

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, JUNE 19, 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 7:00 p.m.

Roll Call

Board Members Present: Charles M. Bireley, (Mrs.) Nina Lou Bunting, Douglas Hudson, James Hudson, Robert Wilson, Scott Collins, (Dr.) Patricia Oliphant, Rodney Layfield

Board Member Absent: (Dr.) Donald Hattier

Approval of Agenda – June 19, 2012

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

Approval of Minutes

Board of Education Regular Meeting Minutes – May 22, 2012

It was moved by Mr. Wilson, seconded by Mr. Collins, to approve the minutes as submitted. The motion passed unanimously (8-0).

Board of Education Executive Session Meeting Minutes – May 22, 2012

It was moved by Mr. Wilson, seconded by Mr. Collins, to approve the minutes as submitted. The motion passed unanimously (8-0).

Other Visitors and Staff in Attendance

Susan Bunting, Gary Brittingham, Jennifer Troublefield, Patrick Miller, Sandy Smith, Pep Lewis, John Eckridge, Sharon DiGirolamo, Mike King, Kelly Dorman, LouAnn Hudson, Mark Steele, Jay Owens, Neil Stong, Audrey Carey, Pam Webb, Janet Hickman, Mike Williams, Dave Maull, Cliff Toomey, Laura Schneider, David Hudson, Neil Beahan, Kris Perfetti, Belinda Waples, Kim Molitor, Rick Evans, Laura Walter, Patches Hill, Shelia Warrington, Lloyd Elling, Ken Murray, Jalen Levenberry, Randall Hughes.

Special Recognition

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

School Nutrition Supervisor of the Year: Cliff Toomey

2012 Delaware Winner-National Radon Action Month poster contest (NG): Jalen Levenberry

Delaware School Boards Association Certificate of Distinction: Nina Lou Bunting, Charles Bireley

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 19, 2012

Page 2

Delaware School Boards Association Certificate of Excellence: Charles Bireley

Board Member Presentations: Charles Bireley, President, Randall Hughes, Vice President, Robert Wilson, Shelly Wilson

Public Comments

Mr. Llyod Elling, spoke to the Board about the Indian River High School's mascot. Mr. Elling explained his adversion in the use of an Indian as the district's mascot. Mr. Elling would like the high school to consider adopting a new mascot, such as a dolphin, He feels the district should end it's use of Indian symbolism within the district. He feels this is racist.

Mr. Ken Murray asked to say a short prayer.

New Business

School Choice Applications for 2012-13

It was moved by Mr. Layfield, seconded by Dr. Oliphant, to approve the School Choice Applications for 2012-13 as recommended. The motion passed unanimously (8-0).

FY 2013 Confidential Secretaries Salaries

It was moved by Mr. Doug Hudson, seconded by Mr. Collins, to table discussion for executive session. The motion passed unanimously (8-0).

Review of Upgrade to Children's Internet Protection Act (CIPA) for the Purposes of Continued E-rate Compliance

Mr. Patches Hill reviewed with the Board the upgrade to CIPA.

Election of Officer: Vice President

Vice-President

It was moved by Dr. Oliphant, seconded by Mr. James Hudson, to nominate Nina Lou Bunting for the office of Vice President.

It was moved by Mr. Collins, seconded by Mr. Wilson, to nominate Rodney Layfield to the office of Vice President.

The motion failed due to lack of majority vote (5-3).

Oath of Office for Board Members

It was moved by Mr. Layfield, seconded by Mr. Wilson, to table oath of office for Board Members for executive session. The motion passed unanimously (8-0).

Old Business

Administrative Positions

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to table discussion of administrative positions for executive session. The motion passed unanimously (8-0).

Committee Reports

Athletic Fields Oversight

No report.

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 19, 2012

Page 3

Buildings & Grounds Committee

Mr. Layfield reported that the Buildings & Grounds Committee met on June 11, 2012.

Mr. Layfield reported on the following items:

- Doors and leaks have been corrected at the GW Carver Center
- Indian River High School Concession stand lighting is complete
- Irrigation on practice fields at Sussex Central High School
- Irrigation on fields at Millsboro Middle School
- Georgetown Middle School auditorium renovations

Comprehensive School Safety

No report.

Curriculum Committee

Mrs. Bunting reported that the Curriculum Committee did not meet during the month of June

DSBA Board of Directors

No report.

DSBA Legislative Committee

Mr. Bireley reported that their will be a meeting next week.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on June 11, 2012.

Mary Bailey Scholarship

No report

Policy Committee

Dr. Oliphant reviewed the following policies: 1st reading on JE- Student Attendance, 2nd Readings on EHAA-Telecommunications Access, GBCB.6-Social Networking, BBF-School Board Member Ethics.

Policy- 1st Reading

JE-Student Attendance

Dr. Oliphant presented Policy JE-Student Attendance for a first reading. Any recommended changes should be reported to the Policy Committee.

Policy- 2nd Reading

EHAA-Telecommunications Access

It was moved by Dr. Oliphant, seconded by Mr. Collins, to approve policy EHAA-Telecommunications Access. The motion passed unanimously (8-0).

GBCB.6-Social Networking

It was moved by Dr. Oliphant, seconded by Mr. Doug Hudson, to approve policy GBCB.6-Social Networking. The motion passed unanimously (8-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 19, 2012

Page 4

BBF-School Board Member Ethics

It was moved by Dr. Oliphant, seconded by Mr. James Hudson, to approve policy GBCB.6-Social Networking. The motion passed (6-2).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Collins, Mr. James Hudson, Mr. Layfield, Dr. Oliphant

Against the Motion: Mr. Wilson, Mr. Doug Hudson

IREA Representative

No report

Superintendent's Report

School Visits

Dr. Bunting reported that she has completed her third round of school visits.

Financial

Regular Invoices for month ending May 31, 2012

It was moved by Mr. Layfield, seconded by Mr. Wilson, to approve the payment of the Regular Invoices for the month ending May 31, 2012. The motion passed unanimously (8-0).

Financial Summaries for month ending May 31, 2012

Mr. Miller noted that the Financial Summaries for the month ending May 31, 2012, were reviewed at the Finance Committee Meeting on June 11, 2012.

Major Cap Financial Summaries for month ending April 30, 2012

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

Major Cap Change Orders for month ending August 31, 2011

Mr. Miller reviewed and recommended approval of Major Cap Change Orders for month ending May 31, 2012 in the amount of \$33,948. It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Major Cap Change Orders for the month ending May 31, 2012. The motion passed unanimously (8-0)

Major Cap Improvement Payment Authorizations for month ending May 31, 2012

Mr. Miller noted there were no Major Cap Improvement Payment Authorizations for the month ending May 31, 2012.

Major Cap Final Payment Authorizations for month ending May 31, 2012,

Mr. Miller noted there were no Major Cap Improvement Payment Authorizations for the month ending May 31, 2012.

Certificate of Necessity

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 19, 2012

Page 5

Mr. Brittingham reviewed with the board the certificate(s) of necessity needed to be submitted to the State of Delaware to be approved to submit for referendum.

It was moved by Mr. Layfield, seconded by Dr. Oliphant to submit three (3) certificates of necessity. (1) Renovations to existing schools, (2) Construct a new elementary school, (3) Construct a new middle school to the State of Delaware by July 1, 2012. The motion passed unanimously (8-0).

Proposed FY2013 Tax Rates

It was moved by Mrs. Bunting, seconded by Mr. Wilson to adjust the property tax assessment for the Indian River School District from \$2.625 per to \$2.623 per every \$100 of assessed valuation. The motion passed unanimously (8-0).

Communications

Correspondence

Dr. Bunting shared with the board three thank you notes from Lori Ann West, Nancy Ward, and Dr. Bunting.

Public Comments

There were no public comments

Executive Session

It was moved by Mr. Doug Hudson, seconded by Mr. Wilson, to go into Executive Session at 8:18 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (8-0).

Reconvene

It was moved by Mr. Collins, seconded by Mr. Doug Hudson, to reconvene in Regular Session at 11:42 p.m. The motion passed unanimously (8-0).

Student Hearings

Student No. 12-55, Student No. 12-62, Student No. 12-63, Student No. 12-64, Student No. 12-65, Student No. 12-66, Student No. 67, and Student No. 12-70.

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve the Hearing Officers' recommendations on Student No. 12-55, Student No. 12-62, Student No. 12-63, Student No. 12-64, Student No. 12-65, Student No. 12-67, and Student No. 12-70. The motion passed unanimously (8-0).

Personnel

Personnel Agenda for June 19, 2012

It was moved by Mr. Collins, seconded by Mr. Doug Hudson, to approve the Personnel Agenda for June 19, 2012. The motion passed unanimously (8-0).

Personnel Addendum for June 19, 2012

It was moved by Mr. Doug Hudson, seconded by Mr. Layfield, to approve the Personnel Addendum for June 19, 2012. The motion passed unanimously (8-0).

Personnel Contractual Agenda for June 19, 2012

BOARD OF EDUCATION REGULAR MEETING MINUTES

June 19, 2012

Page 6

It was moved by Mr. Doug Hudson, seconded by Mr. James Hudson, to approve the Personnel Addendum for June 19, 2012. The motion passed unanimously (8-0).

FY2013 Confidential Secretaries' Salaries

It was moved by Mr. Doug Hudson, seconded by Mr. Layfield, to approve the administration's recommendation. The motion passed unanimously (8-0).

Administrative Positions

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to move candidate No. 06-01 to Southern Delaware School of the Arts. The motion passed unanimously (8-0).

It was moved by Mr. Layfield, seconded by Dr. Oliphant, to promote candidate No.06-02 to assistant principal at Sussex Central High School. The motion passed unanimously (8-0).

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to hire candidate No.06-03 as assistant principal at Sussex Central High School. The motion passed (6-2).

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to promote candidate #06-04 to assistant principal at Long Neck Elementary. The motion passed unanimously (8-0).

Vice President

It was moved by Mr. Collins, seconded by Mr. James Hudson, to nominate Rodney Layfield to the office of Vice President. The motion passed unanimously (8-0).

Oath of Office Dr. Patricia Oliphant – District No. 2 (Three – Year Term)

President Bireley administered the oath of office to Dr. Patricia Oliphant, District No. 2.

Oath of Office Mr. James Hudson – District No. 1 (Three – Year Term)

President Bireley administered the oath of office to Mr. James Hudson, District No. 1.

Adjournment

President Bireley adjourned the meeting at 11:55 p.m.

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

CMB/SSB:jmt

Respectfully submitted,



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