Regular Board Meeting
Administration Building – 6:30 p.m.
May 10, 2016

Mrs. Connie Bowman, President, called the meeting to order at 6:35 pm.

Roll Call
Connie Bowman – President
Steve Sprecher – Vice President
Brad Williams - Secretary
Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent
Terry Kessinger – School Attorney

Others Present
Ryan Nickoli
Jeremy Brooks
Adam Benner

Rodney Farmer
Tiffany Cox
Marcos Martinez

Amy Boyles

Executive Session Certification
Connie Bowman, President, stated, “In accordance with Public Law 33, this Board hereby certifies that it discussed no subject matter in the April 12, 2016 executive sessions other than the subject matter specified in the public notice of the said meeting.”

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the April 12, 2016 Regular Meeting.

Steve Sprecher made a motion to approve the April 12, 2016 minutes. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Acceptance of Claims
Mr. King recommended the Board approve the regular Claims as submitted.

Connie Bowman made a motion to approve the regular Claims as submitted. Brad Williams seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

Fund Report
Mr. King recommended the Board approve the Fund Report from April 30, 2016 as submitted.

    Steve Sprecher made a motion to approve the April 2016 Fund Report as submitted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from April 22 and May 6 2016 as submitted.

    Cindy Griffith made a motion to approve the Payroll Reports as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Personnel
Mr. King recommended the Board approve the following:

    Retirement - Debbie Rinker – SPED Instructional Assistant – Tri-West High School

    Hires – Christie Cialkowski – Summer School LA teacher – Tri-West High School
    Dan Muchler – Summer School Math Teacher – Tri-West High School
    Gina Whitaker – Summer School Special Ed Teacher – Tri-West High School
    Laurie Bonifield – IREAD3 Summer Remediation
    Brad Acton – Track Coach – Tri-West High School

    Resignation – Camille Dorrell – Swimming & Diving Head Coach – Tri-West Middle School
    Anna Gray – Instructional Assistant – Pittsboro Elementary School
    Miranda Erk – Spanish Teacher – Tri-West High School
    Christie Cialkowski – Track Coach effective 4/13/16 – Tri-West High School
    Katy Yohn – Life Skills Teacher – Tri-West Middle School

    Maternity Leave - Leslie Larkin - Instructional Assistant – Pittsboro Primary School – anticipated delivery date of July 23, 2016 with a return to work on September 6, 2016

    Leave of Absence – Debra Kersteff – 3rd grade Teacher Pittsboro Elementary School 2016-2017 school year– due to the class size of the incoming 3rd grade, this teaching assignment has been eliminated – will return for the 17-18 school year in a position in which she is licensed to teach

    Connie Bowman made a motion to approve the Superintendent’s recommendation concerning personnel. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

Presentation- Pittsboro Primary School
Mr. King turned it over to Mrs. McDonald and Mrs. Hobaugh. They had some 1st and 2nd graders present information on ozobots. Ozobots are little robots that work with color line coding. The students explained how they work and each student worked with a Board member so that they could try them out as well. Mrs. McDonald and Mrs. Hobaugh discussed how the children love using them and that they are a wonderful teaching tool.

Presentation- Tri-West High School
Model United Nations Group
Mr. King turned it over to Mr. Benner for the student presentation. Mr. Benner then introduced Mrs. Mulpuri and Mrs. Diagostino who are the group sponsors of Model United Nations Group at Tri-West High School. They brought with them 4 students to discuss more in detail what the Model UN Group has done over the past year. The students discussed the conferences they have attended and what they have learned over the course of the year. Mr. Benner talked about how much the group has learned over the year and that is has been a great experience for the students.

Service Club
Mr. King turned it over to Mr. Benner who then introduced the leader of the Service Club Mr. Marshall. Mr. Marshall brought with him 2 students from the group to discuss the different projects they have worked on during the school year. There were about 30 students that participated in the Service Club this year. The girls then discussed the different projects that the Service Club has been involved with this year; the projects included planting flowers at McCloud Park, decorating for Christmas at a Nursing Home, cleaning up different areas and making 80 tie blankets to distribute. They indicated that they have worked numerous hours and have had a great year. Mr. Benner thanked Mr. Marshall for all of his hard work with the Service Club.

Facilities/Transportation
Update on Roofs
Mr. King and Mr. Ward provided an update on the status of the roofs at Pittsboro Elementary and Tri-West High School. Basically at this point we are waiting on the insurance company and needing to start the process over. We are having Moisture Management oversee the job and it should take 30-40 days to repair it.

Curriculum
Elementary Textbook Rental Fees
Mr. King recommends approval of the Elementary textbook rental fees as submitted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the Elementary textbook rental fees as submitted. Connie Bowman seconded the motion and the vote was unanimous, 4-0.
Curriculum: Continued

TWMS Course and Textbook Rental Fees
Mr. King recommends approval of the Tri-West Middle School course and textbook rental fees as submitted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the Tri-West Middle School course and textbook rental fees as submitted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

TWHS Course Fees
Mr. King recommends approval of the Tri-West High School course fees as submitted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the Tri-West High School course fees as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Elementary, TWMS and TWHS Handbook Revisions
Mr. King recommends approval of the Elementary Schools, Tri-West Middle School and Tri-West High School Handbook Revisions as submitted.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the revisions to the Elementary Schools, TWMS and TWHS Handbook as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Financial Matters

One-Time Special Distribution
Mr. King explained about the one-time special distribution from the State of Indiana per Senate Enrolled Act 67. Mr. Ward indicated that we would receive $110,678 and those funds need to be deposited into the rainy day fund.

Other Business

Internal Controls Policy – 2nd Reading
Mr. King presented the Internal Controls Policy as the second reading and recommends approval.

Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding the second reading of the Internal Controls Policy. Brad Williams seconded the motion and the vote was unanimous, 4-0.
Other Business: Continued

Criminal Gang Activity Policy – 2nd Reading
Mr. King presented the Criminal Gang Activity Policy as the second reading and recommends approval with corrections as noted by Steve Sprecher.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the second reading of the Criminal Gang Activity Policy with corrections as noted by Steve Sprecher. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Collection and Forgiveness of Debt Policy – 2nd Reading
Mr. King presented the Collection and Forgiveness of Debt Policy as the second reading and recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the second reading of the Collection and Forgiveness of Debt Policy. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Student Transfer Requests
Mr. King presented the student transfer requests for all grades in all schools. There was a discussion amongst the Board about the number of students in district. Mr. King recommends approval for the student transfer requests as noted.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the student transfer requests as noted. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Supplemental Contract Renewal – Victoria Williams
Mr. King explained that Victoria Williams provides OT services for some of our special education students and has been servicing our students for a few years. The contract is up for renewal and the terms of the contract are the same as last year. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the supplemental contract renewal with Victoria Williams as noted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

LEAP Program Approval
Mr. King recommends approval of the LEAP Program as submitted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the LEAP Program. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.
Other Business: Continued

Aramark Report
Mr. King presented the monthly Aramark Food Services Report to the Board and also reported that the High School student council has met with Sherri Lane to discuss helping increase the numbers at Tri-West High School. A few items that were mentioned to help increase the numbers included having a box lunch available to those students who only go to school half day.

Next Board Meeting – June 14, 2016
Mr. King reminded everyone the next Board Meeting will be June 14th at the Administration Building at 6:30 pm.

Senior Night Statistics
Mr. King shared with the Board the latest information from Bob Linn in regards to the achievements of the graduating seniors especially in regards to the scholarships received and diplomas earned.

PES Life Skills Class
Mr. King reported that with the present numbers of the Life Skills students increasing at the Primary School level it is hard to meet all of the students’ needs. Due to this increase it is recommended that all Life Skills students be taught at Pittsboro Elementary with the Life Skills teacher. The 1st and 2nd graders will be at PES for part of the day and also at PPS for a portion of the day so that they can remain with their peers during specials and lunch when feasible. The school will work with parents during this transition. Mr. King recommends approval to shift the PPS Life Skills students to the PES Life Skills Class.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning shifting the PPS Life Skills Students to the PES Life Skills Classroom. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Other
- Mr. King told the Board about the Fundraiser for the Tri-West Middle School Builders Club at Firehouse Subs on May 11, 2016.
- Mr. King shared with the Board information about the Quarterback Club Golf Outing on June 11, 2016.
- Mr. King shared with the Board that the water within the corporation was recently tested for lead and everything came back just fine.

Comments from Public – Non Agenda Items
None
Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:58 pm and go into Executive Session.  Connie Bowman seconded the motion and meeting was duly adjourned to immediately go into Executive Session.

Respectfully submitted,

Kristina S. James
Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

__________________________________   ______________________________________
Mrs. Connie Bowman, President               Mr. Steve Sprecher, Vice President

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Mr. Brad Williams, Secretary

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Mrs. Cindy Griffith, Member