

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
TUESDAY, JULY 24, 2012 – 7:00 P.M.  
INDIAN RIVER 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 M. Bireley, (Mrs.) Nina Lou Bunting, Donald Hattier, Douglas Hudson, James Hudson, Scott Collins, (Mrs.) Leolga Wright, James Fritz  
Board Member Late (7:01 p.m.): Rodney Layfield  
Board Member Absent: (Dr.) Patricia Oliphant

Approval of Agenda – July 24, 2012

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

Approval of Minutes

Board of Education Regular Meeting Minutes – June 19, 2012

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

Board of Education Executive Session Meeting Minutes – June 19, 2012

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

Board of Education Special Session Minutes – July 3, 2012

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

Other Visitors and Staff in Attendance

Susan Bunting, Gary Brittingham, Jennifer Troublefield, Patrick Miller, Sandy Smith, Pep Lewis, John Eckrich, Dave Maull, Cliff Toomey, Janet Hickman, Pamela Webb, Lorraine Tomlin, Laura Walter, Marilyn Costas, Dean Costas.

Special Recognition

President Bireley and Dr. Bunting recognized and presented a certificate to the following for their accomplishment:

Group Cares Work Camp at John M. Clayton Elementary School: Cliff Toomey and John Eckrich (IREC).

State Level Finalist – Presidential Award for Excellence in Mathematics and Science Teaching: Jeanine Moore (LN)

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### Public Comments

Mr. Dean Costas asked to say a short prayer.

Mrs. Marilyn Costas asked to say a short prayer.

Dr. Hattier would like to thank the district for the use of the Lord Baltimore Elementary School's cafeteria by the Boy Scouts.

### New Business

#### School Choice Applications for 2012-13

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the School Choice Applications for 2012-13 as recommended. The motion passed unanimously (9-0).

#### Field Trip Summary Report 2011-12

Dr. Bunting reviewed the field trip summary report for the school year 2011-12.

### DCAS Results

Mrs. Sandy Smith reviewed with the Board the districts DCAS testing results.

### Legislative Update

Mr. Patrick Miller reviewed the recent updates in legislation regarding education.

### 2012-13 School Meal Prices

Mr. Toomey reviewed and recommended approval of the School Meal Prices for the 2012-13 school year. It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve the School Meal Prices for 2012-13. The motion passed unanimously (9-0).

### Old Business

#### Certificates of Necessity

Mr. Brittingham reviewed the three certificates of necessities that are being considered: (1) Renovation and expansion of existing schools, (2) Construction of a new elementary school, (3) Construction of a new middle school.

### Committee Reports

#### Athletic Fields Oversight

No report.

### Buildings & Grounds Committee

Mr. Layfield reported that the Buildings & Grounds Committee met on July 9, 2012.

Mr. Layfield reported on the following items:

- Millsboro Middle School lighting
- Indian River High School field maintenance
- Irrigation installation on practice fields at Sussex Central High School
- Full Day kindergarten
- Georgetown Middle School auditorium renovations

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### Comprehensive School Safety

No report.

### Curriculum Committee

No report.

### DSBA Board of Directors

No report.

### DSBA Legislative Committee

No report

### Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on July 9, 2012.

### Mary Bailey Scholarship

No report

### Policy Committee

Mr. Brittingham reviewed the following policies: 1<sup>st</sup> and 2<sup>nd</sup> reading on IKEA- Recovery or Original Credit Opportunities, 2<sup>nd</sup> Reading on JE – Student Attendance.

#### Policy- 1<sup>st</sup> and 2<sup>nd</sup> Reading

##### IKEA-Recovery or Original Credit Opportunities

Mr. Brittingham presented IKEA-Recovery or Original Credit Opportunities for a first and second reading.

It was moved by Mrs. Bunting, seconded by Mr. Layfield, to approve IKEA- Recovery or Original Credit Opportunities. The motion passed unanimously (9-0).

#### Policy- 2<sup>nd</sup> Reading

##### JE- Student Attendance

It was moved by Mrs. Bunting, seconded by Mr. Layfield, to approve policy JE-Student Attendance. The motion passed unanimously (9-0).

### IREA Representative

No report

### Superintendent's Report

#### Upcoming Events

Dr. Bunting shared with the Board the upcoming events in the District:

- Administrative Sessions- August 14, 15, 16, 2012
- New Teachers Week – August 20 – 24, 2012
- STEM Workshop – August 22, 2012
- Back to School Kick Off – August 28, 2012

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### Financial

#### Regular Invoices for month ending June 30, 2012

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the payment of the Regular Invoices for the month ending June 30, 2012. The motion passed unanimously (9-0).

#### Financial Summaries for month ending June 30, 2012

Mr. Miller noted that the Financial Summaries for the month ending June 30, 2012, were reviewed at the Finance Committee Meeting on July 9, 2012.

#### Major Cap Financial Summaries for month ending June 30, 2012

Mr. Miller noted that the Major Cap Financial Summaries for the month ending June 30, 2012, were reviewed at the Finance Committee Meeting on July 9, 2012.

#### Major Cap Change Orders for month ending June 30, 2012

Mr. Miller noted there were no Major Cap Change Orders for the month ending June 30, 2012.

#### Major Cap Improvement Payment Authorizations for month ending June 30, 2012

Mr. Miller noted there were no Major Cap Improvement Payment Authorizations for the month ending June 30, 2012.

#### Major Cap Final Payment Authorizations for month ending June 30, 2012, to Joseph M. Zimmer, Inc.

Mr. Miller reviewed and recommended approval of the Major Cap Final Payment to Joseph M. Zimmer, Inc., in the amount of \$68,572.46. It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the recommendation. The motion passed unanimously (9-0).

### FY 2013 Budget

Mr. Miller reviewed and recommended approval of the FY 2013 Budget. It was moved by Mr. James Hudson, seconded by Mr. Doug Hudson, to approve the FY 2013 Budget as recommended. The motion passed unanimously (9-0).

### Communications

#### Field Trip Requests

##### Field Trip Request

- (1) Overnight trip by SC FFA – September 13-16, 2012 to Springfield, MA
- (2) Overnight trip by SC FFA Officers – September 27-28, 2012 to Worton, MD
- (3) Overnight trip by SC FFA – October 24-27, 2012 to Indianapolis, IN
- (4) Overnight trip by SC FFA Chapter – March 19-20, 2013 to Newark, DE

Dr. Bunting recommended approval of the field trip requests. It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the superintendent's recommendation. The motion passed unanimously (9-0).

#### Use of Facilities Request

No requests.

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### Public Comments

Linda Hockman, IREA representative invited the Board to New Teacher Day Luncheon at Indian River High School on August 21, 2012.

Mr. Rodney Layfield would like to thank the District and Jay Owens for the use of the Sussex Central High School gymnasium during the Pee Wee wrestling camp.

### Executive Session

It was moved by Mr. Collins, seconded by Mrs. Bunting, to go into Executive Session at 8:30 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (9-0).

### Reconvene

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

### Personnel

#### Personnel Agenda for July 24, 2012

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Personnel Agenda for July 24, 2012. The motion passed unanimously (9-0).

#### Personnel Addendum for July 24, 2012

It was moved by Mrs. Bunting, seconded by Mr. Collins, to approve the Personnel Agenda for July 24, 2012, excluding Candidate Nos. 19, and 59. The motion passed unanimously (9-0).

It was moved by Mr. James Hudson, seconded by Dr. Hattier, to approve Candidate No. 19. The motion passed (8-1).

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

Abstained: Mr. Layfield

It was moved by Mrs. Bunting, seconded by Dr. Hattier, to approve Candidate No. 59. The motion passed (8-1).

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

Abstained: Mr. Collins

#### Personnel Contractual Agenda for July 24, 2012

It was moved by Mr. Doug Hudson, seconded by Mr. James Hudson, to approve the Personnel Addendum for July 24, 2012. The motion passed unanimously (9-0).

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Adjournment

President Bireley adjourned the meeting at 11:45 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