

July 14, 2014

The regular meeting of the Board of School Trustees was called to order at 6:35 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, Mr. Hanson, Mr. Hall, Mrs. Minard, Mr. Downs, Mrs. Mongosa, Mr. Frushour, and a news media representative.

Mr. Wolfe noted he is not a fan of the consent agenda. He stated he would like to pull the recommendation for the physics teacher position from the consent agenda. On motion by Mr. Stanton, seconded by Mr. Wagner, the Board approved the agenda, the memorandum of June 9, and the amended personnel report by a vote of 6-1 (Dr. Quin opposed). On a separate motion, Mr. Comerford moved to approve the employment of the physics teacher, Mr. Stanton seconded the motion. Mr. Wolfe stated he did not have a personal comment against the teacher, but he did not feel due diligence was done in the process of hiring this position at this time. The motion passed by a 4-1-2 vote (Mr. Wolfe opposed, Ms. Rice and Dr. Quin abstained).

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Dan Sacre - resignation - PHS science teacher, effective immediately
2. Deb Hull - retirement - PHS math teacher, math department chair, and math data coach effective August 29, 2014
3. Julia Touloukian - resignation - PJHS art teacher, effective immediately
4. Jenny Walsh - resignation - Elmwood instructional aide, effective immediately
5. Angie Legg - resignation - science data coach, effective immediately
6. Eric Isenburg - resignation - varsity head baseball coach, effective immediately
7. Bryan Edwards - resignation - varsity head track coach, effective immediately
8. Greg Badry - retirement - athletic trainer - effective December 18, 2014
9. Betty McKee - retirement - PCS accounts payable coordinator, effective December 31, 2014

B. LEAVES - no business

C. RECOMMENDATION FOR CERTIFIED POSITION

1. Tim Klammo - PHS science teacher
2. Jeremy Boszor - PHS science teacher
3. Margaret Gebhart - PHS English temporary contract, beginning of school year until approximately mid September
4. Janel Halton - PJHS art teacher
5. Britni Psimos - Blair Pointe 5th grade teacher
6. Joanna Cousins - Elmwood 1st grade teacher
7. Sheila Weeks - Elmwood kindergarten teacher
8. Jump Start - PJHS English - Karen Baker
9. Administrator contract renewals - 2-year renewals for all administrators; principal in waiting status for Linda Watkins and Paul Frye for elementary principal positions, respectively, when elementary principals retire; pay Mr. Brimbury for unused vacation days at his daily rate.
10. Recommendation to hire and fill positions as needed (possibly AD interim too) to begin the 2014-15 school year prior to the August 11 School Board meeting.

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Brett Roach - PHS 2nd shift custodian
2. Jill Thomlison - KEYS Academy instructional assistant
3. Troy Hudson - PHS math resource instructional assistant

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Eric Isenburg - math department chair and data coach
2. Pat Polk - 1st grade teacher leader
3. Bob Cruikshank - varsity head volleyball (lay) coach
4. Katie Wyant - varsity head softball & jr. varsity head volleyball coach
5. Taykia Graves - freshmen volleyball (lay) coach

6. Dave Swihart - volunteer volleyball coach
7. Kristin Fuller - volunteer volleyball coach
8. Katrina Reed - volunteer volleyball coach
9. Mike Saine - varsity boys' head tennis (lay) coach
10. Heather Muzzillo - varsity boys' assistant (lay) tennis
11. Doug Muzzillo - JHS tennis (lay) coach
12. Tim Conner - boys' volunteer tennis coach
13. Mike Herrell - head cross country coach
14. Lizzy Curtis - JHS track (lay) coach & 6th grade girls' travel basketball (lay) coach
15. Michael Haney - boys' assistant soccer (lay) coach
16. Marcus Snyder - boys' volunteer soccer coach
17. Nathan Campbell - boys' volunteer soccer coach
18. Luke Labare - boys' volunteer soccer coach
19. Stephanie Bennett - assistant varsity girls' soccer coach
20. Tony Hayden - football assistant (lay) coach
21. Tim Clark - football assistant (lay) coach
22. Jennifer Smith - cheerleading (lay) co-coach
23. Alex Arnold - cheerleading (lay) co-coach
24. Jo Touloukian and Kristi Wilhelm - co-concession managers
25. Dave Swihart - ticket manager
26. Ruben Dilworth - 8th gr head football (lay) coach
27. Shaun Dwyer - 8th gr assistant football (lay) coach
28. Greg McConahay - 7th gr assistant football (lay) coach
29. Christina Overdorf - 8th gr head volleyball coach
30. Erica Buffington - 8th gr assistant volleyball (lay) coach
31. Brittany Parkman - 7th gr head volleyball (lay) coach
32. Tammy Ballard - 7th gr assistant volleyball (lay) coach
33. Doug Muzzillo - PJHS tennis (lay) coach
34. Jessica Jones - PJHS volunteer tennis coach
35. Kristi Wilhelm - PJHS co-cheerleader (lay) coach
36. Chris Butte - PJHS cross country (lay) coach
37. Chelsea Roettger - elementary travel volleyball (lay) coach
38. Recommendation to hire and fill positions as needed to begin the 2014-15 school year prior to the August 11 School Board meeting

F. REQUESTS TO ATTEND CONFERENCES - business

G. REQUEST FOR FIELD TRIP - no business

H. DONATIONS - no business

I. PUBLIC COMMENT - No comments.

II. RECOGNITIONS

Mr. Brimbury stated this is a great week in Peru with the circus. We have many staff members involved in the circus. PCS has a booth set up downtown this year. Mrs. Shuey commented the circus is great again this year.

III. PROGRAM

A. INDIANAPOLIS MUSEUM OF ART ANNUAL LOAN AGREEMENT - On motion by Mr. Stanton, seconded by Ms. Rice, the Board unanimously approved the annual loan agreement between PCS and the Museum for the continued loan of seven pieces of Asian pottery. Mr. Comerford asked about the insurance. Mr. Brimbury responded the Museum takes care of insuring the pottery. Mrs. Connie Cutler, Arts Alive director, also ensures the pieces are properly taken care of and insured.

Mr. Brimbury recognized Janel Halton, new PJHS art teacher. Ms. Halton thanked the Board for the opportunity to work at PJHS. She stated she has two degrees from IUK. She has two children who will be attending Elmwood School.

B. TITLE I GRANT SUBMISSION - Mr. Hanson presented the grant on behalf of Mr. Mullett. He explained the use of the money noting Title I covers a lot of our aide positions. Submission of the 2014-15 grant was done in June. Mr. Brimbury stated the challenges are still there with the poverty but we are addressing and making progress with the at-risk and literacy. He stated we are no way near the funding we've had in past history, but we didn't have a cut this year which is good.

- C. TEXTBOOK RENTAL RATES - Mr. Hanson reviewed the rates for the elementary, PJHS, and PHS. He stated he tried to keep rates at the elementary level very close to last year's rates. Mr. Hanson stated we are switching to Skyward data program. This will be much easier for parents to pay for all children at once versus the various schools. On motion by Mr. Stanton, seconded by Ms. Rice, the Board unanimously approved the rates. A copy is in Supplementary Minute Book #14, page 9.
- D. BOARD PARTICIPATION REPORT - Mr Brimbury thanked the Board for their work during the second quarter of the 2014 year. He stated he is very appreciative of the commitment of time the Board puts into their commitment to the corporation. A total of 111.5 hours was recorded for the quarter. A copy is in Supplementary Minute Book #14, page 10.

IV. BUDGET

- A. CLAIMS - Mr. Hall presented and reviewed the claims for Board approval. Mr. Comerford moved to approve the claims as presented, seconded by Mr. Stanton, unanimously approved as follows: (Dr. Quin left just prior to the vote to help with the circus performance.)

GENERAL FUND	195,441.43
RETIRE/SEVERENCE BOND DEBT SER	113,980.00
CAPITAL PROJECTS	39,973.75
TRANSPORTATION OPERATING FUND	19,476.75
TRANSPORTATION BUS REPLACEMENT	215.00
SCHOOL LUNCH FUND	6,529.05
KEYS ACADEMY	72.69
TITLE I 2013/14	132.59
PARENT NURTURING PROGRAM	109.62
ADULT BASIC EDUCATION FUND	990.00
TITLE II PART A TEACHER IMPROV TOTALS	80.91
STATE TAX	30,688.16
LOCAL TAX	21,994.71
SECTION 125 REIMBURSEMENT	3,367.80
GROUP INSURANCE	2,031.07
RETIREEES-TERM LIFE INSURANCE	494.20
TOTAL	<u>\$ 435,557.73</u>

- B. FUND MONITORING REPORT - Mr. Hall reviewed the fund monitoring report for the month of June. He stated we are losing 11% from the circuit breaker. Mr. Wolfe asked if we are scheduled to buy a bus this summer. Mr. Hall responded we do not have funds to buy a bus. Mr. Wolfe asked how many back up buses we have. Mr. Hall stated we had 20 buses, two were sold. We do have back up buses. Mr. Brimbury stated as a result of the trips Mr. Hall and he made to the State House hopefully there will be more money in transportation fund to purchase a bus in the near future. Mr. Stanton moved to approve the report, seconded by Ms. Rice, unanimously approved.
- C. BOND USE REPORT - Mr. Hall reminded the Board bonds were issued in 2013. The bonds had to be split by project. The big project was at the high school with the roofing. Another high school project was the re-keying of the high school and that project is almost complete. The chiller at the high school is being shipped this week. Mr. Hanson stated the security cameras for 7-12 have been very helpful. Mr. Brimbury stated the tech department has been very busy with the network as well as having 1100 Surface devices ready to go for the 2014-15 school year. Mr. Comerford asked about the quotes for the project for the donated land. Mr. Hall stated we will probably wait until January and rebid the project. Mr. Wolfe asked if he contacted local contracts. Mr. Hall responded he has not personally. Mr. Hall stated Tiger stadium aisles will be widened for new handrails.
- D. ADDITIONAL APPROPRIATION HEARING AND RESOLUTION - Mr. Hall stated the amortization schedule for the new refunding bonds moved the payment date from January 15, 2015 to December 31, 2014. He stated it is necessary to have spending authority in 2014 thus the reason for the hearing prior to taking action on

the resolution. Mrs. Shuey called the open public hearing to order. No comments. Ms. Rice moved to close the public hearing, seconded by Mr. Comerford, unanimously carried. On motion by Mr. Comerford, seconded by Mr. Stanton, the Board unanimously approved the additional appropriation resolution. A signed copy of the resolution is in Supplementary Minute Book #14, page 11.

V. OPERATIONS AND TECHNOLOGY

A. REQUEST FOR USE OF FACILITIES -

1. PHS basketball program - Tig-Arena - Friday, July 18 - 3 on 3 basketball tourney - fund-raiser for basketball program. On motion by Mr. Stanton, seconded by Mr. Wagner, the Board unanimously approved the request with a waiver of the facility rental fees.

B. SECOND READING OF POLICY CHANGE ON FIREARMS ON SCHOOL PROPERTY - Mr. Hall reminded the Board this was tabled at the last meeting so input and clarification could be sought from Dave Emmert, ISBA Legal Counsel, and our counsel Mr. Downs. Mr. Downs shared his simplified version but stated he was not happy with the wording of the last paragraph. The Board briefly discussed the policy. Mr. Brimbury asked the Board to please review and send any questions or comments to Mr. Downs. He stated tonight's discussion is informational. The Board will vote on this policy at the August Board meeting.

C. RESTRAINT AND SECLUSION POLICY - Mr. Hall stated this policy is identical to that of the Area Program. The policy states only the people who are trained to restrain and properly seclude are held by this policy. Mr. Brimbury stated this policy reflects the newest legislation. He noted this is the first reading and will be addressed at the August meeting for approval.

D. RECOMMENDATION FOR MILK, BREAD, AND FUEL BID AWARDS - Mr. Hall recommended not to award the fuel bid at this time hoping the market softens and we can lock in lower rates in the future. Mr. Hall stated Schenkel Dairy informed us they are not bidding thus we only had one bid. He recommended the escalating bid from Prairie Farms. Mr. Hall stated Interstate Breads went out of business. Nickels did not quote. One bread bid was received from Aunt Millie's. On motion by Mr. Wolfe, seconded by Ms. Rice, the Board unanimously approved the recommendations.

VI. BOARD AND ADMINISTRATION COMMENTS

A. SUPERINTENDENT - Mr. Brimbury recognized Betty McKee, accounts payable coordinator, and Greg Badry as athletic trainer as retirees effective December 31. He stated both individuals are excellent employees. He publicly thanked both.

B. BOARD - Mr. Hanson noted schools open July 24 with the administrators and secretaries returning. He stated registration is July 29 and 30. Teachers return on August 7. Students return August 8.

Mr. Wagner congratulated the Park Board on their recent improvements to the local parks as well as the new skate park which will be opening soon.

Mr. Hanson stated PCS has a booth in front of the Moose (across the street from Gabriel's) during Circus City Days.

VII. ADJOURNMENT

With no further business to discuss, Mr. Comerford moved to adjourn the meeting at 7:38 p.m.

Secretary,

Tim Comerford

/mm