

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, MARCH 21, 2016 – 7:00 P.M.
INDIAN RIVER HIGH SCHOOL CAFETERIA

MINUTES

Call to Order

President James Hudson 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: James Hudson, Charles Bireley, James Fritz, (Mrs.) Leolga Wright, Douglas Hudson, Gerald Peden, Dr. Heather Statler, Scott Collins, Rodney Layfield.

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

Approval of Agenda – March 21, 2016

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

There was no report.

Approval of Minutes

Board of Education Regular Meeting Minutes – February 22, 2016.

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 – February 22, 2016.

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 Special Meeting Minutes – February 29, 2016.

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, Celeste Bunting, Belinda Waples, Jay Owens, Char Hopkins, LouAnn Hudson Pep Lewis, Will Revels, Carol Marcellus, Jason Macrides, Joe Booth, Pam Webb, Janet Hickman, Heather Bethurum, Bradley Layfield, Neil Stong, Judi Brittingham, Neil Beahan, Michael Williams, Karen Clausen, Heather Cramer, Bennett Murray, Kelly Dorman, Renee Jerns, Cliff Toomey, Walt Smith, J.R. Emanuele, Linda Hockman, Jeff Schina, Chris Schina, Steve Carey, Cheryl Carey, Michael Lingenfelter, Whitney Price, Shane Hall, A. Zirn,

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 2

Lesley Shuey, Regena Izzo, Mike Izzo, Samantha Gordy, Bobbi Barends, Joann Strawser, Bob Strawser, Heather Collins, David Taylor, Loretta Ewell, Jonathan Casto, Dustin Graves, Keith Johnson, Rebecca Johnson, Kaitlyn Johnson, Matthew Johnson, Madison Johnson, Emily Ngo, Mary Ellen Whelen, Kennedy Butch, Chelsea Shipp, John Douds Sr., John Douds Jr., Andrea Douds, Kendall Coleman, Kevin Coleman, Cynthia Coleman, Doreen Walls, Lora Collins, Kaitlyn Kreiser, Scott Kreiser, Julia Jordan, Frank Jordan, Tammy Stong, Heather McCabe, Doug Hudson, Jeff Hudson.

Special Recognition

- Cheryl Carey (PS) – Delaware State Counselor of the Year.
- Doug Hudson and Jeff Hudson (IR) – Above and Beyond Award.
- Bethany Beach Books – Contributions to G.W. Carver Academy.
- T.O.T.S. – Five STARS Recognition.
- Leloga Wright – Boys and Girls Club Recognition.
- Indian River High School Boys Varsity Soccer Team (IR) – 2015 Division II State Champions.
- Henlopen Conference Soccer Coach of the Year (IR) – Steve Kilby.
- Academic All Conference Boys Soccer (IR) – James Brannon, Adam Izzo, Matthew Lyons, Hope Pearce, Max Stong, Samantha Whelen, Andrew White.
- First Team All State Boys Soccer (IR) – McClain Smith, Patrick Mochaim.
- First Team All Conference Boys Soccer (IR) – McClain Smith, Patrick Mochaim, Edgardo Velasquez, Oscar Cruz Osorio, Ian Walls.
- Academic All Conference Competitive Cheer (IR) – Gabrielle Hudson, Chelsea Shipp.
- Academic All Conference Girls Swimming (IR) – Kennedy Butch, Andrea Elsbey, Lindsey Grow, Erin Haden, Kaitlyn Kresier, Caroline Lingenfelter, Sarah Roehl.
- Academic All Conference Boys Swimming (IR) – Michael Barnes, John Douds, Ryan McCoy.
- Academic All Conference Girls Basketball (IR) – Julia Jordan.
- Excellence Award Delaware State VEX Championship (SM) – Emily Ngo, Kendall Coleman, Chris Sichina, Madison Johnson, Will Winkler.
- Carson Scholars – Madison Johnson, Brynn McCabe, Erin Haden.

Public Comments

- There were no public comments.

School Choice Applications for 2015-2016

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the School Choice Applications for 2015-2016 as recommended. The motion passed unanimously (10-0).

School Choice Applications for 2016-2017

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the School Choice Applications for 2016-2017 as recommended. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 3

Summer Hours

It was moved by Mr. Layfield, seconded by Mrs. Wright, to approve the 2016 Summer Hours schedule as presented. The motion passed unanimously (10-0).

Indian River High School MCJROTC

It was moved by Mr. Layfield, seconded by Dr. Hattier, to table Indian River High School MCJROTC until executive session. The motion passed unanimously (10-0).

John M. Clayton Elementary STEM Lab

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve John M. Clayton Elementary STEM Lab. The motion passed unanimously (10-0).

East Millsboro Elementary Gym Roof

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the repair of the East Millsboro Elementary gym roof as presented. The motion passed unanimously (10-0).

North Georgetown Elementary Playground

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the North Georgetown Elementary playground proposal as presented. The motion passed unanimously (10-0).

Georgetown Middle School Doorway/Window Replacement proposal

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve the Georgetown Middle School doorway/window replacement proposal. The motion passed unanimously (10-0).

DTCC Bridge

It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to approve the DTCC Bridge. The motion passed unanimously (10-0).

Transportation (1): Activity Services #16-001; (2) Summer/After School #16-002

It was moved by Mr. Douglas Hudson, seconded by Mr. Collins, to move accept Transportation (1): Activity Services #16-001; (2) Summer/After School #16-002 as presented. The motion passed unanimously (10-0).

DelDot Easements: Iron Branch Road

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve DelDot Easements: Iron Branch Road. The motion passed unanimously (10-0).

Old Business

Buildings & Grounds Recommendations

It was moved by Mr. Layfield, seconded by Mrs. Wright, to approve the Sussex Central High School DelDot project. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 4

Futures Committee Certificate of Necessity Recommendations

It was moved by Mr. Bireley, seconded by Mr. Collins, to table Futures Committee Certificate of Necessity Recommendations until executive session. The motion passed unanimously (10-0).

Committee Reports

Athletic Fields Oversight

Mr. Douglas Hudson reported all schools are operating within budget.

Buildings & Grounds Committee

Mr. Douglas Hudson reviewed the minutes from the March 14, 2016 Buildings & Grounds Committee meeting.

Comprehensive School Safety Committee

There was no report.

Curriculum Committee

Mr. James Hudson reviewed the minutes from the March 14, 2016 Curriculum Committee meeting.

Finance Committee

Mr. Miller reviewed the financial reports.

Mary Bailey Scholarship

Mr. Fritz shared with the Board that the 2016-2017 applications for the Mary Bailey scholarship have been submitted and are in the process of being reviewed.

Policy Committee

Policy – 1st Readings:

(1) J– Athletic Policy (2) JHFA.1 – Supervision Responsibilities of EPER Coaches/Advisors/Staff

Mr. Collins presented Policy J – Athletic Policy, and (2) JHFA.1 – Supervision Responsibilities of EPER Coaches/Advisors/Staff for a first reading. He requested that any changes should be reported to the Policy Committee.

IREA Representative

There was no report.

Superintendent's Report

School Visits, Special Activities and Upcoming Events

Dr. Bunting shared the following report:

Now that all principals' and central office Cabinet members' midyear conferences and evaluation documents have been completed, Dr. Bunting has resumed her school visits. Most recently she has had the opportunity to observe learning at the Carver Academy,

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 5

Sussex Central and Indian River High schools and East Millsboro and North Georgetown elementaries.

Since the February 22nd meeting, Dr. Bunting has been involved in the regular principals', Chiefs', liaison, and Board-led committee meetings. In addition, she has

- Joined Delaware's Chiefs at their Spring Retreat.
- Joined Patrick Miller at a Land Management Office meeting regarding the availability of the land across from Sussex Central.
- Continued to participate in the weekly Futures Committee's planning sessions.
- Attended the community meeting at Sussex Central regarding superintendents' evaluations.
- Recorded a Podcast with Educators Lead host, Jay Willis.
- Met with the BRINC Chiefs and leads during the Annual Membership meeting.
- Dropped by the Freeman Foundation sponsored Mural Project unveiling ceremony at SDSA.
- Viewed IR's, SDSA's, and Phillip Showell's students' impressive art entries at the Selbyville Community Club's Annual Art Show.
- Chaired a DPAS II Advisory Committee meeting in Dover.
- Met with University of Delaware representatives to discuss how the university could better serve IRSD staff and students.
- Attended North Georgetown's Talent Show.
- Met with the district's Principals' Advisory Group.
- Served as a member of Delaware's Multistate PD Redesign team at a meeting with Tennessee and Florida representatives in Washington, DC.
- Hosted the district's Legislative Breakfast.
- Attended Indian River's spectacular IR Radio talent show.
- Watched all four Indian River Odyssey of the Mind teams compete during regional competitions in Laurel and in Milford.
- Totally enjoyed Sussex Central's original play entitled "Under".
- Mentored a recently named Sussex County superintendent-to-be.
- Participated in SDSA's Math Night activities.

Upcoming Events

- The Indian River Teacher of the Year Celebration will be held at Baywood on Friday evening, April 15th, beginning at 5:15 p.m.
- Due to the Primary Election on April 26th, there will be no school for students. Plans have been completed for a highly rewarding and enlightening professional learning day for teachers, specialists, and paraprofessionals.

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 6

Calendar Change

North Georgetown asked that its talent show be held on March 18th rather than on March 10th in order to be able to use the auditorium at Sussex Central High School. Due to the immediate need for approval, Mr. Hudson OK'd the change.

Financial Reports

Regular Invoices for month ending February 28, 2016

It was moved by Mr. Bireley, seconded by Dr. Hattier, to approve the payment of the Regular Invoices for the month ending February 28, 2016. The motion passed unanimously (10-0).

Financial Summaries for month ending February 28, 2016

Mr. Miller reviewed the Financial Summaries for the month ending February 28, 2016.

Major Cap Improvement Appropriation Financial Summaries for month ending February 28, 2016

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the Major Cap Improvement Appropriation Financial Summaries for the month ending February 28, 2016. The motion passed unanimously (10-0).

Major Cap Improvement Project Payment Authorization for month ending February 28, 2016

It was moved by Mr. Peden, seconded by Mrs. Wright, to approve the Major Cap Project Payment Authorization in the amount of \$432,358.40 for the month ending February 28, 2016. The motion passed unanimously (10-0).

Major Cap Improvement Project by School Summaries for month ending February 28, 2016

Mr. Miller reviewed the Major Cap Improvement Project by School Summaries for the month ending February 28, 2016.

Major Cap Improvement Change Orders for month ending February 28, 2016

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the Major Cap Improvement Change Orders for the month of February 28, 2016 in the amount of \$36,505.00. The motion passed unanimously (10-0).

Minor Cap Improvement School Summaries for month ending February 28, 2016

Mr. Miller reviewed the Minor Cap Improvement School Summaries for the month ending February 28, 2016.

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 7

Minor Cap Improvement Appropriation Financial Summaries for month ending February 28, 2016

Mr. Miller reviewed the Minor Cap Improvement Appropriation Financial Summaries for the month ending February 28, 2016.

Minor Cap Improvement Change Orders for month ending February 28, 2016

There were no Minor Cap Improvement Change Orders for the month of February 28, 2016.

Contingency Accounting Summary for month ending February 28, 2016

Mr. Miller reviewed the Contingency Accounting Summary for the month ending February 28, 2016.

Use of Facilities Requests

- Use of Sussex Central High School auditorium by Impact World Tour Organization by March 4, 5, and 6, 2016.
- Use of Indian River High School gymnasium by Delaware Volleyball Academy on May 7 and 8, 2016.

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

Field Trip Requests

- Overnight trip by Selbyville Middle School Robotics Team/TSA on April 20-24, 2016 to Louisville, KY.

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve the Field Trip Request. 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 8:20 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (10-0).

Reconvene

It was moved by Mr. Bireley, seconded by Dr. Hattier, to reconvene in Regular Session at 11:00 p.m. The motion passed unanimously (10-0).

Personnel Agenda for March 21, 2016

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Agenda for March 21, 2016, excluding Candidate No. 21. The motion passed unanimously (10-0).

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 8

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Candidate No. 21 on the Personnel Agenda for March 21, 2016. The motion passed (9-0-1).

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

Abstained: Mr. Douglas Hudson

Personnel Addendum for March 21, 2016

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Addendum for March 21, 2016, excluding Candidate No. 43, and Candidate No. 103. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Candidate No. 43 on the Personnel Agenda for March 21, 2016. The motion passed (9-0-1).

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

Abstained: Mr. Douglas Hudson

It was moved by Mrs. Wright, seconded by Mr. Collins, to approve Candidate No. 103 on the Personnel Addendum for March 21, 2016. The motion passed (9-0-1).

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

Abstained: Mr. Layfield

Personnel Contractual Agenda for March 21, 2016

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for March 21, 2016. The motion passed unanimously (10-0).

Student Hearings

Student Nos. 16-48, 16-52

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Hearing Officer's recommendations on Student Nos. 16-52. The motion passed unanimously (10-0).

Adjournment

President Hudson adjourned the meeting at 11:10 p.m.

Respectfully submitted,

James E. Hudson
President
Board of Education
Indian River School District



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

BOARD OF EDUCATION REGULAR MEETING MINUTES

March 21, 2016

Page 9

JEH/SSB:jmt