

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 24, 2014 – 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: Charles Bireley, James Fritz, Scott Collins, Shaun Fink, Douglas Hudson, James Hudson, (Mrs.) Nina Lou Bunting, Dr. Donald Hattier, Rodney Layfield, (Mrs.) Leolga Wright, Scott Collins.

Approval of Agenda – March 24, 2014

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

Presentation of Colors

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

Student Government

A member of the Indian River High School Student Government reported on events occurring at Indian River High School.

Approval of Minutes

Board of Education Regular Meeting Minutes – February 24, 2014.

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

Board of Education Executive Session Meeting Minutes – February 24, 2014.

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

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Celeste Bunting, Sandy Smith, Belinda Waples, Pep Lewis, John Eckrich, Cliff Toomey, Will Revels, Rick Evans, Neil Stong, Laura Schneider, Jay Owens, Char Hopkins, Kelly Dorman, Pam Webb, Janet Hickman, Audrey Carey, Neil Beahan, David Hudson, Mike King, Mike Williams, Carol Marcellus, Bennett Murray, Walt Smith, Mike King, Kris Perfetti, J.R. Emanuele, Linda Hockman, Laura Walter, Sarah Rayne, Mike Murray, Peter Redford, Sam Wilson, Noel Kane, Rubicela Moran-Morales, Megan Cordrey, Samantha Marvel, Brandon Gibbs, Heather Ruark, Angel Beranilla, Stephanie Shockley, Jocelyn Shockley, Chris Shockley, Lakeaha Voyles, Faythe Wise, Christian Wise, Tobias Austin, Pam Long, Chris Caesar, Manola Rodngor, Gilda Nieves Knight, Rene Knight, Jeff Bunting, Crystil Davis, Shawn Davis, Jessica Rogers, Sharon Rogers, Carol Warrington, Eleanor Cordin, Sheila Warrington, Vincenta Yazmin Parada,

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Courtney Miller, Stephen DiGirolamo, Sharon DiGirolamo, Nicholas DiGirolamo, Monica Scott, Isabel Scott, Brooke Clark, Julia Clark, Brian Triscuit, Angie Triscuit, Philip Hall, Angelina Hall, Brandi Lecates, Noell Warren, Brittany Kelso, William Tomlinson, Stefany Fisher, Leah Messina, Heather McCabe, Carol Tarbox, Gus Croll, Mandy Croll, Kieran Probert, Hate Hauck, Andrea King, Sarah King, Jacob Ricker, Robert Hudson, Sharon Weller, Bobbi Barends, Michael Lingenfelter, Joelle Lingenfelter, Caroline Lingenfelter, Carter Michael, Mason Sanders, Jeff Forjan, Melissa Fadden, Berkleigh Fadden, Melissa Fadden, Melinda Reinas, Travis Reinas, Becky Reinas, Lorraine Tomlin, Gwendolyn Henry, Caspar Mendoza, Feliciane Velasquez, Katie Lasher

Special Recognition

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

- Business Professionals Association First Place State Winners (IR): Small Business Management Team - Reilly Scott, Charles Wayne, Marissa Fox, Yosef Knight-Nieves; Prepared Speech – Hannah Davis.
- Business Professionals Association Third Place (GM): Zachary Harris.
- Science Fair Regionals First Place 11th grade (IR): Taite Daisey.
- First Chair – Sussex County Honors Band (IR): Phoebe Walls, Neena Oli, Ryan Staib, Joshua Sounder, Katherine Bird, B.J. Baull, Cameron Goff.
- First Chair – Junior High County Band (IR): Rebecca Reinas.
- All State Band (IR): Michaiiah Hook, Jewel Tomlinson, Ryan Staib, B.J. Baull.
- All State Chorus (IR): Bethany Walter, Berkleigh Fadden, Olivia Crass, Michaiiah Hook, Gwen Bunting, Cameron Goff, Andrew Chapdelaine.
- First Team All Conference (IR): Basketball - Jaevon Holland, Swimming – Lindsey Grow, Lauren McCoy.
- First Place in Henlopen Conference – Swimming (IR): 200 meter freestyle – Carter Michael; 400 meter relay – Carter Michael, Ben Boonin, Merrick Kovatch, Mason Sanders.
- Academic All Conference (IR): Paige Troublefield, Alexis Haden, Erin Haden, Sarah King, Caroline Lingenfelter, Sarah Buchler, Merrick Kovatch, John Douds, Maggie Ford.
- Delaware Dream Team (PS): Heather McCabe.
- State of Delaware VFW Middle School Teacher of the Year (SM): Brett Buchler.

Public Comments

- Pastor Peter Redford shared a short prayer with the Board.
- Mr. Mike Murray offered information regarding a local support group for brain injured students and adults.

New Business

School Choice Applications for 2013-14 and 2014-2015

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the School Choice Applications for 2013-14 and 2014-2015 as recommended. The motion passed unanimously (10-0).

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Sussex Tech Funding

Mr. Miller discussed with the Board the funding procedures for Vocational/Technical Schools.

Howard T. Ennis Funding Request

Mr. Miller shared with the Board costs involved with replacing the current heating and air conditioning system as well as the cost of new playground equipment.

2013-2014 Make - Up Days

It was moved by Dr. Hattier, seconded by Mr. Fink, to approve the Superintendent's recommendation for the 2013-2014 Make-Up Days. The motion passed unanimously (10-0).

2014-2015 District Calendar

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the 2014-2015 District Calendar. The motion passed unanimously (10-0).

IRHS Sign

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the purchase and installation of the IRHS sign. The sign will be paid entirely for by the IRHS Alumni Association. The motion passed unanimously (10-0).

Negotiations

No report.

Old Business

Administrative Positions

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

Common Core

Dr. Hudson and Dr. Carey discussed with the Board an overview of the Common Core State Standards.

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 March 10, 2014 Buildings and Grounds Committee Meeting.

Comprehensive School Safety Committee

Mr. Layfield met with the Committee at 6:00 p.m. on March 24. He shared with the Board that all schools in the district are in compliance with the Department of Homeland Security.

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Curriculum Committee

Mr. James Hudson reviewed with the Board the following topics of discussion from the Curriculum Committee Meeting on March 10, 2014:

- February 28th Professional Development Recap
- Kindergarten Update
- SpringBoard Differentiation Training
- SAT Revisions
- Science Lead Teacher Program

DSBA Board of Directors

Mr. Douglas Hudson reported to the Board that DSBA met on March 21st to discuss local school board funding.

DSBA Legislative Committee

No report.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on March 10, 2014.

Mary Bailey Scholarship

Mr. Douglas Hudson reported to the Board that the scholarship application deadline has been extended to April 1, 2014.

Policy Committee

Policies - 1st and 2nd Reading

IKE - Promotion & Retention

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve policy IKE-Promotion & Retention. The motion passed unanimously (10-0).

JEB - Entrance Age

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve policy JEB-Entrance Age. The motion passed unanimously (10-0).

JFF.1- Babies/Small Children

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve policy JFF.1-Babies/Small Children. The motion passed unanimously (10-0).

JECBA- Admission of Exchange Students

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve policy JEB-Entrance Age. The motion passed unanimously (10-0).

Policies for deletion

JFCG – Smoking by Students

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the deletion of policy JFCG-Smoking by Students. The motion passed unanimously (10-0).

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JFI – Student Demonstrations and Strikes

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the deletion of policy JFI – Student Demonstrations and Strikes. The motion passed unanimously (10-0).

IREA Representative

Mr. J.R. Emanuele spoke in support of the district's 2013-2014 make-up day schedule. He requested that the IREA be asked to be a part of the school district calendar committee in the future.

Superintendent's Report

School Events

Dr. Bunting reported that she has begun a third round of classroom visits and attended various academic and arts related activities including the

- Variety Show at Indian River High School.
- Talent Show at North Georgetown Elementary.
- Rock Band Concert at SDSA.
- District's Odyssey of the Mind teams' regional and state competitions.
- Art exhibit at Selbyville Library, which featured IRHS, SDSA, SMS, and PS students' paintings and sculptures.
- Health Fair at Sussex Central High School.

Special Activities

Dr. Bunting reported that she attended many events in March. For example she:

- Attended the DSBA Clinic with Mr. Bireley and Mr. Doug Hudson.
- Participated in the two-day Delaware Chief School Officers Spring Retreat.
- Co-led the Educator Development and Support Subgroup of Vision 2015: The Next Decade.
- Participated in both a STEM Advisory Council and an Academic Framework information session via conference calls.
- Contributed during a meeting of the Professional Development and Associated Compensation Committee, which is revising licensure and certification requirements.
- Observed several principals as they conducted faculty and instructional leadership team meetings.
- Participated in a Vision 2015 Implementation Committee meeting.
- Co-led the fifth administrative PLC3 session.
- Participated in the final meeting of Representative Barbieri's Task Force on Suspensions, Expulsions, and At-Risk Students.
- Completed a full-day training regarding the new DPAS II for Administrators.
- Attended a training session on the state's proposed Academic Framework, which may replace AYP as the state's accountability measure.
- Participated in the past week's Innovative Technology Committee meeting.
- Joined principal Owens, librarian Kelly Deleon and students in hosting Governor Markell during his recent visit to Sussex Central's library, which has been

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transformed in both appearance and format as a part of the International Baccalaureate Diploma Program.

Summer Hours

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve the 2014 12-month personnel four-day extended hour week for five weeks beginning July 7th and ending on August 7th. Offices will be open from 7:00 a.m. to 5:00 p.m. on Monday, Tuesday and Wednesday, and from 7:00 a.m. to 4:30 p.m. on Thursday. All district buildings will be closed on Fridays. The motion passed unanimously (10-0).

Spanish Immersion Program

Dr. Audrey Carey introduced John M. Clayton and East Millsboro Elementary Spanish Immersion Program participants along with their teachers, who provided the Board with a learning demonstration.

Academic Framework

Dr. Bunting shared with the Board an overview of the guidelines of the Academic Framework.

Financial Reports

Regular Invoices for month ending February 28, 2014

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the payment of the Regular Invoices for the month ending February 28, 2014. The motion passed unanimously (10-0).

Financial Summaries for month ending February 28, 2014

Mr. Miller reviewed the Financial Summaries for the month ending February 28, 2014.

Major Cap Improvement Schedule of Appropriations for month ending February 28, 2014

Mr. Miller reviewed the Major Cap Schedule of Appropriations for the month ending February 28, 2014.

Major Cap Improvement Payment Authorization for month ending February 28, 2014

It was moved by Mr. James Hudson, seconded by Mr. Collins, to approve the Major Cap Payment Authorization in the amount of \$64,319 for the month ending February 28, 2014. The motion passed unanimously (10-0).

Minor Cap Improvement Activity Summary for month ending February 28, 2014

Mr. Miller reviewed the Minor Cap Improvement Activity Summary for the month ending February 28, 2014.

Minor Cap Improvement Project Summaries for month ending February 28, 2014

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending February 28, 2014.

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Minor Cap Improvement Schedule of Appropriations for month ending February 28, 2014

Mr. Miller reviewed the Minor Cap Schedule of Appropriations for the month ending February 28, 2014.

Contingency Accounting Summary for month ending February 28, 2014

Mr. Miller reviewed the Contingency Accounting Summary for the month ending February 28, 2014.

2014 Bond Sale and Amortization Schedule

It was moved by Mr. James Hudson, seconded by Mr. Fritz, to approve the 2014 Bond Sale and Amortization Schedule. The motion passed unanimously (10-0).

Furniture Contingency Request

It was moved by Mr. James Hudson, seconded by Mr. Collins, to approve the payment authorization of \$23,005.20 for furniture expenditures at Georgetown Middle School. The motion passed unanimously (10-0).

Communications

Use of Facilities Request

- Use of soccer fields (SC) by Delaware Premiere Soccer League on April 13, and 20, 2014; May 4, 11, 18, and 25, 2014; June 1, 8, and 15, 2014.
- Use of gymnasium (MM) by Chism's Athletic Coaching & Consulting Services on March 30, 2014; April 6, 13, 20, and 27, 2014; May 4, 11, 18, and 25, 2014; June 1, 8, 15, 22, and 29, 2014; July 6, 13, 20, and 27, 2014; August 3, 10, 17, 24, and 31, 2014.

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

Field Trip Request

- Overnight trip by Business Professionals of America (IR, SC, GM) on April 29-May 4, 2014 to Indianapolis, IN.

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

Public Comments

There were no comments.

Executive Session

It was moved by Mr. Collins, seconded by Mr. Fink, to go into Executive Session at 8:55 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. Collins, seconded by Dr. Hattier, to reconvene in Regular Session at 11:40 p.m. The motion passed unanimously (9-0).

Personnel Agenda for February 24, 2014

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Personnel Agenda for February 24, 2014. The motion passed unanimously (9-0).

Personnel Addendum for February 24, 2014

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Personnel Addendum for February 24, 2014. The motion passed unanimously (9-0).

Personnel Contractual Agenda for February 24, 2014

It was moved by Mr. Fink, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for February 24, 2014. The motion passed unanimously (9-0).

14-15 PER

No motion was made.

14-16 PER

No motion was made.

Student Hearings

Student No. 14-42

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the Hearing Officer's recommendation on Student No. 14-42. The motion passed unanimously (9-0).

Adjournment

President Bireley adjourned the meeting at 11:45 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