

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MONDAY,
JUNE 23, 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, Scott Collins, Shaun Fink, Douglas Hudson, James Hudson, (Mrs.) Nina Lou Bunting, Rodney Layfield, (Mrs.) Leolga Wright, Scott Collins.

Board Member Late (7:21 p.m.): Dr. Donald Hattier

Approval of Agenda – June 23, 2014

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

Approval of Minutes

Board of Education Regular Meeting Minutes – May 19, 2014.

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

Board of Education Executive Session Meeting Minutes – May 19, 2014.

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

Board of Education Special Session Meeting Minutes – May 12, 2014.

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

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Celeste Bunting, Sandy Smith, Pep Lewis, John Eckrich, Cliff Toomey, Jay Owens, Char Hopkins, Kelly Dorman, Patches Hill, Elva Allen, Laura Walter, Lori Maramante, Sam Wilson, Maria Johnson.

Special Recognition

President Bireley and Dr. Bunting recognized and presented certificates to the following for their accomplishments:

- Delaware Adolescent Program, Inc. – 2014 Education Impact Award: Indian River School District
- 2014 IRSD Board Election Result Certificates: Dr. Donald Hattier, Nina Lou Bunting, Douglas Hudson, and Scott Collins.
- IRSD's Above and Beyond Award (JC): John Johnson.

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Public Comments

- Mr. Sam Wilson shared a short prayer with the Board.
- Ms. Maria Johnson shared with the Board the desire for the district to support religious freedom within the schools. She would like the Board to consider recognizing National Religious Freedom Day on the district's 2014-15 school calendar.

New Business

School Choice Applications for 2014-2015

It was moved by Mr. Collins, seconded by Mrs. Bunting, to approve the School Choice Applications for 2014-2015 as recommended. The motion passed unanimously (9-0).

Telephone Systems

Patches Hill presented to the Board two proposals for telephone systems for the district schools. Mr. Hill reviewed with the Board the potential savings and explained the two proposals in detail.

It was moved by Mr. Fink, seconded by Mr. Fritz, to move forward with the telephone system in the district schools. The motion passed unanimously (10-0).

There was a second motion by Mr. Fink, seconded by Dr. Hattier to choose Option #1 for the Telephone System for the district schools. The motion passed unanimously. (10-0).

MM Gym Floor Proposal

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve the bid proposal of \$88,330 for the MM Gym Floor Proposal. The motion passed unanimously (10-0).

Community Eligibility Provision

Mr. Toomey presented to the Board the Community Eligibility Provision options with regards to the school nutrition programs.

It was moved by Mr. Layfield, seconded by Mrs. Bunting, to approve option #3. The motion passed unanimously (10-0).

2014-15 Parent Teacher Conferences

It was moved by Mr. James Hudson, seconded by Mr. Layfield to approve option #2 for 2014-15 Parent Teacher Conferences. The motion passed unanimously (10-0).

Elementary Counselor Summer Days

It was moved by Mr. Layfield, seconded by Mr. Collins, to table Elementary Counselor Summer Days until Executive Session. The motion passed unanimously (10-0).

Certificate of Necessity No

motion was made.

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Board Procedures

It was moved by Mr. Layfield, seconded by Mrs. Wright, to table Board Procedures until Executive Session. The motion passed unanimously (10-0).

2014-15 District Calendar – Built in Snow Days

The Board will proceed with further discussion on the 2014-15 Calendar – Built in Snow Days until the July 28, 2014 meeting.

Board Organizational Meeting

It was moved by Mr. Fritz, seconded by Mr. Fink, to approve the date, time, and location of July 1st at 8:00 a.m. at Millsboro Middle School to conduct the Board Organizational Meeting. The motion passed unanimously (10-0).

Old Business

Administrative Positions

It was moved by Mrs. Wright, seconded by Mr. Fink, to table Administrative Positions until Executive Session. The motion passed unanimously (10-0).

Health Curriculum

The Board will proceed with further discussion on the Health Curriculum until the July 28, 2014 meeting.

Committee Reports

Athletic Fields Oversight

Mr. Douglas Hudson reported that all schools are maintaining their athletic fields within budget.

Buildings & Grounds Committee

Mr. Layfield reviewed the minutes from the June 9, 2014 Buildings and Grounds Committee Meeting.

Comprehensive School Safety Committee There was no report.

Curriculum Committee

Mr. James Hudson reviewed with the Board the following topics of discussion from the June 9, 2014 Curriculum Committee Meeting.

- Updates on the DCAS Social Studies Test
- Kindergarten Update
- PD 360 Evaluations

DSBA Board of Directors

Mr. Douglas Hudson reported to the Board that the DSBA approved the 2014-15 budget, elected officials, and increased the annual dues.

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DSBA Legislative Committee There was no report.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on June 9, 2014.

Mary Bailey Scholarship There was no report.

Policy Committee

Policies - 1st Reading

JECC-A – School Choice Program

Mr. Collins presented Policy JECC-A- School Choice Program for a first reading. He requested that any changes should be reported to the Policy Committee.

Policies – 2nd Reading

GBCB - Staff Conduct Drug & Alcohol Free Workplace, JFCA – Student Dress Code, IGDJ – Band and Interscholastic Athletics Uniforms

It was moved by Mr. Collins, seconded by Mr. Layfield to accept policies: GBCB - Staff Conduct Drug & Alcohol Free Workplace, JFCA – Student Dress Code, and IGDJ – Band and Interscholastic Athletics Uniforms. The motion passed unanimously (10-0).

Policies – 1st and 2nd Readings

BB- School Board Legal Status, BBA – School Board Powers and Duties, BBAA – Board Member Authority, BBB – Board Member Oath of Office, BCA – Board Organizational Meeting, BDB – Special Board Meeting, BDD – Board Meeting Procedures, JFCB – Care of School Property by Students, JFE – Pregnant Students

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson to accept policies: BB- School Board Legal Status, BBA – School Board Powers and Duties, BBAA – Board Member Authority, BBB – Board Member Oath of Office, BCA – Board Organizational Meeting, BDB – Special Board Meeting, BDD – Board Meeting Procedures, JFCB – Care of School Property by Students, and JFE – Pregnant Students. The motion passed unanimously (10-0).

IREA Representative There was no report.

Superintendent's Report

School Events

Dr. Bunting reported that she has attended various academic and arts related activities since the last meeting. She:

- Attended Indian River's spring concert

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- Participated in Indian River's Awards Ceremony
- Received an award for the district from DAPI and attended its graduation
- Attended Indian River's band and soccer banquets
- Dropped in at Millsboro Middle's first FFA dinner
- Joined other UD Department of Education Advisory Committee members for the Spring 2014 meeting
- Participated in the ground-breaking at North Georgetown Elementary
- Conducted the interviews for the Coordinator of Construction Initiatives
- Presented at an Executive Leadership Academy session
- Participated in Indian River's CTE Advisory Committee meeting
- Attended both high schools' and Ennis' commencement exercises □ Led several ADP sessions
- Represented the Chiefs at the State Board's SBAC training session
- Joined Mr. Bireley and other district officer personnel at Legislative Hall in a legislator-arranged meeting with DNREC and DelDOT officials
- Received an award at a University of Delaware reception
- Prepared for and participated in the Department of Education's annual review of the district's Race to the Top plan
- Hosted the Undersecretary of Education's visit to IREC
- Handled several grievance appeal meetings
- Met with the head of and several new hires from Teach for America

Calendar Change

The Department of Curriculum & Instruction requested to change the in-service day date from October 3rd to October 10th so that staff members can participate in the statesponsored activities if those best meet their assigned position needs. It was moved by Dr. Hattier, seconded by Mr. James Hudson, to accept the calendar change. The motion passed unanimously (10-0).

Financial Reports

Regular Invoices for month ending May 31, 2014

It was moved by Mr. Douglas Hudson, seconded by Dr. Hattier, to approve the payment of the Regular Invoices for the month ending May 31, 2014. The motion passed unanimously (10-0).

Financial Summaries for month ending May 31, 2014

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

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

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Major Cap Improvement Payment Authorization for month ending May 31, 2014 It was moved by Mr. Fink, seconded by Mr. James Hudson, to approve the Major Cap Payment Authorization in the amount of \$1,294.00 for the month ending May 31, 2014. The motion passed unanimously (10-0).

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

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

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

Contingency Accounting Summary for month ending May 31, 2014

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

Communications

Use of Facilities Request

- Use of Sussex Central cafeteria, wrestling room, and locker rooms by Sussex Central Wrestling Boosters on December 26 and 27, 2014.

It was moved by Dr. Hattier, seconded by Mr. Fink to approve the Use of Facility Request. The motion passed unanimously (10-0).

Field Trip Request

- Overnight trip by SC TSA on June 27 – July 1, 2014 to National Harbor, MD.

It was moved by Dr. Hattier, seconded by Mr. Collins to approve the Field Trip Request. The motion passed unanimously (10-0).

Public Comments

There were no comments.

Executive Session

It was moved by Mrs. Bunting, seconded by Mr. Collins, to go into Executive Session at 9:01 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

Reconvene

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

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Personnel Agenda for June 23, 2014

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Agenda for June 23, 2014, excluding Candidate No. 12. The motion passed unanimously (10-0).

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve Candidate No. 12 on the Personnel Agenda for June 23, 2014. The motion passed (9-0-1).

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

Abstained: Mrs. Wright.

Personnel Addendum for June 23, 2014

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Personnel Addendum for June 23, 2014, excluding Candidate Nos. 2, 4, and 21. The motion passed unanimously (10-0).

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve Candidate No. 2 on the Personnel Addendum for June 23, 2014. The motion passed (9-1).

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

It was moved by Mrs. Bunting, seconded by Mrs. Wright, to approve Candidate No. 4 on the Personnel Addendum for June 23, 2014. The motion passed (9-0-1).

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

It was moved by Mrs. Wright, seconded by Mrs. Bunting, to approve Candidate No. 21 on the Personnel Addendum for June 23, 2014. The motion passed (9-0-1).

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

Student Hearings

Student No. 14-66

It was moved by Mr. Collins, seconded by Mr. Layfield, to accept the Hearing Officer's modification recommendation for Student No. 14-66. The motion passed unanimously (10-0).

Elementary Counselor Summer Days

It was moved by Mrs. Bunting, seconded by Mr. Layfield, to accept the administration's recommendation for Elementary Counselor Summer Days. The motion passed unanimously (10-0).

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Board Procedures

It was moved by Mr. Layfield, seconded by Mrs. Bunting, to accept the administration's recommendation regarding Board Procedures. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 10:15 p.m.

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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.

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

Board of Education
Indian River School District

CMB/SSB:jmt