

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MONDAY JULY 25, 2022
INDIAN RIVER HIGH SCHOOL AUDITORIUM

MINUTES

Call to Order

President Layfield called the Regular Meeting of the Indian River School District Board of Education to order at 6:00 p.m.

Roll Call

Board Members present: Mr. Scott Collins, Mr. Jim Fritz, Dr. Donald Hattier, Mr. Rodney Layfield, Ms. Madeline Moses, Mr. Gerald Peden, Mrs. Connie Pryor, Dr. Heather Statler, and Mrs. Leolga Wright.
Board Members Absent: Mr. Derek Cathell

Executive Session

It was moved by Mr. Collins, seconded by Mrs. Wright, to go into Executive Session at 6:01 p.m. for the purpose of discussing personnel, student hearings, negotiations, litigation. The motion passed unanimously (9-0).

Reconvene- Regular Session at 7:40 p.m.

Pledge of Allegiance

Approval of Agenda- July 25, 2022

It was moved by Mr. Collins, seconded by Ms. Moses, to approve the agenda moving item 12.07 to before item 12.04. The motion passed unanimously (9-0).

Approval of Minutes

Board of Education Regular Meeting Minutes – June 27, 2022

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

Board of Education Executive Session Meeting Minutes – June 27, 2022

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

Board of Education Organizational Meeting Minutes – July 5, 2022

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

Board of Education Organizational Executive Session Meeting Minutes – July 5, 2022

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

Visitors and Staff in Attendance

Jay Owens, Karen Blannard, Jennifer Troublefield, Celeste Bunting, Kelly Dorman, Judi Brittingham, Renee Jerns, David Clark, Preston Lewis, Alissa Booth, Pamela Webb, Matthew Keller, Jennifer Orlen, David Hudson, Corey Dietrich, Jason Macrides, Janet Hickman, Maria Hazzard, Sarah Green, Monica McCurry, Kathy Dulis, JR Emanuele, Linda Hockman, Cassie Queen, Stephen DiGirolamo, Cliff Toomey, Melissa Kansak, Linda Mitchell, Brad Cowen, Ken Fearn, Nika Reid, Loretta Ewell, Suzanne Timmons, Laura Hattier, Paul Bolton .

Recognition

2018-2019 retirees were honored. Those in attendance were presented with a certificate of recognition. The certificates will be mailed to the retirees not in attendance.

Public Comments

No comments.

New Business

School Choice Applications 2022-2023 (July 2022)

It was moved by Mr. Collins, seconded by Mr. Cathell to accept 2022-2023 school choice applicants (July 2022) as presented by Mr. Lewis. The motion passed unanimously (9-0)

2021-2022 Field Trip Summary Report

Dr. Owens shared with the Board the 2021-2022 field trip summary report. There were a total of 201 field trips with 33 overnight or Sunday field trips.

School Resource Officers (SRO's) Contracts

It was moved by Mr. Fritz, seconded by Dr. Hattier, to table discussion of school resource officers contracts until the August 22, 2022 board meeting. The motion passed unanimously (9-0).

New Athletic Team Requests: Sussex Central High School Freshman Soccer Team, ESports Team

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the new athletic team requests: Sussex Central High School Freshman Boys Soccer Team and Sussex Central High School ESports Team as presented by Dr. Layfield. The motion passed unanimously (9-0).

Nutrition Services: Refrigeration On-Call Repair Vendor Selection

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the refrigeration on-call repair vendor selection of Atlantic Refrigeration. The motion passed unanimously (9-0).

Howard T. Ennis Transportation Pole Shed

It was moved by Dr. Hattier, seconded by Ms. Moses, to approve the Howard T. Ennis Transportation Pole Shed in the amount of \$194,002.00 as presented by Mr. DiGirolamo. The motion passed unanimously (9-0). It was moved by Dr. Hattier, seconded by Ms. Moses, to approve the change order in the amount of \$139,652.00 for the site work associated with the Howard T. Ennis Transportation Pole Shed as presented by Mr. DiGirolamo. The motion passed unanimously (9-0).

Howard T. Ennis: GA Blanco/New Motion Medical Furniture

It was moved by Mr. Collins, seconded by Mrs. Pryor, to approve the Howard T. Ennis: GA Blanco/New Motion Medical Furniture in the amount of \$62,937.00 as presented by Mr. Di Girolamo. The motion passed unanimously (9-0).

Eagle Store Furniture

Mr. DiGirolamo shared with the Board a change order in the amount of \$4,065.00. These funds are to be used for Howard T. Ennis Eagle Store Furniture.

HVAC CARES/ESSERF Cooling Tower Replacement

It was moved by Dr. Hattier, seconded by Ms. Moses, to approve the HVAC CARES/ESSERF Cooling Tower Replacements in the base bid amount of \$1,400,000.00 as presented by Mr. DiGirolamo. The motion passed unanimously (9-0).

Indian River High School Softball Fence

It was moved by Dr. Hattier, seconded by Mrs. Pryor, to approve the Indian River High School Softball fence in the amount of \$6,400.00 as presented by Mr. DiGirolamo. The motion passed unanimously (9-0).

Philip C. Showell Elementary New Kitchen Roof Request

It was moved by Dr. Hattier, seconded by Mrs. Pryor, to approve the Phillip C. Showell elementary new kitchen roof request in the amount of \$98,750.00 as presented by Mr. Di Girolamo. The motion passed unanimously (9-0).

Southern DE School of the Arts Library Sub-Division

It was moved by Dr. Hattier, seconded by Mr. Collins, to approve the Southern DE School of the Arts Library Sub-Division in the amount of \$6,271.00 as presented by Mr. DiGirolamo. The motion passed unanimously (9-0).

John M. Clayton Elementary Pickleball Request for Dedicated Sign

It was moved by Dr. Hattier, seconded by Ms. Moses, to table discussion of the John M. Clayton elementary pickleball request for dedicated sign. The motion passed unanimously (9-0).

Old Business

Major Capital Planning

Dr. Owens gave a brief update on the new Sussex Central High School. Site work in the beginning stages.

Howard T. Ennis

Construction is proceeding with a January 3, 2023 opening date for students.

G.W. Carver Consent Update

Dr. Brittingham informed the Board that the equity steering committee is having the second day of their summer retreat on August 8, 2022.

Committee Reports

Buildings and Grounds

Mr. Fritz outlined the minutes from the July 11, 2022 meeting.

Comprehensive School Safety

No report.

Finance

Dr. Hattier outlined meeting minutes from July 11, 2022 meeting.

Curriculum

Dr. Statler shared with the Board the minutes from the July 11, 2022 meeting.

DSBA Board of Directors

No report.

DSBA Legislative

No report.

Special Education Task Force

Dr. Statler shared with the Board there will be an upcoming task force meeting in August.

Policy

First Readings

IKA Grading Systems, JE Student Attendance, GCBE.1 Dock Pay, GCQA Outside Business Interests

Mr. Collins presented the following policies for first readings: IKA - Grading Systems, JE - Student Attendance, GCBE.1 - Dock Pay, GCQA - Outside Business Interests. He requested that any changes should be reported to the Policy Committee.

Second Reading

JHFA.1 Supervision Responsibilities of EPER Coaches/Advisors/Staff

Mr. Collins presented the following policies for a second reading: JDFA.1 – Supervision Responsibilities of EPER Coaches/Advisors/Staff.

It was moved by Mr. Collins, seconded by Dr. Hattier, to approve policy JHFA.1 – Supervision Responsibilities of EER Coaches/Advisors/Staff as presented. The motion passed unanimously (9-0).

IREA Representative

Mr. Emanuele shared with the Board the pairing of IREA and the District for a peer-mentoring program for paraprofessionals.

Financial Summaries for month ending in June 30, 2022

Dr. Owens reviewed the financial summaries, major and minor capital improvement financials for the month ending June 30, 2022. It was moved by Mr. Collins, seconded by Dr. Hattier, to accept the financial summaries for the month ending June 30, 2022. The motion passed unanimously (9-0).

Detail Information for month ending June 30, 2022

It was moved by Dr. Hattier, seconded by Collins, to approve the Detail Information for the month ending June 30, 2022. The motion passed unanimously (9-0).

Major Capital Improvements for month ending June 30, 2022

It was moved by Mr. Collins, seconded by Mr. Fritz, to approve the Major Capital Improvements for the month ending June 30, 2022. The motion passed unanimously (9-0).

Minor Capital Improvements for month ending June 30, 2022

It was moved by Mr. Collins, seconded by Ms. Moses, to approve the Minor Capital Improvements for the month ending June 30, 2022. The motion passed unanimously (9-0).

2022-2023 CBOC Members

Dr. Owens shared with the Board the current list of members for the 2022-2023 CBOC committee.

Superintendents Report

Dr. Owens shared with the Board his monthly activities.

Personnel Agenda for July 25, 2022

It was moved by Dr. Hattier, seconded by Mr. Collins, to accept the Personnel Agenda for July 25, 2022 as presented. The motion passed unanimously (9-0).

Personnel Addendum for July 25, 2022

It was moved by Mr. Collins, seconded by Mr. Fritz, to accept the Personnel Addendum for July 25, 2022 as presented. The motion passed unanimously (9-0).

Contractual Agenda for July 25, 2022

It was moved by Mr. Collins, seconded by Mr. Fritz, to accept item numbers 2, 3, and 4 on the Contractual Agenda for July 25, 2022 as presented. The motion passed unanimously (9-0).

Teacher Contract Ratification FY '23 and FY'24

It was moved by Dr. Hattier, seconded by Mrs. Pryor, to accept the teacher contract ratification for FY '23 and FY '24 as presented. The motion passed (8-0-1)

For the motion: Mr. Collins, Mr. Fritz, Dr. Hattier, Mr. Layfield, Ms. Moses, Mrs. Pryor, Dr. Statler, Mrs. Wright

Abstained: Mr. Peden

Administrative Contract

It was moved by Mr. Collins, seconded by Ms. Moses, to accept the two year administrative contract as discussed. The motion passed (8-0-1).

For the motion: Mr. Collins, Mr. Fritz, Dr. Hattier, Ms. Moses, Mr. Peden, Mrs. Pryor, Dr. Statler, Mrs. Wright.

Abstained: Mr. Layfield

Salary Scale FY '23, '24 - Administrators

It was moved by Dr. Hattier, seconded by Mr. Fritz, to accept the administrators salary scale for FY'23, FY'24 as presented. The motion passed unanimously (9-0).

Locally Funded Salary Scales FY'23 – District Investigators, School Constables, Student Advisors

It was moved by Mr. Collins, seconded by Ms. Moses, to accept the FY '23 locally funded salary scales for FY '23 as presented. The motion passed unanimously (9-0).

Teacher Contract Ratification FY '23 and FY'24

It was moved by Dr. Hattier, seconded by Mrs. Pryor, to accept the teacher contact ratification for FY '23 and FY '24 as presented. The motion passed (8-0-1)

For the motion: Mr. Collins, Mr. Fritz, Dr. Hattier, Mr. Layfield, Ms. Moses, Mrs. Pryor, Dr. Statler, Mrs. Wright

Abstained: Mr. Peden

Public Comments

No comments.

Adjournment

President Layfield adjourned the meeting at 8:40 p.m.

Respectfully Submitted,

Rodney M. Layfield
President
Board of Education
Indian River School District

Jay F. Owens
Superintendent
Board of Education
Indian River School District

RML/JFO:jmt