

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, SEPTEMBER 10, 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>Public Hearing on the 2020 Budget</i>
5.	<i>Approve Resolution to Adopt the 2020 Capital Projects Plan</i>
6.	<i>Approve Resolution to Adopt the 2020 Bus Replacement Plan</i>
7.	<i>Consent Agenda</i>
8.	<i>Donations</i>
9.	<i>Administrative Report</i>
10.	<i>Action Items</i>
11.	<i>Other Items that May Come Before the Board</i>
12.	<i>Adjournment</i>
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.	<p><u>Public Hearing on the 2020 Budget:</u> <i>Mrs. Dutoi, Corporation Treasurer is requesting board approval to adopt the 2020 CPF Plan and Bus Replacement Plan.</i></p>
5.	<p><u>Approve Resolution to Adopt the 2020 Capital Projects Plan:</u> <i>Mrs. Dutoi, Corporation Treasurer will present the Resolution to Adopt the 2020 Capital Projects Plan for board approval.</i></p>
6.	<p><u>Approve Resolution to Adopt the 2020 Bus Replacement Plan:</u> <i>Mrs. Dutoi, Corporation Treasurer will present the Resolution to Adopt the 2020 Bus Replacement Plan for board approval.</i></p>
7.	<p><u>Consent Agenda:</u></p> <ul style="list-style-type: none">a) <u>Approval of the August 6, 2019 and the August 20, 2019 Board Minutes.</u>b) <u>Personnel Resignation:</u><ul style="list-style-type: none">1) <i>Board approval for the resignation of Stephanie Mendoza, Instructional Assistant effective September 20, 2019.</i>c) <u>Personnel Recommendations:</u><ul style="list-style-type: none">1) <i>Board approval for Derek Budka, Asst. Technology Director to receive a monthly cell phone stipend.</i>2) <i>Board approval for Jessica Bules, Academic Super Bowl Fine Arts/English Coach effective the 2019-20 school year.</i>3) <i>Board approval for Kandis Morwood, National Honor Society Sponsor effective the 2019-20 school year.</i>4) <i>Board approval for Jill Tuholski, Academic Super Bowl Social Studies Coach effective the 2019-20 school year.</i>5) <i>Board approval for a maternity leave for Tina Coburn, Elementary Teacher from November 18th, 2019 through February 7, 2020.</i>6) <i>Board approval for Sharon Blaszkiwicz to fill Tina Coburn's maternity leave.</i>7) <i>Board approval for the transfer of Tammy Moser, Pre-K Classroom Assistant to a general education instructional assistant effective September 23, 2019.</i>d) <u>Professional Leave Requests:</u><ul style="list-style-type: none">1) <i>Approval for Lindsay Dieter and Carrie Miller to attend Too Good for Violence Training, August 20th, 2019 at Westville Elementary.</i>2) <i>Approval for Lindsay Dieter, Carrie Miller, Emma Wiegel, Tina Randall and Buzz Schoff to attend Too Good for Violence Training, August 21st, 2019 at Westville Elementary.</i>3) <i>Approval for Tina Randall to attend INTERJ Training, August 30th, 2019 at Hammond Career Center. Requesting mileage reimbursement.</i>4) <i>Approval for Verali Creech, Spanish Teacher to attend Tech Professional Development, September 3rd, 2019 at SC.</i>5) <i>Approval for Tina Randall to attend College Board Counselor Workshop, September 5th, 2019 at IUSB. Requesting mileage reimbursement.</i>6) <i>Approval for Tina Randall to attend AK Smith Fall Counselor Breakfast, September 6th, 2019 at AK Smith Career Center. Requesting mileage reimbursement.</i>7) <i>Approval for Tina Randall to attend ISFAA Counselor Workshop, September 10th, 2019 at St. Mary's College. Requesting mileage reimbursement.</i>8) <i>Approval for Joyce Malecki to attend ISPROUT Training, September 11th and 12th, 2019 at School City of Hammond. Requesting mileage reimbursement.</i>9) <i>Approval for Lindsay Dieter, Carrie Miller and Emma Wiegel to attend Healthcare Foundation of LaPorte: Training and Learning Day, September 13th, 2019.</i>10) <i>Approval for Christine Walter and Nick Kimmel to attend Dyslexia 101 Meeting, September 17th, 2019 at Handley Elementary School. Registration \$50.00 each and mileage reimbursement.</i>11) <i>Approval for Angie Bruner, Tina Coburn, Carrie Miller and Linissa Wirtes to attend Ilearn Math Instructional Practices, September 18th, 2019 at Christo's Banquet Center in Plymouth. Registration fee of \$95.00 and mileage reimbursement.</i>

	<p>12) <i>Approval for Amy Morrison, McKenzie Haite, Greg Mohlke and Kim Wigley to attend Ilearn ELA Instructional Practices, September 26th, 2019 at Christo’s Banquet Center in Plymouth. Registration fee of \$95.00 and mileage reimbursement.</i></p> <p>13) <i>Approval for Nick Kimmel to attend IASP Fall Professional Conference, November 25th and 26th, 2019 at Indianapolis. Requesting lodging, registration fee and mileage reimbursement.</i></p> <p>e) <u><i>ECA Resignations and Recommendations:</i></u></p> <ol style="list-style-type: none"> 1) <i>Board approval for the resignation of Jeff Smoker, 5th grade Basketball Coach.</i> 2) <i>James Carr – Jr. High Football Assistant</i> 3) <i>Kimberly Minich – 5/6 Cheer Coach</i> 4) <i>Patricia Franceschi – Jr. High Cheer Coach</i> 5) <i>Megan Swanson and Sharalee Falls – Split 7th grade Volleyball Coach</i> <p>f) <u><i>Claims:</i></u></p>
8.	<p><u><i>Donations:</i></u></p> <ul style="list-style-type: none"> ➤ <i>Co-Alliance \$601.69 Fertilizer for FFA Plot.</i> ➤ <i>United Brotherhood of Carpenters Joiners of America Local 1485 \$500.00 to Volleyball.</i> ➤ <i>Mike Sims/Helena LaPorte/OISC \$62.80 to FFA.</i> ➤ <i>Pine Lake Realty LLC \$1,000.00 to Cross Country.</i> ➤ <i>Roy & Penny Harman \$200.00 to Cross Country.</i> ➤ <i>Richard & Terri Wright \$50.00 to Cross Country.</i> ➤ <i>Jennifer Fine \$50.00 to Cross Country.</i> ➤ <i>Fackelman Water Conditioning dba Aim Water \$200.00 to Cross Country.</i>
9.	<u><i>Administrative Report:</i></u>
10.	<p><u><i>Action Items:</i></u></p> <ol style="list-style-type: none"> 1) <i>Approve Resolution to Waive the Readings for Teacher Appreciation Grants Policy 3220.01 (attached).</i> 2) <i>Board approval of NEOLA revised Teacher Appreciation Grant Policy 3220.01 (attached).</i> 3) <i>Board Resolution: SEA22, supported by Indiana Governor Eric Holcomb, aims to reduce the amount school corporations contribute to the TRF (Teacher Retirement Fund). The South Central Community School Corporation will achieve a savings of \$44,081.00 for the upcoming school year under SEA22 and the Board will utilize the savings described for employee compensation increases.</i>
11.	<u><i>Other Items That May Come Before the Board:</i></u>
12.	<u><i>Adjournment:</i></u>
13.	