

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 27, 2014 – 7:00 P.M.
SUSSEX CENTRAL 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 7:00 p.m.

Roll Call

Board Members Present: Charles Bireley, James Fritz, Shaun Fink, (Mrs.) Nina Lou Bunting, (Mrs.) Leolga Wright, Scott Collins, James Hudson, Dr. Hattier.

Board Members Absent: Rodney Layfield, Douglas Hudson

Approval of Agenda – October 27, 2014

It was moved by Mr. Collins, seconded by Mrs. Wright, to approve the agenda. The motion passed unanimously (8-0).

Presentation of Colors

The Presentation of Colors was performed by the Sussex Central High School Army JROTC.

Student Government

Charles Megginson, a member of the Sussex Central High School Student Government reported on events occurring at Sussex Central High School.

Approval of Minutes

Board of Education Regular Meeting Minutes – September 22, 2014.

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

Board of Education Executive Session Meeting Minutes – September 22, 2014.

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

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, Patrick Miller, LouAnn Hudson, Celeste Bunting, Belinda Waples, Jay Owens, John Eckrich, Cliff Toomey, Jason Macrides, Joe Booth, Carol Marcellus, Walt Smith, Bennett Murray, Will Revels, Janet Hickman, Heather Bethurum, Jeff Forjan, Lesia Jones, Michael Williams, Kris Perfetti, Neil Stong, Audrey Carey, Ann Marie Logullo, Neil Beahan, Renee Jerns, David Hudson, Bradley Layfield, Judith Brittingham, Kelly Dorman, Matthew Price, Cole Haden, Dave Marvel, Janet Ray, John Ray, Savannah Beck, Cindy Ockels, Ty'Yonna Jefferson, Anastasia Fitzgerald, Bruce Shelton, David Farver, Sean Millew, Nathan Galm, Jordan Baker, Lexy Atsidis, Olivia Baratto, Sean Dorney, Mariah Dineen, Gianna Abboud, Olivia Henning, Annabelle Sadler, Juan Marquez, Ahkum Waples, Phoebe Callard, Randy Roberts, Holly Roberts, Pamela G. Smith, K. Warne, M. Carroll, Bryce Molnar, Robert Molnar, Salena Timmons, Donna Spencer, Alexis Garloff, Betsy Garloff, Rick

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Garloff, Katie Warrington, Kathleen Mooney, Tyler Bryan, Tim Campbell, Elena Campbell, John Havrilla, Mary Havrilla, Christine Olley, Bobbi Barends, Catina Goff, Linda Gregory, Justin Cotter, Lincoln Davis, John Cavanaugh, Peyton Carter, Charlene Warrington, Kelsi Warrington, Miranda Mears, Sallie Melvin, Arthur Melvin, Elva Allen, Wesley Townsend, Manuel Davis, Rachel Fink, Clifford Brook Andrews, Amber Peterson, Richard Sommerfield, Lois Corson, Mary Kate Mardela, Karen Lunstead, Joyce Legge, Fred Legge, Martha Pfeiffer, Ryan Wisley, Bobbi Dunhum, Anne Pikalas, Don Peterson, Jeff Richman, JoAnn Holmes, Kevin Charles. John Wells, JR Emanuele, Linda Hockman, Laura Walter, Rachel Pacella.

Public Comments

- Pastor Richard Blades shared a short prayer with the Board.
- Cole Haden, Janet Ray, Bruce Shelton, and Don Peterson spoke to the Board about Gay, Lesbian, Straight, Bisexual and Transgender acceptance throughout the district.

New Business

School Choice Applications for 2014-2015

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the School Choice Applications for 2014-2015 as recommended. The motion passed unanimously (8-0).

American Education Week Resolution – November 17-21, 2014

It was moved by Mr. Fink, seconded by Mrs. Bunting, to approve the American Education Week resolution for November 17-21, 2014. The motion passed unanimously (8-0).

Title IX Coordinator Responsibilities, 504 Coordinator Responsibilities, and ADA Coordinator Responsibilities

Dr. Bunting noted that districts are required to publicly name the persons who are responsible for Title IX, 504, and ADA matters. For the 2014-2015 school year, Jay Owens is responsible for Title IX matters, LouAnn Hudson is responsible for 504 matters, and John Eckrich is responsible for ADA matters.

2014-15 Confidential Secretaries Salaries

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table 2014-15 Confidential Secretaries Salaries until Executive Session. The motion passed unanimously (8-0).

Collective Bargaining Agreement Signing: Secretaries and Custodians

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table Collective Bargaining Agreement Signing: Secretaries and Custodians until Executive Session. The motion passed unanimously (8-0).

2014-15 Confidential Secretaries Salaries

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table 2014-15 Confidential Secretaries Salaries until Executive Session. The motion passed unanimously (8-0).

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Financial Secretaries

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table Financial Secretaries until Executive Session. The motion passed unanimously (8-0).

Extra Curricular Activities Busing

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table Extra Curricular Activities Busing until Executive Session. The motion passed unanimously (8-0).

CAECC Proposal

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table CAECC Proposal until Executive Session. The motion passed unanimously (8-0).

Old Business

2014-15 Positions

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table 2014-15 Positions until Executive Session. The motion passed unanimously (8-0).

Administrative Salaries

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table Administrative Salaries until Executive Session. The motion passed unanimously (8-0).

2014-15 EPER Additions/Modifications

It was moved by Mrs. Bunting, seconded by Mr. Fritz, to table discussion of the 2014-15 EPER Additions/Modifications until Executive Session. The motion passed unanimously (8-0).

Committee Reports

Athletic Fields Oversight

There was no report.

Buildings & Grounds Committee

Mr. Miller reviewed the minutes from the October 13, 2014 Buildings and Grounds Committee Meeting. It was moved by Mr. Collins, seconded by Mr. James Hudson to approve fire access roads to both Phillip C. Showell and East Millsboro Elementary Schools. The motion passed unanimously (8-0). Mr. Booth discussed with the Board the drainage at Georgetown Elementary School.

Comprehensive School Safety Committee

There was no report.

Curriculum Committee

Mr. James Hudson reviewed the minutes from the October 13, 2014 Curriculum Committee Meeting.

DSBA Board of Directors

There was no report.

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DSBA Legislative Committee

There was no report.

Finance Committee

Mr. Miller reviewed the financial reports.

Mary Bailey Scholarship

There was no report.

Policy Committee

Policies – 2nd Reading

JFBA – Student Officers

It was moved by Mr. Collins, seconded by Mr. James Hudson to accept policy: JFBA-Student Officers. The motion passed unanimously (8-0).

JECC- A – School Choice

It was moved by Mr. Collins, seconded by Mr. James Hudson to accept policy: JECC-A – School Choice. The motion passed (7-1)

For the motion: Mr. Bireley, Mrs. Bunting, Mrs. Wright, Mr. Fritz, Dr. Hattier, Mr. James Hudson, Mr. Collins.

Against the motion: Mr. Fink.

Policies – 1st and 2nd Readings

IGAJ – Driver Education, JFG – Interrogation and Searches, KMAJ – Relations with Police Authorities

It was moved by Mr. Collins, seconded by Mr. James Hudson, to accept policies: IGAJ-Driver Education, JFG – Interrogation and Searches, KMAJ – Relations with Police Authorities. The motion passed unanimously (8-0).

Policies – Deletion

CA – Administration Goals, IGCE – Summer Camps/Summer Music Program, JFC – Student Conduct

It was moved by Mr. Collins, seconded by Mr. James Hudson, to delete policies: CA – Administration Goals, IGCE – Summer Camps/Summer Music Program, JFC – Student Conduct.

IREA Representative

Mr. J.R. Emanuele thanked the students who spoke during public comments this evening. He also thanked the administration for following up on the conversation from the previous Board meeting regarding lesson plan format.

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Superintendent's Report

Upcoming Events & Special Activities

Dr. Bunting reported that she has attended various activities since the last meeting.

- Conducted a student focus group session at Sussex Central.
- Joined the Governor, the Secretary of Education and other superintendents at Laurel High School for the unveiling of the official College Report.
- Participated in a day-long Community of Practice training for Principal Supervisors.
- Attended home high school football games.
- Hosted the October Community Partnership Committee meeting.
- Handled a grievance appeal.
- Attended the district's first 2014-2015 Technology Innovation Committee meeting and the year's first Health Curriculum Committee meeting.
- Participated in the Chiefs' 2-day Fall Retreat.
- Met with a member of the Georgetown Historical Society regarding the fate of the murals that were originally displayed at the Georgetown School.
- Joined other districts' Chiefs and Board Presidents in a special education law revision planning meeting with the state's two primary special education attorneys.
- Expanded my knowledge of how technology can enhance learning by attending the School Improvement Innovation Summit.
- Launched a new professional development series for the district's administrators.
- Watched Sussex Central's Take II Drama Club first performance of the year, which was entitled "Picasso at the Lapin Agile."
- Judged the Homecoming floats at Indian River.
- Observed several principals leading faculty and/or Instructional Leadership Team meetings.
- Joined community members at the IRHS sign dedication ceremony.
- Contributed to a number of district growth and newcomer education interviews.
- Attended the state's annual Teacher of the Year event.
- Participated in the ribbon-cutting ceremony of the Food Bank that has been established at the Carver Center.
- Completed and entered all principals' Component V forms.

District Calendar Changes

It was moved by Mrs. Wright, seconded by Mr. Collins, to accept the district calendar changes. The motion passed unanimously (8-0).

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Unit Count Update

Mr. Steele shared with the Board the final unit count that was submitted to the Delaware Department of Education.

Financial Reports

Regular Invoices for month ending September 30, 2014

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the payment of the Regular Invoices for the month ending September 30, 2014. The motion passed unanimously (8-0).

Financial Summaries for month ending September 30, 2014

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

Major Cap Improvement Project Summaries for month ending September 30, 2014

Mr. Miller reviewed the Major Cap Improvement Project Summaries for the month ending September 30, 2014.

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

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

Major Cap Improvement Change Orders for month ending September 30, 2014

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Major Cap Change Orders in the amount of \$13,904.00 for the month ending September 30, 2014. The motion passed unanimously (8-0).

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

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Major Cap Payment Authorization in the amount of \$863,455.58 for the month ending September 30, 2014. The motion passed unanimously (8-0).

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

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

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

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

Contingency Accounting Summary for month ending September 30, 2014

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

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Communications

Use of Facilities Request

- Use of Indian River High School auditorium and cafeteria by Antioch African Methodist Episcopal Church on January 31, 2015.
- Use of JC auditorium, library, and cafeteria by High Tide Church on Sunday mornings beginning November 2, 2014 to November 1, 2015.
- Use of JC auditorium, library, and cafeteria by High Tide Church on December 24, 2014.

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Use of Facilities Request. The motion passed unanimously (8-0).

Field Trip Requests

- Overnight trip by Indian River High School Wrestling team on December 19-21, 2014, to Newark, DE.
- Overnight trip by Indian River High School band on April 15–20, 2015, to Orlando, FL.
- Overnight trip by Sussex Central High School band on April 15–20, 2015, to Orlando, FL

It was moved by Mr. Collins, seconded by Mr. Fink to approve the Field Trip Requests. The motion passed unanimously (8-0).

Public Comments

David Farver, Jordan Baker, Nathan Galm, Alli Payne, Al Snyder, and Martha Pfeiffer spoke to the Board about Gay, Lesbian, Straight, Bisexual and Transgender acceptance throughout the district.

Executive Session

It was moved by Mr. Collins, seconded by Mrs. Bunting, to go into Executive Session at 8:45 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (8-0).

Reconvene

It was moved by Mrs. Bunting, seconded by Mr. Collins, to reconvene in Regular Session at 10:55 p.m. The motion passed unanimously (8-0).

Personnel Agenda for October 27, 2014

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Personnel Addendum for October 27, 2014. The motion passed unanimously (8-0).

Personnel Addendum for October 27, 2014

It was moved by Mr. Fink, seconded by Mr. Collins, to approve the Personnel Addendum for October 27, 2014. The motion passed unanimously (8-0).

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Personnel Contractual Agenda for October 27, 2014

It was moved by Mr. Collins, seconded by Mrs. Bunting, to approve the Personnel Contractual Agenda for October 27, 2014. The motion passed unanimously (8-0).

Student Hearings

Student No. 15-11

It was moved by Mr. Collins, seconded by Mr. James Hudson, to approve the Hearing Officers' recommendations on Student No. 15-11. The motion passed unanimously (8-0).

Adjournment

President Bireley adjourned the meeting at 11:10 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