

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MAY 19, 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 7:03 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 (8:50 p.m.): Dr. Donald Hattier

Approval of Agenda – May 19, 2014

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

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 – April 29, 2014.

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

Board of Education Executive Session Meeting Minutes – April 29, 2014.

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, 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, Belinda Waples, Pep Lewis, John Eckrich, Cliff Toomey, Will Revels, Rick Evans, Neil Stong, Laura Schneider, Jay Owens, Char Hopkins, Kelly Dorman, Janet Hickman, Audrey Carey, Neil Beahan, David Hudson, Melissa Kansak, Mike Williams, Bennett Murray, Walt Smith, Ann Marie Logullo, Kris Perfetti, Laura Walter, Sarah Rayne, Teresa Luzier, Arnold Smith, Marsha White, Chris White, Andrew White, Tom Troublefield, Paige Troublefield, Sarah Buchler, Brett Buchler, Tom Ford, Sally Ford, Maggie Ford, Kylie Uzman.

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Special Recognition

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

- Delaware FFA Convention First Place Winners (IR): Jared Ryan (Agricultural Sales-Individual Placing); Jared Ryan, Neena Oli, Brianna McCloskey, Ciara Blaser (Agricultural Sales Team).
- 2014 Outstanding Secondary School Award Delaware Association of Agriscience Educators (IR): Kevin Cordrey and Jennifer Cordrey.
- Academic All Conference (IR): Rachel Hudson, Callie McDowell, Anamaria Impastato, McKenzie Collins (Softball); Andrew White, (Baseball); Paige Troublefield, Sarah Buchler, Maggie Ford (Soccer); Josh Kleinstuber, Brandon Galliher, Ashlyn Calhoun (Tennis); Kylie Ucman (Track); Hayden McWilliams (Lacrosse).
- Delaware Middle Level Principal of the Year (SA): Neil Beahan.
- Delaware Superstars in Education (GM): Mike Williams.
- Indian River School District Retirees.

Public Comments

- Pastor Arnold Smith shared a short prayer with the Board.
- Ms. Teresa Luzier shared with the Board her concerns regarding the proposed bus transportation schedule for the upcoming 2014-15 school year.

New Business

School Choice Applications for 2014-2015

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

2014-2015 Conference Times

The Board will place 2014-2015 Conference Times on the June 16, 2014 Board meeting agenda.

Certificate of Necessity - Howard T. Ennis and New Middle School

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the Howard T. Ennis Certificate of Necessity. The motion passed unanimously (9-0).

DELDOT – Long Neck Elementary School Permanent Easement

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the DELDOT – Long Neck Elementary School Permanent Easement. The motion passed unanimously (9-0).

Furniture Contingency Request (MM)

It was moved by Mrs. Wright, seconded by Mr. Fink to approve the furniture contingency request for MM. The motion passed unanimously (9-0).

Health Curriculum Workshop

The Board will place Health Curriculum Workshop on the June 16, 2014 agenda.

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Homeland Security

Indian River School District was presented with recognition certificates for its outstanding work with Comprehensive School Safety.

Old Business

Administrative Positions

It was moved by Mr. Fink, seconded by Mr. Collins, to table Administrative Positions until Executive Session. The motion passed unanimously (9-0).

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 May 12, 2014 Buildings and Grounds Committee Meeting.

Comprehensive School Safety Committee

No report.

Curriculum Committee

Mr. James Hudson reviewed with the Board the following topics of discussion from the May 12, 2014 Curriculum Committee Meeting.

- 504 Workshop
- LFS Summer Training
- SC Pathways
- Health Curriculum
- ELL Concerns

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 March 10, 2014.

Mary Bailey Scholarship

No report.

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Policy Committee

Policies - 1st Reading

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

Mr. Collins presented Policy GBCB – Staff Conduct Drug & Alcohol Free Workplace, JFCA – Student Dress Code, IGDJ – Band and Interscholastic Athletics Uniforms, and JFBA – Student Officers for first readings. He requested that any changes should be reported to the Policy Committee.

IREA Representative

No report.

Superintendent's Report

School Events

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

- IR Stage Band Performance.
- SC band and choral concert.
- SM spring concert.
- SDSA dance recital.
- IR soccer team's ring ceremony.

Special Activities

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

- Participated in a live Ed Trust sponsored webcast with Renee Jerns, Ivan Neal, and Jay Owens.
- Conducted principal interviews.
- Accepted the district's BRINC award at the Superstars Event.
- Participated in the Vision 2015: The Next Decade Workshop at UD.
- Led the May Community School Partnership Committee Meeting.
- Participated in a Vision 2015 Implementation Committee meeting.
- Heard an attendance committee appeal.
- Spoke at the Academic Achievement Ceremony.
- Conducted the first meeting of the state's STEM Educator Scholarship committee.
- Attended the Library Conference luncheon with Jay Owens at which he received his Library Administrator of the Year award.

Financial Reports

Regular Invoices for month ending April 30, 2014

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve the payment of the Regular Invoices for the month ending April 30, 2014. The motion passed unanimously (9-0).

Financial Summaries for month ending April 30, 2014

Mr. Miller reviewed the Financial Summaries for the month ending April 30, 2014.

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Major Cap Improvement Schedule of Appropriations for month ending April 30, 2014

Mr. Miller reviewed the Major Cap Schedule of Appropriations for the month ending April 30, 2014.

Major Cap Improvement Payment Authorization for month ending April 30, 2014

It was moved by Mr. Fritz, seconded by Mr. Layfield, to approve the Major Cap Payment Authorization in the amount of \$52, 742.14 for the month ending April 30, 2014. The motion passed unanimously (9-0).

Minor Cap Improvement Activity Summary for month ending April 30, 2014

Mr. Miller reviewed the Minor Cap Improvement Activity Summary for the month ending April 30, 2014.

Minor Cap Improvement Project Summaries for month ending April 30, 2014

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending April 30, 2014.

Minor Cap Improvement Schedule of Appropriations for month ending April 30, 2014

Mr. Miller reviewed the Minor Cap Schedule of Appropriations for the month ending April 30, 2014.

Contingency Accounting Summary for month ending April 30, 2014

Mr. Miller reviewed the Contingency Accounting Summary for the month ending April 30, 2014.

Communications

Use of Facilities Request

There were no requests.

Field Trip Request

There were no requests.

Public Comments

There were no comments.

Executive Session

It was moved by Mrs. Bunting, seconded by Mr. Fink, 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 Dr. Hattier, to reconvene in Regular Session at 9:50 p.m. The motion passed unanimously (10-0).

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Personnel Agenda for May 19, 2014

It was moved by Mr. James Hudson, seconded by Mr. Fritz, to approve the Personnel Agenda for May 19, 2014. The motion passed unanimously (10-0).

Personnel Addendum for May 19, 2014

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Personnel Addendum for May 19, 2014, excluding Candidate Nos. 31, 32, 90, and 163. The motion passed unanimously (10-0).

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve Candidate No. 31 and No. 32 on the Personnel Agenda for May 19, 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.

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve Candidate No. 90 on the Personnel Agenda for May 19, 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.

Abstained: Mrs. Wright.

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve Candidate No. 163 on the Personnel Agenda for May 19, 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.

Student Hearings

Student No. 14-51

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to accept the Hearing Officer's modification recommendation for Student No. 14-51. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 10:00 p.m.

Respectfully submitted,



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