

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY, JUNE 20, 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 7:05 p.m.

Roll Call

Board Members present: James Hudson, Charles Bireley, James Fritz, (Mrs.) Leolga Wright, Douglas Hudson, Gerald Peden, Dr. Heather Statler, Rodney Layfield, Dr. Donald Hattier.

Board Member Late (8:00 p.m.): Scott Collins

Approval of Agenda – June 20, 2016

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

Approval of Minutes

Board of Education Regular Meeting Minutes – May 23, 2016.

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

Board of Education Executive Session Meeting Minutes – May 23, 2016.

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

Other Visitors and Staff in Attendance

Susan Bunting, Mark Steele, Jennifer Troublefield, 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, Richard Blades, Woody Long, Jeff Hudson.

Special Recognition

- 1989 Sussex Central Baseball Team.

Public Comments

- Pastor Richard Blades offered a short prayer.

School Choice Applications for 2016-2017

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve the School Choice Applications for 2016-2017 as recommended. The motion passed unanimously (9-0).

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2015-2016 Field Trip Summary Report

Dr. Bunting reviewed the field trip summary report for the school year 2015-16.

Bid: RFP #5-16-52

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve Bid RFP #5-16-52. The motion passed unanimously (9-0).

Howard T. Ennis carpet replacement

It was moved by Mr. Bireley, seconded by Mr. Douglas Hudson, to approve Howard T. Ennis carpet replacement. The motion passed unanimously (9-0).

Georgetown Middle School chiller compressor replacement

It was moved by Mr. Bireley, seconded by Mr. Peden, to approve Georgetown Middle School chiller compressor replacement. The motion passed unanimously (9-0).

Georgetown Kindergarten Center hallway book/coat storage

It was moved by Mr. Douglas Hudson, seconded by Mr. Layfield, to approve Georgetown Kindergarten Center hallway book/coat storage. The motion passed unanimously (9-0).

Millsboro Middle School greenhouse proposal

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Millsboro Middle School greenhouse proposal. The motion passed unanimously (9-0).

Phillip Showell Elementary classroom division

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Phillip Showell Elementary classroom division. The motion passed unanimously (9-0).

Sussex Central High School rolling hill cross country course

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Sussex Central High School rolling hill cross country course. The motion passed unanimously (9-0).

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 June 6, 2016 Buildings & Grounds Committee meeting.

Comprehensive School Safety Committee

There was no report.

Curriculum Committee

Mr. James Hudson reviewed the minutes from the June 6, 2016 Curriculum Committee meeting.

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Finance Committee

Mr. Bireley reviewed the financial reports.

Mary Bailey Scholarship

There was no report.

Policy Committee

Policy – 1st and 2nd Reading:

(1) JG.1 – Suicide Prevention.

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson to approve policy JG.1 – Suicide Prevention. The motion passed unanimously (9-0).

Policy – 2nd Readings:

(1) JFCA – Student Dress Code, (2) JEC.1 – Relative Caregiver School Authorization.

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson to approve policies - JFCA – Student Dress Code, (2) JEC.1 – Relative Caregiver School Authorization. The motion passed unanimously (9-0).

IREA Representative

There was no report.

Superintendent's Report

School Visits, Special Activities and Upcoming Events

Dr. Bunting shared the following report:

Special Activities

The past month has been occupied with end-of-year activities.

She has attended

- commencement exercises at both high schools and Howard T. Ennis and the 8th grade celebration at the School of the Arts
- the senior awards ceremony at Indian River
- SDSA's performance of Peter Pan
- the championship IR girls' soccer team's banquet
- the Consolidated Grant orientation session

She has

- filmed another Comcast video to promote the district's need to address an ever-expanding student population
- totally enjoyed concerts at
 - Millsboro Middle
 - SDSA
- accompanied students to the Cirtacular performance at the Freeman stage
- conducted the book talk at last week's ADP session
- observed SDSA's mini-society exchanges
- participated in a Vision Coalition meeting via conference call
- been interviewed by an evaluator of the Development Coach program

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She also led the state's DPAS II Advisory Committee meeting at which the committee concluded its assignments for the year.

Much of her time since the last meeting has been consumed with evaluation responsibilities. She has

- completed the summative conferences and evaluation documents for 11 of our 16 principals, the assistant superintendent, and four of the district's five directors

Conferences will continue for the next two weeks. Her goal is to complete all paperwork by the end of the Fourth of July weekend.

Finally, it was her great pleasure to venture to Frawley Stadium last Monday evening to witness the 1989 Sussex Central team's induction into the Delaware Baseball Hall of Fame.

Upcoming Events

- We have a special Board of Ed meeting scheduled for next Monday evening here at IREC. At 7:00 we will begin with interviews. Later Dave Williams will join us to provide information about a variety of important topics, offer guidance, and answer questions.

Financial Reports

Regular Invoices for month ending May 31, 2016

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the payment of the Regular Invoices for the month ending May 31, 2016. The motion passed unanimously (9-0).

Major Cap Improvement Project Payment Authorization for month ending May 31, 2016

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the Major Cap Project Payment Authorization in the amount of \$74,459.00 for the month ending May 31, 2016. The motion passed unanimously (9-0).

Major Cap Improvement Change Orders for the month ending May 31, 2016

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve Major Cap Improvement Change Orders in the amount of \$5,132.00 for the month ending May 31, 2016. The motion passed unanimously (9-0).

Contingency Accounting Synopsis for month ending May 31, 2016

It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve the Contingency Accounting Synopsis for month ending May 31, 2016. The motion passed unanimously (9-0).

Field Trip Requests

- Overnight trip by Sussex Central High School Cheerleading on August 18 - 21, 2016 to Honesdale, PA

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- Overnight trip by Indian Rivber High School JROTC on July 15 – 23, 2016 to Front Royal, VA.

It was moved by Mr. Layfield, seconded by Mr. Douglas Hudson, to approve the Field Trip Requests. The motion passed unanimously (9-0).

Public Comments

There were no public comments.

Executive Session

It was moved by Mr. Bireley, seconded by Mrs. Wright, to go into Executive Session at 7:51 p.m. for the purpose of discussing personnel, student hearings, negotiations, and litigation. The motion passed unanimously (9-0).

Reconvene

It was moved by Mr. Collins, seconded by Dr. Hattier, to reconvene in Regular Session at 9:58 p.m. The motion passed unanimously (10-0).

Personnel Agenda for June 20, 2016

It was moved by Mr. Layfield, seconded by Dr. Hattier, to approve the Personnel Addendum for June 20, 2016, excluding candidate no. 44. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Fritz, to approve Candidate No. 44 on the Personnel Agenda for June 20, 2016. The motion passed (8-0-2).

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

Abstained: Mr. Bireley, Mr. Layfield.

Personnel Addendum for June 20, 2016

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve the Personnel Addendumgenda for May 23, 2016, excluding Candidate No. 4. The motion passed unanimously (10-0).

It was moved by Dr. Hattier, seconded by Mr. Layfield, to approve Candidate No. 4 on the Personnel Addendum for May 23, 2016. The motion passed (9-0-1).

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

Abstained: Mr. Douglas Hudson

Personnel Contractual Agenda for June 20, 2016

It was moved by Mr. Collins, seconded by Mr. Fritz, to approve the Personnel Contractual Agenda, excluding Candidates Nos. 5 and 13 for June 20, 2016. The motion passed (10-0).

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It was moved by Dr. Hattier, seconded by Mr. Douglas Hudson, to approve Candidate Nos. 5 and 13 on the Personnel Contractual Agenda for June 20, 2016. The motion passed (9-0-1).

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

Abstained: Mr. Layfield

Student Hearings

Student Nos. 16-88 and 16-90

It was moved by Mr. Layfield, seconded by Mr. Collins, to approve the Hearing Officer's recommendations on Student Nos. 16-88 and 16-90. The motion passed unanimously (10-0).

Adjournment

President Hudson adjourned the meeting at 10:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Susan Bunting". The signature is fluid and cursive, with the first name "Susan" and last name "Bunting" clearly legible.

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

JEH/SSB:jmt