

Meeting Description: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, SEPTEMBER 13, 2016 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Jacob Wade, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>David Howell Jr., Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood, 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 which involve personnel or students must be discussed in private.</i>
4.	<i>Public Hearing on the 2017 Budget</i>
5.	<i>Consent Agenda</i>
6.	<i>Administrative Report</i>
7.	<i>Other Items that May Come Before the Board</i>
8.	<i>Adjournment to Project Hearing and Preliminary Determination Hearing</i>
9.	<i>Open for Public Comment for Project Hearing and Preliminary Determination Hearing.</i>
10.	<i>Action Items</i>
11.	<i>Adjournment</i>
12.	
13.	
14.	
15.	
16.	

*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. **Public Hearing on the 2017 Budget**

5. **Consent Agenda**

- a) **Approval of the August 9<sup>th</sup>, 2016 Board Minutes**
- b) **Board Approval to add an additional classroom for first grade.**
- c) **Personnel Recommendation:**
  - **Board approval for the employment of Carrie Miller, First Grade Teacher effective September 6, 2016 for the 2016-17 school year.**
- d) **ECA Resignations and Assignments:**
  - **Cortny Barnes – Board approval for the resignation of Junior Class Sponsor for the 2016-17 school year**
  - **Becky Galloway – Board approval for the resignation of Junior Class Sponsor for the 2016-17 school year**
  - **Scotty Elsea – Assistant Basketball Coach / JV Coach effective the 2016-17 school year**
  - **Roy Elsea – Volunteer Boys Basketball Coach effective the 2016-17 school year**
  - **Lauren Bobinski - 8<sup>th</sup> grade Volleyball Coach effective the 2016-17 school year**
  - **Dan Gibson – JH Asst. Football Coach effective the 2016-17 school year**
  - **Mindy Flaharty – Volunteer Rockette Coach effective the 2016-17 school year**
  - **Scotty Marks – 6<sup>th</sup> grade Girls Basketball Coach effective the 2016-17 school year**
  - **Judson Tolmen – 5<sup>th</sup> grade Girls Basketball Coach effective the 2016-17 school year**
  - **Amy Morrison, Crystal Koepke, and Emily Homan – Student Council Sponsors for the 2016-17 school year.**
  - **Melissa Gilchrist – Robotics Sponsor for the 2016-17 school year.**
  - **Jessica Bules – Senior Class Sponsor for the 2016-17 school year.**
  - **Kate Rogowski – Junior Class Sponsor for the 2016-17 school year.**
  - **Jennifer Karbler – Junior Class Sponsor for the 2016-17 school year.**
- e) **Professional Leave Requests:**
  - **Ben Anderson – August 31<sup>st</sup> for IPLA Conference at Tippecanoe Schools. Requesting mileage reimbursement.**
  - **John Bailey – September 1<sup>st</sup> / PM only for meeting in Corporation Board Room.**
  - **Tina Randall – September 1<sup>st</sup> for AK Smith Counselor / Data Reporting meeting at AK Smith Center. Requesting mileage reimbursement.**
  - **Dan Siford – September 1<sup>st</sup> for Planning for Renovations in Industrial Tech area. Meeting will be held in the Corporation Board Room.**
  - **Curt Masson and Jaime Cipares – September 2<sup>nd</sup> / Half day for Negotiations Work at school**
  - **Tina Randall – September 6<sup>th</sup> for a College Board Counselor Workshop at Merrillville High School. Requesting mileage reimbursement.**
  - **Kimberly Werner – September 7<sup>th</sup> for LaPorte County Drug Free Partnership at Michigan City.**
  - **Wendy Beehler – September 7<sup>th</sup> for a Scholastic Book Fair Workshop at the Valparaiso Library. Requesting mileage reimbursement.**
  - **Tina Randall – September 8<sup>th</sup> for ISFAA and Indiana School Counselor Regional Workshop at Saint Mary's College. Requesting mileage reimbursement.**
  - **Ben Anderson – September 8<sup>th</sup> for IDOE Principal Meeting at Harrison Primary Center in South Bend. Requesting mileage reimbursement.**
  - **Sue Angelos and Joyce Malecki – September 12<sup>th</sup> for work on EEMG Paperwork for grant. Sue Angelos / Half day and Joyce Malecki full day.**
  - **Deb Kamrath – September 13<sup>th</sup> for Disconnect to Connect Conference at Summit Lake State Park in New Castle. Requesting registration fee of \$50.00 and mileage reimbursement.**
  - **Ben Anderson – September 14<sup>th</sup> for Superintendent Study Council in Plymouth. Requesting mileage reimbursement.**
  - **Deb Kamrath – September 22<sup>nd</sup> for eLeadNWI Fall meeting at Fair Oaks Farm.**
  - **Samantha Glasgow – September 26<sup>th</sup> for Indiana Middle Level Education Association Conference. Requesting lodging, registration fee of \$170.00 and mileage reimbursement.**
  - **Ben Anderson, Jan Miller and Chris Walter – September 26<sup>th</sup> for IPLI at Lawrence Twp. Schools in Indianapolis. Requesting lodging.**
  - **Jessica Bules and Dave Horn – September 27<sup>th</sup> for State Academic Superbowl Conference at Indiana Convention Center in Indianapolis. Requesting registration fee of \$150.00 and mileage reimbursement.**
- f) **Donations:**
  - **Jr./Sr. High School –**
    - **Indiana University to Student Activities \$200.00**
    - **Red Zone Fan Club to Athletics \$1,000.00 for Away Football uniforms (total uniform cost \$3,250.00)**
- g) **Claims**

6.	<i>Administrative Report</i> ➤ <i>FFA Crop Scouting Team</i>
7.	<i>Other Items that May Come Before the Board</i>
8.	<i>Adjournment to Project Hearing and Preliminary Determination Hearing</i>
9.	<i>Open for Public Comment for Project Hearing and Preliminary Determination Hearing.</i>
10.	<u><i>Action Items:</i></u> a) <i>Adopt Project Resolution</i> b) <i>Adopt Preliminary Determination Resolution</i> c) <i>Adopt Resolution Approving Preliminary Plans, Form of Amendment to Lease and Authorizing Publication of Notice of Lease Hearing</i> d) <i>Adopt Resolution Reapproving Formation of Building Corporation</i> e) <i>Adopt Resolution Approving the Refunding of the 2008 Bon</i>
11.	<i>Adjournment</i>