

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, NOVEMBER 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>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Nicholas Kimmel, Elementary Principal</i>
8.	<i>Ben Anderson, 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>Spotlight on Junior Council Members</i>
5.	<i>Consent Agenda</i>
6.	<i>Second Reading of Revised Neola Policy 5630.01V2 – Use of Seclusion and Restraint with Students</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.	<i>Spotlight on Junior Council Members</i>
5.	<p>Consent Agenda</p> <p>a) <i>Approval of the October 9th, 2018 Board Minutes and November 6th, 2018 Executive Session Minutes.</i></p> <p>b) <u>Personnel Retirement:</u></p> <ul style="list-style-type: none">- <i>Board approval for the retirement of Tobie Cox, Bus Driver effective November 1, 2018.</i> <p>c) <u>Personnel Recommendation:</u></p> <ul style="list-style-type: none">- <i>Board approval for the resignation of Tricia Werner, Elementary Aide effective October 31st, 2018.</i>- <i>Board approval for the resignation of Jessica Bules, Fine Arts Academic Coach for the 2018-19 school year.</i>- <i>Board approval for the resignation of Melissa Gilchrist, Robotics Sponsor for the 2018-19 school year.</i>- <i>Board approval for Jill Tuholski, Fine Arts Academic Coach for the 2018-19 school year.</i>- <i>Board approval for Joe Wagner to temporarily teach Physical Education.</i>- <i>Board approval for Elizabeth Serynek to temporarily replace Joe Wagner as Virtual Learning Center Assistant while teaching Physical Education.</i>- <i>Board approval for Kate Rogowski, Robotics Sponsor for the 2018-19 school year.</i>- <i>Board approval for Jennifer Schroeder, Dave Horn, and Jill Stepanek for Jr. High Musical Sponsors for the 2018-19 school year (Director Position pay per Contract split three ways).</i>- <i>Board approval for Cortny Barnes, Volunteer Jr. Musical Sponsor for the 2018-19 school year.</i>- <i>Board approval for Lisa Cauley to temporarily be Co-National Honor Society Coach.</i> <p>d) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i><u>Joyce Malecki, Melissa Pearce, Meghan Cassidy, Pat Werner, Wendy Walter, Andrea Spiess, Andrea Rinker, Kelly Hering and Donna Hale</u> – October 22nd to SC for 2-hour Tech Professional Development.</i>- <i><u>Lori Sikora</u> – October 22nd & 23rd for Procurement Training at Indianapolis. Requesting lodging, and mileage reimbursement.</i>- <i><u>Jennifer Keeley, Micheal Scheck, Dan Siford, Matt Spagna, Jill Stepanek, Jennifer Schroeder, Emma Wiegel and Katie Anderson</u> - October 23rd for 2-hour Tech Professional Development.</i>- <i><u>John Bailey, Kyle McCallum, Curt Masson, Charles Wilhelm, Jill Tuholski, Melissa Santana, James Craft, Lisa Denger, and Katie Etheridge</u> – October 25th for 2-hour Tech Professional Development.</i>- <i><u>Christine Walter</u> – October 30th for IDOE High Ability Coordinator Conference at Fishers.</i>- <i><u>Emily Homann</u> – October 31st – November 1st for IASBO Meetings at Primo Banquet Center in Indianapolis. Requesting lodging, registration of \$400.00 and mileage reimbursement.</i>- <i><u>Lori Sikora</u> – November 1st for NIESC Procurement Meeting at Mishawaka. Requesting mileage reimbursement.</i>- <i><u>Derek Budka and Bobby Hanby</u> - November 7th – 9th for HECC Conference at Indianapolis. Requesting lodging, registration fee of \$400.00 each and mileage reimbursement.</i>- <i><u>Meghan Cassady</u> – December 3rd and 4th for Indiana Conference for Kindergarten Teachers at Indianapolis. Requesting lodging, registration of \$444.00 and mileage reimbursement.</i>- <i><u>Christine Walter</u> – December 9th – 11th for Indiana Assoc. for the Gifted Conference. Requesting lodging.</i>

- e) Donations:
- Drama Club:
 Photography by Jayme \$50.00
 Debra Allie - \$25.00
 Kurt & Teresa Eisholz - \$50.00
 Kurt & Jessica Brust - \$50.00
 Edmund Castile, Jr. - \$100.00
 Agri-Management Solutions - \$50.00
 David & Kris Jones - \$100.00
 Keil & Assoc. - \$50.00
 Horne's Hauling & Excavating \$50.00
 - Home Ec:
 South Central PTO \$150.00 (Play for Jake lunches)
 - Math Dept.:
 Cheryl Lyn Welter Family Charitable Foundation (calculators for classrooms)
- f) ECA Resignations and Assignments:
- Board approval for the resignation of Joe Wagner Sr. / 5th grade Boys' Basketball Coach effective the 2018-19 school year.
 - Board approval for the resignation of Emma Wiegel for Junior High Track Coach effective the 2018-19 school year.
 - Board approval for Amber Bos, Junior High Girl's Track Coach effective the 2018-19 school year.
 - Board approval for Amber Bos, 5th / 6th Cheerleading Coach effective the 2018-19 school year.
 - Board approval for Mike Ryan, Volunteer Middle School Boys' Basketball Coach effective the 2018-19 school year.
 - Board approval for Melissa Santana, 6th grade Girls Basketball Coach effective the 2018-19 school year.
 - Board approval for Jeff Smoker, 5th grade Boys Basketball Coach effective the 2018-19 school year.
 - Board approval for Kaity Hardin, Volunteer Asst. for 5th / 6th grade Cheerleaders effective the 2018-19 school year.
 - Board approval for Steve Schroeder, 5th grade Volunteer Boys' Basketball effective the 2018-19 school year.
- g) Claims:

6.	<i>Second Reading of Revised Neola Policy 5630.01V2 – Use of Seclusion and Restraint with Students</i>
7.	<i>Administrative Report</i>
8.	<p><i>Action Items</i></p> <ul style="list-style-type: none"> ➤ Board approval to increase pay of home event workers from \$20.00 to \$30.00 for all sporting events (attachment). ➤ Board approval of the July 1, 2018 – June 30, 2019 Teacher Contract / Stipends (attachment). ➤ Board approval for Administrator & Classified Staff Stipends (attachment). ➤ “Graduation Pathway” Presentation from Mrs. Randall, Guidance Counselor and Mr. Anderson, High School Principal.
9.	<i>Other Items That May Come Before the Board</i>
10.	<i>Adjournment</i>
11.	