

School Board Meeting – August 7, 2012

Regular Session

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session at 7:00 p.m. on August 7, 2012 in the John Glenn Administration Building. Board members present were Janice Ryan, Jeffrey Johnson, Dennis Holland, Tom McCormick, Bob Borlick, and Bill Groves. Curt Pletcher was absent. Richard Reese and 17 observers were also present. The meeting began with the Pledge of Allegiance led by School Board President Janice Ryan.

RECOGNITIONS

Mark Maudlin, Principal of Urey Middle School, asked the board to accept donations from the Falcon 500 Club; \$100.00 for the UMS Incentive Trip, and \$50.00 for the UMS Caught Doing Good Program. Mr. Maudlin also shared three recognitions with the board. The first was recognition of the custodians; the second recognition was of Debi Johnson, Donia Hudgen, and Pam Kaiser for their hard work preparing for registration; final recognition was for Brooke LaBere, Andrew Stegemiller, and Mr. Houser for their tireless work in getting the 1:1 laptops ready for use by the students.

After a brief discussion a motion to approve the donations was made by Bill Groves, seconded by Tom McCormick, and was passed with a six to zero vote.

PUBLIC COMMENTS

Mr. Reese addressed the issue of Transfer Tuition, and asked the board to reference the information in the board packet concerning transfer tuition. Mr. Reese explained to the Board and observers about ADM counts in the surrounding schools. Mr. Reese provided handouts to Board members and patrons concerning ADM, and transfer tuition students in surrounding school corporations. He also provided other handouts concerning the transfer tuition calculations, estimates, and actual tuition costs for 2011-2012.

Mr. Reese introduced three sets of parents who were present and asked to be able to speak at the meeting. The parents present were Brian Vermilyer, Christine and Jeff Burdick, and Chris Divine. These parents expressed their concerns to the board about transfer tuition. Mr. Reese assured the parents that the Board will discuss this issue further and attempt to find a reasonable solution for all involved.

Phil Buckmaster, Walkerton, spoke next. Mr. Buckmaster stated his concerns over transfer tuition and asked the Board to explain the meaning of open enrollment. Mr. Reese and the Board clarified the rules of open enrollment for Mr. Buckmaster.

CONSENT AGENDA ITEMS #1 – 5

1. Approve Minutes – July 3, 2012 – Regular Session – Revised
2. Approve Minutes - July 17, 2012 – Regular Session
3. Approve Claims – # 847 - 958

4. Personnel Recommendations

Retirements/Resignations

- a. Pat Setnor Art Teacher, Walkerton Elementary

Mr. Reese recognized Ms. Setnor for her 30 years of dedicated service as an Art Teacher at Walkerton Elementary School.

- b. Chris Allen Instructional Aide, Walkerton Elementary
c. Allison Holland Teacher, Webmaster, Teacher Leader, Cross Country Coach, NLES
d. Debra Mosson, Guidance Counselor, Walkerton Elementary
e. Ellen Gaines Special Education Instructional Aide, Urey Middle School
f. Sandra Thomas English Teacher/Instructional Aide
g. Rosana Balmer WES Girls Intramural Sports
h. Connie Oke WES Webmaster

Appointments/Transfers

- a. Amanda Gill Cafeteria, Urey Middle School
b. Lynda Rupel Cafeteria, North Liberty Elementary School
c. Megan Meyer Cafeteria, Walkerton Elementary School
d. Erin Sarber 8th Grade Language Arts, Urey Middle School
e. Frank Sheneman Instructional Assistant, Urey Middle School
f. Rebecca Mashon-Cummings Assistant Principal, WES and NLES
g. Ms. Huiqing Wu Chinese Teacher, JGHS
h. John Johnson Head Boys Track Coach, JGHS
i. Ashley Dohner Assistant Cheerleading Sponsor, JGHS
j. Emily Traversa Girls Junior Varsity Volleyball Coach, JGHS
k. Kyle Pletcher Boys Freshman Basketball Coach, JGHS
l. Mark Cultice Credit Recovery Instructional Aide, part-time, JGHS
m. Jared Egger 5th Grade Elementary Teacher, NLES
n. Theresa Godette Instructional Assistant, UMS
o. Sara Nusbaum 1st Grade teacher, WES
p. Cathy VanDuyne WES Webmaster

5. Transfer Tuition

1. Sophia Romer NLES, 1st Grade
2. Kayla McClain NLES, 1st Grade
3. Emma Martin NLES, 2nd Grade
4. Cameron Awald WES, 3rd Grade
5. Jayden Beagles WES, 3rd Grade
6. Kadie Martin NLES, 3rd Grade
7. Adam Martin NLES, 4th Grade
8. Emma Romer NLES, 4th Grade
9. Raegan Romer NLES, 5th Grade
10. Alexis Baer NLES 5th Grade
11. Autumn Michaels NLES, 6th Grade
12. Cameron Creed UMS, 7th Grade
13. Dominic Gigli UMS, 8th Grade

14. Dustin Newgent	UMS, 8 th Grade
15. Colton Daley	UMS, 8 th Grade
16. Alexis Petrass	JGHS, 9 th Grade
17. Audrey Shirtz	JGHS, 9 th Grade
18. Baylee Rozwarski	JGHS, 9 th Grade
19. Luke Hayter	JGHS, 9 th Grade
20. Brittany Baer	JGHS, 9 th Grade
21. Evan Hall	JGHS, 9 th Grade
22. Ales Daley	JGHS, 9 th Grade
23. TJ Maman-Conroy	JGHS, 10 th Grade
24. Elizabeth Wilks	JGHS, 11 th Grade
25. Kaylie Walbert-Henry	JGHS, 11 th Grade

Janice Ryan called for a motion to approve consent agenda items one through five. Bill Groves made the motion to approve the agenda items, Jeff Johnson seconded the motion.

Mr. Reese presented the salary program for the new Chinese teacher. John Glenn will be paying approximately \$1000 per month for 9 months to have a licensed teacher teaching our children the Chinese language. Mr. Reese stated that Ms. Wu has excellent command of the English language and will be able to communicate well with the students and faculty. Bill Groves expressed his concerns over whether Ms. Wu was a licensed teacher with the State of Indiana, and whether the students will receive credit for this class. Mr. Reese assured Mr. Groves and the rest of the board that Ms. Wu is a licensed teacher and students will receive credit for this language class .

The vote was held and the motion to approve consent agenda items one through five was approved by a vote of six to zero.

NEW BUSINESS

1. New Purchase over \$5,000
 - a. Tennis Court Invoice - \$19,165.00

Janice Ryan asked the board for a motion to approve the purchase of the VerssaCourt Elite Tile Tennis Court for \$19,165.00. Bill Groves made the motion to approve the purchase, it was seconded by Bob Borlik. After a brief discussion of the VersaCourt Tennis court system, the motion passed with a vote of 6 – 0.

2. Early Graduation – Peter Scott

Janice Ryan asked for a motion to approve the early graduation of Peter Scott. Bill Groves made a motion to approve the early graduation of Peter Scott, Jeff Johnson seconded the motion. Tom McCormick expressed his concerns over students leaving the corporation early, but he realizes that Mr. Scott has his post-graduate plans in order and Mr. McCormick will not stand in the way of those plans. The motion passed with a 6 – 0 vote.

3. Update on North Liberty Project

The construction is almost at an end; however the library shelves have still not been delivered, therefore the library is not completely back in order. The parking lot is almost completed; the final coat of asphalt and painting still needs to be completed. Mr. Reese noted that orange safety vests will be used by staff assisting with traffic the first week or two of school.

4. North Liberty Elementary Library Change Order Proposal – Mr. Romer’s request for a revised concession stand.

Mr. Romer presented information for construction of a concession window. Along the front entryway, there is a large showcase that will be removed and a concession window with a sliding door will be constructed. Having this new concession window will eliminate the need for tables and food in the main hallway, and will help avoid traffic back-up in the lobby during sporting events. This construction project will be a “not to exceed \$12,000” cost. The cost of this project will be paid from the construction fund.

A motion was made by Bill Groves to approve the Library Change Order Proposal, Not-To-Exceed \$12,000, for the concession stand window; it was seconded by Tom McCormick. A brief discussion was held concerning unforeseen problems. The motion was passed with a 6 – 0 vote.

REPORTS

1. Superintendent’s Report

Mr. Reese reported that we had a great response to registration. It seemed to go smoother this year, with many parents registering their child/children online.

Mr. Reese invited the Board to the Welcome Back Breakfast on Monday, August 13th at 7:30 a.m. General items on the agenda will be RISE, introduction of new employees, and introduction of vendors present.

2. Conference Request

BOARD COMMENTS/QUESTIONS

Jeff Johnson announced the up-coming ISBA Fall Conference to be held on September 24th and 25th, 2012, in Indianapolis.

Bill Groves stated that he is proud of John Glenn School Corporation. Mr. Groves feels that it speaks well of our school system to have so many parents wanting their children to attend John Glenn.

A short discussion was held concerning transfer tuition and State funding. Janice Ryan called adjournment at 8:31 p.m.

UPCOMING CALENDAR EVENTS

First day of School, August 14, 2012

NEXT MEETING DATE: August 21, 2012 7:00 P.M. ADMN Regular Session

ADJOURNMENT 8:31 p.m.

INFORMATION & REPORTS

Bank Reconciliation Statement – Walkerton Elementary School

Bank Reconciliation Statement – John Glenn High School

2012 Annual Report of the John Glenn School Corp.

General Fund Report

Debt Service Fund Report

Exempt Debt Service Fund Report

Exempt Retirement-Severance Bond Fund Report
Capital Projects Fund Report
Transportation Operating Fund Report
School Bus Replacement Fund Report
Appropriation Report
Fund Report
Revenue Report
Register of Investments Report
July Before & After Report

_____ PRES.

_____ SEC'Y.
