

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, FEBRUARY 13TH, 2018 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Jacob Wade, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Geraldine Grott, Secretary</i>
4.	<i>Steven Koontz, Deputy Secretary</i>
5.	<i>Todd Morrow, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood-Green, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Consent Agenda</i>
5.	<i>Investment Report for the Year End 12/31/17</i>
6.	<i>Review of Overall Investment Policy</i>
7.	<i>First Reading of Updated NEOLA Policy 0144.1 Board Compensation</i>
8.	<i>Administrative Report</i>
9.	<i>Action Items</i>
10.	<i>Other Items That May Come Before the Board</i>
11.	<i>Adjournment</i>
12.	
13.	
14.	
15.	

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4.

Consent Agenda:

a. *Approval of the January 15, 2018 Board Minutes*

b. Personnel Recommendations:

- *Mr. Anderson, Elementary Principal is recommending transfer of Andrea Spiess, 2nd grade teacher to Title 1 Teacher/Program Administrator effective the 2018-19 school year.*

c. Personnel Resignation:

- *Board approval for the resignation of Rachel Werner, Title 1 Aide effective February 19th, 2018.*

d. Professional Leave Requests:

- *Jeff Rucker – January 18th to HP Products Cleaning Equipment Expo at Tinley Park. Requesting mileage reimbursement.*
- *Jill Stepanek – January 24th ½ day to complete AP Chemistry Course Audit at South Central.*
- *Linda Wiltfong – January 24th to CEO Summit at Kokomo. Requesting mileage reimbursement.*
- *Tina Randall & Sandra Wood –Green - January 24th to CEO Summit at Kokomo. Requesting mileage reimbursement.*
- *Lori Sikora – January 24th to NIESC Bid Meeting at Plymouth. Requesting mileage reimbursement.*
- *Ryan Kruszka and Jarad Miller - January 27th & 28th to IHSBCA Baseball Clinic at Indianapolis. Requesting lodging, registration and mileage reimbursement.*
- *Tina Coburn – February 3rd to Code.org Workshop at the University of Indianapolis. Requesting mileage reimbursement.*
- *Holli Divich, Ashley Medley, Andrea Spiess, Holly Atkinson, Greg Mohlke, Deanna Welsh, Tina Coburn, Jen Kohler and Rita Shireman- February 6th for NWEA Data Day in Elementary Conference Room.*
- *Heather McGuire, Carrie Miller, Liz Sarver, Wes Bucher, Jackie Snyder, Linissa Wirtes, Angela Bruner, Amy Morrison and Chris Walter – February 8th for NWEA Data Day in Elementary Conference Room.*
- *Tina Randall – February 8th for Dept. of Ed Awards for Excellence Ceremony and CTE Statehouse Activities at IN Government Center. Requesting lodging and mileage reimbursement.*
- *Deb Kamrath & Linissa Wirtes –February 17th to Code.org Workshop at the University of Indianapolis. Requesting lodging and mileage reimbursement.*
- *Lori Sikora - February 22nd to NIESC Food Procurement meeting at Caston School. Requesting mileage reimbursement.*
- *Rachel Dutoi – March 6th & 7th and April 16th & 17th for IASBO Treasurer Workshop at MSD of Warren Twp. Education Center. Requesting lodging, registration fee and mileage reimbursement.*
- *Ryan Kruszka – March 18th – 20th to IIAAA Indiana Athletic Director’s Conference at Indianapolis. Requesting lodging, registration and mileage reimbursement.*
- *Tim Scott – March 19th to Indiana Educator for Homeless Children & Youth Conference at Indianapolis. Requesting lodging and mileage reimbursement.*

e. ECA Resignations and Assignment:

- *Board approval for the resignation of Jessica Bules as Girls Track Coach effective the end of the 2016-17 school year.*
- *Board approval for the resignation of Chloe Criswell as Junior Varsity Volleyball effective the end of the 2017-18 school year.*
- *Board approval for the employment of John Valpatic as Asst. Varsity Track Coach effective the 2017-18 school year.*

f. Donations:

- *Picture This and Stitch That \$150.00 to Girls Basketball*
- *Anonymous \$40.00 to Robotics*
- *R. Smith Trucking \$50.00 to Robotics*
- *H & T Parker Farms \$200.00 to FFA*

g. Claims

5.	<u><i>Investment Report for the Year End 12/31/17-</i></u> <i>Rachel Dutoi, Treasurer will review the attached Investment Report with the Board.</i>
6.	<u><i>Review of Overall Investment Policy-</i></u> <i>Review Investment Policy that has not changed but requires board approval every year.</i>
7.	<i>First Reading of Updated NEOLA Policy 0144.1 Board Compensation</i>
8.	<u><i>Administrative Report</i></u>
9.	<u><i>Action Items:</i></u> <ul style="list-style-type: none"> ➤ <i>Approval of 2018-19 School Calendar.</i> ➤ <i>Approval of new ECA and Field Trip rates.</i> ➤ <i>Board approval to increase pay for Substitute Bus Drivers.</i> ➤ <i>Board approval for a pay increase for Classified employees.</i> ➤ <i>Board approval for Reorganization and pay increase for the Technology Dept.</i> ➤ <i>Mrs. Wiltfong, Superintendent is recommending that the beginning of the 2018-19 school year we increase the Elementary Music from part-time to full-time.</i>
10.	<u><i>Other Items That May Come Before the Board</i></u>
11.	<u><i>Adjournment</i></u>
12.	