

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, MAY 8, 2017 – 7:00 P.M.
INDIAN RIVER HIGH SCHOOL AUDITORIUM

MINUTES

Call to Order

President Charles M. Bireley called the Special Meeting of the Indian River School District Board of Education to order at 7:00 p.m.

Roll Call

Board Members Present: (Mrs.) Leolga Wright, Charles Bireley, Dr. Heather Statler, Gerald Peden, Dr. Donald Hattier, Mr. Douglas Hudson, Mr. James Hudson, Mr. Fritz.
Board Members Late: Rodney Layfield (7:07 p.m.), Scott Collins (7:50 p.m.)

Approval of Agenda – May 8, 2017

It was moved by Mrs. Wright, seconded by Dr. Hattier, to approve the agenda for April 10, 2017. The motion passed unanimously (8-0).

Visitors and Staff in Attendance

Mark Steele, Celeste Bunting, Jan Steele, Jennifer Troublefield, Jay Owens, LouAnn Hudson, Jim Reicher, Shelby Moore, Traci Makowski, Ronna Cobb, Janice Love.

Public Comments

- Jim Reicher spoke to the Board about “paraprofessional layoffs” and his concerns about sunshine laws with regards to public vs. executive session.
- Shelby Moore spoke to the Board about the importance of paraprofessionals in the district.
- Traci Makowski spoke to the Board about the importance of paraprofessionals in the district.
- Ronna Cobb spoke to the Board about the importance of paraprofessionals in the district.
- Janice Love spoke to the Board about the importance of paraprofessionals in the district.

New Business

Donation of New Century Club Building in Georgetown, DE /Attorney Selection

It was moved by Mr. Layfield, seconded by Dr. Hattier, to accept the donation of New Century Club Building in Georgetown, DE and to approve the attorney selection of Mr. Haller. The motion passed unanimously (9-0).

Millsboro Middle School Cafeteria Serving Line

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve the Millsboro Middle School Cafeteria Serving Line proposal of \$ 72,749.20 as presented. The motion passed unanimously (9-0).

Match Tax

No motions taken.

BOARD OF EDUCATION SPECIAL MEETING MINUTES

May 8, 2017

Page 2

School Choice

No motions taken.

Reading/Math Curriculum

No motions taken.

Administrative Positions

It was moved by Dr. Hattier, seconded by Mr. Fritz, to table Administrative Positions until Executive Session. The motion passed unanimously (9-0).

Administrative Salaries

It was moved by Dr. Hattier, seconded by Mr. Fritz, to table Administrative Salaries until Executive Session. The motion passed unanimously (9-0).

Executive Session

It was moved by Dr. Hattier, seconded by Mr. Layfield, to go into Executive Session at 7: p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

Mr. Collins excused himself from the meeting at 10:45 p.m.

Reconvene

It was moved by Mr. James Hudson, seconded by Mrs. Wright, to reconvene in Regular Session at 11:35 p.m. The motion passed unanimously (9-0).

Personnel

Personnel Agenda for May 8, 2017

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the Personnel Agenda for May 8, 2017, excluding candidate No. 2. The motion failed. 2-5-2.

For the motion: Dr. Hattier, Mr. James Hudson.

Against the motion: Mr. Bireley, Mr. Fritz, Mr. Douglas Hudson, Mr. Peden, Dr. Statler

Abstained: Mr. Layfield, Mrs. Wright.

Personnel Addendum for May 8, 2017

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to approve the Personnel Addendum for May 8, 2017, excluding Candidate Nos. 2, 9, 10, 12, 16, 18, 19, 27-68, and 69-195. The motion passed unanimously (10-0).

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to approve the Personnel Addendum for May 8, 2017, excluding No. 124. The motion passed unanimously (9-0).

It was moved by Mr. Fritz, seconded by Mr. James Hudson, to approve Candidate No. 124 on the Personnel Addendum for May 8, 2017. The motion passed (8-0-1).

For the motion: Mr. Bireley, Dr. Hattier, Mr. Douglas Hudson, Mr. James Hudson, Mr. Peden, Dr. Statler, Mrs. Wright, Mr. Fritz.

Abstained: Mr. Layfield.

BOARD OF EDUCATION SPECIAL MEETING MINUTES

May 8, 2017

Page 3

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to approve the Personnel Addendum for May 8, 2017, excluding No. 20. The motion passed unanimously (9-0).

It was moved by Mr. Fritz, seconded by Mr. James Hudson, to approve Candidate No. 20 on the Personnel Addendum for May 8, 2017. The motion passed (8-0-1).

For the motion: Mr. Bireley, Dr. Hattier, Mr. Collins, Mr. Douglas Hudson, Mr. James Hudson, Mr. Layfield, Mr. Peden, Dr. Statler, Mrs. Wright, Mr. Fritz.

Abstained: Mr. Douglas Hudson.

Special Education Paraprofessionals

No motions made.

Spanish Immersion

No motions made.

School Resource Officers

No motions made.

It was moved by Mrs. Wright, seconded by Mr. James Hudson, to approve the 16 and 22 paraprofessionals concept presented in executive session of the over-hiring and priority schools with re-alignment. The motion passed unanimously (9-0)

Adjournment

President Bireley adjourned the meeting at 11:50 p.m.

Respectfully Submitted,

Charles M. Bireley
President
Board of Education
Indian River School District

Mark L. Steele
Secretary and Superintendent
Board of Education
Indian River School District

CMB/MLS:jmt