

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, APRIL 9TH, 2019 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Dominic Notaro, President</i>
2.	<i>Geraldine Grott, Vice-President</i>
3.	<i>Steven Koontz, Secretary</i>
4.	<i>Todd Morrow, Deputy Secretary</i>
5.	<i>Jacob Wade, 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>Adoption of 2019 Reading Textbooks</i>
5.	<i>Approval of updated Responsible Use Agreement</i>
6.	<i>Consent Agenda</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.	<p><u>Adoption of 2019 Reading Textbooks:</u> <i>Mr. Kimmel, Elementary Principal is recommending board approval for the adoption of Houghton Mifflin Harcourt Into Reading Series for Kindergarten through 5th grade (attached).</i></p>
5.	<p><u>Approval of updated Responsible Use Agreement:</u> <i>Mr. Anderson, High School Principal will bring the updated Responsible Use Agreement before the board for approval (attached).</i></p>
6.	<p><u>Consent Agenda</u></p> <p>a) <i>Approval of the March 12th, 2019 minutes.</i></p> <p>b) <u>Personnel Recommendations:</u></p> <ul style="list-style-type: none">- <i>Mr. Anderson, High School Principal is recommending board approval to transfer Andrew “Buzz” Schoff from mathematics teacher to physical education / health teacher, beginning with the 2019-20 school year.</i>- <i>Mr. Anderson, High School Principal is recommending board approval for Kate Rogowski, Virtual Learning Lab teacher to teach Summer School Virtual Learning.</i>- <i>Mr. Kimmel, Elementary Principal is recommending board approval for Wendy Walter to teach the one –day summer remediation program for IREAD-3.</i>- <i>Lori Sikora, Food Service Director is recommending board approval for employment of Trisha Higgins for part-time kitchen staff dishwasher for the 2018-19 school year.</i> <p>c) <u>Donations:</u></p> <ul style="list-style-type: none">- <i>To: Top Ten Banquet / KKV REMC \$500.00, Horizon Bank \$500.00, 1st Source Bank \$500.00</i>- <i>To: Band / SC Music Boosters \$210.00</i>- <i>To: Class of 2020 / Miller Eye Care \$50.00 Prom Sponsor, Misc. Cash Donation \$50.00</i>- <i>To: Cheerleaders / Mary Kathryn King \$183.90</i>- <i>To: Robotics / Misc. Cash Donation \$10.00, Unity Foundation of LP County \$1,000.00</i>- <i>To: Baseball / Modern Woodmen \$500.00</i> <p>d) <u>ECA Resignation and Assignments:</u></p> <ul style="list-style-type: none">- <i>Approval for the resignation of Charles Wilhelm, 8th grade Volleyball effective the end of the 2018-19 season.</i>- <i>Approval for the resignation of Danielle Erickson, Junior High Cheer Coach effective the end of the 2018-19 season.</i>- <i>Approval for Mark Ryan, Volunteer JH Track Coach Coach for the 2018-19 season.</i> <p>e) <u>Professional Leave Requests:</u></p> <ul style="list-style-type: none">- <i><u>Lindsay Dieter, Emma Wiegel and Tina Randall</u> - March 15th, 2019 for Project Alert meeting at South Central.</i>- <i><u>Theodore Stevens</u> – March 20th, 2019 for IAPSS New Superintendent Academy meeting at Indianapolis.</i>- <i><u>Deb Kammrath, Carrie Miller and Deanna Welsh</u> – March 27th, 2019 for eLead NWI meeting at Portage.</i>- <i><u>Patty Hardin, Derek Budka, Jackie Passauer, Deb Kammrath and Jen DeWitt</u> – April 8th-10th, 2019 for Harmony Spring Conference. Requesting lodging, registration and mileage reimbursement.</i>- <i><u>Katie Anderson</u> – April 9th, 2019 to prepare for Dual Credit Syllabus / Materials at SC.</i>- <i><u>Curt Masson</u> - April 16-19, 2019 for NBEA Annual Convention in Chicago. Requesting registration of \$340.00, lodging two nights at \$165.00.</i>- <i><u>Emily Homann, Jackie Abshire, Lisa Rosebaum, Patty Hardin, Deb Kammrath, Brenda Bolakowski, Lori Sikora and Rachel Dutoi</u> - April 16th, 2019 for K12 Indiana Spendbridge and National IPA “Solutions for Spending” at Plymouth.</i>- <i><u>Rachel Dutoi</u> – April 17th, 2019 for Special Education Fiscal Road Show at LaPorte. Requesting mileage reimbursement.</i>- <i><u>Daniel Siford</u> - April 17th, 2019 for PLTW Spring Coordinators meeting at Valparaiso High School.</i>- <i><u>Jackie Snyder, Kim Wigley and Linissa Wirtes</u> – April 18th, 2019 for work on reading curriculum at SC.</i>

	<ul style="list-style-type: none"> - <u>Lori Sikora</u> - May 8th, 2019 for HPS Membership meeting at Pesto's in Valparaiso. Requesting mileage reimbursement. - <u>Liz Sarver, Heather McGuire and Megan Cassady</u> – May 9th, 2019 for Kindergarten Screening at SC. - <u>Andrea Spiess, Liz Sarver, Emily Brown, Holli Divich and Wendy Walter</u> –May 10th, 2019 for Student Support Meeting at SC. - <u>Rachel Dutoi</u> – May 8th – 10th, 2019 for IASBO Annual Meeting with pre-conference session at Fort Wayne. Registration in the amount of \$380.00 and mileage reimbursement. - <u>Carrie Miller</u> –May 13th & 14th, 2019 for School Safety Specialist Academy Advanced Training in Indianapolis. Requesting mileage reimbursement. - <u>Katie Anderson</u> – June 23rd – 28th, 2019 for the National Restaurant Association Educational Foundation Summer Institute at Daytona Beach, Florida. Requesting lodging, flight and registration. - <u>Rachel Dutoi</u> – June 26th, 2019 for the DOE Finance Budget Workshop at Indianapolis. Requesting lodging and mileage
7.	<u>Administrative Report</u>
8.	<u>Action Items</u> <ul style="list-style-type: none"> ❖ Approval of 2019 Summer School Instructional Costs (attached) ❖ Approval of quote from 2nd Gear for 150 HP Chromebooks and 11 G6 Touchscreens (attached) ❖ Approval for 2018-19 Wages and Beginning Rates for New Hires-Substitutes (attached)
9.	<u>Other Items That May Come Before the Board</u>
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