

DRAFT

February 28, 2011

The regular meeting of the Board of School Trustees was called to order at 6:30 p.m. by Mrs. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, Mrs. Minard, Mrs. Hull, two patrons, and a local news media representative.

On motion by Mr. Comerford, seconded by Mr. Stanton, the Board unanimously approved the agenda as presented, the memorandum of February 14, 2011, and the personnel report.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

All retirements are effective at the end of the 2010-11 school year:

1. Mary Sharp - PJHS math
2. Tom Casper - PJHS P.E.
3. Connie Richardson - PJHS English
4. Margaret Gebhart - PHS English & German
5. David Swihart - PHS science
6. Wanda Christner - PHS Family & Consumer Science
7. Patrise Beeson - Blair Pointe special education
8. Carol Rush - 2nd grade
9. Diane Stackhouse - kindergarten

B. LEAVES

1. Mandi Bielanski - PHS English - extended leave - May 9 through the end of the 2010-11 school year
2. Cassie Murphy - PJHS math - leave from April 25 thru the end of the 2010-11 school year

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Michele Walsh - PHS temporary English - extended from current temp contract thru end of 2010-11
2. Jason Brown - PHS Social Studies beginning third term

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Cindy Stewart - PHS bookkeeper
2. Sorta Schramm - PJHS library aide

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Jacob Briscoe - PHS assistant varsity track (lay) coach
2. Matt Gibson - volunteer baseball assistant coach

F. REQUESTS TO ATTEND CONFERENCES

1. Greg Badry - PCS athletic trainer - GLATA conference - Minneapolis, MN - March 9-12, 2011 - athletic department pay lodging and airfare (\$722.44) and Title IIA will pay for three days of sub teacher.

I. PUBLIC COMMENT - No comments.

II. RECOGNITIONS

Mr. Brimbury publically congratulated Kelsey Quin as the new Indiana Jr. Miss. He noted Kelsey is the first Miami County Jr. Miss to win the state title. He informed the Board he will invite her to a future Board meeting to be recognized.

III. PROGRAM

A. IMAGINATION LIBRARY UPDATE - Mr. Brimbury shared his hope for a possible future expansion of Imagination Library to include grades 1-3. He stated through the Dolly Parton Foundation children from birth to age five who are born at Dukes Hospital and reside in Miami County receive a free book each month. The program is funded through the foundation with help from the local school districts. He stated he would like to see Peru further the program in

grades K-3. He stated he has been talking with Kim Martino and is also looking into the financial aspect. He added this is a terrific opportunity for families to have their own library and for parents to read to their children.

IV. BUDGET

A. CLAIMS - Mr. Hall presented and reviewed the claims for Board approval. Mr. Maxwell moved to approve the claims as presented, seconded by Mr. Stanton, unanimously approved as follows:

GENERAL FUND	116,046.94
CAPITAL PROJECTS	15,178.49
TRANSPORTATION OPERATING FUND	2,047.78
POST RETIRE/SEVERANCE FUTU	10,885.83
SCHOOL LUNCH FUND	4,195.67
KEYS ACADEMY	3,109.93
PROJECT EXTENDED DAY	512.33
TITLE I 2010/11	4,426.50
PARENT NURTURING PROGRAM	612.87
ADULT BASIC EDUCATION FUND	298.26
TITLE 11 PART A TEACHER IMPROV	842.13
IDEA STIMULUS PART B-SPEC ED	990.01
TITLE I STIMULUS-GRANTS TO LEA	398.50
FED TAX	42,178.91
SOCIAL SECURITY	23,053.27
GROUP INSURANCE	100,509.00
ANNUITIES	26,616.02
CHILD SUPPORT	440.00
TOTAL	\$ 352,342.44

VI. OPERATIONS AND TECHNOLOGY

A. REQUESTS TO USE FACILITIES

1. YMCA Community Kids Fair - PJHS café, gym, classroom, hallway, and parking lot - Saturday, April 16 - 7:30 a.m - 2:00 p.m.
 2. Peru Police Dept. - PHS team teaching room - police testing - Saturday, April 23 - 8:00 a.m. - noon
- On motion by Mr. Maxwell, seconded by Mr. Stanton, the Board unanimously approved the requests for a waiver for use of the facilities.

B. ENERGY CONSERVATION UPDATE - Mr. Hall informed the Board all systems and hardware have been installed at Blair Pointe. The commissioning is 90% done. At South Peru Hattersley returned last week to correct piping on a pump (2004 project) that was circulating no where. The commissioning is 90% complete at South Peru as well. At Elmwood the commissioning is 70% complete. Hattersley is looking at some unit vents with fresh air issues (again from the 2004 project). All systems and hardware have been installed at the Administrative Center with 95% commissioning complete. Mr. Hall stated at the high school all hardware and systems should be installed by the end of next week. He expects completion at PHS by April 1.

Mrs. Shuey asked if we had any problems with roofs with the snow, ice, and rain. Mr. Hall responded he talked with Mr. Eneyart this morning and we had three small leaks.

VII. BOARD AND ADMINISTRATION COMMENTS

A. SUPERINTENDENT - Mr. Brimbury congratulated Mr. Swihart and the Science Olympiad team on their 19th year to state competition. He stated this is a tremendous accomplishment.

Mr. Brimbury gave accolades to Brian Strong for hosting the girls' basketball regional as well as the wrestling sectional.

Mr. Brimbury reminded the community and Board this is basketball sectional week. Peru will be playing at Bellmont

on Friday night at 7:30.

Mr. Brimbury informed the Board graduation is still Friday, June 10. The last day for students is Thursday, June 9. Teacher work day and graduation are Friday, June 10.

- B. BOARD - Mr. Comerford stated he attends many sporting events. He complimented Mr. Badry on his attentiveness to injuries.

VIII. ADJOURNMENT

With no further business to discuss, Mr. Maxwell moved to adjourn the meeting at 6:52 p.m.

Secretary,

Lowell Maxwell

/mm