

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

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

Wednesday, August 17, 2022
In-Person/Live Stream Meeting
Administrative Office
MINUTES

Board Members Present:

Dr. Jackson
Dr. DePrima
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 Dr. DePrima, and on a unanimous vote, the board entered open session at 5:32 p.m.

1.01 Roll Call – Establishment of a Quorum

On a roll call vote of 5/0: Mrs. Duggins – present; Dr. DePrima – present; Mr. Martin – present; Mr. Christiansen – present; Dr. Jackson-Short – present, quorum was established.

1.02 Executive Session

On a motion by Dr. DePrima, seconded by Ms. Duggins, and on a unanimous vote, the Board entered closed session at 5:34 p.m.

1.03 Reconvene Open Session for Presentation by board member John C. Martin, Jr. on Breakthrough Coaching

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.

Recognitions:

- Tyasia Cannon, 2022 Graduate of Dover High School, named Bank of America National Student Leader
- Alison Lauber, Dover High School Special Education Teacher – appointed to the National Education Association IDEA Resource Cadre

Updates:

- Board of Education Retreat
- Capital School District Administrative Retreat
- Dover High School Summer Graduation
- Back to School Community Fair
- Dover Community National Night Out
- Capital School District Community Center
- Super Senator Day – October 15, 2022

1.06 Board President – Member Updates

Ms. Duggins

- Thanks for giving me the opportunity to serve as a board member.

- Items presented at the Board Retreat were informative. Strategic planning will lead us into a better district, going to the next level for students, staff, parents and community.

Mr. Martin

- Noted that he feels a great honor to serve with Mrs. Duggins.
- Visited during the Administrative Retreat in August. Dr. Small and Mr. Burke presented with ease in communicating and your passion was duly noted.
- Sorry I missed summer graduation at Dover High School, always a nice event.
- Enjoyed the Board Retreat.
- Attended ballet performance at Dover High School, three ballet presentations. Was happy to see Trinity August perform., granddaughter of Capital School District retiree and supporter, Nate Gibbs.

Mr. Christiansen

- Board Retreat was excellent.
- Shared that George Keller who taught at Dover High School and coached golf passed away this past week.
- Pride starts within our buildings, then expands to the community.

Dr. DePrima

- Accolades to Dr. Cade and staff for excellent Board Retreat.
- Was very pleased to hand out 18 Dover High School diplomas to graduates at summer graduation. Expressed thanks to Ms. Kiana Gray who planned the Dover High School summer graduation – lets the students know how important they are.

Dr. Jackson

- Board Retreat was great, provided a time for fellowship.
- Apologized for being unable to attend some events – was in the hospital, but feeling better now.
- Excited about the community events.
- Looking forward to another school year.

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 Mrs. Duggins, and on a unanimous vote, the board adopted Consent Items as presented.

2.01 Personnel (Resolution No. 23-018)

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.

IV. RESIGNATIONS

1. Thompson	Angela	Associate Principal	August 21, 2022	CMS
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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. Barton	Rachel	Teacher – Grade 3	22-23 SY	South
2. Berman-Lawless	Elisa	Teacher – Spec Ed	22-23 SY	FV
3. Branca	Paul	Teacher – Print Shop	22-23 SY	DHS
4. Burgoyne	Robert	Teacher – Science	22-23 SY	CMS

5.	Campbell	Rebecca	Teacher	22-23 SY	KCCS
6.	Crowley	Carmen	DLI Immersion Coach	22-23 SY DO	
7.	Cushman	Shawn	Teacher – PE/Health	22-23 SY	DHS
8.	Dulin	Laura	Teacher – ELA	22-23 SY	CMS
9.	Faust	Brandi	Teacher	22-23 SY	Hartly
10.	Gomer	Shemiah	Teacher	22-23 SY	South
11.	Goodson	Stacey	Teacher – Math/Science	22-23 SY	WHMS
12.	Gorman	Denielle	Teacher	22-23 SY	FV
13.	Hickmon	Javon	Teacher – Spec Ed	22-23 SY	WHMS
14.	Katz	Nolan	Teacher – Grade 3	22-23 SY	East
15.	Marino	Daniel	Math Coach	22-23 SY	WHMS
16.	McMillian	Altee	Teacher – ESL	22-23 SY	DHS
17.	McParlin	Julie	Teacher – ELA	22-23 SY	DHS
18.	Nask	Samantha	Teacher	22-23 SY	South
19.	Olley	Haylee	Teacher – Math/Science	22-23 SY	WHMS
20.	Parson	Titania	Teacher – Math	22-23 SY	KCSILC
21.	Peterson	Chahtinney	Teacher	22-23 SY	FV
22.	Quin	Gretchin	Teacher – Spec Ed	22-23 SY	FV
23.	Ridenour	Sabrina	Teacher – Grade 3	22-23 SY	TP
24.	Robinson	Rachel	Teacher – Math/Science	22-23 SY	WHMS
25.	Selle	Katrina	Teacher	22-23 SY	FV
26.	Shahzad	Rabia	Teacher – Math/Science	22-23 SY	WHMS
27.	Shukar	Briani	Teacher – Social Studies	22-23 SY	KCSILC
28.	Trott	Jamel	Teacher – Proj Lead the Way	22-23 SY	CMS
29.	Vogl	Mallory	Teacher – 5 th ELA/SS	22-23 SY	WHMS
30.	Wendel	Meredith	Literacy Coach	22-23 SY WHMS	
31.	Whitebread Kennedy,	Laura	Teacher – PE/Health	22-23 SY	Hartly
32.	Wolo	Beatrice	Teacher – ILC	22-23 SY	CMS
33.	Wright	Leah	Teacher – Business CTE	22-23 SY	DHS
34.	Yuksel	Ahmet	Teacher – Business Skills	22-23 SY	KCSILC
B. New – Temporary					
1.	Palo	Amber	School Nurse	22-23 SY	DO
C. Rehire – Regular					
1.	Hamblin	Gail	Teacher – PreK	22-23 SY	EC/Hartly
2.	Pitts	William	Teacher – Music	22-23 SY	BTW/East
D. Rehire – Temporary					
1.	NONE				
E. E.P.E.R.					
1.	District Employees				
1.	Cosden	Lynn	Summer Teacher – 30 hrs	Summer '22	EC
2.	Cubbage	Christine	Summer Teacher – 30 hrs	Summer '22	EC
3.	Darling	Mary	Summer Teacher – 30 hrs	Summer '22	EC
4.	Dennis	Ashley	Educ. Diag – 25 hrs	Summer '22	East
5.	Densler	Sharon	Planetarium Training – 6 hrs	Summer '22	DO
6.	Eanes	Mary	Educ. Diag – 90 hrs	Summer'22	EC
7.	Fesel	Rod	Summer hours – 20 hrs	Summer '22	DO
8.	Jakotowicz-Perez,	Raquel	Assist. Coach –Field Hockey	Fall 2022	CMS
9.	Lawrence	LaToya	Summer Teacher – 30 hrs	Summer '22	EC
10.	Martin	Elizabeth	Dept. Chair – English	22-23 SY	DHS

11. Minor	Mariah	Summer LCSW – 20 hrs	Summer '22	DO
12. Schock	Michael	Summer Boost	Summer '22	DHS

2. Non-District Employees				
a. Garrison	Brealyn	School Psychology Intern	22-23 SY	DO

II. CHANGE IN ASSIGNMENT

Classification/Job Title/Condition of Employment

A. Classification

1. Farrell	Austin	Lab Teacher From Math Teacher	22-23 SY	WHMS
2. Hickmon	Javon	Math Teacher From ILC Teacher	22-23 SY	WHMS
3. Hughes	Melissa	School Nurse From float nurse - DO	22-23 SY	WHMS
4. Moffett	Tyla	Teacher Math/Sci From Dean - KCSILC	22-23 SY	WHMS
5. Richard	Erica	Instructional Coach From Teacher	22-23 SY	East
6. Seifert	Krista	Math Intervention From Library/Media	22-23 SY	East
7. Stoffa	Megan	Educational Diagnostician From Teacher	22-23 SY	WHMS
8. Williams	Irica	Dean of Students From Teacher (BTW)	22-23 SY	KCSILC

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. LEAVES

A. Leaves - FMLA/STD/Workers Comp

1. Baker	Austin	Teacher	August 29, 2022	South
2. Brittingham	Erica	SLP	August 29, 2022	KCCS
3. Cecconi	Cara	Teacher	June 14, 2022	North
4. Jensen	Jennifer	Teacher	April 25, 2022	East
5. Larrimore	Jordan	Teacher	June 17, 2022	TP
6. McGovern	Caitlin	Teacher	August 29, 2022	KCCS
7. Parker	Megan	Teacher	April 29, 2022	KCCS
8. Ramsey	Jessica	Teacher	August 29, 2022	DHS
9. Roberts	Davynn	Teacher	May 17, 2022	East

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. NONE

IV. RESIGNATIONS

A. Aubrey	Jennifer	Teacher	June 30, 2022	North
B. Batiste	Mildred	Teacher	June 30, 2022	WHMS
C. Becton	Veronica	Teacher	June 30, 2022	WHMS
D. Betts	L. Christy	Teacher	June 30, 2022	DO
E. Bronson	Eryn	Teacher	June 30, 2022	FV
F. Brown	Marquis	Teacher	June 30, 2022	KCSILC
G. Carey	Michelle	Teacher	June 30, 2022	WHMS
H. Carter	Lane	Teacher	June 30, 2022	DHS
I. Cofrancisco	Katlyn	School Counselor	June 30, 2022	BTW
J. Coleman	John Wade	Teacher	June 30, 2022	KCSILC
K. Cox	Tiffanie	Teacher	June 30, 2022	TP
L. Dagley	Charon	Teacher	June 30, 2022	CMS
M. Davila	Bridget	Teacher	June 30, 2022	Hartly
N. Donastorg	Angela	Teacher	June 30, 2022	DHS
O. Franchino	Brittany	Teacher	June 30, 2022	East
P. Freebairn	Courtney	Teacher	June 30, 2022	FV
Q. Girton	Kay	Teacher	September 11, 2022	FV
R. Gordon	Lori	Educational Diagnostician	June 30, 2022	KCCS
S. Hammond	Waniah	Teacher	June 30, 2022	South
T. Hazlett	Brittany	Lic Clinical Social Worker	June 30, 2022	WHMS
U. James	Emily	Teacher	June 30, 2022	EC
V. Knapp	Samantha	Teacher	June 30, 2022	WHMS
W. MacBeth	Kristopher	Teacher	June 30, 2022	WHMS
X. Malinak	Keith	Teacher	September 16, 2022	DHS
Y. Maloney	Megan	Teacher	June 30, 2022	TP
Z. McLemore	Wanda	Teacher	June 30, 2022	KCCS
AA. Miller	Heidi	Teacher	June 30, 2022	East
BB. Niezgoda	Lauren	Teacher	June 30, 2022	DHS
CC. Omans	Wendy	Teacher	June 30, 2022	DHS
DD. Reece	Erica	Teacher	June 30, 2022	South
EE. Rocks	John	School Nurse	June 30, 2022	WHMS
FF. Smith	Jonyelle	School Counselor	June 30, 2022	WHMS
GG. Smith	Tiffany	Teacher	June 30, 2022	CMS
HH. Stewart	Jeannette	Teacher	June 30, 2022	WHMS
II. Talley	Diona	Teacher	June 30, 2022	WHMS
JJ. Tomaseski	Devin	Teacher – ROTC	June 30, 2022	DHS
KK. Turner	Andrea	Occupational Therapist	June 30, 2022	KCCS
LL. Van Heest	Gabrielle	School Psychologist	June 30, 2022	WHMS
MM. Weiss	Karen	School Psychologist	June 30, 2022	WHMS

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. Bell	Kristen	Office Clerk	22-23 SY	DHS
2. Brooks	Robbin	Transportation	22-23 SY	DO
3. Brown	Cathy	Transportation	22-23 SY	DO
4. Demming	Kyle	Field Technician	22-23 SY	DO/Tech
5. Earvin	Richard	Transportation	22-23 SY	DO
6. Fenwick	Terry	Transportation	22-23 SY	DO
7. Hall	Michael	Transportation	22-23 SY	DO
8. Henderson	Patty	Transportation	22-23 SY	DO
9. Henry	Tiana	Transportation	22-23 SY	DO
10. Kane	Vonda	Transportation	22-23 SY	DO
11. Kibler	Katelyn	PreK Para – FT	22-23 SY	EC/BTW
12. Monsanto	Allannio	Paraprofessional – FT	22-23 SY	KCSILC
13. Olt	Helen	Transportation	22-23 SY	DO
14. Olt	Ronald	Transportation	22-23 SY	DO
15. Pettyjohn	Patrick	Paraprofessional – FT	22-23 SY	KCSILC
16. Potter	Regina	Transportation	22-23 SY	DO
17. Reed	Sandell	Transportation	22-23 SY	DO
18. Roy	Megan	Child Nutrition	22-23 SY	DHS
19. Shockley	Ashley	Paraprofessional – FT	22-23 SY	KCSILC
20. Smith	Donald	Child Nutrition	22-23 SY	BTW
21. Taylor	Tracee	Transportation	22-23 SY	DO
22. Thurman	Quenisha	Office/Library Para – PT	22-23 SY	Hartly
23. Vest	Shavon	Transportation	22-23 SY	DO
24. Vidrine	Courtney	PreK Para – FT	22-23 SY	EC/East
25. Vital	Melvina	Transportation	22-23 SY	DO
26. Walters	Ishmael	Transportation	22-23 SY	DO
27. White	Keith	Custodian – night shift	Aug. 1, 2022	East

B. New – Temporary

1. Brown	Gabriel	Extra Support Para – FT	22-23 SY	KCCS
2. Curtis	Debra	Instructional Para – FT	22-23 SY	WHMS
3. Dawson	Stanley	Child Nutrition – PT	22-23 SY	DHS
4. Dickens	Ashley	Instructional Para – FT	22-23 SY	DHS

5.	Evangelista	Elizabeth	General Worker – PT	22-23 SY	DHS
6.	Gerrity Hickman,	Kelley	Extra Support Para – FT	22-23 SY	KCCS
7.	Hall	Zackry	Extra Support Para – FT	22-23 SY	KCCS
8.	Johnson	Ameera	Extra Support Para – FT	22-23 SY	KCCS
9.	Morgan	Lauren	Child Nutrition – PT	22-23 SY	North
10.	Olshenske	Logan	Instructional Para – FT	22-23 SY	WHMS
11.	Schmitz	Emily	Extra Support Para – FT	22-23 SY	KCCS
12.	Sicca	Dylan	Extra Support Para – FT	22-23 SY	DHS
13.	Yeung	Kam-Yin	General Worker – PT	22-23 SY	DHS

C. Rehire - Regular

1.	Henry	Darron	PreK Para – FT	22-23 SY	EC/TP
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D. Rehire – Temporary

1.	Acree	Mary	PreK Para – FT	22-23 SY	EC/DHS
2.	Fogler	Kylie	Office Paraprofessional – PT	22-23 SY	East
3.	Fuller	Malik	Title I Para – PT	22-23 SY	East
4.	Hayes	Constancia	Instructional Para – PT	22-23 SY	TP
5.	Jones	Jocelyn	Title I Para – PT	22-23 SY	East
6.	Joseph	Nyemia	Instructional Para – PT	22-23 SY	DHS
7.	Joyner	Tyrek	Extra Support Para – FT	22-23 SY	WHMS
8.	Mason	Mallory	Paraprofessional – FT	22-23 SY	DHS
9.	Roach	Tia	ILC Para – FT	22-23 SY	DHS
10.	Roberts	Dana	Title I Para – PT	22-23 SY	TP
11.	Sewell Sanchez,	Dajoun	Instructional Para – FT	22-23 SY	DHS
12.	Sherrod	Kelly	PreK Para – FT	22-23 SY	EC/BTW
13.	Venticinque	Christina	Paraprofessional – FT	22-23 SY	DO
14.	Wilson	Kourtney	Kindergarten Para – PT	22-23 SY	East

E. EPER

1.	District Employees				
a.	Acree	Mary	Summer Para – 30 hrs	Summer '22	EC
b.	Jordan	Heather	Office Para – 5 days	Summer '22	BTW
c.	Semans	Stacy	Summer Para – 30 hrs	Summer '22	EC
d.	Stevens	Jordan	Summer Para	Summer '22	South
e.	Vidrine	Courtney	Summer Para – 30 hrs	Summer '22	EC

2. Non-District Employees

a. NONE

II. Change in Assignment

Classification/Job Title/Condition of Employment

A. Classification

1.	Cephas	LaCora	Administrative Secretary From Secretary CMS	TBD	DO
2.	Jefferson	Aiecia	Secretary From Clerk DHS	Aug. 3, 2022	KCSILC
3.	Lauer	Jennifer	Office Clerk From paraprofessional	July 15, 2022	WHMS
4.	McCray	Briahna	Data Systems Tech II From Clerk	Aug. 3, 2022	Technology
5.	Miles	Bonnie	Constable From CMS part time	Aug. 1, 2022	TP

6.	Porchenick	Mary Beth	Cook	22-23 SY	North
7.	Sida-Amor	Tatiana	From General Worker Instructional para – FT	22-23 SY	WHMS
8.	Singleton	Andre	From KCCS Custodian – night shift	22-23 SY	CMS
9.	Welsh	Samantha	From East Instructional para – temp FT	22-23 SY	WHMS
			From KCCS		

B. Job Title

1. NONE

C. Condition of Employment

1. NONE

III. Leaves/Return from Leaves

A. Leaves – FMLA/Medical/Workers Comp

1.	Bivins	Michael	Custodian	July 18, 2022	East
2.	Devin	Antoinette	Paraprofessional	July 19, 2022	DHS
3.	Heverin	Jami	Paraprofessional	August 29, 2022	KCCS
4.	Hickey	Jasmine	Paraprofessional	August 29, 2022	KCCS
5.	Obrero	Grace	Custodian	July 27, 2022	CMS
6.	Voshell	Megan	Paraprofessional	July 27, 2022	KCCS
7.	Webb	John	Custodian	July 22, 2022	South

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. NONE

IV. Resignations

A.	Bain	Bruce	PreK Para	June 30, 2022	EC
B.	Billbrough	Jamie	Clerk	June 30, 2022	DO
C.	Brock	Kenneth	Paraprofessional	June 30, 2022	KCSILC
D.	Green	Gregory	Constable	August 26, 2022	KCSILC
E.	Mercier	Randal	Constable	July 22, 2022	DHS
F.	Soto Hernandez	Julio	Custodian	August 12, 2022	DHS

V. Pensions

Disability/Service/Vested

- A. Disability
1. NONE

- B. Service Pension
1. Wolcott Mary Paraprofessional January 1, 2023 KCCS

- C. Vested Pension
1. NONE

- VI. Expiration of Contract/Temporary
1. NONE

- VII. Non-Renewal/Termination/Reduction in Force
a. NONE

2.02 School Choice (Resolution No. 23-019)

School Choice Accept 2022-2023 School Year

Student ID	Grade	School of Choice	Action	Inside/Outside of District
481265	KN	Towne Point	Accept	Inside
341384	4th	Towne Point	Accept	Inside
517180	KN	Towne Point	Accept	Inside
435733	KN	Towne Point	Accept	Inside
482650	KN	Towne Point	Accept	Outside
468143	KN	Towne Point	Accept	Inside
440366	KN	Towne Point	Accept	Outside
482493	KN	BTW	Accept	Inside
464477	KN	BTW	Accept	Inside
570700	KN	BTW	Accept	Inside
544642	KN	BTW	Accept	Inside
487824	KN	Fairview	Accept	Inside
565390	KN	Fairview	Accept	Inside
494292	KN	Fairview	Accept	Inside
558305	KN	Fairview	Accept	Outside
498853	KN	Fairview	Accept	Inside
482659	KN	Fairview	Accept	Inside
487824	KN	Fairview	Accept	Inside
435709	KN	North Dover	Accept	Inside
442341	3rd	North Dover	Accept	Inside
435583	KN	North Dover	Accept	Inside
494456	KN	North Dover	Accept	Inside
425245	KN	South Dover	Accept	Inside
324297	KN	South Dover	Accept	Inside
542754	KN	South Dover	Accept	Inside
455057	4th	South Dover	Accept	Inside
391838	KN	Hartly	Accept	Inside
332463	9th	DHS	Accept	Outside
341075	9th	DHS	Accept	Outside
305311	10th	DHS	Accept	Outside
263736	5th	WHMS	Accept	Outside
067582	7th	CMS	Accept	Outside
391865	7th	CMS	Accept	Outside

347826	8th	CMS	Accept	Outside
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School Choice Denied 2022-2023 School Year

Student ID	Grade	School of Choice	Action	Inside/Outside District
560784	KN	BTW / North	Deny - capacity	Inside
481005	KN	BTW	Deny - capacity	Inside
432396	1st	BTW	Deny - capacity	Inside
271615	3rd	Fairview	Deny - capacity	Outside
458531	2nd	Fairview	Deny - capacity	Outside
513777	4th	Fairview	Deny - capacity	Inside
635329	11th	DHS	Deny-discipline/attendance	Outside

2.03 Financial Reports – June 30, 2022 (Resolution No. 23-004)

Financial reports ending June 30, 2022 were approved.

2.04 Financial Reports – July 31, 2022 (Resolution No. 23-020)

Financial Reports ending July 31, 2022 were approved.

2.05 Approval – Bond Anticipation Note. The Capital School District authorizes the issuance of bonds/note to be sold for the construction of two new middle schools at the site of the old Dover High School on Pat Lynn Drive in Dover, Delaware. The District further authorizes the Bond Anticipation Note to be converted to Bonds at the appropriate time as determined by the State Treasurer's Office (Resolution No. 23-021)

The Board approved the Bond Anticipation Note.

2.06 Minutes – Minutes of Executive and Public sessions of regular Board of Education meeting July 6, 2022 and Minutes of Special Board of Education Meetings July 21, 2022, July 23, 2022 and July 27, 2022 (Resolution No. 23-022)

Minutes of executive and public sessions of regular Board of Education meeting July 6, 2022, and minutes of special Board of Education meetings July 21, 2022, July 23, 2022 and July 27, 2022 were approved.

2.07 Field Trips (Resolution No. 23-023)

No field trips were presented.

2.08 Student Disciplinary Matters (Resolution No. 23-024)

No disciplinary matters were presented.

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

3.01 2022-2023 School Calendar Revisions (Resolution No. 23-025)

On a motion by Mr. Christiansen, seconded by Mr. Martin, and on a unanimous vote, the board adopted Resolution No. 23-025 approving the 2022-2023 School Calendar Revisions as follows:

Change 9/22/22 from a virtual day of learning to in-person learning with no after-school activities.

Change 9/23/22 to in-person professional day for teachers and instructional staff with no school for students.

3.02 Update – Construction of Two New Interconnected Middle Schools

Mr. Mark Johnson of Richard Y. Johnson & Son, Inc. provided a brief update on the progress of construction of the two new interconnected middle schools as follows:

AREAS F&G- Sheet Rock 95%, Brick 100%, Windows 100%, Roof 95%, Paint 30%, Ceiling Grid 20% Completed

AREAS A&B- Metal Stud Framing 100%, MEP Rough In 100%, Brick 100%, Roof 95%, Windows 75%, Sheetrock 20% Completed

AREA C- Steel Erection 100%, Slab 100%, and CMU 45% Completed

AREA D- Steel is 100%, CMU Walls 85%, MEP Rough In 20%, ROOF 45% Completed

AREA E- Steel 100%, Slab 100%, and CMU Walls 85%, ROOF 40% Completed

AREA H - Steel 100%, Slabs 95 %, Framing 100%, MEP Rough In 10% Completed

SITEWORK- Sports Fields 85% Completed, All lights bases and lights installed for parking lot.

FIELD HOUSE- Ice & Water Shield Installed, Brick 45% Completed

3.02A Change Orders – Two New Interconnected Middle Schools

No change orders were presented for action.

3.03 District Financial Position Report (Resolution No. 23-026)

On a motion by Mr. Christiansen, seconded by Mrs. Duggins, and on a unanimous vote, the board adopted Resolution No. 23-026 approving the school district financial position report as required under Section 1507, Title 14 Delaware Code, for submission to the Department of Education August 31, 2022.

4.0 Adjournment

4.01 On a motion by Christiansen, seconded by Ms. Duggins, and on a unanimous vote, the meeting was adjourned at 7:56 p.m.