

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING**

**Date: TUESDAY, APRIL 10<sup>TH</sup>, 2018 at 6:00 p.m.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM**

<b><i>Persons Attending</i></b>	
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>
<b><i>Items To Be Discussed</i></b>	
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>Showcase - Junior High Rewards Program Presentation</i>
5.	<i>Showcase - Elementary Junior Council Presentation</i>
6.	<i>Consent Agenda</i>
7.	<i>Second Reading of Updated NEOLA Policy 3120 Employment of Professional Staff</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.	<b><u>Showcase - Junior High Rewards Program Presentation</u></b>
5.	<b><u>Showcase - Elementary Junior Council Presentation</u></b>
6.	<b><u>Consent Agenda:</u></b> <ul style="list-style-type: none"><li>a. <b><u>Approval of the March 13<sup>th</sup>, 2018 Board Minutes</u></b></li><li>b. <b><u>Personnel Recommendation:</u></b><ul style="list-style-type: none"><li>- Board approval to employ Wendy Walter as Summer IREAD-3 Remediation Teacher for three (3) days.</li></ul></li><li>c. <b><u>Personnel Resignation:</u></b><ul style="list-style-type: none"><li>- Board approval for the resignation of Rebecca Galloway, Spanish Teacher effective the end of the 2017-18 school year.</li></ul></li><li>d. <b><u>Professional Leave Requests:</u></b><ul style="list-style-type: none"><li>- <u>Andrea Spiess</u> – March 22<sup>nd</sup> for observation of Title 1 Program at SC Elementary.</li><li>- <u>Brenda Bolakowski</u> – March 27<sup>th</sup> half day for CPR training for teachers.</li><li>- <u>Rachel Dutoi</u> – April 23<sup>rd</sup> for IASBO Certification Courses at Primo Banquet Hall in Indianapolis. Requesting lodging, registration and mileage reimbursement.</li><li>- <u>Rachel Dutoi</u> – May 9<sup>th</sup> – May 11<sup>th</sup> for IASBO Annual Meeting at French Lick, Indiana. Requesting lodging, registration and mileage reimbursement.</li><li>- <u>Lori Sikora</u> – May 15<sup>th</sup> for NIESC Food Bid Proposal at Plymouth. Requesting mileage reimbursement.</li></ul></li><li>e. <b><u>ECA Resignation &amp; Assignments:</u></b><ul style="list-style-type: none"><li>- Board approval for the resignation of Patti Jo Hamilton, Jr. High Cheer Coach effective the end of the 2017-18 school year.</li><li>- Gary Biggs – Varsity Asst. Softball Coach for the 2017-18 Season.</li><li>- Brett Davis – Volunteer Softball Coach for the 2017-18 Season.</li></ul></li><li>f. <b><u>Donations:</u></b><ul style="list-style-type: none"><li>- Elementary Open Clearing Account - \$50.00 donation from grandparent.</li></ul></li><li>g. <b><u>2017-18 Certified Annual Base Salaries</u></b><ul style="list-style-type: none"><li>- Board approval for the 2017-18 Certified Base Salaries for Teachers, Classified Staff, Administrators and New Hires per State Board of Accounts.</li></ul></li><li>h. <b><u>Claims</u></b></li></ul>
7.	<b><u>Second Reading of Updated NEOLA Policy 3120 Employment of Professional Staff</u></b>
8.	<b><u>Administrative Report</u></b>
9.	<b><u>Action Items</u></b>
10.	<b><u>Other Items That May Come Before the Board</u></b>
11.	<b><u>Adjournment</u></b>