (Resolution No. 23-031)

No field trips were presented for approval.

2.06 Student Disciplinary Matters (Resolution No. 23-032)

No disciplinary matters were presented.

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

3.01 Update – Construction of Dover Middle School Campus

Mr. Mark Johnson of Richard Y. Johnson & Son, Inc. provided a brief update on the progress of construction of the new Dover Middle School Campus as follows:

AREAS F&G- Sheet Rock 100% , Brick 100% ,Windows 100%, Roof 95%, Paint 40%, Ceiling Grid 40% Completed

AREAS A&B- Metal Stud Framing 100%, MEP Rough In 100%, Brick 100%, Roof 95%, Windows 90%, Sheetrock 40% Completed

AREA C- Steel Erection 100%, Slab 100%, CMU 75% Completed

AREA D- Steel is 100%, CMU Walls 85%, MEP Rough In 30%, ROOF 50% Completed

AREA E- Steel 100%, Slab 100%, CMU Walls 85%, ROOF 95% Completed

AREA H - Steel 100%, Slabs 95 %, Framing 100%, MEP Rough In 20%, ROOF 80% Completed

SITWORK- Sports Fields 85% Completed, All lights bases and lights installed for parking lot. Scoreboard Installed on Football Field

FIELD HOUSE- Ice & Water Shield Installed, Brick 100% Completed

3.01A Change Orders – Two New Interconnected Middle Schools

No change orders were presented for action.

3.02 Furniture – Dover Middle School Campus (Resolution No. 23-033)

On a motion by Mr. Christiansen, seconded by Ms. Duggins, and on a unanimous vote, the board adopted Resolution No. 23-033 authorizing Dr. Cade and Mr. Kuforiji to proceed with the furniture purchase concept.

3.03 Central Middle School Renovation and Planning Approval (Resolution No. 23-034)

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 23-034 approving the project schedule submitted by Becker Morgan Group for moving forward with the Central Middle School renovations.

3.04 2022-2023 Child Nutrition Budget (Resolution No. 23-035)

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 23-035 approving the 2022-2023 Child Nutrition Budget with increases as presented.

3.05 Board of Education Budget (Resolution No. 23-036)

On a motion by Mr. Christiansen, seconded by Ms. Duggins, on a roll call vote of 4/0: Ms. Duggins – yes; Mr. Martin – yes; Mr. Christiansen – yes; Dr. Jackson – yes, the board approved transferring \$3,000 from the Board of Education budget to the Dover High School budget to support homecoming events benefitting the staff, students and community.

3.06 Bus Parking Lot Contract (Resolution No. 23-037)

On a motion by Mr. Christiansen, seconded by Ms. Duggins, and on a unanimous vote, the board adopted Resolution No. 23-037 approving the project schedule submitted by ABHA for architectural services for a District Bus Parking Lot located on the main campus of the current William Henry Middle School, including the plan for a fence, and within budget as presented.

3.07 Policy #300-04 Execution of Contracts (Resolution No. 23-038)

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board suspended the rules according to Policy #100-25 to vote on Policy #300-04 Execution of Contracts. On a motion by Mr. Christiansen, seconded by Ms. Duggins, and on a unanimous vote, the board adopted Resolution No. 23-038 approving changes to Policy #300-04 Execution of Contracts to match state policy/code.

4.0 Adjournment

4.01 On a motion by Mr. Christiansen, seconded by Ms. Duggins, and on a unanimous vote, the meeting was adjourned at 8:32 p.m.