

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

**Date: TUESDAY, JUNE 11TH, 2019 at 6:00 p.m.**

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

<b><i>Persons Attending</i></b>	
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>
<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>Consent Agenda</i>
5.	<i>Donation</i>
6.	<i>Administrative Report</i>
7.	<i>Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<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.*

4.

**Consent Agenda**

- 1) *Approval of the May 14<sup>th</sup>, 2019 Minutes and Executive Session Minutes.*
- 2) **Personnel Retirement:**
  - *Board approval for the retirement of Patricia Hardin, Elementary Secretary after 30 years of employment. Effective date of retirement is December 20<sup>th</sup>, 2019 (attached).*
- 3) **Personnel Recommendations:**
  - *Mr. Anderson, High School Principal is recommending board approval for the employment of Elizabeth Serynek, Virtual Lab Aide for the 2019-2020 school year.*
  - *Mr. Anderson, High School Principal is recommending board approval for the employment of Alynn Eggert for High School Math teacher beginning the 2019-20 school year.*
  - *Treasurers compensation for completion of Accounting Degree, IASBO School Business Officer and Human Resource Specialist.*
  - *Mr. Anderson, High School Principal is recommending approval for Buzz Schoff, ISTEP 10+ Math Summer Remediation.*
- 4) **Personnel Resignations:**
  - *Board approval for the resignation of Katie Anderson, Assistant Athletic Director and Junior Class Sponsor effective the end of the 2018-19 school year.*
  - *Board approval for the resignation of Jill Tuholski, Academic Super Bowl Fine Arts and Social Studies Teams effective May 15<sup>th</sup>, 2019.*
  - *Board approval for the resignation of Jessica Bules, Senior Class Sponsor after the conclusion of the 2019 graduation ceremony.*
  - *Board approval for the resignation of Courtney DeBrouwer, Spanish Teacher. Mrs. DeBrouwer was supposed to begin the start of the 2019-20 school year.*
- 5) **ECA Resignation and Assignments:**
  - *Board approval for the resignation of Ryan Kruszka, Head Baseball Coach effective June 3, 2019.*
  - *Board approval for the resignation of Jarad Miller, Varsity Asst. Baseball Coach effective June 3, 2019.*
  - *Board approval for the resignation of Scott Marks, 7<sup>th</sup> grade Girls' Basketball coach effective the end of the 2018-19 school year.*
  - *Board approval for the resignation of Bridget Marks, 5<sup>th</sup> grade Girls' Basketball coach effective the end of the 2018-19 season.*
  - *Board approval for the resignation of Cari Schmack, 7<sup>th</sup> grade Volleyball coach effective the end of the 2018-19 season.*
  - *Board approval for the employment of Gloria Horn as Head Girl's Golf Coach effective the 2019-2020 season.*
- 6) **Professional Leave Requests:**
  - *Deb Kamrath – June 5<sup>th</sup> & 6<sup>th</sup> to South Shore eLearning Summer Conference at Morton High School. Requesting mileage reimbursement.*
  - *Lori Sikora - June 11<sup>th</sup> & 12<sup>th</sup> to IDOE Certificate – Nutrition Courses at Indianapolis. Requesting lodging, registration of \$270.00 and mileage reimbursement.*
  - *Nick Kimmel, Brianna Perez and Amy Morrison - June 20<sup>th</sup> & 21<sup>st</sup> to eVillage Summer of eLearning at Hebron High School. Requesting registration of \$105.00.*
  - *Carrie Capehart and Donna Hale - June 20<sup>th</sup> to eVillage Summer of eLearning at Hebron High School. Requesting registration of \$50.00*
- 7) **NIESC 2019-20 Food Procurement:**
  - *Lori Sikora, Food Service Director is recommending board approval for the 2019-2020 NIESC/WVEC Food Procurement RTP Agreement.*
- 8) **Jr.-Sr. Handbook Change:**
  - *Mr. Anderson, High School Principal is recommending the approval for the changes in regards to wireless devices (attached).*
- 9) **Elementary Handbook Change:**
  - *Mr. Kimmel, Elementary Principal is recommending the following sentence be added under "Field Trips"*  
*Chaperones and students must ride the bus to and from the field trip.*
- 10) **Claims:**

5.	<i>Donation</i> - <i>Parent donation \$22.00 to Junior Council.</i>
6.	<i>Administrative Report</i>
7.	<i>Action Items</i> 1) <i>Board approval to withdrawal \$100.00 from the D. Herrold Scholarship and deposit into First Source Bank so check can be issued to Victoria Horne.</i> 2) <i>TCU Cash Management Agreement</i> 3) <i>Classified Employee Handbook</i> 4) <i>Update Neola Policy 5112 – Entrance Requirements</i> - <i>Update on this policy will include the following option:</i> <i>“These guidelines shall include an appeal procedure for early entrance to kindergarten that is in accordance with any guidelines promulgated by the State Department of Education.”</i> 5) <i>Acceptance of Healthcare Foundation of LaPorte Grant for Wellness Center in the amount of \$100,000.00.</i>
8.	<i>Other Items That May Come Before the Board</i>
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