

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

**Date: TUESDAY, NOVEMBER 12, 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>Donations</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:**

- a) **Approval of the October 8, 2019 Board Minutes and October 24, 2019 Executive Session Minutes**
- b) **Personnel Recommendations:**
  - Board approval for Patricia Clark to fill a part-time aide position for the elementary effective October 28<sup>th</sup>, 2019 until the end of the 2019-20 school year.
- c) **Professional Leave Requests:**
  - 1) Approval for Katie Anderson for Safety Planning, October 15<sup>th</sup>, 2019 at South Central.
  - 2) Approval for Karen Hagenow for IDOE Commodity Training, October 29<sup>th</sup>, 2019 at MSD Lawrence Township Schools.
  - 3) Approval for Daniel Siford for Unity Foundation Award Luncheon, October 20<sup>th</sup>, 2019 at LaPorte Civic.
  - 4) Approval for Deb Kammrath for Stem & Computer Science Curriculum Showcase, October 21<sup>st</sup>, 2019 at Fishers. Requesting mileage reimbursement.
  - 5) Approval for Melissa Pearce for High Ability Data Review/Curriculum Planning Day, October 29<sup>th</sup>, 2019 in Media Center.
  - 6) Approval for Katie Anderson for LaPorte County Safety Commission follow-up meeting, ½ day October 30<sup>th</sup> 2019 at LaPorte Community School.
  - 7) Approval for Ashley Medley for Teacher Negotiation, ½ day October 31<sup>st</sup>, 2019 at SC.
  - 8) Approval for Katie Anderson for Teacher Negotiation, ½ day October 31<sup>st</sup>, 2019 at SC.
  - 9) Approval for Ashley Medley for High Ability Data Review/Curriculum Planning Day, November 4<sup>th</sup>, 2019 in Media Center.
  - 10) Approval for Karen Hagenow for Serv Safe Training and Exam, November 5<sup>th</sup>, 2019 at Hobart High School. Requesting mileage reimbursement.
  - 11) Approval for Brianna Perez for High Ability Data Review/Curriculum Planning Day, November 5<sup>th</sup>, 2019 in Media Center.
  - 12) Approval for Carrie Miller and Deanna Welsh for Plan Day for Makerspace and Technology, November 6<sup>th</sup>, 2019 at SC.
  - 13) Approval for Jennifer Noveroske for High Ability Data Review/Curriculum Planning Day, November 6<sup>th</sup>, 2019 in Media Center.
  - 14) Approval for Meghan Cassady for High Ability Data Review/Curriculum Planning Day, November 7<sup>th</sup>, 2019 in Media Center.
  - 15) Approval for Jackie Snyder for High Ability Data Review/Curriculum Planning Day, November 8<sup>th</sup>, 2019 in Media Center.
  - 16) Approval for Rita Shireman for High Ability Data Review/Curriculum Planning Day, November 11<sup>th</sup>, 2019 in Media Center.
  - 17) Approval for Karen Hagenow for ISNA/DOE Annual Conference, November 14<sup>th</sup>, 2019 – November 16<sup>th</sup>, 2019 at French Lick Resort. Requesting lodging and registration fee of \$250.00.
  - 18) Approval for Kellee Cummings for IASBO Fall Seminar, November 19<sup>th</sup>, 2019 at Whitko Middle School. Requesting registration fee and mileage reimbursement.
  - 19) Approval for Jessica Bules for High Ability Data Review/Curriculum Planning Day in the Media Center.
  - 20) Approval for Andrea Spiess, Emily Brown, Holli Divich, Liz Zbuka, and Wendy Walter for K-2 Student Support, January 14<sup>th</sup>, 2020 in SC Board Room.

	<p><b><u>d) ECA Resignations and Recommendations:</u></b></p> <p>1) Board approval for the resignation of Jessica Bules as the Varsity Cross Country Coach effective the end of the 2018-2019 Cross Country season.</p> <p>2) Board approval for Isaac Bules for Varsity Cross Country Coach effective the 2019-2020 season.</p> <p><b><u>e) Claims</u></b></p>
5.	<p><b><u>Donations:</u></b></p> <p><b><u>To: Robotics</u></b>  Modern Woodmen of America \$200.00  Misc. Cash Donations \$110.00</p> <p><b><u>To: FFA</u></b>  Misc. Cash Donations \$82.00</p> <p><b><u>To: Industrial Tech.</u></b>  South Central Library \$100.00</p> <p><b><u>To: Student Activities</u></b>  Inter-State Studio \$811.00</p> <p><b><u>To: HS Fund 2000</u></b>  Modern Woodmen of America \$1,300.00</p> <p><b><u>To: FFA</u></b>  LaPorte County Farm Bureau \$250.00</p> <p><b><u>To: Yearbook</u></b>  Brian and Megan Glisic \$60.00</p> <p><b><u>To: South Central Jr. Sr. High Engineering/ Agriculture Storage Shed</u></b>  Unity Foundation \$2,056.00</p>
6.	<b><u>Administrative Report</u></b>
7.	<p><b><u>Action Items</u></b></p> <p>➤ Approval of EZRouting Software for school transportation (attached).</p>
8.	<b><u>Other Items that May Come Before the Board</u></b>
9.	<b><u>Adjournment</u></b>
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