

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, SEPTEMBER 22, 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 7:00 p.m.

Roll Call

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

Board Member Late: Dr. Hattier (7:05 p.m.)

Approval of Agenda – September 22, 2014

It was moved by Mr. Layfield, 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 – August 25, 2014.

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

Board of Education Executive Session Meeting Minutes – August 25, 2014.

It was moved by Mr. Layfield, seconded by Mr. Collins, 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, Belinda Waples, John Eckrich, Cliff Toomey, Jay Owens, 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, Bennett Murray, David Hudson, Bradley Layfield, Patricia Jennings, Diana Weber, JR Emanuele, Linda Hockman, Anne McBride, Katie Boyle, Laura Walter, Martha Redmand.

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Public Comments

- Matt Delosa shared a short prayer with the Board.
- Anne McBride requested that the Board consider approval a girls' junior varsity lacrosse program at Indian River High School.

New Business

School Choice Applications for 2014-2015

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve the School Choice Applications for 2014-2015 as recommended. The motion passed unanimously (10-0).

National School Lunch Week Resolution – October 13-17, 2014

It was moved by Mr. Fritz, seconded by Mrs. Wright, to approve the National School Lunch Week resolution for October 13-17, 2014. The motion passed unanimously (10-0).

National School Bus Safety Week Resolution – October 20-24, 2014

It was moved by Mr. Fritz, seconded by Mrs. Bunting, to approve the National School Bus Safety Week resolution for October 20-24, 2014. The motion passed unanimously (10-0).

2014-15 EPER Additions/Modifications

It was moved by Mr. Collins, seconded by Mr. Fritz, to table discussion of the 2014-15 EPER Additions/Modifications until Executive Session. The motion passed unanimously (10-0).

Old Business

2014-15 Positions

It was moved by Mr. Collins, seconded by Mr. Fritz, to table 2014-15 Positions until Executive Session. The motion passed unanimously (10-0).

Administrative Salaries

It was moved by Mr. Collins, seconded by Mr. Fritz, to table Administrative Salaries until Executive Session. The motion passed unanimously (10-0).

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 September 8, 2014 Buildings and Grounds Committee Meeting.

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Comprehensive School Safety Committee

Mr. Layfield reported that the district has only minor safety-related concerns to be completed in schools.

Curriculum Committee

Mr. James Hudson reviewed the minutes from the September 8, 2014 Curriculum Committee Meeting.

DSBA Board of Directors

Mr. Douglas Hudson reported that DSBA will be focusing on more local issues rather than national issues.

DSBA Legislative Committee

There was no report.

Finance Committee

Mr. Miller reported that the financial reports were reviewed at the Finance Committee Meeting on September 8, 2014.

Mary Bailey Scholarship

There was no report.

Policy Committee

Policies - 1st Reading

JFBA – Student Officers, JECC- A – School Choice

Mr. Collins presented Policy JFBA – Student Officers, and JECC A – School Choice for a first reading. He requested that any changes should be reported to the Policy Committee.

Policies – 1st and 2nd Readings

BBE- Unexpired Term Fulfillment, BBB – School Board Election, AD – Educational Philosophy

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson to accept policies: BBE - Unexpired Term Fulfillment, BBB – School Board Election, and AD – Educational Philosophy. The motion passed unanimously (10-0).

IREA Representative

Mr. J.R. Emanuele shared the concerns of teachers regarding the lesson plan format.

Superintendent's Report

Upcoming Events & Special Activities

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

- Conducted the back-to-school “celebrations to recognize past accomplishments and to kick off the 2014-15 school year.
- Completed the goal-setting process with the Central Office directors and Assistant Superintendent.
- Watched the Indian River vs. Sussex Central field hockey game.

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- Greeted the governor as he arrived at John M. Clayton elementary school.
- Joined the Governor as he spoke to Sussex Central's seniors about the necessity and the feasibility of attending college.
- Attended Phillip Showell's "meet the new principal" open house.
- Hosted the first Community School Partnership Committee meeting of the year.
- Participated in an interview with Associated Press reporters regarding the district's receipt of unaccompanied youth.
- Conferred with the organizers of the Delaware Leadership Program.
- Enjoyed both home high school football games and Indian River's first game at Stephen Decatur.
- Attended Sussex Central's IB program orientation for prospective participants.
- Served on an Educational Forum panel that presented to and responded to questions from current and prospective legislators.

Financial Reports

Regular Invoices for month ending August 31, 2014

It was moved by Mr. Douglas Hudson, seconded by Dr. Hattier, to approve the payment of the Regular Invoices for the month ending August 31, 2014. The motion passed unanimously (10-0).

Financial Summaries for month ending August 31, 2014

Mr. Miller reviewed the Financial Summaries for the month ending August 31, 2014.

Major Cap Improvement Project Summaries for month ending August 31, 2014

Mr. Miller reviewed the Major Cap Improvement Project Summaries for the month ending August 31, 2014.

Major Cap Improvement Schedule of Construction Appropriations for month ending August 31, 2014

Mr. Miller reviewed the Major Cap Schedule of Construction Appropriations for the month ending August 31, 2014.

Major Cap Improvement Change Orders for month ending August 31, 2014

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Major Cap Change Orders in the amount of \$38,372.00 for the month ending August 31, 2014. The motion passed unanimously (10-0).

Major Cap Improvement Payment Authorization for month ending August 31, 2014

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Major Cap Payment Authorization in the amount of \$785,430.68 for the month ending August 31, 2014. The motion passed unanimously (10-0).

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Minor Cap Improvement Project Summaries for month ending August 31, 2014

Mr. Miller reviewed the Minor Cap Improvement Project Summaries for the month ending August 31, 2014.

Minor Cap Improvement Schedule of Appropriations for month ending August 31, 2014

Mr. Miller reviewed the Minor Cap Schedule of Appropriations for the month ending August 31, 2014.

Minor Cap Improvement Payment Authorization for month ending August 31, 2014

It was moved by Mr. Fink, seconded by Mr. Douglas Hudson, to approve the Minor Cap Payment Authorization in the amount of \$2,676.00 for the month ending August 31, 2014. The motion passed unanimously (10-0).

Contingency Accounting Summary for month ending August 31, 2014

Mr. Miller reviewed the Contingency Accounting Summary for the month ending August 31, 2014.

Communications

Use of Facilities Request

- Use of Indian River High School Auditorium by 38th District Republican Club on October 27, 2014.

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Use of Facilities Request. The motion passed unanimously (10-0).

Field Trip Requests

- Overnight trip by Sussex Central High School FFA teams and members on March 10-12, 2015 to Dover, DE.
- Overnight trip by Indian River High School FFA on October 28-31, 2014 to Louisville, KY.

It was moved by Mr. Collins, seconded by Mr. Fink to approve the Field Trip Requests. The motion passed unanimously (10-0).

Public Comments

There were no public comments.

Executive Session

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

Reconvene

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

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Personnel Agenda for September 22, 2014

It was moved by Mr. Fink, seconded by Dr. Hattier, to approve the Personnel Addendum for September 22, 2014, excluding Candidate No. 51. The motion passed unanimously (10-0).

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve Candidate No. 51 on the Personnel Agenda for September 22, 2014. The motion passed (9-0-1).

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

Abstained: Mr. Layfield

Personnel Addendum for September 22, 2014

It was moved by Mr. Fink, seconded by Mr. Layfield, to approve the Personnel Addendum for September 22, 2014. The motion passed unanimously (10-0).

Personnel Contractual Agenda for September 22, 2014

It was moved by Mr. Collins, seconded by Mr. Fink, to approve the Personnel Contractual Agenda for September 22, 2014. The motion passed unanimously (10-0).

14-02 PER

No motion was made.

14-08 PER

No motion was made.

14-15 PER

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the administration's recommendation for 14-15 PER. The motion passed unanimously (10-0).

14-16 PER

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the administration's recommendation for 14-16 PER. The motion failed (5-4-1).

For the motion: Mr. Collins, Mr. Fritz, Mr. Douglas Hudson, Mr. Layfield, Mrs. Wright,
Against the motion: Mr. Bireley, Mrs. Bunting, Mr. Fink, Mr. James Hudson.

Abstained: Dr. Hattier.

15-05 PER

It was moved by Mr. Fink, seconded by Mr. Collins to approve the administration's recommendation for 15-05 PER. The motion passed (9-0-1).

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

Abstained: Mr. Layfield.

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Student Hearings

There were no Student Hearings.

Adjournment

President Bireley adjourned the meeting at 10:20 p.m.

Charles M. Bireley
President
Board of Education
Indian River School District

CMB/SSB:jmt

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Susan S. Bunting".

Susan S. Bunting, Ed.D.
Secretary and Superintendent
Board of Education
Indian River School District