

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MARCH 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>Audra Peterson – AK Smith Center</i>
5.	<i>Consent Agenda</i>
6.	<i>First Reading of Updated NEOLA Policy 3120 Employment of Professional Staff</i>
7.	<i>Second 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.	<i>Audra Peterson – AK Smith Center</i>
5.	<p><u>Consent Agenda:</u></p> <p>a. <i>Approval of the February 13th, 2018 Board Minutes</i></p> <p>b. <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Board approval for an extension of a maternity leave to April 13th, 2018 for Katie Anderson, Family Consumer Science Teacher.</i>- <i>Board approval for the dismissal of Connie Sibbel as a Cafeteria Worker effective February 8th, 2018.</i>- <i>Board approval for the employment of Patricia Clark as Cafeteria Worker effective immediately.</i>- <i>Board approval for the transfer of Jennifer Kohler, Elementary Teacher from 4th grade to 2nd grade effective the 2018-19 school year.</i>- <i>Board approval to change Ms. Donna Hale from 1.0 FTE K-12 Music Teacher to 1.0 FTE K-6 Elementary Music Teacher effective the 2018-19 school year.</i>- <i>Board approval to allow the following adjustments of hours for two currently employed instructional assistants.</i><ul style="list-style-type: none">1. <i>Mrs. Sarah Notaro increase from 5.5 hours to 6.25 hours.</i>2. <i>Mrs. Jennifer DeWitt increase from 5.5 hours to 6.25 hours.</i>- <i>Mr. Anderson, Elementary Principal is recommending employing an IREAD-3 Remediation Teacher for the summer IREAD-3 administration. The request is as follows:</i><ul style="list-style-type: none">1. <i>One certified teacher for 9 hours of per diem.</i><ul style="list-style-type: none">a. <i>3 hours per day for 3 days</i> <p>c. <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i>Jackie Passauer, Deb Kammrath, Tina Randall and Angela Klimczak- April 9-11 for Harmony Annual Spring Conference at French Lick Conference Center. Requesting lodging, registration, and mileage reimbursement.</i>- <i>Joyce Malecki – April 21 for 12th Annual Early Childhood Conference at PNW Campus. Requesting registration and mileage reimbursement.</i>- <i>Jarad Miller and Jill Tuhloski – May 8th for Splashin and Divin with Technology in the Classroom at Indianapolis. Requesting registration and mileage reimbursement.</i> <p>d. <u>ECA Resignation and Assignments:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of Jill Stepanek, Varsity Girls Volleyball Coach effective immediately.</i>- <i>Board approval for the resignation of Duke Eaton / JV Head Baseball Coach effective immediately.</i>- <i>Brian Glisic/ JV Head Baseball Coach for the 2017-18 school year.</i>- <i>Duke Eaton /Baseball Volunteer Assistant for the 2017-18 school year.</i>- <i>Courtnei Meyers/ Asst. Track Coach for the 2017-18 school year.</i> <p>e. <u>Donations:</u></p> <p><i>Girls Basketball – Lewis Septic \$50.00, Cash Donation \$50.00, Modern Woodmen of America \$1,103.00</i></p> <p><i>Boys Basketball – Delta Industrial \$206.00, Delta III, Inc. \$206.00, Knights of Columbus#1542 \$84.00</i></p> <p><i>FFA – Brad & Julie Rocke \$20.00, Anonymous \$20.00, Anonymous \$20.00</i></p> <p><i>Baseball – Modern Woodmen of America \$500.00, Modern Woodmen of America \$500.00</i></p> <p><i>Industrial Tech – Modern Woodmen of America \$431.00</i></p> <p><i>Athletics – Jimmy’s Pizza – Wanatah \$88.00</i> <i>(pizza for concessions)</i></p> <p><i>School Lunch Program – Mr. & Mrs. Greg Kellpsh \$500.00</i></p> <p><i>Performance Services- \$1000.00 school charity</i></p> <p>f. <u>Claims</u></p>
6.	<i>First Reading of Updated NEOLA Policy 3120 Employment of Professional Staff</i>
7.	<i>Second Reading of Updated NEOLA Policy 0144.1 Board Compensation</i>
8.	<i>Administrative Report</i>

9.	<u>Action Items:</u> <ul style="list-style-type: none">➤ Board approval for Administrator's Contract Extensions and Salary Increases.➤ Board approval to move forward with the plan created by NuToy Leisure Products for the new preschool playground equipment.
10.	<u>Other Items That May Come Before the Board</u>
11.	<u>Adjournment</u>