

INDIAN RIVER SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
TUESDAY, MAY 22, 2012 – 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 M. Bireley, (Mrs.) Nina Lou Bunting, (Dr.) Donald Hattier, Douglas Hudson, James Hudson, Robert Wilson.

Board Members Absent: Scott Collins, (Dr.) Patricia Oliphant

Board Member Late: Rodney Layfield (7:06 p.m.)

Approval of Agenda – May 22, 2012

It was moved by Mrs. Bunting, seconded by Mr. James Hudson, to approve the agenda. The motion passed unanimously (6-0).

Presentation of Colors

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

Approval of Minutes

Board of Education Regular Meeting Minutes – April 17, 2012

It was moved by Dr. Hattier, seconded by Mr. Doug Hudson, to approve the minutes as submitted. The motion passed unanimously (7-0).

Board of Education Executive Session Meeting Minutes – April 17, 2012

It was moved by Dr. Hattier, seconded by Mrs. Bunting, to approve the minutes as submitted. The motion passed unanimously (7-0).

Student Government

Indian River High School reported on events that have occurred at Indian River High School.

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, Melissa Oates, Mary Kreger, Paula Shockley, Lorraine Tomlin, Mary Boucher, Dana Boucher, Theresa Orhelein, Libby Stevenson, Denise Leyh, Marilyn Chapman, Diane Shockley, Shelia Warrington, Jennifer Cordrey, Morgan Bomhardt, Alicia Bomhardt, Julia Bomhardt, Brian Bomhardt, K. Marvel, Melanie Moore, Elva Allen, Stephanie Wilkerson, Chris White, Connie Warner, Nancy Ward, Rob Ward, Tai Ward, L. Ward,

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Patches Hill, Linda Hockman, Alex Robb, Lana Robb, Jeff Robb, Nels Nelson, Carolyn Nelson.

### Special Recognition

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

2012 Outstanding Agriculture Teacher Award (IR): Jennifer Cordrey

Business Professionals of America National Leadership Conference-First Place in Business Fundamentals (GM): Zachary Varrato

Business Professionals of America State Winners (MM): Charles Megginson, Carly Precht, Briar Gibbs, Clayton Boucher

Business Professionals of America National Leadership Conference-First Place in Business Communications (MM): Charles Megginson

Delaware Department of Education Teacher Appreciation Essay Winner (LB): Morgan Bomdardt, Mary Kreger

TSA Competition Winners – First Place Technology Debate (SC): Ryan Boucher, Alex Robb

SPEAK Program/Carl Freeman Foundation: Doug Phillips, Sue Sevier

Delaware Secretary of Education Merit Award: Rick Evans

Delaware State Board of Education Order of Excellence: Rick Evans

Indian River School District Retirees

### Public Comments

Mr. Richard Wilson asked that the Board allow him to say a short prayer. Mr. Wilson thanked the Board and the District for all their hard work and dedication.

### New Business

#### School Choice Applications for 2012-13

It was moved by Mr. Wilson, seconded by Dr. Hattier, to approve the School Choice Applications for 2012-13 as recommended. The motion passed unanimously (7-0).

### Administrative Positions

It was moved by Dr. Hattier, seconded by Mr. Wilson, to table discussion for executive session. The motion passed unanimously (7-0).

### School Climate Positions

It was moved by Dr. Hattier, seconded by Mr. Wilson, to table discussion for executive session. The motion passed unanimously (7-0).

### Old Business

Sandy Smith presented a power point presentation to review updates to Race to the Top.

### Committee Reports

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### Athletic Fields Oversight

Mr. Hudson discussed the upgrades to the sports fields.

### Buildings & Grounds Committee

Mr. Layfield reported that the Buildings & Grounds Committee met on May 14, 2012.

Mr. Layfield reported on the following items:

- Heating and Air problem has been resolved at the GW Carver Center
- Irrigation of Georgetown Middle fields with the town of Georgetown
- Indian River High School Concession stand lighting is complete
- Permits are ready for irrigation on practice fields at Sussex Central High School
- Fence repair at SDSA

### Comprehensive School Safety

No report.

### Curriculum Committee

Mrs. Bunting reported that the Curriculum Committee met on May 17, 2012. The following topics were discussed:

- Spanish Immersion
- Parent Information night
- June in-service days
- Race to the Top update
- Credit Recovery (SC & IR)

The next Curriculum Meeting will be June 14, 2012.

### DSBA Board of Directors

No report.

### DSBA Legislative Committee

Mr. Bireley reported that at the May 9<sup>th</sup> meeting Board members are reminded of a Northeast Region training to be held for new members in possibly September or October in Ocean City, MD.

### Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on May 14, 2012.

### Mary Bailey Scholarship

Mr. Wilson reported that the scholarships have been completed.

### Policy Committee

Mr. Brittingham reviewed the following policies: 1<sup>st</sup> reading on EHAA-Telecommunications Access, GBCB.6-Social Networking, BBF-School Board Member Ethics. He also noted that the next Policy Committee Meeting will be held on June 11, 2012, at 4:30 p.m. at IREC.

### Policy- 1<sup>st</sup> Reading

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It was moved by Mr. Wilson, seconded by Mr. Doug Hudson, to approve policies EHAA-Telecommunications Access, and GBCB.6-Social Networking. The motion passed unanimously (7-0).

### Policy- 1<sup>st</sup> Reading

#### BBF-School Board Member Ethics

It was moved by Mr. Wilson, seconded by Mr. Doug Hudson, to table for discussion at executive session. The motion passed unanimously (7-0).

### IREA Representative

No report

### Superintendent's Report

#### School Visits

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

### Special Events

Dr. Bunting reported that she has attended and participated in the following spring concerts:

- Georgetown Elementary
- Phillip Showell Elementary
- Selbyville Middle School
- North Georgetown Elementary
- Lord Baltimore Elementary
- Sussex Central High School

In addition Dr. Bunting has participated in:

- Attended Indian River's Stage Band tribute to Broadway
- Sussex Central's talent show
- Joined Secretary of Education Lowery as she presented a certificate and gift cards to Morgan Bomhardt and her teacher, Mary Kreger
- Hosted the May Community Partnership meeting
- Participated in the Governor's STEM Advisory Council planning meeting
- Attended an agency meeting hosted by Family Court Judge Millman
- Delivered the speech at the district's Academic Achievement Celebration
- Attended the Indian River's football team's ring ceremony
- Conducted the first Winter 2013 Referendum Committee meeting
- Presented at Sussex Central's Award Ceremony
- Observed activity at the festive Howard Ennis prom
- Hosted the Chief School Officers' spring breakfast for local legislators
- Greeted participants at the final Vision 2015 workshop of the year
- Spoke at the State Board of Education's April meeting
- Met with student focus groups at Georgetown Middle, Selbyville Middle and Sussex Central High schools
- Attended Sussex Central's original scripted and scored play entitled Dr. Ghost
- Met with a Vision 2015 leader to plan next year's involvement
- Attended the Career Night at Selbyville Middle School

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- Discussed history-education linked grants with a University of Delaware rep
- Joined interested parents to hear about the Spanish Immersion program at John M. Clayton
- Represented Sussex County on the state's DPAS II Calibration Committee
- Organized the Summer Institute Planning Committee's first two meetings
- Participated in Lt. Governor Matt Denn's "town meeting" regarding bullying, which was held at the County Administrative Building
- Attended the DASL-sponsored training on collective bargaining
- Observed students and their parents' enthusiastic involvement in the district's first two STEM-oriented Parent Center workshops
- Hosted visitors from Colonial, Red Clay, and Appoquinimink school districts, who are interested in what Indian River is doing to implement LFS, monitor instruction, develop leaders, and hold staff accountable for student learning

### Calendar Change for 2012-13 District Calendar

It was moved by Mr. Doug Hudson, seconded by Dr. Hattier, to change the Board Meeting date of May 28, 2013 to May 21, 2013. The motion passed unanimously (7-0).

### Financial

#### Regular Invoices for month ending April 30, 2012

It was moved by Dr. Hattier, seconded by Mr. Doug Hudson, to approve the payment of the Regular Invoices for the month ending April 30, 2012. The motion passed unanimously (7-0).

#### Financial Summaries for month ending April 30, 2012

Mr. Miller noted that the Financial Summaries for the month ending April 30, 2012, were reviewed at the Finance Committee Meeting on April 16, 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 April 30, 2012

Mr. Miller noted there were no Major Cap Change Orders for the month ending April 30, 2012.

#### Major Cap Improvement Payment Authorizations for month ending April 30, 2012

Mr. Miller noted there were no Major Cap Improvement Payment Authorizations for the month ending April 30, 2012.

#### Major Cap Final Payment Authorizations for month ending April 30, 2012.

Mr. Miller noted there were no Major Cap Improvement Payment Authorizations for the month ending April 30, 2012.

### Communications

#### Field Trip Requests

No requests

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### Use of Facilities Request

No requests

### Public Comments

There were no public comments

### Executive Session

It was moved by Mrs. Bunting, seconded by Mr. Doug Hudson, to go into Executive Session at 8:05 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (7-0).

### Reconvene

It was moved by Mr. Layfield, seconded by Dr. Hattier, to reconvene in Regular Session at 10:05 p.m. The motion passed unanimously (7-0).

### Personnel

#### Personnel Agenda for May 22, 2012

It was moved by Mrs. Bunting, seconded by Mr. Wilson, to approve the Personnel Agenda for May 22, 2012, excluding Candidate Nos. 3, 97, and 121. The motion passed unanimously (7-0).

It was moved by Mrs. Bunting, seconded by Mr. Wilson, to approve Candidate No. 3. The motion passed (6-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Mr. Doug Hudson, Mr. James Hudson, Mr. Layfield, Mr. Wilson.

Abstained: Dr. Hattier

It was moved by Mrs. Bunting, seconded by Dr. Hattier, to approve Candidate No. 97. The motion passed (6-1).

For the Motion: Mr. Bireley, Mrs. Bunting, Dr. Hattier, Mr. Doug Hudson, Mr. Layfield, Mr. Wilson.

Abstained: Mr. James Hudson

It was moved by Mr. Layfield, seconded by Mr. Doug Hudson, to approve Candidate No. 121. The motion passed (6-1).

For the Motion: Mr. Bireley, Dr. Hattier, Mr. Doug Hudson, Mr. James Hudson, Mr. Layfield, Mr. Wilson.

Abstained: Mrs. Bunting

#### Personnel Addendum for May 22, 2012

It was moved by Mrs. Bunting, seconded by Mr. Wilson, to approve the Personnel Addendum for May 22, 2012. The motion passed unanimously (7-0).

#### Personnel Contractual Agenda for May 22, 2012

There was no Personnel Contractual Agenda for May 22, 2012.

### Race to the Top Update

#### State Plan Bonuses

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to not participate in the state retention bonuses. The motion passed unanimously (7-0).

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School Climate

It was moved by Dr. Hattier, seconded by Mr. James Hudson, to commit to school climate personnel for the 2012-2013 school year if funding is available. The motion passed unanimously.

Student Hearings

Student No. 12-49, Student No. 12-50, Student No. 12-51, Student No. 12-58, and Student No. 12-59.

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to approve the Hearing Officers' recommendations on Student No. 12-49, Student No. 12-50, Student No. 12-51, Student No. 12-58, and Student No. 12-59. The motion passed unanimously (7-0).

Adjournment

President Bireley adjourned the meeting at 10.10 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