

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

**Wednesday, January 17, 2024**  
In-Person/Live Stream Meeting  
Administrative Office  
**MINUTES**



## **BOARD OF EDUCATION**

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

|     |                    |
|-----|--------------------|
| (A) | <b>ACTION</b>      |
| (D) | <b>DISCUSSION</b>  |
| (I) | <b>INFORMATION</b> |

### **Board Members Present:**

Ms. Duggins (Absent)  
Dr. Jackson  
Mr. Christiansen  
Mr. Martin  
Dr. DePrima

### **Also Present:**

Dr. Vilicia Cade, Superintendent  
Dr. Victoir Cahoon, Assistant Superintendent

### **1.0 Open Session**

Vice President Jackson opened the meeting.

On a motion by Mr. Martin, seconded by Mr. Christiansen, and on a unanimous vote, the board entered open session at 5:33 p.m.

#### **1.01 Roll Call – Establishment of a Quorum**

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

#### **1.02 Executive Session**

On a motion by Dr. DePrima, seconded by Mr. Martin, and on a unanimous vote, the Board entered closed session at 5:35 p.m.

#### **1.03 Reconvene Open Session**

Dr. Jackson reconvened the meeting at 6:25 p.m. followed by the Pledge of Allegiance.

#### **1.04 Presentation – Update on District Office/Building Walkthroughs to Monitor Curriculum and Instruction**

Dr. Victoir Cahoon presented the Update on District Office/Walkthroughs with the following agenda:

- Importance of Walkthroughs
- Objectives of District Office Walkthroughs
- Objectives of Building Walkthroughs
- Walkthrough “Look Fors”
- Data Analysis and Feedback
- Continuous Improvement Strategies
- Success Stories
- Next Steps

Dr. Cade presented the Superintendent Update for January 17, 2024 as follows:

Updates and Attendance at Meetings and Events:

- Attendance at meetings and events
  - School Visits
  - Executive Team and Teaching and Learning Meetings
  - Trauma Task Force
  - Delaware Chief School Officers Association Meeting
  - SI 2 Core Team Committee Meeting
  - Board Budget and Operations Committee Meeting
  - CDCC Economic Forecast Breakfast

- Superintendent Presidents Council Meeting
- NAACP M. O. T. Branch, MLK Day Breakfast
- Delaware State University Women's Conference
- William Henry Campus Visit Highlights
- Senators Come Home Campaign Meeting

As part of the Superintendent's Update, Mr. Joseph Fuller, Principal, presented the State of the School for William Henry Campus:

- Facts
  - Students (5<sup>th</sup> grade only)
  - Instructional Staff
  - Parents and Community
- Supports for Special Populations
- One School, One Book
- One School, One Math
- Programs:
  - Leader in Me
  - 21<sup>st</sup> Century Grant
  - Community Connectedness Grant
- Community Events and Senator Downtown
- Important goals
- Data
  - STAR Reading
  - STAR Math
  - Discipline Data

## 1.06 Board President – Member Updates

Dr. DePrima

- Attended the Dr. Martin Luther King, Jr. Prayer Breakfast, was a great event, one of the scholarships awarded by the hosting fraternity went to one of our Seniors Chris Connelly.
- Attended Delaware School Boards Association Meeting at which time public school funding was discussed, with review of a 12 page summary report, with recommendations. DSBA has a contract for a public relations firm for member districts with no charge for services.
- Attended Budget and Operations meeting. Discussed ESSER funding, ESSER III funding is being used to work with architects and contracts, air quality and testing with plan in place. Some consideration should be given to possible space issues at Dover High School.
- Attended CBOC meeting, welcomed Mike Petit de Mange and Mary Cooke as new members of the CBOC.
- In regards to painting of the guardrail at the new middle schools, want to thank those (Mrs. Schreiber and Mr. Montano) for engaging the principals regarding the painting of the guardrails.

Mr. Martin

- Welcome back from winter break.
- Attended boys' varsity basketball game. Hope to get out to see girls' basketball game.
- Working with the Board Teaching & Learning Committee, had a conversation with Dr. Cade and Dr. Cahoon and looking forward to continuing that conversation.
- Sending Ms. Duggins thoughts and prayers for time of bereavement, lost her brother.

Mr. Christiansen

- Good evening and thank you.

Dr. Jackson

- Attended the Dr. Martin Luther King, Jr. Prayer Breakfast.
- Attended Trauma Task Force meeting, takes a community to combat the challenges we are seeing. Really excited to see people who care about our students.

- Send love and prayers to Ms. Duggins.

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

### 2.01 Personnel (Resolution No. 24-067)

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

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

#### ADMINISTRATIVE PERSONNEL

#### V. PENSIONS

##### a. Disability

##### b. Service

|          |       |                              |               |    |
|----------|-------|------------------------------|---------------|----|
| 1. Ashby | Bruce | Supervisor of Transportation | June 30, 2024 | DO |
|----------|-------|------------------------------|---------------|----|

#### 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. NONE

##### B. New – Temporary

|                |          |                    |                  |        |
|----------------|----------|--------------------|------------------|--------|
| 1. Counts      | Lakiesha | Teacher            | January 3, 2024  | South  |
| 2. Dickerson   | Tejumade | Behavior Liaison   | January 3, 2024  | KCCS   |
| 3. English     | Bobbie   | LCSW               | January 3, 2024  | North  |
| 4. Graham      | Amanda   | Physical Therapist | April 8, 2024    | KCCS   |
| 5. Green-Pearl | Doreen   | Teacher            | January 29/2024  | North  |
| 6. Lonski      | Don      | Drama              | January 3, 2024  | DHS    |
| 7. Miller      | Mary     | Guidance           | January 8, 2024  | East   |
| 8. Minor       | Jamie    | LCSW               | January 8, 2024  | KCSILC |
| 9. Osgood      | James    | School Psych.      | January 16, 2024 | KCCS   |
| 10. Pierson    | Eva      | Teacher            | January 22, 2024 | DHS    |
| 11. Schmitz    | Emily    | Teacher            | January 18, 2024 | North  |
| 12. Tinger     | Rebecca  | Behavior Liaison   | January 3, 2024  | KCCS   |
| 13. Wyche      | Sherazay | Behavior Liaison   | January 16, 2024 | South  |

##### C. Rehire – Regular

##### 1. NONE

##### D. Rehire – Temporary

|          |       |         |                   |       |
|----------|-------|---------|-------------------|-------|
| 1. Smith | Holly | Teacher | December 11, 2023 | South |
|----------|-------|---------|-------------------|-------|

##### E. E.P.E.R.

##### a. District Employees

|             |         |                                  |                  |        |
|-------------|---------|----------------------------------|------------------|--------|
| 1. Bowen    | Jomelle | Restorative Acad                 | December 9, 2023 | DHS    |
| 2. Bunkley  | Jasmine | After School                     | January 3, 2024  | East   |
| 3. McIntyre | Dewitt  | Restorative Acad                 | December 9, 2023 | DHS    |
| 4. McKenna  | Kelly   | 21 <sup>st</sup> Century Teacher | January 16, 2024 | Hartly |
| 5. Moore    | Heidi   | After School                     | January 3, 2024  | East   |
| 6. Reilly   | Amanda  | 21 <sup>st</sup> Century Teacher | January 16, 2024 | Hartly |
| 7. Schmitz  | Emily   | After School                     | January 3, 2024  | North  |
| 8. Smith    | Tyrone  | Restorative Acad                 | December 9, 2024 | DHS    |

b. Non-District Employees

1. NONE

## II. CHANGE IN ASSIGNMENT

### Classification/Job Title/Condition of Employment

#### A. Classification

|            |          |                                       |                  |       |
|------------|----------|---------------------------------------|------------------|-------|
| 1. Dennis  | Ashley   | Spec Ed Coord.<br>From East           | January 15, 2024 | EC    |
| 2. Jacobs  | Patricia | Spec Ed Coord.<br>From Teacher at DHS | January 29, 2024 | BTW/N |
| 3. Respoli | Staci    | Math Intervention<br>From Teacher     | January 22, 2024 | North |

#### B. Job Title

1. NONE

#### C. Condition of Employment

1. NONE

## III. LEAVES

### A. Leaves - FMLA/STD/Workers Comp

|               |          |         |                   |        |
|---------------|----------|---------|-------------------|--------|
| 1. Brown      | Tyshea   | Teacher | December 18, 2023 | East   |
| 2. Harris     | Cedric   | Teacher | December 18, 2023 | MSE    |
| 3. Holland    | Mariah   | Teacher | January 3, 2024   | DHS    |
| 4. Johnson    | Reyna    | Teacher | November 27, 2023 | MSI    |
| 5. Maria      | Angela   | Teacher | February 1, 2024  | Middle |
| 6. Miller     | Jennifer | Teacher | January 3, 2024   | East   |
| 7. Pellegrini | Lauren   | Teacher | December 21, 2023 | East   |
| 8. Taylor     | Ebonie   | Teacher | December 13, 2023 | WH     |

### 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. Christman  | Mike   | Teacher       | January 3, 2024   | DHS |
| 2. England    | Autumn | Teacher       | December 4, 2023  | DHS |
| 3. Harrington | Jill   | Spec Ed Coord | December 18, 2023 | EC  |
| 4. Lee        | Evan   | Teacher       | January 3, 2024   | DHS |
| 5. Torbert    | Taryn  | Teacher       | December 4, 2023  | MSE |

IV. RESIGNATIONS

|            |            |                    |                   |              |
|------------|------------|--------------------|-------------------|--------------|
| A. Chupp   | Katelyn    | Reading Specialist | December 21, 2023 | North        |
| B. Cabbage | Chelsey    | Teacher            | January 12, 2024  | KCCS         |
| C. Freeman | Mia        | Guidance           | February 16, 2024 | DHS          |
| D. Heldman | Gerard     | Teacher            | January 25, 2024  | North        |
| E. Lin     | Lili       | Teacher            | January 26, 2024  | Hartly/North |
| F. Moffett | Tyla       | Teacher            | January 19, 2024  | WH           |
| G. Seals   | Frederique | LCSW               | January 12, 2024  | East         |
| H. Sommers | Barry      | Teacher            | January 26, 2024  | MSI          |
| I. Vogl    | Mallory    | Teacher            | December 1, 2023  | WH           |

V. PENSIONS

Disability/Service/Vested

A. Disability

1. NONE

B. Service Pension

|              |          |         |               |       |
|--------------|----------|---------|---------------|-------|
| 1. Longhurst | Samantha | Teacher | June 30, 2024 | North |
|--------------|----------|---------|---------------|-------|

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. Bleen    | Jamal    | Custodian – Night Shift | January 29, 2024 | WH      |
| 2. Giffing  | Justin   | Field Technician        | January 8, 2024  | DO/Tech |
| 3. Granitto | Savio    | Custodian – Night Shift | January 22, 2024 | DHS     |
| 4. Gregory  | Jasmin   | Custodian – Night Shift | January 3, 2024  | DHS     |
| 5. Johns    | Dietrich | Custodian – Night Shift | January 22, 2024 | BTW     |
| 6. Murray   | Andrew   | Custodian – Night Shift | January 22, 2024 | DHS     |
| 7. Pressley | Darris   | Custodian – Night Shift | January 3, 2024  | North   |
| 8. Scott    | Jessica  | Custodian – Night Shift | January 3, 2024  | DHS     |
| 9. Simmons  | Jamir    | Custodian – Night Shift | January 22, 2024 | Middle  |
| 10. Stevens | Barry    | Custodian – Night Shift | January 22, 2024 | North   |

B. New – Temporary

|                   |           |                         |                   |          |
|-------------------|-----------|-------------------------|-------------------|----------|
| 1. Brown          | Savayah   | Extra Support Para - FT | January 22, 2024  | KCCS/BTW |
| 2. Cuffie         | Deja      | Office Para – FT        | January 3, 2024   | MSI      |
| 3. Farkas         | Allyson   | Extra Support Para – FT | January 3, 2024   | KCCS     |
| 4. Galloway       | Victoria  | Extra Support Para – FT | January 22, 2024  | KCCS/BTW |
| 5. Gott           | Christina | Title I Para – PT       | January 15, 2024  | North    |
| 6. Hamilton       | Jalyn     | Instructional Para – FT | January 3, 2024   | KCCS/Mid |
| 7. Howard         | Yvonne    | Financial Secretary     | January 3, 2024   | DO/HR    |
| 8. Kressley       | Paige     | Instructional Para – FT | January 22, 2024  | KCCS/BTW |
| 9. Melecio        | Phillip   | Extra Support Para – FT | January 3, 2024   | KCCS/DHS |
| 10. Obidike       | Brandin   | Instructional Para – FT | January 15, 2024  | North    |
| 11. Paras         | Lilybeth  | Extra Support Para – FT | January 3, 2024   | KCCS/BTW |
| 12. Parker        | Brendon   | Extra Support Para – FT | January 22, 2024  | MSE      |
| 13. Peace         | Javon     | Instructional Para – FT | January 22, 2024  | DHS      |
| 14. Reichelderfer | Jon       | Behavior Para – FT      | January 3, 2024   | WH       |
| 15. Smith         | Brenda    | Extra Support Para – FT | November 27, 2023 | MSE      |
| 16. Sutherland    | McKenzie  | Extra Support Para – FT | January 18, 2024  | North    |
| 17. Willingham    | Ambrosia  | Instructional Para – FT | January 8, 2024   | DHS      |
| 18. Willoughby    | Ebonee    | Instructional Para – FT | January 3, 2024   | KCSILC   |

C. Rehire – Regular

1. NONE

D. Rehire – Temporary

1. NONE

E. E.P.E.R.

a. District Employees

|              |         |                               |                  |       |
|--------------|---------|-------------------------------|------------------|-------|
| 1. Guthrie   | Ranae   | 21 <sup>st</sup> Century Para | January 10, 2024 | North |
| 2. Johnson   | Januari | 21 <sup>st</sup> Century Para | January 16, 2024 | East  |
| 3. Newbauer  | Emily   | 21 <sup>st</sup> Century Para | January 10, 2024 | North |
| 4. Poole-Lee | Brandy  | 21 <sup>st</sup> Century Para | January 16, 2024 | East  |

b. Non-District Employees

|             |         |                                     |                  |        |
|-------------|---------|-------------------------------------|------------------|--------|
| 1. Mann     | Latoya  | 21 <sup>st</sup> Century Site Coord | January 3, 2024  | East   |
| 2. Maxwell  | Kyle    | 21 <sup>st</sup> Century Asst Coord | January 22, 2024 | Middle |
| 3. Ridgeway | Sean    | Asst Coach – Softball               | Spring 2024      | MSE    |
| 4. Roussaw  | Ariel   | 21 <sup>st</sup> Century Para       | January 22, 2024 | Hartly |
| 5. Weller   | Lyndsey | Classroom Support – PT              | January 10, 2024 | KCCS   |

## II. CHANGE IN ASSIGNMENT

### Classification/Job Title/Condition of Employment

A. Classification

|                  |             |                                         |                   |       |
|------------------|-------------|-----------------------------------------|-------------------|-------|
| 1. Castro Dawson | Sandra      | ELL Para – FT<br>From PT                | January 3, 2024   | East  |
| 2. Flowers       | Tatyana     | Instructional Para – FT<br>From KCCS    | December 18, 2023 | MSI   |
| 3. Harris        | Tiara       | Extra Support Para – FT<br>From South   | January 3, 2024   | North |
| 4. Harris        | Syed        | Instructional Para – FT<br>From WH      | January 18, 2024  | DHS   |
| 5. Jacobs        | Christopher | Title I Para – PT<br>From ESP Para - PT | January 22, 2024  | North |
| 6. Johnson       | Ameera      | Instructional Para – FT                 | December 18, 2023 | MSI   |

|             |           |                                                    |                  |        |
|-------------|-----------|----------------------------------------------------|------------------|--------|
| 7. Lumpkin  | Jonathan  | From DHS<br>Instructional Para – FT                | January 8, 2024  | South  |
| 8. Murray   | Timi      | From DHS<br>Senior Secretary                       | February 1, 2024 | DO     |
| 9. Paul     | Nickenson | From North<br>Instructional Para – FT              | November 1, 2023 | MSI    |
| 10. Perry   | Kenneth   | From KCSILC<br>Chief Custodian                     | January 3, 2024  | KCSILC |
| 11. Ogden   | Lori      | From Custodian at North<br>Instructional Para – FT | January 3, 2024  | North  |
| 12. Ridgway | William   | From PT<br>Chief Custodian                         | January 10, 2024 | Middle |
|             |           | From Custodian – day shift                         |                  |        |

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. Leaves - FMLA/STD/Workers Comp

|                  |        |                  |                   |      |
|------------------|--------|------------------|-------------------|------|
| 1. Abbott        | Susan  | Paraprofessional | December 15, 2023 | KCCS |
| 2. Bleen         | Jamal  | Custodian        | January 3, 2024   | WH   |
| 3. Cole          | Olivia | Paraprofessional | December 13, 2023 | KCCS |
| 4. Hampton       | Devin  | Paraprofessional | January 3, 2024   | East |
| 5. Monroe-Wayman | Apryl  | Paraprofessional | January 24, 2024  | BTW  |
| 6. Perez         | Maria  | Child Nutrition  | December 8, 2023  | DO   |
| 7. Vaughan       | Aaron  | Paraprofessional | January 3, 2024   | KCCS |

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. Kim   | Woo      | Custodian      | December 18, 2023 | DO |
| 2. Moses | Cecelia  | Transportation | December 12, 2023 | DO |
| 3. Reed  | Charlene | Transportation | January 17, 2024  | DO |

IV. RESIGNATIONS

|            |        |                  |                   |       |
|------------|--------|------------------|-------------------|-------|
| A. Burgett | Raven  | Paraprofessional | December 21, 2023 | KCCS  |
| B. Davis   | Darius | Paraprofessional | January 5, 2024   | South |

|            |            |                  |                  |       |
|------------|------------|------------------|------------------|-------|
| C. DeJesus | Hannah     | Custodian        | January 12, 2024 | DHS   |
| D. Delgado | Joseph     | Paraprofessional | January 23, 2024 | DHS   |
| E. Durham  | Minous     | Custodian        | January 2, 2024  | DO    |
| F. Fabres  | Luisa      | Custodian        | January 12, 2024 | North |
| G. Frye    | Michele    | Paraprofessional | January 19, 2024 | KCCS  |
| H. Harris  | Zelena     | Paraprofessional | January 5, 2024  | South |
| I. Kania   | Dana-Marie | Paraprofessional | January 29, 2024 | KCCS  |
| J. McCombs | Cherell    | Custodian        | January 10, 2024 | BTW   |
| K. Pierce  | Aziah      | Paraprofessional | January 5, 2024  | South |

#### V. PENSIONS

Disability/Service/Vested

##### A. Disability

1. NONE

##### B. Service Pension

1. Price Theresa Paraprofessional January 29, 2024 DHS

##### C. Vested Pension

1. NONE

#### VI. EXPIRATION OF CONTRACT/TEMPORARY CONTRACT

1. NONE

#### VII. NON-RENEWAL/TERMINATION/REDUCTION IN FORCE

1. TERMFY24-10 December 8, 2023 excessive absenteeism DHS
2. TERMFY24-11 December 11, 2023 unprofessionalism DHS

### 2.02 School Choice (Resolution No. 24-068)

#### School Choice Good Cause Accept 2023-2024 School Year

| Student ID | Grade | School of Choice | Action | Inside/Outside of District |
|------------|-------|------------------|--------|----------------------------|
| 670273     | KN    | South            | Accept | Inside                     |
| 393475     | KN    | TPE              | Accept | Outside                    |

#### School Choice Good Cause Denied 2023-2024 School Year

| Student ID | Grade | School of Choice     | Action            | Inside/Outside of District |
|------------|-------|----------------------|-------------------|----------------------------|
| 071415     | 7     | MSI / MSE            | Deny - Discipline | Outside                    |
| 570810     | 1     | North / South / East | Deny - Discipline | Outside                    |
| 555091     | 4     | North/South/East     | Deny - Capacity   | Outside                    |
| 071415     | 7     | MSI / MSE            | Deny - Discipline | Outside                    |

### 2.03 Financial Reports – December 31, 2023 (Resolution No. 24-069)

Financial Reports for December 31, 2023 were approved.

### 2.04 Minutes – Minutes of Executive and Public sessions of regular Board of Education meeting December 6, 2023 (Resolution No. 24-070)

Minutes of executive and public sessions of regular Board of Education meeting December 6, 2023 were approved.

### 2.05 Field Trips (Resolution No. 24-071)

Dover High School Culinary Students to Washington, DC, March 27, 2024

Dover High School Environmental Science Students to Kennett Square, PA, March 11, 2024

Capital School District Board of Education minutes for January 17, 2024

## **2.06 Student Disciplinary Matters (Resolution No. 24-072)**

None

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

### **3.01 Update – Construction of Dover Middle School Campus**

Mr. Mark Johnson presented the update regarding construction on the Dover Middle School Campus.

- Smoke screen installed during Winter Break

Renovations Central Campus

- Roof Project- Punch list is being completed now. Masonry Project- Power washing and prepping for masonry repair

### **3.01A Change Orders –Dover Middle School Campus**

There were no change orders over \$50,000.

### **3.02 Bid for Balance of Central Campus Roof Replacement (Resolution No. 24-073)**

On a motion by Dr. DePrima, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 24-073 approving the bid submitted by First Line Contracting Inc. in the amount of \$605,000 for balance of roof replacement at Central Campus.

### **3.03 William Henry Campus Update (Resolution No. 24-078)**

Representatives from ABHA Architects made presentation which included the following options:

- Guiding Principles
- Design Ideas and Goals
- Safety
- Current and Future Needs
- High Quality Building Materials and Systems
- Sustainability
- Timeless Design

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 24-077 approving the content of the William Henry Campus Renovations (one project) to be presented by ABHA Architects to the Delaware Department of Education for approval.

### **3.04 2023-2024 Revised School Calendar – Dover High School Changes Only (Resolution No. 24-074)**

On a motion by Mr. Martin, seconded by Dr. DePrima, and on a unanimous motion, the board adopted Resolution No. 24-074 approving the 2023-2024 Revised School Calendar – Dover High School Changes Only.

### **3.05 Proposed 2024-2025 School Calendar (First Reading) (Resolution No. 24-075)**

On a motion by Dr. DePrima, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 24-075 postponing the vote on the proposed 2024-2025 School Calendar for a second reading at the February board meeting.

### **3.06 Dover High School Program of Studies – Computer Science Pathway (Resolution No. 24-076)**

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 24-076 approving the Dover High School Program of Studies – Computer Science Pathway to begin for the 2024-2025 school year.

### **3.07 Revisions Policy #700-02 Student Attendance Regulations (Second Reading) (Resolution No. 24-055)**

On a motion by Mr. Martin, seconded by Dr. DePrima, and on a unanimous vote, the board adopted Resolution No. 24-055 postponing a vote for a third reading of Revisions Policy #700-02 Student Attendance Regulations at a future Board of Education meeting.

### **3.08 Financial Position Report (Resolution No. 24-077)**

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 24-077 approving the school district financial position report as required under Section 1507, Title 14 Delaware Code, for submission to the Department of Education, January 31, 2024.

#### **4.0 Adjournment**

##### **4.01 Adjournment**

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the meeting was adjourned at 9:10 pm.