

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, APRIL 25, 2016 – 7:00 P.M.
SUSSEX CENTRAL 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, Dr. Donald Hattier.

Approval of Agenda – April 25, 2016

It was moved by Mr. Collins, seconded by Mr. Layfield, to approve the agenda. The motion passed unanimously (10-0).

Presentation of Colors

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

Approval of Minutes

Board of Education Regular Meeting Minutes – March 21, 2016.

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

Board of Education Executive Session Meeting Minutes – March 21, 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, 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.

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Special Recognition

Public Comments

- There were no public comments.

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).

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).

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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).

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 April 11, 2016 Buildings & Grounds Committee meeting.

Comprehensive School Safety Committee

There was no report.

Curriculum Committee

Mr. James Hudson reviewed the minutes from the April 11, 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.

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IREA Representative

There was no report.

Superintendent's Report

School Visits, Special Activities and Upcoming Events

Dr. Bunting shared the following report:

Since the last Board meeting she has continued her third round of visits to classrooms. Most recently she has viewed increased student engagement and more rigorous thought-provoking activities and assignments in classrooms at Selbyville Middle School, Georgetown Middle School, Phillip Showell and John M. Clayton elementaries, and SDSA.

In the past four weeks she has been involved in the regular principals', Chiefs', liaison, and Board-led committee meetings. In addition...

With students she has

- Met with both Sussex Central's and Indian River's student focus groups
- Witnessed the district's OM teams impressive performances during the State Competition in Middletown
- Viewed Sussex Central's IB students' phenomenal art exhibits
- Watched parts of an Indian River's girls' soccer and lacrosse games
- Attended the Secretary of Education's Scholars' Dinner

With teachers she has

- Interviewed this year's District Teacher of the Year finalists
- Met with the 2015 Teacher of the Year focus group
- Spoken at the 2016 District Teacher of the Year dinner
- Attended the orientation session of the Relay Graduate program, which enables local teachers to earn a master's degree at Indian River High School
- Interviewed candidates for the next Administrative Development Program cohort; ADP X will begin next Thursday.

In the community she has

- Attended a community partner luncheon at the National Guard facility in Bethany
- Hosted the Spring Legislative Breakfast for Sussex County representatives and senators

At the state level she has

- Participated in the annual Equalization Committee meeting
- Attended the State Board of Education training session regarding superintendents' evaluations
- Covered the April 20th Legislative Session and House Education Committee meeting for the Chiefs

Upcoming Events

- Kindergarten Registration will occur this week in schools throughout the district.

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- The Primary Election on will be held tomorrow in several district schools. Therefore, no students will attend and teachers will have a professional learning day.
- Committee meetings in May will be held on the 16th rather than on the 9th due to the Superstars in Education Celebration in Wilmington on the 9th.

Financial Reports

Regular Invoices for month ending March 31, 2016

It was moved by Mr. Bireley, seconded by Dr. Hattier, to approve the payment of the Regular Invoices for the month ending March 31, 2016. The motion passed unanimously (10-0).

Financial Summaries for month ending March 31, 2016

Mr. Miller reviewed the Financial Summaries for the month ending March 31, 2016.

Major Cap Improvement Appropriation Financial Summaries for month ending March 31, 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 March 31, 2016. The motion passed unanimously (10-0).

Major Cap Improvement Project Payment Authorization for month ending March 31, 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 March 31, 2016. The motion passed unanimously (10-0).

Major Cap Improvement Project by School Summaries for month ending March 31, 2016

Mr. Bireley reviewed the Major Cap Improvement Project by School Summaries for the month ending March 31, 2016.

Major Cap Improvement Change Orders for month ending March 31, 2016

It was moved by Mr. Collins, seconded by Mr. Douglas Hudson, to approve the Major Cap Improvement Change Orders for the month of March 31, 2016 in the amount of \$36,505.00. The motion passed unanimously (10-0).

Minor Cap Improvement School Summaries for month ending March 31, 2016

Mr. Bireley reviewed the Minor Cap Improvement School Summaries for the month ending March 31, 2016.

Minor Cap Improvement Appropriation Financial Summaries for month ending March 31, 2016

Mr. Bireley reviewed the Minor Cap Improvement Appropriation Financial Summaries for the month ending March 31, 2016.

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Minor Cap Improvement Change Orders for month ending March 31, 2016

There were no Minor Cap Improvement Change Orders for the month of March 31, 2016.

Contingency Accounting Summary for month ending March 31, 2016

Mr. Bireley reviewed the Contingency Accounting Summary for the month ending March 31, 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 IRHS JROTC on June 19-25, 2016 to Camp Fretterd, MD.
- Overnight trip by Odyssey of the Mind on May 24-29, 2016 to Iowa State University, IA

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 10:30 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. 17. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Candidate No. 17 on the Personnel Agenda for April 25, 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

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Personnel Addendum for April 25, 2016

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Addendum for April 25, 2016. The motion passed unanimously (10-0).

Personnel Contractual Agenda for April 25, 2016

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Personnel Contractual Agenda for April 25, 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. 16-48 and 16-52. The motion passed unanimously (10-0).

Architect Firm(s)

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to accept both architectural firms for services. The motion passed unanimously (10-0).

Adjournment

President Hudson adjourned the meeting at 10:38 p.m.

Respectfully submitted,

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

JEH/SSB:jmt



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