

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, NOVEMBER 25, 2013 – 7:00 P.M.
INDIAN 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 7:06 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.

Approval of Agenda – November 25, 2013

It was moved by Mr. Layfield, seconded by Mr. Fritz, 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

Indian River High School Student Government reported on current and upcoming events occurring at Indian River High School.

Approval of Minutes

Board of Education Regular Meeting Minutes – October 28, 2013.

It was moved by Dr. Hattier, seconded by Mr. Fink, to approve the minutes as submitted. The motion passed unanimously (10-0).

Board of Education Executive Session Meeting Minutes – October 28, 2013.

It was moved by Dr. Hattier, seconded by Mr. Fink, 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, Char Hopkins, Janet Hickman, Audrey Carey, Neil Beahan, David Hudson, Mike King, Mike Williams, Carol Marcellus, Pam Webb, Bennett Murray, Bradley Layfield, Jay Owens, Walt Smith, Brad Breaure, Heather Cramer, Ivan Neal, John Turssline, Kris Perfetti, Linda Hockman, J.R. Emanule, Sarah Green, Laura Walter, Regena Izzo, Donald Welsh, Mary Cannon, Michele Murphy, Miriam Lagunes, Rebecca Mais, Doreen Walls, Lorraine Tomlin.

BOARD OF EDUCATION REGULAR MEETING MINUTES

November 28, 2013

Page 2

Special Recognition

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

- 2013 State Champions: Indian River High School Soccer Team - Carlos Alvarez, Samuel Cannon, Keith Chatterton, Jose Alvarado Cruz, Luis Cruz, Rydge Dudley, Daniel Garza, Julio Garza, Adam Izzo, Samuel Izzo, Joshua Kleinstuber, Mikie Mochiam, Patrick Mochiam, Ridge Murray, Aaron Peterson, Gregory Ray, Luan Sales, McClain Smith, Max Stong, Johan Tejada, Ian Walls, Sean Whelen; Coaches: Steve Kilby, Nick Slonin, Brandt Mais, Nate Kortvelesy, Peter Mais, Howard Gerken; Managers: Kasen Donald, Natalie Herrea, Meredith Mitchell, Alexandra Myers, Jewel Tomlinson, Josh Timmons.
- Above and Beyond (IR): Jake Elliott, Matthew McGuigan.

Public Comments

Mr. Donald Welsh shared a short prayer with the Board.

New Business

School Choice Applications for 2013-14

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

2014-2015 Positions

It was moved by Mr. James Hudson, seconded by Mr. Collins, to table 2014-2015 Positions until Executive Session. The motion passed unanimously (10-0).

Class Size Waiver

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve Class Size Waiver. The motion passed unanimously (10-0).

Contract Renewals

It was moved by Mr. James Hudson, seconded by Mr. Collins, to table Contract Renewals until Executive Session. The motion passed unanimously (10-0).

Old Business

School Safety

It was moved by Mr. James Hudson, seconded by Mr. Collins, to table School Safety until Executive Session. The motion passed unanimously (10-0).

Committee Reports

Athletic Fields Oversight

No report.

Buildings & Grounds Committee

Mr. Layfield reviewed the minutes from the November 12, 2013 Buildings and Grounds Committee Meeting.

BOARD OF EDUCATION REGULAR MEETING MINUTES

November 28, 2013

Page 3

Comprehensive School Safety Committee

Mr. Layfield met with the committee at 6:00 p.m. on November 28. He shared with the Board that the card swipe/RAPTOR systems have been installed in all schools except East Millsboro Elementary and Phillip Showell Elementary schools. Three of our School Safety Monitors have become nationally certified.

Curriculum Committee

Mr. Hudson reviewed with the Board the topics of discussion from the Curriculum Committee Meeting on November 12, 2013:

- Publicity Campaign
- Novel Selections
- November In-service
- College and Career Initiatives
- Full Day Kindergarten
- SpringBoard

DSBA Board of Directors

No report.

DSBA Legislative Committee

Mr. Bireley announced that the next meeting will be held in January.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on November 12, 2013.

Mary Bailey Scholarship

No report.

Policy Committee

Mr. Collins shared with the Board that there are no policies for review. The committee is currently reviewing Title IX policies.

IREA Representative

J.R. Emanuele shared with the Board IREA's thanks to Dr. Bunting for addressing their concerns request so promptly.

Superintendent's Report

School Activities

Dr. Bunting shared with the Board recent school activities in the District.

School Visits

Dr. Bunting reported that she has begun her second round of visitations to classrooms.

BOARD OF EDUCATION REGULAR MEETING MINUTES

November 28, 2013

Page 4

Special Events

Unit Count Verification

Mr. Mark Steele shared with the Board the verification of the final 2013-14 unit count.

Calendar Changes

It was moved by Mrs. Bunting, seconded by Mr. Collins to approve all calendar changes as requested. The motion passed unanimously (10-0).

College & Career Readiness

Michele Murphy presented a power point presentation to the Board regarding the district's college and career readiness programs.

Financial Reports

Regular Invoices for month ending October 31, 2013

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the payment of the Regular Invoices for the month ending October 31, 2013. The motion passed unanimously (10-0).

Financial Summaries for month ending October 31, 2013

Mr. Miller reviewed the Financial Summaries for the month ending October 31, 2013.

Minor Cap Improvement Activity Summaries for month ending October 31, 2013

Mr. Miller reviewed the Minor Cap Improvement Activity Summaries for the month ending October 31, 2013.

Minor Cap Improvement Financial Summaries for month ending October 31, 2013

Mr. Miller reviewed the Minor Cap Improvement Financial Summaries for the month ending October 31, 2013.

Minor Cap Change Orders for month ending October 31, 2013

Mr. Miller noted there were no Major Cap Change Orders for the month ending October 31, 2013.

Minor Cap Improvement Payment Authorization for month ending October 31, 2013

Mr. Miller noted there were no payment authorizations for the month ending October 31, 2013.

Contingency Accounting Summary for month ending October 31, 2013

Mr. Miller reviewed the Contingency Accounting Summary for the month ending October 31, 2013.

BOARD OF EDUCATION REGULAR MEETING MINUTES

November 28, 2013

Page 5

Communications

Field Trip Request

- Overnight trip by IR Wrestling Team – January 10-11, 2014 to Glen Rock, PA.
- Overnight trip by IR Band – April 10-14, 2014 to Myrtle Beach, SC.

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

Use of Facilities Request

- Use of IRHS kitchen by Unite Sussex on December 8, 2013.
- Use of SCHS gym, cafeteria, and locker rooms by Delaware State Police/Camp Barnes on December 28-29, 2013.
- Use of JC Auditorium by Hige Tide Church on December 24, 2013.
- Use of SDSA gym and lobby by Lighthouse Christian School on March 7, 2014.

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

Public Comments

None.

Executive Session

It was moved by Dr. Hattier, seconded by Mr. Collins, to go into Executive Session at 8:00 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to reconvene in Regular Session at 10:55 p.m. The motion passed unanimously (10-0).

2014-2015 Positions

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the posting of an administrative position for the 2014-2015 school year. The motion passed unanimously (10-0).

Personnel

Personnel Agenda for November 28, 2013

It was moved by Mr. Fink, seconded by Dr. Hattier, to approve the Personnel Agenda for November 28, 2013, excluding Candidate No. 10. The motion passed unanimously (10-0).

It was moved by Mr. Layfield, seconded by Mr. Fritz, to approve Candidate No. 10 on the Personnel Agenda for November 28, 2013. The motion failed (4-6).

BOARD OF EDUCATION REGULAR MEETING MINUTES

November 28, 2013

Page 6

For the Motion: Mrs. Bunting, Mr. Layfield, Mr. Fritz, Mr. Fink,

Against the motion: Mrs. Wright, Mr. Collins, Mr. Bireley, Mr. James Hudson, Dr. Hattier, Mr. Douglas Hudson.

Personnel Addendum for November 28, 2013

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Addendum for November 28, 2013. The motion passed unanimously (10-0).

Personnel Contractual Agenda for November 28, 2013

It was moved by Mr. Fink, seconded by Mr. Collins, to approve the Personnel Contractual Agenda for November 28, 2013. The motion passed unanimously (10-0).

14-04 PER

It was moved by Dr. Hattier, seconded by Mr. Fritz, to accept administration's recommendation following results of the AG report. The motion passed unanimously (10-0).

14-06 PER

No motion was made.

14-07 PER

No motion was made

14-08 PER

No motion was made

14-09 PER

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the administration's recommendation on 14-09 PER. The motion passed unanimously (10-0).

14-10 PER

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the administration's recommendation on 14-10 PER. The motion passed unanimously (10-0).

14-11 PER

It was moved by Mr. Layfield, seconded by Mr. Fink, to amend the administration's recommendation on 14-11 PER. The motion passed unanimously (10-0).

14-12 PER

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the administration's recommendation on 14-12 PER. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

November 28, 2013

Page 7

Student Hearings

Student Nos. 14-04 and 14-05

It was moved by Mr. James Hudson, seconded by Mr. Layfield, to approve the Hearing Officers' recommendations on Student Nos.14-04 and 14-05. The motion passed unanimously (10-0).

Adjournment

President Bireley adjourned the meeting at 11:10 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