

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, JUNE 12TH, 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>Showcase – Modern Woodmen</i>
5.	<i>Consent Agenda</i>
6.	<i>First Reading on updated Neola Policy 6510B-Pay Periods</i>
7.	<i>Administrative Report</i>
8.	<i>Action Items</i>
9.	<i>Other Items that May Come Before the Board</i>
10.	<i>Adjournment</i>
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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. *Showcase – Modern Woodmen*

5. **Consent Agenda**

- a) *Approval of the May 8, 2018 Board Minutes and the May 22nd, 2018 Special Board Meeting Minutes.*
- b) **Personnel Retirement:**
 - *Board approval for the retirement of Jenny Barenie, Bus Driver effective the end of the 2017-18 school year.*
- c) **Personnel Resignation:**
 - *The superintendent is recommending board approval for the resignation of Molly Dixon, Special Ed Aide Position effective May 23rd, 2018.*
 - *Board approval for the resignation of Sarah Pistorio, Bus Driver effective the end of the 2017-18 school year.*
 - *Board approval for the resignation of Carey Scheck, part-time choir position for the 2018-19 school year.*
- d) **Personnel Recommendation:**
 - *Mr. Anderson, Elementary Principal is recommending approval for the employment of Lori VanWoerden, Special Education Aide effective the 2018-19 school year.*
 - *Mr. Anderson, Elementary Principal is recommending approval for the employment of Stephanie Mendoza, Title 1 Aide and Tricia Werner, 4th grade Aide effective the 2018-19 school year.*
 - *Mrs. Wood-Green, High School Principal is recommending Karen Rutkowski for Spanish Teacher effective the 2018-19 school year.*
 - *Mrs. Wood-Green, High School Principal is recommending the following summer school positions be approved:*
 - *Cortny Barnes, ELA 10 Remediation Teacher*
 - *Kate Rogowski, Virtual Lab Summer School Teacher*
 - *Buzz Schoff, Math 10 Remediation Teacher*
 - *Joe Wagner, Virtual Lab Summer School Teacher's Assistant*
- e) **ECA Assignment:**
 - *Janet Fitzpatrick – Varsity Head Volleyball Coach for the 2018-19 school year.*
- f) **Professional Leave Requests:**
 - *Tim Scott - June 1st for ISBA School Law Seminar at Ivy Tech Conference Center at Indianapolis. Requesting lodging, registration fee of \$240.00 and mileage reimbursement.*
 - *Emily Homann – June 5th & 6th for IASBO Conference at Indianapolis. Requesting lodging and mileage reimbursement.*
 - *Wendy Walter, Cortny Barnes and Deanna Welsh – June 14th to eVillage IN Summer of eLearning at Washington Twp. High School. Requesting registration fee of \$25.00 each.*
 - *Jill Stepanek, Carrie Miller, Amy Morrison and Kim Werner – June 14th & 15th to eVillage IN Summer of eLearning at Washington Twp. School. Requesting registration fee of \$35.00 each.*
 - *Chris Walter and Jarad Miller - June 14th & 15th to eVillage IN Summer of eLearning at Washington Twp. High School. Requesting registration fee of 35.00 each.*
 - *Deb Kamrath – June 14th & 15th to eVillage IN Summer of eLearning at Washington Twp. High School. Requesting registration fee of \$35.00.*
 - *Pat Werner – June 14th to eVillage IN Summer of eLearning at Washington Twp. High School. Requesting registration fee of \$25.00.*
- g) **Donation:**
 - *Parent donation of \$20.00 to Student Activity Fund.*
 - *Angela Smoker \$800.00 to Boys Basketball.*
 - *Zach Coulter \$287.55 to Virtual Learning Center.*
- h) **Drum Sets for Auction:**
 - *Attached is the list of drum sets for auction.*

	<p>i) <u>Textbook Adoption:</u></p> <ul style="list-style-type: none"> - Mrs. Wood-Green, High School Principal will be requesting board approval for the adoption of Houghton Mifflin Harcourt English Textbook Curriculum package for 7th and 8th grade English courses for the 2018-19 and 2019-20 school years (attachment). <p>j) <u>Claims</u></p>
6.	<p>First Reading on updated Neola Policy 6510B-Pay Periods</p> <ul style="list-style-type: none"> ✓ The following change will reflect our new pay schedule beginning the 2018-19 school year. <u>E. – Pay Periods will read: All regular staff members shall be paid twenty-four (24) pays payable on the 5th and 20th of each month.</u>
7.	Administrative Report
8.	<p>Action Items</p> <ul style="list-style-type: none"> ➤ Mrs. Wiltfong, Superintendent is recommending board approval to revise all NEOLA policies, administrative guidelines and handbooks changes to new superintendent’s name. ➤ Second Reading on updated NEOLA Policy 5460 – Graduation Requirements. ➤ Reorganization of Technology Department. ➤ Approval of Dr. Theodore Stevens Contract beginning July 1, 2018. ➤ Approval of new laminated sign for front of school (attachments).
9.	Other Items that May Come Before the Board
10.	Adjournment
11.	