

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 25, 2014 – 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, (Dr.) Donald Hattier, Douglas Hudson, (Mrs.) Nina Lou Bunting, (Mrs.) Leolga Wright.

Board Members Absent: Scott Collins, James Hudson

Board Member Late: Rodney Layfield (8:00 p.m.)

Board Member Early Departure: Dr. Hattier (10:20 p.m.)

Approval of Agenda – August 25, 2014

It was moved by Mr. Douglas Hudson, seconded by Mr. Fink, to approve the agenda. The motion passed unanimously (7-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – July 28, 2014.

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve the minutes as submitted. The motion passed unanimously (7-0).

Board of Education Executive Session Meeting Minutes – July 28, 2014.

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve the minutes as submitted. The motion passed unanimously (7-0).

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Celeste Bunting, Sandy Smith, Belinda Waples, John Eckrich, Cliff Toomey, Jay Owens, Jason Macrides, Joe Booth, Carol Marcellus, Walt Smith, Bennett Murray, Will Revels, Heather Bethurum, Melissa Oates, Jeff Forjan, Lesia Jones, Michael Williams, Kris Perfetti, Neil Stong, Audrey Carey, Rob Arlett, Ann Marie Logullo, Neil Beahan, Renee Jerns, Bradley Layfield, Maria Johnson, Shirley Davis, Sharon Moore, Pastor Blades, Elva Allen, Lorraine Tomlinson, Laura Walter, Martha Redmand.

Public Comments

- Pastor Blades shared a short prayer with the Board.
- Shirley Davis and Sharon Moore expressed their concerns about how the new bus routes will affect their day care business.
- Maria Johnson spoke to the board about religious freedom in schools.
- Rob Arlett introduced himself to the Board as the Sussex County Council Republican candidate for the upcoming primary election.

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 25, 2014

Page 2

New Business

School Choice Applications for 2014-2015

It was moved by Mr. Douglas Hudson, seconded by Mr. Fink, to approve the School Choice Applications for 2014-2015 as recommended. The motion passed unanimously (7-0).

2014-15 Nutrition Services Budget

Mr. Toomey reviewed and recommended approval of the Nutrition Services Budget for the 2014-15 school year. It was moved by Mr. Douglas Hudson, seconded by Mrs. Bunting, to approve the Nutrition Services Budget for 2014-15. The motion passed (6-1). For the motion: Mr. Bireley, Mrs. Bunting, Mr. Fritz, Dr. Hattier, Mr. Douglas Hudson, Mrs. Wright.
Against the motion: Mr. Fink.

IRSD –Temporary Construction Easement – Lord Baltimore Elementary School

It was moved by Mr. Douglas Hudson, seconded by Mr. Fink, to approve the Temporary Construction Easement for Lord Baltimore Elementary School. The motion passed unanimously (7-0).

Legislative Priorities 2014-15

Mr. Miller reviewed with the Board the Legislative Priorities for 2014-15.

Legislative Updates 2014

Mr. Miller shared with the Board the 2014 Legislative Updates.

Uniform Approval 2014-15

It was moved by Mr. Douglas Hudson, seconded by Mr. Fink, to approve school athletic uniforms for the 2014-15 school year. The motion passed unanimously (7-0).

13-11 PL, 14-18 PER, 15-01 PER, 15-02 PER, 15-03 PER, 15-04 PER

It was motioned by Mrs. Bunting, seconded by Dr. Hattier to table discussion of 13-11 PL, 14-18 PER, 15-01 PER, 15-02 PER, 15-03 PER, and 15-04 PER until Executive Session. The motion passed unanimously (7-0).

Old Business

Administrative Positions

It was moved by Mr. Fink, seconded by Dr. Hattier, to table Administrative Positions until Executive Session. The motion passed unanimously (7-0).

Committee Reports

Athletic Fields Oversight

There was no report.

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 25, 2014

Page 3

Buildings & Grounds Committee

It was motioned by Dr. Hattier, seconded by Mr. Fink, to accept the settlement proposal from Becker Morgan regarding power lines. The motion passed unanimously (7-0).

Comprehensive School Safety Committee

There was no report.

Curriculum Committee

There was no report.

DSBA Board of Directors

There was no report.

DSBA Legislative Committee

There was no report.

Finance Committee

There was no report.

Mary Bailey Scholarship

There was no report.

Policy Committee

No report.

IREA Representative

There was no report.

Superintendent's Report

Upcoming Events & Special Activities

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

- Participated in three days of intense training that ran the gamut from special education law to electronic evaluation use.
- Co-lead a committee charged with publicizing and selecting the Delaware STEM Educator Awards.
- Participated in a Base Camp training regarding the modified DPAS II evaluation of principals.
- Conducted two training sessions with principals to introduce them to the revised process and documents. Observation of our “learning leaders” in action actually began this morning as evaluation team members observed back-to-back faculty meetings.
- Invited to share “What’s on Delaware’s Educational Horizon” with members of the Georgetown-Millsboro Rotary Club.
- Met with each principal to set Component V goals for the upcoming school year and to craft their individual balanced scorecards.

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 25, 2014

Page 4

- Joined the Indian River administrative team in sharing expectations and offering comments of support and encouragement to members of the football, hockey, and girls' volleyball teams.
- Met with each principal to set Component V goals for the upcoming school year and to craft their individual balanced scorecards.

Financial Reports

Regular Invoices for month ending July 31, 2014

It was moved by Mr. Douglas Hudson, seconded by Mr. Fritz, to approve the payment of the Regular Invoices for the month ending July 31, 2014. The motion passed unanimously (7-0).

Financial Summaries for month ending July 31, 2014

Mr. Miller reviewed the Financial Summaries for the month ending July 31, 2014.

Major Cap Improvement Schedule of Appropriations for month ending July 31, 2014

Mr. Miller reviewed the Major Cap Schedule of Appropriations for the month ending July 31, 2014.

Major Cap Improvement Payment Authorization for month ending July 31, 2014

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve the Major Cap Payment Authorization in the amount of \$345,572.00 for the month ending July 31, 2014. The motion passed unanimously (7-0).

Minor Cap Improvement Payment Authorization for month ending July 31, 2014

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve the Minor Cap Payment Authorization in the amount of \$11,074.00 for the month ending July 31, 2014. The motion passed unanimously (7-0).

Minor Cap Improvement Activity Summary for month ending July 31, 2014

Mr. Miller reviewed the Minor Cap Improvement Activity Summary for the month ending July 31, 2014.

Minor Cap Improvement Project Summaries for month ending July 31, 2014

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending July 31, 2014.

Minor Cap Improvement Schedule of Appropriations for month ending July 31, 2014

Mr. Miller reviewed the Minor Cap Schedule of Appropriations for the month ending July 31, 2014.

Contingency Accounting Summary for month ending July 31, 2014

Mr. Miller reviewed the Contingency Accounting Summary for the month ending July 31, 2014.

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 25, 2014

Page 5

Financial Position Report

It was moved by Mr. Douglas Hudson, seconded by Mr. Fink, to accept the Financial Position Report as presented. The motion passed unanimously (7-0).

Communications

Use of Facilities Request

There were no requests.

Field Trip Requests

- Overnight trip by Sussex Central High School FFA on September 11-14, 2014 to Springfield, MA.
- Overnight trip by Sussex Central High School FFA on September 23-24, 2014 to Worton, MD.
- Overnight trip by Sussex Central High School FFA on October 27, 2014 to November 1, 2014 to Indianapolis, IN.

It was moved by Dr. Hattier, seconded by Mr. Fink to approve the Field Trip Requests. The motion passed unanimously (7-0).

Public Comments

There were no public comments.

Executive Session

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to go into Executive Session at 7:53 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (7-0).

Reconvene

It was moved by Mrs. Bunting, seconded by Mr. Douglas Hudson, to reconvene in Regular Session at 11:00 p.m. The motion passed unanimously (7-0).

Personnel Agenda for August 25, 2014

It was moved by Mr. Layfield, seconded by Mrs. Bunting, to approve the Personnel Addendum for August 25, 2014, excluding Candidate No. 41. The motion passed unanimously (7-0).

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve Candidate No. 41 on the Personnel Agenda for August 25, 2014. The motion passed (6-0-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Layfield, Mr. Fritz, Mr. Fink, Dr. Hattier, Mr. Douglas Hudson.

Abstained: Mrs. Wright

Personnel Addendum for August 25, 2014

It was moved by Mr. Layfield, seconded by Mrs. Bunting, to approve the Personnel Addendum for August 25, 2014. The motion passed unanimously (7-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 25, 2014

Page 6

Personnel Contractual Agenda for August 25, 2014

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the Personnel Contractual Agenda for August 25, 2014. The motion passed unanimously (7-0).

13-11 PL

No motion was made.

14-18 PER

No motion was made.

15-01 PER

No motion was made.

15-02 PER

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the administration's recommendation for 15-02 PER. The motion passed unanimously (7-0).

15-03 PER

It was moved by Mr. Fink, seconded by Mr. Layfield to approve the administration's recommendation for 15-03 PER. The motion passed (6-0-1).

For the motion: Mr. Bireley, Mrs. Bunting, Mr. Layfield, Mr. Douglas Hudson, Mrs. Wright, Mr. Fritz.

Abstained: Mr. Fink.

15-04 PER

It was moved by Mr. Fink, seconded by Mr. Layfield to approve the administration's recommendation for 15-04 PER. The motion passed unanimously (7-0).

Student Hearings

Student No. 15-01, Student No. 15-02, Student No. 15-03, Student No. 15-04, Student No. 15-05

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the Hearing Officer's recommendations on Student Nos. 15-01, 15-02, 15-03, 15-04, and 15-05. The motion passed unanimously (7-0).

Adjournment

President Bireley adjourned the meeting at 11:10 p.m.

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

Respectfully submitted,



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