

June 16, 2020

The regular virtual meeting of the Board of School Trustees was called to order at 6:30 p.m. by Mr. Mullett. Mr. Mullett led the Board and audience in the Pledge of Allegiance. All Board members were present. Also present were Mr. Watkins, Mr. Durrwachter, Mrs. Conley, Mr. Moon, legal representation, and many online viewers.

On motion by Mr. Ellis, seconded by Mr. Wolfe, the Board approved the public agenda with one deletion, item IV.D., the memorandum of May 19, 2020, and the personnel report by a vote of 4-3, Dr. Quin, Mr. Wolfe, and Ms. Justice opposed.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Megan Perez - resignation as PHS special education resource aide, effective June 3, 2020.
2. Chelsea Wilkinson-Stover - resignation as Blair Pointe boys' basketball coordinator, effective May 17, 2020.
3. Denise Walter - resignation as Blair Pointe special education aide, effective May 28, 2020.
4. Elizabeth Lorenz - resignation as Elmwood special education teacher, effective May 22, 2020.

B. LEAVES - no business

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Summer School -  
Elmwood Summer Reading - Sheila Weeks, effective June 2, 2020.  
Blair Pointe Jumpstart - David Weeks, Leslie Murphy, Clint Mathews, Tracy Renfrow, Melissa Knox, Suzanne Gray  
JH Jumpstart - Christina Overdorf, Autumn Nero, Jennifer Schroder, Gloria Werner  
PHS Credit Recovery classes - Chris McKinney for Chris Makowski, effective June 4, 2020.  
(all positions are as needed with a 1 to 15 teacher to student ratio requirement)
2. Administrator of CARES ACT GRANT years 2020 and 2021 stipend -  
Dan Durrwachter - grant administrator - \$2,000
3. Tracy Eckerley - transfer to Elmwood SE teacher, effective beginning 2020-21 school year.
4. Approval for new position of Title I Remediation teacher grades 3-6.
5. Amber Williams (Kelly) - transfer to Elmwood 1<sup>st</sup> grade teacher, effective beginning of 2020-21 school year.

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Summer help -  
Custodial: Mary Chumbley, Brooke Killion, Denise Roach, Mackenzie Hawkins

- Maintenance: Cheryl Molder, Laura Hughes
2. Administrators of CARES ACT GRANT years 2020 and 2021 stipend -  
Lois Mongosa - grant treasurer - \$1,500  
Teresa Rusie - grants payable - \$1,500
  3. Summer School -  
Blair Pointe Jumpstart aide - Holly Stapleton, Sandy Zak
  4. Suzanne Gray - summer reading program director for grades 4-8

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Denise Gornto - PHS English department chair, PHS English data coach
2. Melissa Phillips - PHS teacher trainer
3. Megan Simpson - Speech team head coach
4. Jennifer Hopkins - PHS drama (lay) coach
5. Shaun Dwyer - JV football head (lay) coach
6. Brian Robertson - Freshman football head (lay) coach
7. Travis Sheets - Freshman football assistant (lay) coach
8. Gary Loe - volunteer football assistant coach
9. Fred Ross - volunteer football assistant coach
10. Irette Malone - volunteer football assistant coach
11. Adam Sheets - 8<sup>th</sup> grade football head (lay) coach
12. Jeremy Ream - 8<sup>th</sup> grade football assistant (lay) coach
13. Jeff Dicken - 7<sup>th</sup> grade football head (lay) coach
14. Tim Clark - 7<sup>th</sup> grade football assistant (lay) coach
15. Bob Dwyer - JH volunteer football assistant coach
16. Kelsie Jones - Varsity girls' soccer head (lay) coach
17. Jordan Laudenschlager - Varsity girls' soccer assistant (lay) coach
18. Paul Forman - volunteer girls' soccer assistant coach
19. Mike Saine - Varsity boys' and girls' tennis head (lay) coach
20. Doug Muzzillo - JH tennis head (lay) coach
21. Tony Martino - JH tennis assistant (lay) coach
22. Caleb Bragg - Varsity boys' soccer head (lay) coach
23. Luke Labare - Varsity boys' soccer assistant (lay) coach
24. Austin Thompson - Varsity volunteer boys' soccer assistant coach
25. Cahleb Stachler - Varsity volunteer boys' soccer assistant coach
26. Kenny Shaffer - JV volleyball (lay) coach
27. Emily Truax - Freshman volleyball coach
28. Ann Martin - PHS volunteer volleyball assistant coach
29. Shine Hall - PHS volunteer volleyball assistant coach
30. Terry Smith Sr. - PHS volunteer volleyball assistant coach
31. Taylor Smith - PHS volunteer volleyball assistant coach
32. Chelsea Smith - PHS volunteer volleyball assistant coach
33. Chelsea Roettger - 8<sup>th</sup> grade volleyball head (lay) coach
34. Tara Edwards - 7<sup>th</sup> grade volleyball head (lay) coach
35. Lisa Hobbs - Varsity boys' and girls' head cross country coach

36. Andy Hobbs - Varsity volunteer boys' and girls' assistant cross country coach
37. Holly Stapleton - JH cross country assistant (lay) coach
38. Autumn Nero - PHS cheerleading assistant coach

F. REQUEST TO ATTEND CONFERENCE - no business

G. DONATIONS - no business

I. PUBLIC COMMENT - no comment

II. RETIREMENTS/RECOGNITIONS/BLACK & GOLD AWARDS - no business

III. PROGRAM

A. CONSENT AGENDA ITEMS PULLED FOR PUBLIC AGENDA - no Business

B. TEXTBOOK RENTAL RATES FOR 2020-21 - Mr. Watkins reviewed the TBR for school year 2020-21. Mr. Mullett stated that he would like to get the costs down as much as possible. He also asked if any of the recent Act monies could be used as a supplement. There was also discussion on waiving fees entirely for families this year due to Covid 19.

C. 7-12 PROGRAM UPDATE - Mr. Watkins gave an update on the 7-12 program. He stated that he does not want to rush the process but would also like to stay on pace. Mr. Watkins stated that his three-year plan consisted of year one - bonding, discussion, and structure; year two - still in building and beginning construction; year three - physical changes implemented. Mr. Watkins stated that he would like for us to wait for the next work session until we are cleared to meet in person.

D. BOARD ADOPTED ESSENTIAL FUNCTIONS PRIOR TO JUNE 30 - Mr. Watkins recommended the following for designation as PCS essential functions:

- Allow YMCA and public use tennis start on June 17 at Thrush Courts.
- Allow Cal Ripken to start on June 17 at PHS Tiger Field. Amendment by Mr. Watkins: Rental fees waived. Charged for all associated costs.
- Allow all Custodians, Maintenance, Transportation, Technology, and Food Service to resume normal scheduling and function effective July 1.
- Allow central office and building office administrators and personnel to resume normal scheduling and function effective July 1.
- Allow Miami County Adult Educational program at South Peru to resume normal scheduling and function effective July 1.

- Allow students to access buildings to pick up and drop off school related materials effective July 1.
- Allow PCS summer athletic programming and Fine Arts to start effective July 6.
- Elmwood summer reading book handout - effective June 17, students will pick up books.

On motion by Dr. Quin, seconded by Mr. Ellis, the Board unanimously approved the essential functions prior to June 30 for PCS.

- E. ATHLETICS RE-ENTRY - Mr. Watkins reviewed reentry information for athletics and Fine Arts that will begin on July 6.

#### IV. BUDGET

- A. CLAIMS - Mr. Durrwachter presented and reviewed the claims for Board approval. Questions were asked and answered. Mr. Comerford moved to approve the claims, seconded by Mr. Wagner, unanimously approved as follows:

EDUCATION FUND	345,490.41
OPERATING FUND	93,936.90
SCHOOL LUNCH FUND	52,685.69
TEXTBOOK RENTAL FUND	28.49
INSURANCE WELLNESS CLINIC	0.00
TIGER PRIDE SCHOLARSHIP	4,000.00
REIMBURSEABLE FUND	34.96
IN LITERACY EARLY INTERVENTION	66.91
SPEC ED MKP	17,782.98
TECHNOLOGY FUND	1,402.25
TITLE I 19/20	3,612.47
PARENT NURTURING PROGRAM	535.20
TITLE II-A	115.32
GROUP INSURANCE	4,079.75
RETIREEES-TERM LIFE INSURANCE	488.15
FRINGE BENEFITES	443,444.26
TOTAL	967,703.74

- B. FUND MONITORING REPORT - Mr. Durrwachter stated that our percent balance for the education fund is good. He stated that we believe that our first count will be a large number. The Operations fund is still waiting for our tax monies to come in. The remainder of what we are due are to come in by July 15, however, all our debt service payments June 30 which leads into the resolution. Before moving on, Mr. Durrwachter touched base on the glowing food service program. He reviewed the current numbers and revenue.

On motion by Mr. Wagner, seconded by Mr. Comerford, the Board unanimously approved the fund monitoring report.

- C. BOARD RESOLUTION - Mr. Durrwachter stated that this is guidance the IDOE has given schools and many are passing this same resolution. We are hoping to transfer all monies back in the month of July. This will be a temporary transfer.

On motion by Dr. Quin, seconded by Mr. Ellis, the Board unanimously approved the Board resolution to transfer funds. A copy of the Board resolution is in Supplementary Minute Book #15, page 32.

- D. ~~ADMINISTRATOR ASSISTANCE CONTRACT~~ - deletion

V. OPERATIONS AND TECHNOLOGY

A. FACILITY USE REQUESTS

1. PJHS parking lot - Main Street United Methodist Church Food Finders Truck Sponsor - June 24, 2020 - set-up at 7:30 a.m. - truck to arrive between 10:30 a.m. - 11:00 a.m. - handouts complete by 12:30 p.m. - volunteers will wear gloves and masks for safety and follow all other safety and health protocols. Initial request. Requesting fee rental waiver. .
2. PJHS parking lot - Back to School Festival drive thru backpack giveaway- July 25, 2020 - 11:00 a.m. - 6:00 p.m., event from 2:00 p.m. - 5:00 p.m. Requesting all fee waiver.
3. PHS auditorium - annual Quigley Jazz Festival - November 9-15, 2020, November 13 combo night and November 14 big band night. Requesting fee rental waiver.
4. PHS baseball field - Peru Cal Ripken - season runs June 14 - July 19, 2020 - field usage to begin after ~~July 1~~ June 17. ~~Will pay rental fee if charging sign-up fees, will also pay field painting fees.~~ Requesting rental fee waiver, will pay all other associated costs.
5. PHS and PJHS parking lot - June 6, 2020 - parking for BLM movement - retroactive.
6. (Addition) - PHS auditorium, commons, and Tiger Den - Ballet Arts of Peru - June 2 - 6, 2020 (Date change to July 20-24, 2020) - rehearsal Monday 3:00 p.m. - 9:00 p.m. and Tuesday 4:00 p.m. - 8:00 p.m. - recital on Wednesday, Thursday, and Friday 5:30 p.m. - 10:00 p.m. - will pay rental, lighting, and custodial fees. Annual request.

On motion by Mr. Wagner, seconded by Mr. Comerford, the Board approved the facility use requests by a vote of 4-3, Mr. Wolfe, Dr. Quin, and Ms. Justice opposed.

VI. AGREEMENTS AND CONTRACTS

- A. PURDUE AFFILIATION AGREEMENT - Mr. Watkins recommended the Purdue University Teacher Education Affiliation Agreement. Through the partnership, Purdue will send teacher education candidates to PCS for their student teaching needs upon approval from the building level principal. The contract has been reviewed, revised, and approved by Mr. Frantz.

On motion by Dr. Quin, seconded by Ms. Justice, the Board unanimously approved the Purdue Affiliation Agreement. A copy of the Board resolution is in Supplementary Minute Book #15, page 33.

VII. BOARD AND ADMINISTRATIVE COMMENTS

A. SUPERINTENDENT - Mr. Watkins expressed his gratitude and made the following comments:

- Very proud of the work all our staff has done.
- Summer PD has taken off and is doing well.
- Want to have a normal graduation as possible.
- Thank you to Dan, Lois, and Teresa for the CARES Act.
- Terry Fuller and food service - phenomenal job!
- Students, parents, administrators, and teachers - crisis learning went very well.
- Summer Reading Program
- Facebook and social media Ads
- Thank you, Board, for allowing us to do our jobs and what we love!

B. BOARD MEMBER -

- Mr. Wolfe stated that he wanted it to be clear that he is very supportive of less fortunate people in our community. He also stated that some people received the P-EBT card that did not really need them and you cannot transfer the credits to others who do. He stated that he is appreciative of those families that just missed the card or did not use it for the right reasons. Ms. Justice agreed.
- Dr. Quin stated that he would like to give a Board shoutout to all who have worked so hard through this unique time. Thank you to everyone who has and will be doing hard work. Mr. Comerford agreed wholeheartedly. Ms. Justice also agreed and feels this is one of the many reason's students will come back to Peru.

VIII. ADJOURNMENT

With no further business to discuss, Dr. Quin motioned to adjourn the meeting at 7:52 p.m., unanimously approved.

Secretary,

Charles Wagner

/dc