

AUGUST 6, 2019

The South Central Community School Corporation of Trustees met August 6, 2019 at 6:00 p.m. for a regular board meeting. The following members were present: Dominic Notaro, Geraldine Grott, Steven Koontz, Todd Morrow and Jacob Wade. Others who attended were Dr. Stevens, Superintendent, Ben Anderson, High School Principal, Nick Kimmel, Elementary Principal, Rachel Dutoi, Treasurer and Jackie Abshire, Administrative Assistant.

PLEDGE OF ALLEGIANCE

President Notaro led the Pledge of Allegiance.

PUBLIC EXPRESSIONS

There were no public expressions.

SPOTLIGHT ON TECHNOLOGY

Deb Kammrath, Director of Technology gave the members a tour of the Makerspace room that is located in the library. A Power point was presented to the board which is attached.

CONSENT AGENDA**a) Approval of the July 9, 2019 Board Minutes.****b) Personnel Resignations:**

- Board approval for the resignation of Tina DeYoung, Bus Aide effective July 10, 2019.
- Board approval for the resignation of Andrea Pisowicz, Cafeteria Worker effective July 23, 2019.
- Board approval for the resignation of Ryan Kruszka, Asst. Principal effective July 24 2019.
- Board approval for the resignation of Lori Sikora, Food Service Director effective August 2, 2019.
- Board approval for the resignation of Michelle Magley, Cafeteria Worker effective July 29, 2019.
- Board approval for the resignation of Linda Claussen, Cafeteria Worker effective July 29, 2019.
- Board approval for the resignation of Christina Smoker, Elementary Instructional Assistant effective July 15, 2019.

c) Personnel Recommendations:

- Mr. Haggard, Athletic Director is recommending board approval for Melissa Santana for Assistant Athletic Director position effective the 2019-20 school year.
- Mr. Anderson, High School Principal is recommending the following:
Cortny Barnes for Summer E/LA ISTEP+ 10 Remediation
Liz Serynek for VLA Summer School Assistant.
- Mr. Anderson, High School Principal is recommending board approval for the employment of Mrs. Verali Creech to fill the Spanish Teacher opening for the 2019-20 school year.
- Mr. Anderson, High School Principal is recommending board approval for the employment of Mrs. Jennifer Noveroske for our ½ time Jr. High generalist teacher opening for the 2019-20 school year.
- Dr. Stevens, Superintendent is recommending board approval for Andrea Pisowicz for the Special Education Bus Aide position effective the 2019-20 school year.
- Mr. Kimmel, Elementary Principal is recommending board approval for Erin Cuff for the Instructional Assistant position for the 2019-20 school year.
- Mr. Kimmel, Elementary Principal is recommending board approval for McKenzie Haite to fill our 4th grade position effective the 2019-20 school year.
- Mr. Anderson, High School Principal is recommending board approval for Nick Mills for Assistant Principal for the Jr.-Sr. High effective the 2019-20 school year.

d) 2019-20 School Lunch Prices:

- Lori Sikora, Food Service Director is recommending the board approve a \$0.10 increase just for the elementary. An exemption was granted by the State not to increase the Jr./Sr. High School lunch prices and only increase the elementary. For the 2019-20 school year it is recommended the board approve \$2.50 for both elementary and Jr./Sr. High School and to increase the adult lunches to \$3.50 (attached).

e) ECA Resignations/Assignments:

- Approval for the resignation of John Haggard, Jr. High Football Coach effective July 10, 2019.
- Approval for the resignation of John Haggard, JV Boys’ Basketball Coach effective July 10, 2019.
- Approval for the resignation of Amber Bos, 5th/6th grade cheer coach and Jr. High Track effective July 29th, 2019.
- Approval for Zach Coulter as Varsity Baseball Coach for the 2019-20 school year.
- Approval for McKenzie Haite as 8th grade Volleyball Coach for the 2019-20 school year.

f) Approval of 2019-20 Jr./Sr. Textbook Prices:

7th Grade Regular	\$223.15
7th Grade Honors Math	\$223.15
7th Grade Honors English	\$223.15
7th Grade Honors Math & English	\$223.15
8th Grade Regular	\$229.15
8th Grade Honors Math	\$227.15
8th Grade Honors English	\$229.15
8th Grade Honors Math & English	\$227.15

For 7th grade Art elective add \$25.00 to total rental price.

For 8th grade Intro. to Agriculture, Food & Natural Resources elective add \$47.50 to total rental.

For 8th grade Spanish 1 Elective add \$5.00 to total rental price.

g) Claims:

Approval of claims #28115 - #28179, #116, #126-#131, and #133-#140.

Mr. Koontz made a motion to approve the Consent Agenda as presented. Mr. Morrow seconded the motion and it carried 5-0.

The board welcomed Nick Mills, Assistant Principal. McKenzie Haite, 4th grade teacher and Zach Coulter, Varsity Baseball Coach.

Approval of Donations

- ❖ Co-Alliance \$282.98 for FFA Plot
- ❖ Views on Learning Grant \$25,076 for Maker Space Programming

Mr. Wade made a motion to approve the donation as presented. Mrs. Grott seconded the motion and it passed 5-0.

Second Reading of New/Revised/Updated Policies Vol 31 No 2

Bylaw 0100 / Definitions – Revised

Bylaw 0100 has been revised to add the definition of “State –Mandated Assessments” so that this term may be used in all policies and guidelines to refer to such assessments without naming them to avoid having to revise each individual policy and guideline which references such assessments if the State changes the name of the assessment given.

Policy 2261-Title 1 Services – Revised

Policy 2261.01 – Parent and Family Member Participation in Title 1 Programs – Revised

Policy 2623.01 – Test Security Provisions for Statewide Assessments – Revised

Revision of this policy is necessary to reflect the current requirements in the 2018-19 Indiana Assessment Policies, Administration and Security Manual. The revisions to this policy include (1) a reduction in the hours that staff members may have access to secure testing materials prior to the test, and (2) provisions for reporting and investigating allegations of cheating or a security breach, testing administration breach, an intellectual property right infringement or any breach that undermines the integrity and/or inhibits the effectiveness of Indiana’s assessments.

Policy 5330.02 – Care of Students with Diabetes- Revised

This policy has been revised to reflect the current requirements of Indiana law specific to students with diabetes management and treatment plan.

Policy 5341 – Emergency Medical Authorization – Revised

This policy has been revised to reflect the distinction between a Do Not Resuscitate (“DNR”) Order and a Physician Order for Scope of Treatment (“POST”), the latter of which permits certain actions to be taken for patients under age 18 that are not permitted by DNR’s.

Policy 5410 – Promotion, Placement, and Retention – Revised

This policy has been revised to reflect the possible determination and appropriate actions that a school corporation may make concerning students who fail to pass the IREAD-3 assessment.

The source of the proposed revisions is IDOE’s guidance for IREAD-3.

Policy 6144 – Investment Income – Revised

This policy has been revised to reflect the current requirements of Indiana law specific to school corporation investments.

Policy 6145 – Short Term Indebtedness – Revised

Revisions have been made to this policy to reflect changes in Indiana law to the definition of “public work” and the procedure for borrowing funds for such projects as well as the changes in the names of funds used for budgeting purposes.

Policy 6220 – Budget Preparation – Revised

As a part of an ongoing update of Neola policies to reflect the changes in school funding under Indiana law, this policy has been revised to reflect the changes in the names of funds in the policy.

Policy 6605 – Crowdfunding – Revision

The revision proposed for this policy and related administrative guidelines are prompted by recent attention by the Auditor General in a neighboring state about this fundraising mechanism. It is recommended that emphasis be added to the policy to address the importance of privacy protection for students (and staff if the Corporation chooses to include an optional provision regarding crowdfunding efforts to benefit Corporation staff members personally). Language also is proposed so that the Corporation maintains appropriate fiscal safeguards for crowdfunding that occurs under the imprimatur of the Corporation.

Policy 8121 – Personal Background Check – Contracted Services – Revised

The revision to this policy is in response to SEA 303 which made the “expanded child protection” background checks in states other than Indiana optional for school corporations under I.C. 20-26-5-10.

Policy 8210 – School Calendar - Revised

This policy has been revised to reflect updated citations and current State law, which does not permit collective bargaining regarding the number of days in the school year. The revised policy also clarifies that school days missed due to weather, et cetera must be made up by re-scheduling a regular day of school or the scheduling of an eLearning day.

Policy 8500 – Food Service Program – Revised

The revision to this policy is in response to the State Board of Accounts (SBOA) guidance related to student’s meal accounts. This guidance from the School Bulletin and Uniform Compliance Guidelines (Vol. No. 225 – February 2019) requires that money placed into a student’s individual meal account should not be income until the student goes through the lunch line and charges a meal to their account.

Policy 8600 – Transportation – Revised

Revisions to this policy have been proposed to incorporate the requirement in I.C. 9-19-10-2 regarding the use of seat belts by occupants in vehicles, including school buses that are equipped with seat belts.

Mr. Notaro made a motion to approve the New/Revised/Updated Neola Policies Vol 31 No 2
Mr. Koontz seconded the motion and it carried 5-0.

ADMINISTRATIVE REPORT

- ❖ Dr. Stevens, Superintendent informed the board the SC has been awarded \$25,076 from the Views on Learning Organization. Mrs. Kammrath provided information that was the backbone of this grant. Attached is a list of items that were submitted for the awarded grant.
- ❖ The superintendent stated that we would to meet on August 20 at 6:00 p.m. to accomplish the following:
 - **2020 Budget Workshop:**
Mrs. Dutoi will present the Budget Assumptions and will request board approval to advertise the CPF Plan, Bus Replacement Plan and 2020 Budget for the public hearing on September 10th, 2019.
 - **Memo of Understanding with MSD of New Durham Township:**
Revised MOU will with MSD of New Durham Township will be presented at the August 20, 2019 meeting at 6:00.
 - **Public Hearing for Collective Bargaining:**
Under new Senate Bill 390, we must hold an open public hearing before Collective Bargaining can begin. This hearing will make SC compliant with this new requirement.

ACTION ITEMS

- a) **Board approval of the Memo of Understanding between MSD of New Durham Township School Corporation and South Central Community School Corporation.**
 - Tabled to the August 20, 2019 board meeting.
- b) **Board approval for the 2019-20 Emergency Preparedness Plan (attached):**
 - Mr. Morrow made a motion to approve the 2019-20 Emergency Preparedness Plan. Mr. Wade seconded the motion and it carried 5-0.
- c) **Board approval for the 2019-20 SC Community School Corporation Certified Employee Handbook (attached):**

Mr. Wade made a motion to approve the 2019-20 SC Community School Corporation Certified Employee Handbook. Mr. Morrow seconded the motion and it passed 5-0.

ADJOURNMENT

Mr. Koontz made a motion to adjourn the meeting at 6:30 p.m. Mr. Morrow seconded the motion and it carried 5-0.

Dominic Notaro, President

Geraldine Grott, Vice-President

Steven Koontz, Secretary

Todd Morrow, Deputy Secretary

Jacob Wade, Member