

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
TUESDAY, MARCH 19, 2013 – 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 7:02 p.m.

Roll Call

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

Board Members Late (7:08 p.m.): Dr. Hattier; (7:30 p.m.) Mr. Shaun Fink

Approval of Agenda – March 19, 2013

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

Presentation of Colors

The Presentation of Colors was performed by the Indian River High School Marine JROTC.

Student Government

The student council representative, Hanna Hattier, shared with the Board recent school events.

Approval of Minutes

Board of Education Regular Meeting Minutes – February 26, 2013

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

Board of Education Executive Session Meeting Minutes – February 26, 2013

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

Special Recognition

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

- Ferguson Achievement: Sarah Timmons, Jacqueline Buck, Andrew Chapdelaine, Courtney Gray, Mandy Seyfert, Jamillah Jimenez, Hailee Smith, Leeann Mumford, Taylor Walker, Mary Whaley, Caitlyn Ash
- Horatio Alger National Scholar (IR): Austin Roadarmel
- All State Chorus (IR): Bethany Walker, Olivia Crass, Hanna Hattier, Madison Thune, Cameron Goff, Katherine Carpenter, Raymond Brown, William Austin Parramore, Jacob Butch, Austin Roadarmel
- All State Band (IR): Jewell Tomlinson, Brian Baull, Ryan Staib
- First Chair Senior High County Band (IR): Hanna Hattier, Ryan Staib, Brian Baull
- First Chair Junior High County Band (IR): Cameron Goff

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- Academic All Conference (IR): Keiosha Shelton, Merrick Kovatch
- First Team All Conference (IR): Keiosha Shelton, Marisa Fox
- Delmarva Youth Club of the Year 2013- Junior Red Cross Club (SDSA): Callie Stevens, Kallee Simpson, Toni DeBastiani, Onaedo Okoye, Molly Beattie, Makenna Chavez, Vantashia Bridges, Nick Outtem, Kristen Malec
- Project V.I.L.L.A.G.E: Mountaire representatives, Roger Marino and Mike Terrell

Other Visitors and Staff in Attendance

Susan Bunting, Gary Brittingham, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Belinda Waples, Pep Lewis, John Eckrich, Dave Maull, Cliff Toomey, Lesia Jones, Audrey Carey, Kelly Dorman, Laura Schneider, Sharon DiGirolamo, Walt Smith, Mike Williams, Mike King, Rick Evans, Char Hopkins, Renee Jerns, Jay Owens, Neil Stong, Melissa Kansak, Neil Beahan, David Hudson, Mark Steele, Linda Hockman, JR Emanuele, Janet Hickman, Tim Wilson, Sarah Timmons, Jacqueline Buck, Andrew Chapdelaine, Courtney Gray, Mandy Seyfert, Jamillah Jimenez, Hailee Smith, Leeann Mumford, Walker, Mary Whaley, Caitlyn Ash, Bethany Walker, Olivia Crass, Hanna Hattier, Katherine Carpenter, Raymond Brown, William Austin Parramore, Callie Stevens, Kallee Simpson, Toni DeBastiani, Onaedo Okoye, Molly Beattie, Makenna Chavez, Vantashia Bridges, Nick Outtem, Kristen Malec, Roger Marino and Mike Terrell.

Pubic Comments

Mr. Tim Wilson offered a short prayer.

New Business

School Choice Applications for 2012-13 and 2013-14

It was moved by Mrs. Nina Lou Bunting, seconded by Mr. Layfield, to approve the School Choice Applications for 2012-13 and 2013-14 as recommended. The motion passed unanimously (9-0).

Administrative Professionals' Day Proclamation 2013

It was moved by Mrs. Nina Lou Bunting, seconded by Mr. Layfield, to approve the Administrative Professionals' Day Proclamation for April 25, 2013. The motion passed unanimously (9-0).

2013-14 District Calendar

It was moved by Mr. Layfield, seconded by Mrs. Nina Lou Bunting, to approve 2013-14 District Calendar. The motion passed unanimously (10-0).

Make Up Days

Dr. Bunting noted that the district encountered one inclement weather day on January 24, 2013. She recommended that the day be forgiven for students and that adjustments be made to the district calendar as follows:

- last student day - Thursday, June 13, 2013
- last day for teachers and paraprofessionals - June 19, 2013

This change will allow for an additional professional development day for staff.

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It was moved by Mrs. Nina Lou Bunting, seconded by Mr. Rodney Layfield, to approve the 2012-13 District Calendar changes as recommended. 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 March 19, 2013.

Mr. Layfield reported on the following items:

Athletic Fields

- IRHS – Minor repairs to irrigation and piping work completed. Diamond-Tex has been delivered and spread. Field looks very good.
- SCHS – Irrigation work by R&L Irrigation completed. Further testing of the system will be done once weather breaks. Field looks very good. Practice fields also look good and will be ready for Summer/Fall practices.
- MMS – Diamond-Tex has been delivered, spread and graded. Fields look good.
- Athletic Field Maintenance Synopsis Accounting Synopsis discussed by Patrick Miller.
 - Georgetown Middle Auditorium Update
 - Construction and sound/audio completed. Floors were repaired. Project completed and all items were satisfactory.
 - E Wing Update
 - Construction moving along nicely. HVAC, electric, sprinklers and walls going up. Dry wall to be hung week of 3/25/13. Garage doors are being removed and blocked up for installation of windows. Anticipated completion date is July 2013.
 - Storage Needs for Several Schools
 - GMS, MMS and SMS are requiring additional storage space due to lost space for additional classrooms. This will be tabled and discussed at the next B&G meeting in April.
 - Contingency Allocations and Prioritized Listings
 - Finance will be reviewing the contingency prioritized listings for approval.
 - Secure Entrances and Swipe Cards at several locations
 - Vendors will be touring schools on March 21st. Bids will be open on April 9th at 2:00 p.m. We will know at that time the

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dollar amount for project. Bids have been advertised on the State website.

- Additions to Schools
 - Waiting on Budget Office and Division of Purchasing to approve the request for proposals for the positions of Project Manager and Architect.
- Temporary Classroom Structures
 - Discussion on Modular/Portable Classrooms vs Pole Barns. After discussion of the pros and cons of permanent structures vs pole barns, Bradley Layfield motioned to present to the Board Meeting on Tuesday, March 19 for approval to proceed with the Pole Barn structures.
- Demolition Project at East Millsboro
 - John Eckrich presented three proposals for demolition of buildings at East Millsboro. It was reviewed and accepted that we proceed with Superclean to proceed with the project.
- Ingram Pond Tree Harvesting
 - Bid will be opening on March 21, 2013 at 10:00 a.m. for the Tree Harvesting project. Several companies have already shown an interest due to the condition of land and ease of getting in and out with their equipment.
- The next meeting is scheduled for Monday, April 15, 2013.

It was moved by Mr. Rodney Layfield, seconded by Mr. Doug Hudson to move forward with building four pole barn buildings at schools. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Scott Collins to accept the bid from Superclean Demolition for East Millsboro Elementary property. The motion passed unanimously (10-0).

Comprehensive School Safety Committee

Mr. Layfield reported that the committee met on February 26, 2013, at Sussex Central High School. Mr. Layfield shared with the Board that Indian River School District is leading the State with its comprehensive school safety plans.

Curriculum Committee

Mr. James Hudson reported that the Curriculum Committee met on March 19, 2013.

Mr. James Hudson shared with the Board the following items:

- ExCEL
- STEM
- Middle School CTE.

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DSBA Board of Directors

Mr. Doug Hudson reported that DSBA is working on drafting a bill to have referendum voting be held at different locations so schools would not have to be closed while voting occurs. They also discussed Common Core State Standards.

DSBA Legislative Committee

Mr. Bireley reported that the next meeting will be held April 2013.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on March 19, 2013.

Mary Bailey Scholarship

Mr. Doug Hudson reported that they are reviewing the 14 applications and should be ready for board approval in April.

Policy Committee

Mr. Collins shared with the Board that the next Policy Committee Meeting will be held on April 15, 2013, at 4:30 p.m. at IREC.

IREA Representative

No report.

Superintendent's Report

Special Events

Dr. Bunting shared with the Board recent events in the District. Dr. Bunting

- attended the Indian River High School's Variety Show
- attended the February Secretary of Education's meeting
- attended the March IREA liaison meeting
- lead this month's Community School Partnership meeting
- presented at the Leadership Institute's PLC Package Plus session
- spoke with members of the Minority Coalition at Dickerson Chapel
- served on the Sussex Central's Hall of Fame selection committee
- met with the newly elected Representative Timothy Dukes
- met with a representative from the newly formed Department of Early Learning
- represented Sussex County at the quarterly meeting at the Governor's STEM Advisory Council in Wilmington
- participated in the Chief School Officers' Spring Retreat

Upcoming Events

- District Teacher of the Year Celebration will be held on April 18, 2013, at Sussex Central at 7:00 p.m.
- Academic Achievement Ceremony is scheduled for May 13, 2013 at Indian River at 7:00 p.m.

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Calendar Change

- Sussex Central High School requests to reschedule its Variety Show from March 22, 2013, to May 17, 2013

Financial Reports

Regular Invoices for month ending February 28, 2013

It was moved by Mr. Doug Hudson, seconded by Mr. Rodney Layfield, to approve the payment of the Regular Invoices for the month ending February 28, 2013. The motion passed unanimously (10-0).

Financial Summaries for month ending February 28, 2013

Mr. Miller reviewed the Financial Summaries for the month ending February 28, 2013.

Minor Cap Change Orders for month ending February 28, 2013

Mr. Miller reviewed and recommended approval of the Minor Cap Change Orders for the month ending February 28, 2013, in the amount of \$11,430. It was moved by Mr. James Hudson, seconded by Mr. Shaun Fink, to approve the change orders in the amount of \$11,430. The motion passed unanimously (10-0).

Minor Cap Improvement Payment Authorizations for month ending February 28, 2013

Mr. Miller reviewed the Minor Cap Improvement Payment Authorizations (GM) in the amounts of \$214,471.47 for the month ending February 28, 2013.

It was moved by Mr. Rodney Layfield, seconded by Mr. James Hudson to approve the minor cap payment authorizations in the amounts of \$214,471.47. The motion passed unanimously (10-0).

Contingency Accounting Synopsis for month ending February 28, 2013

Mr. Miller reviewed the Contingency Accounting Synopsis for month ending February 28, 2013.

Communications

Use of Facilities Request

- (1) Use of IR track by Lighthouse Christian School on March 20, 27, 2013 and April 10, 17, and 24, 2013
- (2) Use of MM gymnasium by Pentecostal Church of God on April 27, 2013

Dr. Bunting recommended approval of the use of facilities requests. It was moved by Mr. Doug Hudson, seconded by Mr. Rodney Layfield, to approve the superintendent's recommendation. The motion passed unanimously (10-0).

Public Comments

No comments.

Executive Session

It was moved by Mr. Scott Collins, seconded by Mr. Rodney Layfield, to go into Executive Session at 7:55 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

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Reconvene

It was moved by Mr. Doug Hudson, seconded by Dr. Hattier, to reconvene in Regular Session at 9:20 p.m. The motion passed unanimously (10-0).

Personnel

Personnel Agenda for March 19, 2013

It was moved by Dr. Hattier, seconded by Mr. Scott Collins, to approve the Personnel Agenda for March 19, 2013, excluding candidates' nos. 49, 90, and 113. The motion passed unanimously (10-0).

It was moved by Mr. Scott Collins, seconded by Mr. Rodney Layfield, to approve candidate no. 49 on the Personnel Addendum for March 19, 2013. The motion passed (9-1).

For the Motion: Mr. Charles Bireley, Mrs. Nina Lou Bunting, Dr. Hattier, Mr. James Hudson, Mr. Rodney Layfield, Mr. Shaun Fink, Mr. James Fritz, Mrs. Leolga Wright, Mr. Scott Collins

Abstained: Mr. Doug Hudson

It was moved by Mr. Scott Collins, seconded by Dr. Hattier, to approve candidate no. 90 on the Personnel Addendum for March 19, 2013. The motion passed (9-1).

For the Motion: Mr. Charles Bireley, Mrs. Nina Lou Bunting, Dr. Hattier, Mr. James Hudson, Mr. Doug Hudson, Mr. Shaun Fink, Mr. James Fritz, Mr. Scott Collins, Mrs. Leolga Wright

Abstained: Mr. Rodney Layfield

It was moved by Mr. Rodney Layfield, seconded by Dr. Hattier, to approve candidate no. 113 on the Personnel Addendum for March 19, 2013. The motion passed (9-1).

For the Motion: Mr. Charles Bireley, Mrs. Nina Lou Bunting, Dr. Hattier, Mr. James Hudson, Mr. Doug Hudson, Mr. Shaun Fink, Mr. James Fritz, Mr. Rodney Layfield, Mrs. Leolga Wright

Abstained: Mr. Scott Collins

Personnel Addendum for March 19, 2013

It was moved by Mr. Rodney Layfield, seconded by Dr. Hattier, to approve the Personnel Addendum for March 19, 2013. The motion passed unanimously (10-0).

Personnel Contractual Agenda for March 19, 2013

It was moved by Mr. Scott Collins, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for March 19, 2013. The motion passed unanimously (10-0).

13-06 PER

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Superintendent's recommendation of employee 13-06 PER. The motion passed (9-1).

For the Motion: Mr. Charles Bireley, Mrs. Nina Lou Bunting, Mr. Collins, Dr. Hattier, Mr. Doug Hudson, Mr. Shaun Fink, Mr. James Fritz, Mr. Rodney Layfield, Mrs. Leolga Wright

Abstained: Mr. James Hudson

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Student Hearings

Student Nos. 13-34, 13-35, 13-36, 13-37, 13-38, 13-42, 13-43, and 13-44

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Hearing Officers' recommendations on Student Nos. 13-34, 13-35, 13-36, 13-37, 13-38, 13-42, 13-43, and 13-44. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 9:30 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