

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, AUGUST 26, 2013 – 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, Scott Collins, Shaun Fink, Douglas Hudson, James Hudson, (Mrs.) Leolga Wright, (Mrs.) Nina Lou Bunting.

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

Board Members Absent: Dr. Donald Hattier

Approval of Agenda – August 26, 2013

It was moved by Mr. Doug Hudson, seconded by Mr. Collins, to approve the agenda. The motion passed unanimously (8-0).

Approval of Minutes

None approved

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Celeste Bunting, Sandy Smith, Belinda Waples, Pep Lewis, John Eckrich, Dave Maull, Cliff Toomey.

Pubic Comments

Mr. Duane Smith shared a short prayer with the Board.

Old Business

School Safety Monitors

It was moved by Mr. Fink, seconded by Mr. Collins, to table discussion of School Safety Moniotrs until executive session. The motion passed unanimously (8-0).

Administrative Salaries

It was moved by Mr. James Hudson, seconded by Mr. Collins, to table discussion of Administrative Salaries until Executive Session. The motion passed unanimously (8-0).

New Business

School Choice Applications for 2013-14

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the School Choice Applications for 2013-14 as recommended. The motion passed unanimously (8-0).

2013-2014 Nutrition Services Budget

It was moved by Mr. James Hudson, seconded by Mr. Collins to accept the Nutrition Services Budget for the 2013-2014 school year.

Committee Reports

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 26, 2013

Page 2

Athletic Fields Oversight

No report.

Buildings & Grounds Committee

No meeting for the month of August.

Comprehensive School Safety Committee

No meeting for the month of August.

Curriculum Committee

No meeting for the month of August.

DSBA Board of Directors

No report.

DSBA Legislative Committee

No meeting was held.

Finance Committee

No meeting for the month of August.

Mary Bailey Scholarship

No report.

Policy Committee

No meeting for the month of August.

IREA Representative

No report.

Superintendent's Report

School Activities

Dr. Bunting shared with the Board recent school activities in the District. Dr. Bunting

- Concluded all administrators' goal-setting and Component V conferences.
- Presented a Race to the Top review and preview to the Vision Network's Implementation Advisory Committee.
- Participated in the first of four Task Force on Suspensions, Expulsions, and Truancy meetings at the invitation of Representative Mike Barbieri.
- Attended the most recent Chiefs' meeting.
- Participated in the Base Camp training regarding changes in Administrators' DPAS II and Component V documents and processes.
- Joined the ADP cohort for a rich discussion of the book *Ahead of the Curve*.
- Met with representatives from: The Mid Atlantic Regional Educational Lab, Barnes & Noble, The University of Delaware's School of Education.
- Entertained a grant opportunity outlined by Lt. Governor Matt Denn during a phone conversation.

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 26, 2013

Page 3

Upcoming Events

- Students will return on Tuesday, September 3rd. We invite you to stop by any facility to experience the Back-to-School exhilaration of opening day.
- Students will be arriving at the Kindergarten Center and elementary schools around the district for Indian River's first full day of kindergarten. This Wednesday all kindergarten teachers will gather at Millsboro Middle School for a professional development session that will include a curricular overview, instructional tips, learning time maximization, and report card instruction.

Financial Reports

Regular Invoices for month ending July 31, 2013

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the payment of the Regular Invoices for the month ending July 31, 2013. The motion passed unanimously (9-0).

Financial Summaries for month ending July 31, 2013

Mr. Miller reviewed the Financial Summaries for the month ending July 31, 2013.

Minor Cap Improvement Activity Summaries for month ending July 31, 2013

Mr. Miller reviewed the Minor Cap Improvement Activity Summaries for the month ending July 31, 2013.

Minor Cap Improvement Financial Summaries for month ending July 31, 2013

Mr. Miller reviewed the Minor Cap Improvement Financial Summaries for the month ending July 31, 2013.

Minor Cap Change Orders for month ending July 31, 2013

Mr. Miller noted there were no Major Cap Change Orders for the month ending July 31, 2013.

Minor Cap Improvement Payment Authorization for month ending July 31, 2013

Mr. Miller reviewed the Minor Cap Improvement Payment Authorizations for the month ending July 31, 2013. It was moved by Mr. Fink, seconded by Mr. Collins, to approve the minor cap payment authorization in the amount of \$175,478.95. The motion passed unanimously (9-0).

Contingency Accounting Summary for month ending July 31, 2013

Mr. Miller reviewed the Contingency Accounting Summary for the month ending July 31, 2013.

Public Comments

None

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 26, 2013

Page 4

Executive Session

It was moved by Mr. Fritz, seconded by Mr. Collins, to go into Executive Session at 7:25 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (9-0).

Reconvene

It was moved by Mrs. Bunting, seconded by Mr. Collins, to reconvene in Regular Session at 10:50 p.m. The motion passed unanimously (9-0).

Administrative Salaries 2013-2014

It was moved by Mr. James Hudson, seconded by Mr. Collins, to accept the administrative salary recommendations for 2013-2014. The motion passed (7-2).

For the motion: Mr. Bireley, Mrs. Bunting, Mr. Collins, Mr. Fink, Mr. Doug Hudson, Mr. James Hudson, Mrs. Wright.

Against the motion: Mr. Fritz, Mr. Layfield.

Personnel

Personnel Agenda for August 26, 2013

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Agenda for August 26, 2013, excluding Candidate Nos. 59 and 62. The motion passed unanimously (9-0).

It was moved by Mr. Layfield, seconded by Mr. Fritz, to approve Candidate No. 59 on the Personnel Agenda for August 26, 2013. The motion passed (8-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. James Hudson, Mr. Layfield, Mr. Fritz, Mr. Fink, Mr. Collins, Mr. Doug Hudson.

Abstained: Mrs. Wright

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve Candidate No. 62 on the Personnel Agenda for August 26, 2013. The motion passed (8-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. James Hudson, Mr. Layfield, Mr. Fritz, Mr. Fink, Mrs. Wright, Mr. Collins.

Abstained: Mr. Doug Hudson

Personnel Addendum for August 26, 2013

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the Personnel Addendum for August 26, 2013. The motion passed unanimously (9-0).

Personnel Contractual Agenda for August 26, 2013

It was moved by Mr. Fink, seconded by Mr. Collins, to approve the Personnel Contractual Agenda for August 26, 2013. The motion passed unanimously (9-0).

Student Hearings

None

BOARD OF EDUCATION REGULAR MEETING MINUTES

August 26, 2013

Page 5

Adjournment

President Bireley adjourned the meeting at 11:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan S. Bunting". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

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