

December 10, 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. Also present were Mr. Brimbury, Dr. Thompson, Mr. Hall, Mrs. Minard, Mr. Hahn, Mrs. Mongosa, Mr. Allen, and several parents and patrons.

On motion by Mr. Stanton, seconded by Mr. Maxwell, the Board unanimously approved the agenda with one addition. Mr. Maxwell moved to accept the consent agenda and memorandum of November 12 as presented, seconded by Mr. Stanton, unanimously approved.

Addition:

- V. OPERATIONS AND TECHNOLOGY
 - D. RESOLUTION TO APPOINT 403(b) CUSTODIANS

PERSONNEL

A. RESIGNATIONS/RETIREMENTS/TERMINATIONS

1. Dennis Sipe - resignation as PHS Guidance Counselor effective November 19, 2012
2. Stacy Manor - resignation as bus driver effective December 21, 2012

B. LEAVES - no business

C. RECOMMENDATION FOR CERTIFIED POSITIONS

1. Christa Crabill - PHS Guidance Counselor
2. Tiffany Raidy - PHS Guidance Counselor
3. Dick Cole - receive 2012 daily rate for Dec. 10-21, 2012
4. Data Coaches
 - Kdg. - Lori Mygrant
 - 1st - Caley Stith
 - 2nd - Chris Loftus
 - 3rd - Jennifer Boyer
 - 4th - Chris Psimos
 - 5th - Teri McCain
 - 6th - Chris Snyder
 - English - Lindsey Cary
 - Math - Deb Hull
 - Science - Sarah Brown
 - Social Studies - Daric Fuller
 - Special Education - Michelle Brimbury
5. Joanna Cousins - 2nd grade temporary teacher

D. RECOMMENDATION FOR CLASSIFIED POSITIONS

1. Carla Yost - Blair Pointe café monitor
2. Cathie Colaizzi - transfer from full time recess monitor to sub list

E. RECOMMENDATION FOR EXTRA-CURRICULAR POSITIONS - no business

F. REQUESTS TO ATTEND CONFERENCES - no business

G. REQUEST FOR FIELD TRIP

1. Blair Pointe 6th grade to Chicago - Saturday, May 18

H. DONATIONS

1. PJHS - \$300 donation to the Noni Magers Memorial Library collection at PJHS - anonymous donor

I. PUBLIC COMMENT - no comments

II. RECOGNITIONS

Mr. Brimbury stated the recent Tiger Village was very well received and attended with 151 taking advantage of the opportunity to learn more about the importance of taking time daily to read with their child as well as other beneficial information. He stated there were many positive comments. He acknowledged Lori Badry for her organization of the event.

Mr. Brimbury stated Peru received A's and B's on our grade card.

Peru High School received an A which is very hard to come by. He stated congratulations go to our teachers, students, and administrators.

III. PROGRAM

- A. STUDENT RECOGNITION OF ACADEMIC ALL-STATE - Mr. Brimbury recognized and presented certificates to Madeleine Eddy (golf) and Emilie Hobbs (cross country) for their Academic All-State achievement. He stated these girls are two outstanding representatives of Peru High School. Emilie stated she will be studying Chemical Engineering at Rose Hulman. Madeleine stated she will be attending Auburn University to study chemistry.
- B. LIONS DICTIONARY DONATION - Dr. Thompson shared with the Board the Lions Club will again this year be donating a dictionary to every 3rd grade student on December 18 at 9:30 a.m.

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	181 355.78
CAPITAL PROJECTS	6,738.40
TRANSPORTATION OPERATING FUND	33,725.34
TRANSPORTATION BUS REPLACEMENT	214.00
SCHOOL LUNCH FUND	76,956.35
KEYS ACADEMY	185.54
PARENT/STUDENT ACTIVITIES FUND	84.78
ACADEMIC MONITORING PACKAGE	11.10
GIFTED AND TALENTED 2012/13	5,500.00
TECHNOLOGY E-RATE REBATE	610.00
TITLE I 2012-13	134.54
PARENT NURTURING PROGRAM	481.00
ADULT BASIC EDUCATION FUND	4,215.00
TITLE IV-A SAFE/DRUG FREE	667.00
TITLE II PART A TEACHER IMPROV	29.64
TITLE VI B-RURAL & LOW INCOME	3.70
WELLNESS BENEFIT PLAN - GOV BD	8.99
GROUP INSURANCE	1,069.90
RETIRES-TERM LIFE INSURANCE	638.26
TOTAL	<u>\$ 312,629.32</u>

- B. FUND MONITORING REPORT - Mr. Hall reviewed the fund monitoring report for the month of November. He stated we have had 24 of the 26 pay periods. We are on schedule to be within budget for expenditures. He also noted we have 10% cash balance. The temporary loans will be repaid with the second distribution of taxes in December. Ms. Rice moved to approve the report, seconded by Mr. Comerford, unanimously approved.
- C. RESOLUTION TO TRANSFER APPROPRIATIONS - Mr. Hall presented a resolution to transfer year-end appropriation balances to cancel credit balances. He stated this is a typical annual resolution request. On motion by Mr. Maxwell, seconded by Mr. Stanton, the Board unanimously approved the resolution. A copy is in Supplementary Minute book #13, page 86.
- D. RESOLUTION TO ESTABLISH RAINY DAY FUND - Mr. Hall presented a resolution requesting the Board's approval to transfer \$183,631 from the General Fund to the Rainy Day Fund. The purpose of these funds is to replace funding shortfalls and to meet unfunded mandates. On motion by Mr. Comerford, seconded by Mr. Maxwell, the Board unanimously approved the resolution. A copy is in Supplementary Minute book #13, page 87.

V. OPERATIONS AND TECHNOLOGY

- A. REQUEST TO USE FACILITIES/EQUIPMENT
 - 1. Quigley Jazz Festival sponsored by the PHS music department - PHS auditorium - performances November 8-9, 2013, with rehearsals November 4-7 from 7:00 - 10:00 p.m. On motion by Mr. Comerford, seconded by Mr. Stanton, the Board

unanimously approved the request.

- B. SECTION 125 UPDATE - Mr. Hall recommended an update of our Section 125 Plan. The Plan defines pre-tax deductions for a medical expense reimbursement plan and contributions for our employees. He noted the change is on page 6 of the plan to add health savings account (HSA) trustees, American Fidelity Health Services Administration and Tower Bank. The Board asked if there was a local bank who could be the trustee. Mr. Hall responded there are two banks who specialize in HSA accounts and were recommended by our consortium. On motion by Mr. Comerford, seconded by Mr. Maxwell, the Board unanimously approved the HSA trustee.
- C. INSURANCE RENEWAL - Mr. Hall recommended renewal for our property, casualty, and automobile insurance. He stated two quotes were received, however, one could not insure our art collection at PHS. He recommended the Trident quote through Webster Insurance for \$79,145 which is higher than last year but much less than the premiums were from 2004-2007. The premium is for the 12-month period beginning January 1, 2013. Mark Allen from Webster Insurance was present and answered several questions. On motion by Mr. Stanton, seconded by Mr. Comerford, the Board unanimously approved the renewal.
- D. RESOLUTION TO APPOINT 403(b) CUSTODIANS - Due to moving our investments from The Hartford to American Funds, Mr. Hall requested approval of a resolution appointing Capital Bank and Trust Company as our 403(b) plan custodian. On motion by Mr. Comerford, seconded Mr. Stanton, the Board unanimously adopted the resolution. A copy is in Supplementary Minute book #13, page 88.

VI. BOARD AND ADMINISTRATION COMMENTS

- A. SUPERINTENDENT - Mr. Brimbury thanked Mr. Hahn for attending the Board meeting. Mr. Hahn shared the itinerary and information about the 6th grade trip to Chicago scheduled for Saturday, May 18. The students will be visiting the Science & Industry Museum and then enjoy a meal in Schaumburg at the Medieval Times and watch a jousting show. He stated if all goes well, the teachers would like to make this an annual trip.

Mr. Brimbury stated he visited Elmwood on Friday. He highly recommended the Board visit the schools. He stated the culture with the students and teachers is very positive.

Mr. Brimbury stated we have some awesome engagement going on in the classrooms! He said this is being seen very systematically throughout the corporation.

- B. BOARD - Mr. Comerford commended the band and the student pep section and their sponsors for their positive, energetic enthusiasm at the basketball games.

Mr. Stanton shared the minutes and report of the recent Art Collection Advisory Board. He stated the renovations at PHS are moving along and on schedule.

Mrs. Shuey stated the Fort Wayne Art Museum will be showing part of our PHS collection through the middle of February.

VII. ADJOURNMENT

With no further business to discuss, Mr. Wolfe moved to adjourn the meeting at 7:20 p.m.

Secretary,

Lowell Maxwell