Regular Board Meeting
Pittsboro Primary School – 7:00 p.m.
May 13, 2014

Mrs. Connie Bowman, President, called the meeting to order at 7:02 pm.

Roll Call
Connie Bowman – President  Kathy Waite - Member
Steve Sprecher – Vice President  Judy Pingel – Member
Brad Williams - Secretary

Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent
Terry Kessinger – School Attorney

Others Present
Jenny Hollingsworth  Tiffany Cox  Ryan Nickoli
Hahn Altman  Adam Benner  Jeremy Brooks
David Hobaugh  Don Dorrell  Neil Locasto

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 15, 2014 executive session 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 15, 2014 Regular Meeting.
Kathy Waite made a motion to approve the April 15, 2014 minutes.
Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Acceptance of Claims
Mr. King recommended the Board approve the regular Claims as submitted.
Steve Sprecher made a motion to approve the regular Claims as submitted.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Fund Report
Mr. King recommended the Board approve the Fund Report from April 30, 2014 as submitted.
Judy Pingel made a motion to approve the Fund Report as submitted.
Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from April 11 and April 25 2014 as submitted.

Connie Bowman made a motion to approve the Payroll Reports as submitted.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Personnel
Mr. King recommended the Board approve the following:

Hires – Jamie Castrataro – Full time Math Teacher – Tri-West High School
Daniel Muchler – Special Education Teacher – Tri-West High School
Joyce Judd – Waterford Lab Assistant – North Salem Elementary School
Laurie Bonifield – IREAD3 Summer Remediation
Katy Yohn – Life Skills Teacher – Tri-West Middle School

Resignation – Brittney Martindale – Math Teacher – Tri-West High School
Jean Duffy - Waterford Lab Assistant – North Salem Elementary School
Emily Bennett – 4th Grade Teacher - North Salem Elementary School

Retirement - Eileen Lurker – Art Teacher – Tri-West High School

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning personnel. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Presentation - Pittsboro Primary School & Pittsboro Elementary School
Mr. King turned it over to Mr. Brooks, Mrs. Hollingsworth, and Mrs. Allgood. They talked about the program that they did for Read Across America Week. It was the week of March 3, 2014 and the program was called Lolla-Palooza-Switcherooza. It was a Dr. Seuss theme program and the teachers had one minute to switch classrooms and then read to those students. It was a twenty minute time period to read to the kids and everyone seemed to really enjoy it. Mr. Brooks, Mrs. Hollingsworth, and Mrs. Allgood played a video presentation highlighting the event.

Facilities/Transportation

Transportation Report
Mr. King stated that Hahn Altman was present this evening to answer any questions the Board may have for him. Mr. Altman stated that there are 8 school days left in the school year and overall he feels that the year went very well. Connie Bowman thanked Mr. Altman for his continued involvement in keeping the Board informed throughout the year and also for a great year.
Curriculum

Elementary Textbook Rental Fees
Mr. King recommends approval of the Elementary textbook rental fees as submitted. Judy Pingel asked about options for payment plans for all schools. Mr. King responded that all schools utilize payment plans and parents would need to discuss it with the individual school to set up a payment plan.

Kathy Waite made a motion to approve the Superintendent’s recommendation concerning the Elementary textbook rental fees as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

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

Brad Williams made a motion to approve the Superintendent’s recommendation concerning the Tri-West Middle School course and textbook rental fees as submitted. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

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

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the Tri-West High School course fees as submitted. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Elementary Handbook Revisions
Mr. King recommends approval of the Elementary Schools Handbook Revisions as submitted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the revisions to the Elementary Schools Handbook as submitted. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

TWMS Handbook Revisions
Mr. King recommends approval of the Tri-West Middle School Handbook Revisions as submitted.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the revisions to the TWMS Handbook as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Curriculum: Continued

TWHS Handbook Revisions
Mr. King recommends approval of the Tri-West High School Handbook Revisions. Steve Sprecher asked about the way the Indiana codes with regards to due process is listed in the revisions. It is listed in the handbook as a webpage. Mr. Ward will look into the requirements of listing that in the handbook. Also the section in regards to GPA will also need to be removed.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the revisions to the Tri-West High School Handbook with the two changes as noted. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Authorization to Sign Agreements for Alternative Services
Mr. King stated each year by law the School Board President and Secretary must delegate that responsibility to two people within the district. Mr. King recommends for approval he be named for Connie Bowman and that Ron Ward be named for Brad Williams.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning signed agreements for Alternative Services. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Financial Matters
Purchase of Maintenance Truck(s)
Mr. Ward discussed the current maintenance trucks; one is currently not working while another one is in really bad shape. Mr. Ward also stated that he has worked on tentative quotes. He would like permission to negotiate prices and also purchase two new trucks. These will be purchased from the CPF fund. Mr. King recommended approval to move forward with the purchase of two new maintenance trucks.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the approval to move forward with negotiating prices and the purchasing of two new maintenance trucks under the price tag of $100,000. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Donation for NSES
Mr. King recommends approval in accepting a donation for North Salem Elementary School from North Salem Alumni Association for $489.00 and the North Salem Class of 1964 for $620.75. The donations will be used towards the purchase of new walkie talkies for the school.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the donation to North Salem Elementary School. Judy Pingel seconded the motion and vote was unanimous, 5-0.
**Other Business**

**Every 15 Minutes CD’s**
Mr. King distributed the Every 15 Minutes Program CD’s to all Board Members.

**Graduation**
Mr. King wants to get a final count from the board members for graduation, he needs to know how many will be on stage. He also let the Board know to be there by 10:30 am.

**Student Transfer Requests**
Mr. King presented the student transfer requests for all grades in all schools. All requests are within the numbers that were originally posted. There was not an opening at the 8th grade level but we did have one sibling apply and are waiting to see if there will be an opening. Mr. King recommends approval for the student transfer requests as noted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the student transfer requests and also give Ryan Nickoli the flexibility for the 8th grade request as noted. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

**Outstanding Board Plaque**
Mr. King reported that the Board has received an Outstanding Board Award. A plate will be added to the plaque that is hanging in the Board Room at the Administration Office.

**Celebration Luncheon**
Mr. King reminded the Board members that the celebration luncheon that was postponed in January is scheduled for Tuesday May 27 at Pittsboro Primary from 11:00-1:30. A speaker is scheduled with lunch catered by Green Street and desserts by Aramark. Mr. Ward asked the Board members how they would like their individual donations to be spent, on door prizes or the cost of the meal. Mrs. Bowman indicated that the donations should be spent wherever it is needed most.

**Aramark Report**
Mr. King presented the monthly Aramark Food Services Report to the Board and reports that it was a good month and that a profit was made.

**Senior Choice Teacher Selection – 1st Reading**
Mr. King reported that this will be tabled.

**Policy for Early Graduation – 1st Reading**
Mr. King reported that this will be tabled.
Other Business: Continued

Board Policy – Section 6 – 1st Reading

Mr. King presented Section 6 of the Board Policy as the first reading. Kathy Waite has made some corrections. There was a discussion among the Board regarding the different items within this section and also clarifying some particular items.

Other

Mr. King reported that he has information for the board members regarding the ISBA Summer Board Member Academy in case anyone is interested in attending.

Comments from Public – Non Agenda Items

None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:56 pm and go into Executive Session. Brad Williams 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

__________________________
Mr. Brad Williams, Secretary

__________________________
Mrs. Judith Pingel, Member

__________________________
Mrs. Kathy Waite, Member