

August 13, 2012

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 except Ms. Rice. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, Mrs. Minard, Mr. Frushour, patrons, and a news media representative.

On motion by Mr. Maxwell, seconded by Mr. Stanton, the Board unanimously approved the agenda, the memorandum of July 9, and the personnel report as presented.

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Lindsey Cary - PJHS Student Council sponsor
2. Jesse Atkinson - PHS English teacher, boys assistant varsity/jr. varsity tennis coach, and jr. varsity assistant baseball coach
3. Christine Roberts - PHS math and student council co-sponsor
4. Brad Ludlow - PJHS assistant principal/athletic director
5. Troy Hudson - PHS special education aide
6. Tim Conner - PHS drama coach
7. Jenny Walsh - Title I tutor
8. Paul Frye - PJHS Academic Bowl coach
9. Jackie Sipe - PHS technology aide
10. Rachel Clark - PJHS 8th grade volleyball coach
11. Teresa Richardson - bus driver

B. LEAVES - No business

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Stacy Makowski - kindergarten, BS with no years experience
2. Jennifer Jones - PHS English and Golden Guard sponsor
3. Laura Rush - PHS math, BS with no years experience
4. Richard Cole - Guidance consulting services maximum 15 days at daily rate of \$250
5. Sheri Spiker - PJHS Assistant Principal/Athletic Director
6. Kristi Eddy - KEYS Academy lead teacher
7. Rachel Clark - KEYS Jr. teacher, 1 yr temporary position

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Kristi Wilhelm - PJHS special education aide
2. Jaleesa Sleeper - PJHS special education aide
3. Trace Lasher - PHS special education aide
4. Chris Brayley - PHS technology assistant
5. Ann Martin - part-time bus monitor
6. Jerry Hamman - part-time bus driver, was full-time driver
7. Mike Prior - full time bus driver, was part-time driver
8. Carol Russell - full time bus driver, was part-time driver
9. Custodial needs for 2012-13.
 - Dana Ammerman two hours to four hours per day. Time to be split between the Administrative Center and Elmwood
 - Todd Radel and Trish West - restore hours from 38.5 hours to 40.0 hours per week due to additional students at Blair
10. Tim Hopkins - interim groundskeeper effective August 1
11. Summer help - Adrean Conley, Aaron Garretson, Dalton Sparks and Blake Touloukian - retroactive to July 1. Additional help to move instructional materials.

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS

1. Mandi Bielanski - yearbook sponsor
2. Kylie Reading - drama coach
3. Keith Zimmer - PHS Social Studies dept. chair
4. Bob Prescott - PHS PE dept. chair
5. Deb Hull - student council sponsor
6. Jason Gornto - Senior class sponsor
7. Daric Fuller - Freshman class sponsor
8. Tim Conner - Peruvian newspaper sponsor and boys jr. varsity tennis coach
9. Paul Frye - Elmwood head teacher
10. Bob Prescott - 2 year football coaching contract along with \$250 increase for each weight room director and varsity football coach

11. Troy Hudson - JV assistant football (lay) coach
12. Jaleesa Sleeper - 7th grade volleyball (lay) coach
13. Blane Holland - 8th grade assistant football (lay) coach
14. Stephanie Murphy - 7th grade cheerleading (lay) coach
15. Dave Swihart - ticket manager
16. Angel McKinney - concessions manager
17. Aaron Birnell - volunteer girls soccer coach
18. Lucas Labare - volunteer girls soccer coach
19. Mike Haney - volunteer boys soccer coach

F. REQUESTS TO ATTEND CONFERENCES - no business

G. FIELD TRIPS - no business

H. DONATIONS - no business

I. PUBLIC COMMENT - No comments

II. RECOGNITIONS

Mr. Brimbury recognized and thanked the custodians, Mr. Hall, Dr. Thompson, and the summer staff. He stated with the summer school and all the renovations our buildings look great and were, for the most part, completely ready. He stated our teachers hit the floor running and the first day went very well.

III. PROGRAM

A. DUAL CREDIT UPDATE - Mr. Brimbury updated the Board on the recent meeting Mr. Hanson, Mrs. Merrick and he attended with Ivy Tech. He informed the Board we are being considered as an Early College High School. The consideration is a year-long process. He noted there is not another high school in this region. He stated if approved, it will be possible for our students to get a general education with a college certificate good at any college in Indiana acknowledging a minimum of credits equivalent to half way to an Associate's degree at NO cost! This is an opportunity unmatched by any school in our area! Mr. Hanson and Mrs. Merrick will update the Board at a later time.

B. EARLY GRADUATION - Mr. Brimbury stated in the past at the end of two terms we have allowed for early graduation. Before changing to trimesters, this happened at the end of the first semester. Due to changes the state has made in funding, school corporations could see financial hardships with early graduations. This change does not effect trimester schools at this point, however, Mr. Brimbury wants to be proactive. Would like the Board to consider only allowing early graduation after the second trimester. The second count day could potentially be after the end of the second trimester. Mr. Brimbury recommended early graduation may be granted after term 2 and after the second count day scheduled in February to students who will be attending college full time, have enrolled in military service, or by principal special permission. He stated he was not recommending any changes at this time just wanted to acknowledge the second count day.

C. ENROLLMENT UPDATE - Mr. Brimbury stated the principals are still checking the resident status of some students who did not enroll and whom we have not received records requests. He stated we received and approved several new transfer requests.

IV. BUDGET

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

GENERAL FUND	83,270.10
CAPITAL PROJECTS	34,714.52
TRANSPORTATION OPERATING FUND	8,712.34
TRANSPORTATION BUS REPLACEMENT	214.00
TIGER DEN CONSTRUCTION FUND	12,506.00
SCHOOL LUNCH FUND	7,813.09
KEYS ACADEMY	432.65
ACADEMIC MONITORING PACKAGE	302.07
TECHNOLOGY E-RATE REBATE	1,910.00

CLASSROOM INNOVATION GRANT	67.43
TITLE I 2011-12	991.06
ADULT BASIC EDUCATION FUND	147.81
TITLE II PART A TEACHER IMPROV	2,280.31
FEDERAL TAX	24,668.94
SOCIAL SECURITY	13,480.26
STATE TAX	16,043.92
LOCAL TAX	11,023.29
GROUP INSURANCE	2,236.37
ANNUITIES	7,623.65
HARTFORD LOAN REPAYMENT	311.34
SECTION 125 REIMBURSEMENT	3,874.48
CELL PHONE CLEARING ACCOUNT	27.68
CHILD SUPPORT	440.00
TOTAL	<u>\$ 233,091.31</u>

- B. FUND MONITORING REPORT - Mr. Hall reviewed the fund monitoring report for the month of July. Mr. Comerford moved to approve the report, seconded by Mr. Wagner, unanimously approved.
- C. BOARD AUTHORIZATION OF PUBLICATION OF 2013 BUDGETS, LEVY AMOUNT AND TAX RATES - Mr. Hall requested the Board's permission to publicize the 2013 budgets, levy amount, and tax rates. He noted the tax rates, levy, and assessed valuation should be similar to last year, however, he stated he has not yet received that information. On motion by Mr. Comerford, seconded by Mr. Maxwell, the Board unanimously approved the request.

V. OPERATIONS AND TECHNOLOGY

A. REQUEST TO USE FACILITIES/EQUIPMENT

1. United Way - PHS auditorium - Saturday, August 18 - Fundraising telethon - 10:00 a.m. - 2:00 p.m.
2. Psi Iota Xi Sorority - PHS kitchen and commons - November 10 and December 1 - annual cheeseball making fundraiser
3. Good News Club - Blair Pointe & Elmwood - after school club, dates to be decided - annual request for 2012-13 school year

On motion by Mr. Stanton, seconded by Mr. Maxwell, the Board unanimously approved the request.

- B. RECOMMENDATION FOR WORKERS' COMPENSATION RENEWAL - Mr. Hall shared two quotes for worker's compensation insurance for the period of September 1, 2012 through August 31, 2013. Becker-Mock submitted a quote from Accident Fund Ins Co of America in the amount of \$75,420.00. Webster Insurance Agency submitted a quote from Indiana Public Employer's Plan (IPEP) in the amount of \$67,625.00. Our coverage this year is with IPEP. The liability limit of IPEP's quote is \$1,000,000 versus \$500,000 for Accident Fund Ins Co of America. Therefore Mr. Hall recommended to accept the IPEP quote (Webster Ins.). He noted this year's cost is up 1.5% from last year's rate, which was \$66,626. Mr. Stanton moved to approve the recommendation, seconded by Mr. Maxwell, unanimously approved. Mr. Comerford asked if it was possible to receive more quotes. Mr. Hall responded the market is narrow.
- C. SECTION 125 FLEXIBLE BENEFIT PLAN - Mr. Hall stated the plan is an updated statement that permits pretax payment of certain allowable payroll benefits. He noted it is virtually the same as last year except for deletion of the position of "Project Ed Director". Mr. Stanton moved to approve the plan, seconded by Mr. Wolfe, unanimously approved.
- D. PERU HIGH SCHOOL ART GALLERY RENOVATION - Mr. Hall stated the bids for renovation of the scene shop into an art gallery were received on July 31st. Five bids were received, the lowest base bid was \$293,900. In addition to this, the cost of portable displays is \$60,000. The allotted funds from the 2012B bond issue was \$250,000. Therefore, the recommendation is to reject all bids. The plan is to revise the specifications in hope of rebidding in the near future. Mr. Maxwell moved to reject the bids, seconded by Mr. Stanton.

Mr. Wagner asked if the lighting was such that it would not damage the artifacts. Mr. Hall responded he would check with the project manager. The Board unanimously approved the motion. Mrs. Shuey appointed Mr. Stanton to the committee to revise the specs for the new art gallery. Mr. Stanton accepted the appointment.

VI. BOARD AND ADMINISTRATION COMMENTS

A. SUPERINTENDENT - Mr. Brimbury stated we had a great first day with the teachers and students. Mr. Hall and Dr. Thompson were also out in the buildings. He noted one of his better days is getting to greet and meet students and parents. He stated we have a great environment centered around the students.

Mr. Brimbury also thanked the Board for attending the opening teacher day breakfast. He said after the breakfast and welcome back remarks the teachers were able to work in their rooms in the afternoon.

B. BOARD - Mrs. Shuey stated she enjoyed the breakfast and the staff seemed upbeat and ready to begin the year.

VII. ADJOURNMENT

With no further business to discuss, Mr. Maxwell moved to adjourn the meeting at 7:51 p.m.

Secretary,

Lowell Maxwell

/mm