

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, DECEMBER 18, 2012 – 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 7:07 p.m.

Roll Call

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

Approval of Agenda – December 18, 2012

It was moved by Mr. Doug Hudson, seconded by Mr. Rodney Layfield, to approve the agenda. The motion passed unanimously (10-0).

Presentation of Colors

The Presentation of Colors was performed by the Sussex Central High School Marine JROTC.

Student Government

The student council president shared with the Board recent school events.

Approval of Minutes

Board of Education Regular Meeting Minutes – November 27, 2012

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the minutes as submitted. The motion passed unanimously (10-0).

Board of Education Executive Session Meeting Minutes – November 27, 2012

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the minutes as submitted. The motion passed unanimously (10-0).

Special Recognition

Board Member Presentation to Dr. Patricia Oliphant.

Other Visitors and Staff in Attendance

Susan Bunting, Gary Brittingham, Jennifer Troublefield, Patrick Miller, Sandy Smith, LouAnn Hudson, Belinda Waples, Pep Lewis, John Eckrich, Dave Maull, Cliff Toomey, Lesia Jones, Travis Jones, Audrey Carey, Kelly Dorman, Carol Marcellus, Laura Schneider, Walt Smith, Mike Williams, Rick Evans, Char Hopkins, Renee Jerns, Jay Owens, Neil Stong, Neil Beahan, David Hudson, Mark Steele, Linda Hockman, Janet Hickman, Charlotte Hastings, William Ransone, Charles Hastings, Patricia Oliphant, C. Claudia Waters, Elva Allen, Alison Taylor, Sonny Riggan, Sam Wilson.

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Pubic Comments

Mr. Sam Wilson offered a short prayer to the Board

New Business

School Choice Applications for 2012-13

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the School Choice Applications for 2012-13 as recommended. The motion passed unanimously (10-0).

Student Mentoring Month Proclamation

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Student Mentoring Month Proclamation for the month of January, 2013. The motion passed unanimously (9-0).

Athletic Maintenance Initiative-Baseball/Softball Fields

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve funds from custodial contingency to pay for dymatex distribution on both baseball and softball fields. The motion passed unanimously (10-0).

Beneficial Water Service Agreement-Town of Millsboro

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Beneficial Water Service Agreement between Indian River School District and the Town of Millsboro. The motion passed unanimously (9-0).

Eagle Scout Service Project Proposal

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Eagle Scout Service Project Proposal at Ingrams Pond. The motion passed unanimously (10-0).

Committee Reports

Athletic Fields Oversight

No report.

Buildings & Grounds Committee

Mr. Layfield reported that the Buildings & Grounds Committee met on December 10, 2012.

Mr. Layfield reported on the following items:

- G.W. Carver – New heat system has been functioning good and no reported outages
- IRHS- practice football field was discussed and a proposal reviewed
- SCHS- practice field irrigation system is operating.
- MMS- the irrigation system has been tested by D.N.R.E.C..
- Georgetown Middle School auditorium renovations are expected to be completed by the end of December.

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Comprehensive School Safety

No report.

Curriculum Committee

Mr. James Hudson reported that the Curriculum Committee met on December 10, 2012.

Mr. James Hudson reported on the following items:

- Component V
- Referendum
- Learning Walks
- Full day kindergarten
- Advancement Placement
- International Baccalaureate

DSBA Board of Directors

Mr. Bireley reported that the annual DSBA meeting will be held on February 27, 2013.
report

DSBA Legislative Committee

Mr. Bireley reported that the next meeting will be held in January.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on December 10, 2012.

Mary Bailey Scholarship

No report

Policy Committee

Mr. Collins reviewed the policy for the 1st and 2nd reading on JHFA- Supervision Responsibilities of EPER Coaches/Advisors. He also noted that the next Policy Committee Meeting will be held on January 14, 2013, at 4:30 p.m. at IREC.

Policy-1st and 2nd Reading

JHFA.1- Supervision Responsibilities of EPER Coaches/Advisors

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve policy JHFA.1- Supervision Responsibilities of EPER Coaches/Advisors. The motion passed unanimously (10-0).

Policy-2nd Reading

ECA – Use of Security Camera

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve policy ECA-Use of Security Camera. The motion passed unanimously (10-0).

IREA Representative

No report.

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Superintendent's Report

School Visits and Special Events

Dr. Bunting shared with the Board recent school visits and events in the District

- Dr. Bunting has continued her second round of school visits. Most recently she has observed learning in all classrooms at the following elementary schools: Phillip Showell, North Georgetown, Georgetown, and East Millsboro. She also observed classrooms at Sussex Central High School.
- Participated in a state STEM Advisory Council meeting and Indian River High School's STEM Advisory Committee meeting
- Joined Patrick Miller in participating in a special committee whose task it is to recommend changes in the funding of Sussex County school districts
- Chaired another Community School Partnership Committee meeting
- Conducted two phone interviews of prospective Vision 2015 Executive Directors
- Attended River's soccer team banquet
- Co-hosted a breakfast for Sussex County legislators
- Stopped in to see some of the Wrestling Tournament held at Indian River this past weekend
- Viewed Sussex Central's Take II Drama's Amadeus performance
- Represented the district at the Georgetown Royal Farms' ribbon cutting ceremony
- Attended holiday concerts at Phillip Showell, Sussex Central, Millsboro Middle, Georgetown elementary, Indian River High School, and Howard T. Ennis
- Interviewed candidates for the Supervisor of Secondary Instruction

Financial Reports

Regular Invoices for month ending November 30, 2012

It was moved by Dr. Doug Hudson, seconded by Mr. Layfield, to approve the payment of the Regular Invoices for the month ending November 30, 2012. The motion passed unanimously (10-0).

Financial Summaries for month ending November 30, 2012

Mr. Miller reviewed the Financial Summaries for the month ending November 30, 2012.

Minor Cap Change Orders for month ending November 30, 2012

Mr. Miller reviewed that there were no Minor Cap Change Orders for the month ending November 30, 2012.

Minor Cap Improvement Payment Authorizations for month ending November 30, 2012

Mr. Miller reviewed the Minor Cap Improvement Payment Authorizations (GM) & (IR) in the amount of \$10,480 for the month ending November 30, 2012.

It was moved by Mr. Layfield, seconded by Mr. Doug Hudson to approve the minor cap payment authorizations in the amount of \$10,480. The motion passed unanimously (10-0).

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Minor Cap Improvement Project Summaries for month ending November 30, 2012

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending November 30, 2012.

Contingency Accounting Synopsis for month ending November 30, 2012

Mr. Miller reviewed the Contingency Accounting Synopsis for month ending November 30, 2012.

Communications

Field Trip Request

- (1) Overnight trip by IRSD Odyssey of the Mind – May 21-27, 2013, to Lansing, Michigan

Dr. Bunting recommended approval of the field trip request. It was moved by Dr. Hattier, seconded by Mrs. Bunting, to approve the superintendent's recommendation. The motion passed unanimously (10-0).

Use of Facilities Request

- (1) Use of SC Auditorium by MJ Productions (Frontline Ministries)- March 16, 2013

Dr. Bunting recommended approval of the use of facilities request. It was moved by Dr. Hattier, seconded by Mrs. Bunting, to approve the superintendent's recommendation. The motion passed unanimously (10-0).

Public Comments

No comments.

Executive Session

It was moved by Mr. Doug Hudson, seconded by Mr. Layfield, to go into Executive Session at 8:00 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Layfield, seconded by Dr. Hattier, to reconvene in Regular Session at 11:10 p.m. The motion passed unanimously (10-0).

Personnel

Personnel Agenda for December 18, 2012

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve the Personnel Agenda for December 18, 2012, excluding Candidate No. 7. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve Candidate No. 7 on the Personnel Agenda for December 18, 2012. The motion passed (9-1).

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

Abstained: Mr. Layfield

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It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve the Personnel Agenda for December 18, 2012, excluding Candidate Nos. 33 and 34 until the January 22, 2013 Board meeting. The motion passed unanimously (10-0).

Personnel Addendum for December 18, 2012

It was moved by Mr. Layfield, seconded by Mr. Fritz, to approve the Personnel Addendum for December 18, 2012. The motion passed unanimously (10-0).

Student Hearings

Student No. 13-03

It was moved by Dr. Hattier, seconded by Mrs. Bunting, to end Student No. 13-03's social probation on January 10, 2013. The motion passed (6-4).

For the motion: Mr. Bireley, Mrs. Bunting, Mr. Fritz, Mr. Fink, Dr. Hattier, Mr. Doug Hudson

Against the motion: Mr. Collins, Mr. James Hudson, Mr. Layfield, Mrs. Wright

Adjournment

President Bireley adjourned the meeting at 11:20 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