

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, OCTOBER 28, 2013 – 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 7:02 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.

Board Member Absent: Scott Collins

Approval of Agenda – October 28, 2013

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

Presentation of Colors

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

Student Government

Zane Ellis, president 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 28, 2013.

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 – September 28, 2013.

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, Char Hopkins, Janet Hickman, Audrey Carey, Neil Beahan, David Hudson, Mike King, Mike Williams, Carol Marcellus, Pam Webb, Bennett Murray, Bradley Layfield, Walt Smith, Brad Breasure, Heather Cramer, Ivan Neal, John Turssline, Kris Perfetti, Linda Hockman, Sarah Green, Theresa Harmon, Laura Walter, Sarah Lake Rayne, Zane Ellis, Bryan Grebis, Pat Fish, Petros Tsoukalas, Sue Manchel, Toni Peticari, Katherine Moffitt, Lorraine Tomlin.

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Special Recognition

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

- 2013 State of Delaware Recognition Schools: GM, GE, EM and LN
- 2013 State of Delaware Schools of Continued Excellence: PS, LB and JC
- Above and Beyond Award: (PS) Mr. Thomas Troublefield, School Safety Monitor
- 2013 Governor's Outstanding Volunteer Award: Patrick Miller

Public Comments

A short prayer was shared with the Board.

New Business

School Choice Applications for 2013-14

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the School Choice Applications for 2013-14 as recommended. The motion passed unanimously (9-0).

American Education Week Resolution – November 18-22, 2013

It was moved by Mrs. Bunting, seconded by Mr. James Hudson, to approve the American Education Week Resolution for November 18-22, 2013. The motion passed unanimously (9-0).

National Principals' Month Resolution – October 2013

It was moved by Mr. Fritz, seconded by Dr. Hattier, to approve the National Principals' Month Resolution for October 2013. The motion passed unanimously (9-0).

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 2013-2014 school year, Mark Steele is responsible for Title IX matters, LouAnn Hudson is responsible for 504 matters, and John Eckrich is responsible for ADA matters.

Verizon Wireless Communication Antennas at Lord Baltimore Elementary School

Representatives from Verizon Wireless presented to the Board a proposal for the installation of communication antennas at Lord Baltimore Elementary School.

School Safety Monitor Reimbursement

It was moved by Mr. James Hudson, seconded by Mr. Doug Hudson, to table School Safety Monitor Reimbursement until Executive Session. The motion passed unanimously (9-0).

Old Business

BRINC

Sandy Smith shared a power point presentation featuring the latest information involving the BRINC grant.

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Committee Reports

Athletic Fields Oversight

No report.

Buildings & Grounds Committee

Mr. Layfield reviewed the minutes from the October 14, 2013 Buildings and Grounds Committee Meeting.

Comprehensive School Safety Committee

Mr. Layfield met with the committee at 6:00 p.m. on October 28. He shared with the Board that the card swipe/RAPTOR systems have been installed in some schools. Board members discussed panic alarms.

Curriculum Committee

Mr. Hudson reviewed with the Board the topics of discussion from the Curriculum Committee Meeting on October 14, 2013:

- Publicity
- Full Day Kindergarten Update
- BRINC
- October In Service
- Standard Base Rubric
- International Baccalaureate
- Advanced Placement
- College & Career Readiness

DSBA Board of Directors

No report.

DSBA Legislative Committee

Mr. Bireley reviewed items discussed at the September meeting. Items discussed were school choice applications, 2014 goals, and ongoing technology for state testing.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on October 14, 2013.

Mary Bailey Scholarship

No report.

Policy Committee

Mr. Mark Steele reviewed the following policies: 1st and 2nd readings on KK-Visitors to Schools, JG-Student Discipline, KJA-Distribution/Posting of Promotional Literature, and 2nd reading on GBC.1-Staff Ethics, JHFB-School Safety Monitors.

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Policy-1st and 2nd Reading

KK- Visitors to Schools

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to approve policy KK-Visitors to Schools. The motion passed unanimously (9-0).

JG- Student Discipline

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to approve policy JG-Student Discipline. The motion passed unanimously (9-0).

KJA- Distribution/Posting of Promotional Literature

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to approve policy KJA-Distribution/Posting of Promotional Literature. The motion passed unanimously (9-0).

Policy- 2nd Reading

GBC.1- Staff Ethics

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to approve policy GBC.1-Staff Ethics. The motion passed unanimously (9-0).

Policy- 2nd Reading

JHFB- School Safety Monitors

It was moved by Mr. James Hudson, seconded by Mr. Douglas Hudson, to approve policy JHFB-School Safety Monitors. The motion passed unanimously (9-0).

IREA Representative

JR Emanuele shared with the Board that some teachers are still concerned about the change in parent conference time schedules.

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.

Special Events

Dr. Bunting reported that she attended many events in October which included the following: Representative Mike Barbieri's Task Force at Delaware State University, Governor's Award for Volunteerism honoring Patrick Miller in Dover, Secretary of Education's meeting in Dover. She was also a Presenter at the AASA Women's Leadership Conference in Alexandria, VA., and conducted the Community/School Partnership meeting.

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Special Events

- The State Teacher of the Year Ceremony will be held at Dover Downs on Tuesday, September 29th. Dr. Bunting shared her hope that Hopefully, several Board of Education members will join members of IRSD's TOY Lori Hudson's family at the memorable event.

Unit Count Update

Mr. Mark Steele shared with the Board the enrollment and units as of September 30, 2013.

Financial Reports

Regular Invoices for month ending September 30, 2013

It was moved by D. Hattier, seconded by Mr. Fritz, to approve the payment of the Regular Invoices for the month ending September 30, 2013. The motion passed unanimously (9-0).

Financial Summaries for month ending September 30, 2013

Mr. Miller reviewed the Financial Summaries for the month ending September 30, 2013.

Minor Cap Improvement Activity Summaries for month ending September 30, 2013

Mr. Miller reviewed the Minor Cap Improvement Activity Summaries for the month ending September 30, 2013.

Minor Cap Improvement Financial Summaries for month ending September 30, 2013

Mr. Miller reviewed the Minor Cap Improvement Financial Summaries for the month ending September 30, 2013.

Minor Cap Change Orders for month ending September 30, 2013

Mr. Miller noted there were no Major Cap Change Orders for the month ending September 30, 2013.

Minor Cap Improvement Payment Authorization (GM) for month ending September 30, 2013

It was moved by Mr. Fritz, seconded by Mr. Fink, to approve the Minor Cap Payment Authorization (GM) in the amount of \$24,206.95 for the month ending September 30, 2013. The motion passed unanimously (9-0).

Contingency Accounting Summary for month ending September 30, 2013

Mr. Miller reviewed the Contingency Accounting Summary for the month ending September 30, 2013.

Bond Anticipation Note

It was moved by Mr. Layfield, seconded by Mr. James Hudson, to accept the Bond Anticipation Note in the amount of \$1,994,400. The motion passed unanimously (9-0).

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Communications

Use of Facilities Request

- Use of JC gymnasium by Lighthouse Christian School – December 2, 3, 5, 6, 9, 10, 12, 13, 16, 19, 20, 2013; January 6, 7, 9, 13, 16, 21, 27, 28, 20, 2014; February 3, 4, 6, 10, 11, 13, 17, 18, 20, 24, 26, 27, 2014.
- Use of JC auditorium, cafeteria, and library by High Tide Church – all Sundays from November 3, 2013 to November 2, 2014.

Field Trip Request

- Overnight trip by IR Wrestling Team – December 20-22, 2013 to Newark, DE.
- Overnight trip by SC Wrestling Team – December 20-22, 2013 to Newark, DE.

Dr. Bunting recommended approval of the use of facilities request. It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the superintendent's recommendation. The motion passed unanimously (9-0).

Dr. Bunting recommended approval of the of field trip requests. It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve the superintendent's recommendation. The motion passed unanimously (9-0).

Public Comments

Dr. Hattier expressed his gratitude to the SC ROTC for its hard work and commitment to the wings event held in September.

Executive Session

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to go into Executive Session at 8:15 p.m. for the purpose of discussing personnel, student hearings, and litigation. The motion passed unanimously (9-0).

Reconvene

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to reconvene in Regular Session at 11:20 p.m. The motion passed unanimously (9-0).

Administrative Salaries 2013-2014

No motions were made.

Personnel

Personnel Agenda for October 28, 2013

It was moved by Mr. Layfield, seconded by Mr. Fink, to approve the Personnel Agenda for October 28, 2013. The motion passed unanimously (9-0).

Personnel Addendum for October 28, 2013

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the Personnel Addendum for October 28, 2013. The motion passed unanimously (9-0).

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Personnel Contractual Agenda for June 25, 2013

It was moved by Mr. Fink, seconded by Mr. Collins, to approve the Personnel Contractual Agenda for June 25, 2013. The motion passed unanimously (9-0).

14-01 PL

It was moved by Dr. Hattier, seconded by Mr. Fritz, to follow Policy JO with regards to proceeding with 14-0-1 PER. The motion passed unanimously (9-0).

14-06 PER

It was moved by Mr. Layfield, seconded by Mr. Fink, to accept the administration's recommendation. The motion passed unanimously (9-0).

Student Hearings

Student Nos. 14-02 and 14-03

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve the Hearing Officers' recommendations on Student Nos.14-02 and 14-03. The motion passed unanimously (9-0).

Adjournment

President Bireley adjourned the meeting at 11:30 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