

June 13, 2011

The regular meeting of the Board of School Trustees was called to order at 6:40 p.m. by Mrs. Shuey. Mrs. Shuey led the Board and audience in the Pledge of Allegiance. All Board members were present except Mr. Stanton. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, Mrs. Minard, Mr. Downs (Board attorney), Mrs. Hull, patrons, and local a news media representative.

On motion by Mr. Comerford, seconded by Mr. Maxwell, the Board unanimously approved the agenda as presented, the memorandum of May 23, 2011, and the personnel report.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Lori Fellers - PJHS math teacher and summer school teacher resignation - effective immediately
2. Eric Isenburg - head cross country coach - resignation effective immediately
3. Lisa Hobbs - assistant cross country coach - resignation effective immediately
4. Rob Hileman - varsity baseball coach - resignation effective June 3, 2011
5. Stephanie Bennett - girls' assistant soccer coach - resignation effective immediately
6. Avriel Mullett - 4<sup>th</sup> grade summer school position, resignation effective immediately
7. Tonia Ray - aide at Blair Pointe, resignation
8. Missy Clark - summer school aide, resignation

B. LEAVES - no business

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Clint Mathews - recall as elementary teacher
2. Lori Mygrant - summer school 4<sup>th</sup> grade teacher
3. Brenda Marks - PJHS summer school math teacher

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Barbara Jamison - PCS Social Worker/South Peru School Counselor
2. Sue Hollenback - summer school aide
3. Tracy Renfrow - summer school aide
4. James Conley - PJHS custodian

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS - no business

F. REQUESTS TO ATTEND CONFERENCES - no business

G. DONATIONS - no business

I. PUBLIC COMMENT - No comments

II. RECOGNITIONS

Mr. Brimbury thanked Mr. Downs for being in attendance this evening. He also thanked Mr. Downs for his counsel this past year.

Mr. Brimbury congratulated Kelsey Quin, valedictorian, and Zach Saylor, salutatorian, of the class of 2011. He stated these students are true servants to their community as well as excellent academic students. He noted they are truly outstanding individuals. Mr. Brimbury also congratulated Mr. Swihart and Mrs. Vining for their leadership and organization as senior class sponsors. He congratulated Mr. Hanson and Mr. Cary as administrators. He shared with the Board he made it to all the awards day programs at each of the schools. He added there were a lot of neat things happening this past week.

III. PROGRAM

A. ALGEBRA I AND ENGLISH ECA SCORES REPORT - Mr. Brimbury

stated we have been down right giddy since learning the ECA scores. He stated he is very proud of the work and the system that are in place. He stated, "It is what goes on in the classroom with the teachers and students. We are arriving as the beacon; we are in an elite group." He stated he is so proud of the teachers and their efforts and added he appreciates the collaboration of the secondary math teachers and remediation teachers.

Dr. Thompson shared the great news of our recent test scores. He stated it is a phenomenal piece of work. He pointed out we don't like to talk about state averages, and we were below. He shared that we put together a plan using dynamic software, revisited our maps and assessments, we began an in-school remediation program, and worked hard. We increased. He noted every student has to be tested, including special education students. He asked, "Are we satisfied?" He stated we are celebrating, but we will not be satisfied until all the students pass the ECA test the first time! We had a gain of 44% within the high school. Dr. Thompson formally congratulated Deb Hull. She thanked Mr. Isenburg and Mrs. Marks for their hard work and efforts. The Board was very excited and thankful for the news and report.

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. Comerford, unanimously approved as follows:

GENERAL FUND	112,258.34
DEBT SERVICE	38,625.00
CAPITAL PROJECTS	20,277.20
TRANSPORTATION OPERATING FUND	11,809.82
TRANSPORTATION BUS REPLACEMENT	217.00
SCHOOL LUNCH FUND	64,054.22
EDUCATIONAL LICENSE PLATES	1,749.90
KEYS ACADEMY	1,167.57
EARLY INTERVENTION FUND	622.31
DONATION/SPECIAL ED TEACHERS	93.84
PROJECT EXTENDED DAY	90.99
GIFTED & TALENTED 2010/11	1,289.79
TECHNOLOGY E-RATE REBATE	755.51
TITLE I 2010-11	1,991.25
PARENT NURTURING PROGRAM	292.05
ADULT BASIC EDUCATION FUND	882.34
TITLE II PART A TEACHER IMPROV	892.43
TITLE I STIMULUS-GRANTS TO LEA	330.95
IDEA-STIMULUS PART B-SPEC ED	99.97
EMPLOYEE BENEFIT PLAN - GOV BD.	341.45
FEDERAL TAX	43,287.72
SOCIAL SECURITY	23,451.81
STATE TAX	27,586.01
LOCAL TAX	19,200.80
GROUP INSURANCE	5,040.63
ANNUITIES	13,206.24
SECTION 125 REIMBURSEMENT	3,226.10
CHILD SUPPORT	290.00
TOTAL	\$ 393,131.24

B. FUND MONITORING REPORT - Mr. Hall reviewed the fund monitoring report for the month of May. He stated we received some CVET money. He stated the general fund is doing well. Capital Projects has a negative balance. He stated hopefully the tax money we are to receive, our first distribution, will help that balance. Mr. Brimbury added we are addressing field trip issues. He stated trips were cut from the budget to help the transportation budget. Mr. Brimbury stated he does feel field trips are an important part of education. He noted each school is getting some funding to help with costs to bring back some of the more important trips. Mr. Maxwell moved to approve the report,

seconded by Mr. Wagner, unanimously approved.

V. OPERATIONS AND TECHNOLOGY

- A. REQUEST TO USE EQUIPMENT - Peru Circus requested use of one of our buses to transport the VIP's from the parade day breakfast to the start of the parade route on Saturday, July 23. One of our bus drivers has volunteered her time to transport the VIP's. Mr. Comerford moved to approve the request, seconded by Mr. Wolfe, unanimously approved.
- B. ENERGY CONSERVATION REPORT - Mr. Hall showed the Board the air control temps in various buildings with the computer program that is now available for monitoring. He stated we can control air flow temps, dampers, lots of valves, etc. Mr. Hight, one of our maintenance men, handles the technical side of the program. Mr. Hall stated another part of the program allows him to make comparisons and reports on the energy conservation project. He was pleased to share we are saving more than one very good teacher's salary for electricity. He stated we know this because of the meters that feed into a data base that generates a report. He stated we are working on the same monitoring on the natural gas side and will be able to monitor when the meters are installed.

He also updated the Board on the contract with E Solutions. He reminded the Board the project was supposed to be completed by November 1. Mr. Hall reported the contractor is now 224 days beyond that deadline at a cost to them of \$500 per day. They have forfeited \$112,000. PHS will be four more weeks before completion representing \$192,00 of their money that is at risk. Mr. Hall stated we had change orders of \$41,000. Thus we are \$150,000 ahead and still accomplishing our goal. Mr. Wolfe asked if they have given a reason why they couldn't complete the job on time. Mr. Hall responded the schedule was more ambitious than realized. Mr. Comerford asked if they would seek a challenge to the penalty clause. Mr. Hall stated the specs and language they agreed to had some broad parameters. There will not be much they can challenge.

VI. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT - Mr. Brimbury thanked the Board for attending and participating in the graduation ceremony.

Mr. Brimbury thanked the JAG program. They received a landscaping grant and added some much needed and attractive landscaping at the high school. He stated it looks very nice. Mr. Brimbury added Mr. Fuller is a top notch employee.

Mr. Brimbury thanked the PHS custodians. He noted more than 7,000 visitors were at PHS over the past week due to graduation, Ballet of Arts, and the Cole Porter Festival. He added if anyone gets a chance to see any of our custodians, please take a moment to thank them.

Mr. Brimbury also acknowledged the 11 retirees and the retirement breakfast. He thanked the Board members who attended. He informed the Board he finished the breakfast by sharing his outlook of continuing to work with our teachers and School Board through the challenging times with the legislation. He stated Deb Hull, PCEA President and PHS math teacher, is a true leader and teacher. He stated that he cannot be convinced that we cannot get through the legislative changes and financial heart ache together. He noted the teachers have been outstanding to work with. The Board is very supportive. He is appreciative of everyone's efforts. He pointed out that although this is a challenging time, we will be the model of what it looks like to take care of our staff! We have great teachers and we will make

sure this goes well.

- B. BOARD - Mr. Wolfe expressed a negative comment about the consent agenda. He noted we talk about being transparent. The consent agenda is confusing to the public.

Mr. Wolfe stated the breakfast was very nice. He stated he didn't realize until having his own children how busy the end of the school year is for staff, students, and parents. He stated he tried to visit as many of the schools as possible.

Mr. Wolfe also commented about the annual Ballet of Arts. He stated the recital is fantastic.

VII. ADJOURNMENT

With no further business to discuss, Mr. Maxwell moved to adjourn the meeting at 7:25 p.m.

Secretary,

Lowell Maxwell

/mm