

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 22, 2015 – 7:00 P.M.
SUSSEX CENTRAL HIGH SCHOOL CAFETERIA

MINUTES

Call to Order

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

Roll Call

Board Members Present: Charles Bireley, James Fritz, (Mrs.) Leolga Wright, Rodney Layfield, James Hudson, Douglas Hudson, Dr. Donald Hattier, Scott Collins, (Mrs.) Nina Lou Bunting.

Approval of Agenda – June 22, 2015

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve the agenda. The motion passed unanimously (9-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – May 18, 2015.

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the minutes as submitted. The motion passed unanimously (9-0).

Board of Education Executive Session Meeting Minutes – May 18, 2015.

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the minutes as submitted. The motion passed unanimously (9-0).

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, Celeste Bunting, Belinda Waples, Jay Owens, John Eckrich, Cliff Toomey, Pep Lewis, Tyler Bryan, Jason Macrides, Joe Booth, Audrey Carey, Janet Hickman, Walt Smith, Mark Sewell, Heather Bethurum, Jeff Forjan, Neil Stong, Judi Brittingham, Michael Williams, Kris Perfetti, Char Hopkins, Will Revels, Pam Webb, Neil Beahan, Bradley Layfield, Kelly Dorman.

Special Recognition

- Elementary Principal of the Year (JC): Charlynn Hopkins

Public Comments

- Pastor Richard Blades offered a short prayer.

New Business

School Choice Applications for 2015-2016

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the School Choice Applications for 2015-2016 as recommended. The motion passed unanimously (9-0).

2014-2015 Field Trip Summary Report

Dr. Bunting reviewed the Field Trip Summary Report for the school year 2014-15.

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2015-2016 Positions

It was moved by Mrs. Bunting, seconded by Dr. Hattier, to table 2015-2016 Positions until Executive Session. The motion passed unanimously (9-0).

Community Eligibility Provision

It was moved by Mrs. Wright, seconded by Mr. James Hudson, to accept the Community Eligibility Provision Option #2. The motion passed unanimously (9-0).

Bid RFP #5-15-38 Refrigeration Repair

It was moved by Mr. Layfield, seconded by Mrs. Wright, to approve the Bid RFP #5-15-38 Refrigeration Repair. The motion passed unanimously (9-0).

Bid RFP #5-15-40 Paper Products

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Bid RFP #5-15-40 Paper Products. The motion passed unanimously (9-0).

Long Neck Elementary Playground

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Long Neck Elementary playground proposal. The motion passed unanimously (9-0).

Georgetown Elementary Major Capital Improvement Bids and Addenda

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve the Georgetown Elementary Major Capital Improvement Bids and Addenda as presented. The motion passed unanimously (9-0).

IRSD Activity Transportation Services Contract No. 15-001

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to approve the IRSD Activity Transportation Services Contract No. 15-001 as presented. The motion passed unanimously (9-0).

IRSD Summer School/After School Program Transportation Contract No. 15-002

It was moved by Mrs. Bunting, seconded by Mr. Collins, to approve the IRSD Summer School/After School Program Transportation Contract No. 15-002 as presented. The motion passed unanimously (9-0).

School Safety Initiatives

It was moved by Mrs. Bunting, seconded by Mr. Collins, to table School Safety Initiatives until Executive Session. The motion passed unanimously (9-0).

ELA Curriculum

It was moved by Mr. James Hudson, seconded by Mr. Collins, to adopt the Springboard Curriculum for the district's middle schools. The motion passed unanimously (9-0).

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Old Business

Real Estate Acquisitions

It was moved by Dr. Hattier, seconded by Mr. Layfield, to table Real Estate Acquisitions until Executive Session. The motion passed unanimously (9-0).

Committee Reports

Athletic Fields Oversight

Mr. Douglas Hudson reported all schools are operating within budget.

Buildings & Grounds Committee

Mr. Layfield reviewed the minutes from the June 8, 2015 Buildings & Grounds Committee meeting.

Comprehensive School Safety Committee

Mr. Layfield reported that the committee meetings have been suspended and will resume in the fall of 2015.

Curriculum Committee

Mr. James Hudson reviewed the minutes from the June 8, 2015 Curriculum Committee meeting.

DSBA Board of Directors

There was no report.

DSBA Legislative Committee

There was no report.

Finance Committee

Mr. Miller reviewed the financial reports.

Mary Bailey Scholarship

There was no report.

Policy Committee

Policy – 1st and 2nd Reading

It was moved by Mr. Collins, seconded by Mrs. Bunting, to accept policies KBB – Freedom of Information Act and AC- Non - Discrimination. The motion passed unanimously (9-0).

Policy – 2nd Reading

It was moved by Mr. Collins, seconded by Mrs. Bunting, to accept policies IGDB – Student Publications, IGDC – Student Social Events, IGDD – Student Performances, IGDF (.1) – Affiliate Account Information, IKF – Graduation Requirements, and IKA – Grading Systems. The motion passed unanimously (9-0).

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IREA Representative

There was no report.

Superintendent's Report

School Visits, Special Activities and Upcoming Events

Dr. Bunting reported that she has attended various activities since the last meeting.

1. School Visits

She had the privilege of visiting all the classrooms in the district's sixteen schools three times during the 2014-2015 school year.

2. Special Activities

As might be predicted, the year's end included numerous events. In addition to the regular Secretary of Education, construction, technology, principals', chiefs', and committee meetings, attended

- The commencement exercises at
 - Sussex Central
 - Indian River
 - Howard T. Ennis
- SDSA's 8th Grade Ceremony
- Indian River's band and chorus banquet
- Indian River's softball banquet
- An end-of-the-year celebration at the Georgetown Complex for ESL Adult Ed program participants
- Spring concerts involving
 - Sussex Central's band and chorus
 - Selbyville Middle School's band and chorus
 - East Millsboro's 3rd through 5th graders
 - Millsboro Middle School's band and chorus

She also

- represented the Chiefs at Legislative Hall on June 3rd
- conducted a grievance hearing
- spoke at a Women's Recognition event
- presented at Indian River's Senior Awards Ceremony
- dropped by SMS during final student day activities
- conducted the *Lincoln on Leadership* book talk with the ADP IX cohort

Much of her time this month was been devoted to conducting the principals' and Central Office directors' summative conferences and subsequently completing the written evaluations that must be electronically filed by early July. In mid-July she will again meet with principals to finalize their 2014-2015 Balanced Scorecards. Finally, after test results from 2014-2015, she will meet with principals to establish academic goals and their Component V targets for the upcoming school year prior to the return of staff at the end of August.

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3. Upcoming Events

On July 14th and 15th all district administrators will be participating in the district's annual Summer Administrative Institute, which will be held this year at John M. Clayton. Board members are welcome you to join administrators us at any time during the two days of activities.

4. Correspondence

Thank you note – Judy Baker

Financial Reports

Regular Invoices for month ending May 31, 2015

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the payment of the Regular Invoices for the month ending May 31, 2015. The motion passed unanimously (9-0).

Financial Summaries for month ending May 31, 2015

Mr. Miller reviewed the Financial Summaries for the month ending May 31, 2015.

Minor Cap Improvement Project Summaries for month ending May 31, 2015

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending May 31, 2015.

Minor Cap Improvement Schedule of Appropriations for month ending May 31, 2015

Mr. Miller reviewed the Minor Cap Improvement Schedule of Appropriations for the month ending May 31, 2015.

Minor Cap Improvement Payment Authorizations for month ending May 31, 2015

It was moved by Mr. Douglas Hudson, seconded by Mr. James Hudson to approve the Major Cap Improvement Payment Authorizations for month ending May 31, 2015 in the amount of \$22,043.00. The motion passed unanimously (9-0).

Major Cap Improvement Project Summaries for month ending May 31, 2015

Mr. Miller reviewed the Major Cap Improvement Project Summaries for the month ending May 31, 2015.

Major Cap Improvement Schedule of Construction Appropriations for month ending May 31, 2015

Mr. Miller reviewed the Major Cap Improvement Schedule of Construction Appropriations for the month ending May 31, 2015.

Major Cap Improvement Payment Authorization for month ending May 31, 2015

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the Major Cap Payment Authorization in the amount of \$26,208.00 for the month ending May 31, 2015. The motion passed unanimously (9-0).

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Contingency Accounting Summary for month ending May 31, 2015

Mr. Miller reviewed the Contingency Accounting Summary for the month ending May 31, 2015.

Public Comments

There were no public comments.

Executive Session

It was moved by Mr. Collins, seconded by Mrs. Bunting, to go into Executive Session at 7:40 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (9-0).

Reconvene

It was moved by Mr. Collins, seconded by Mrs. Bunting, to reconvene in Regular Session at 10:15 p.m. The motion passed unanimously (9-0).

Personnel Agenda for June 22, 2015

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Agenda for June 22, 2015, excluding Candidate No. 13. The motion passed unanimously (8-0).

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve Candidate No. 13 on the Personnel Agenda for June 22, 2015. The motion passed (7-2-0).

For the motion: Mr. Bireley, Mrs. Bunting, Mr. James Hudson, Mr. Fritz, Mr. Collins, Dr. Hattier, Mr. Layfield.

Against the motion: Mr. Douglas Hudson, Mrs. Wright.

Personnel Addendum for June 22, 2015

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Addendum for June 22, 2015. The motion passed unanimously (9-0).

Personnel Contractual Agenda for June 22, 2015

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for June 22, 2015, excluding Candidate No. 9. The motion passed unanimously (9-0).

It was moved by Mrs. Wright, seconded by Mr. James Hudson, to approve Candidate No. 9 on the Personnel Contractual Agenda for June 22, 2015. The motion passed (8-0-1).

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

Abstained: Mr. James Hudson.

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Student Hearing

Student No. 15-81, 15-86, 15-87, 15-89, and 15-91

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Hearing Officer's recommendations on Student Nos. 15-81, 15-86, 15-87, 15-89, and 15-91. The motion passed unanimously (9-0).

Student Hearing

Student No. 15-91

It was moved by Mr. Collins, seconded by Mrs. Bunting, to approve Mr. Lewis's recommendation on Student No. 15-91. The motion passed unanimously (9-0).

2015-2016 Positions

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to accept the Superintendent's recommendation for the Director position. The motion passed unanimously (9-0).

School Safety Initiatives

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to accept the administrative recommendation as presented. The motion passed unanimously (9-0).

Adjournment

President Bireley adjourned the meeting at 10:35 p.m.

Respectfully submitted,



Susan S. Bunting, Ed.D.
Secretary and Superintendent
Board of Education
Indian River School District

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

CMB/SSB:jmt