

School Board Meeting – May 15, 2012
Regular & Executive 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 May 15, 2012 in the John Glenn Administration Building. Board members present were Jancie Ryan, Mike Daube, Jeff Johnson, Dennis Holland, Tom McCormick, and Curt Pletcher. Tom McCormick arrived at 7:05p .m. Bill Groves was absent. Richard Reese, Superintendent, and six observers were also in attendance. The meeting began with the Pledge of Allegiance led by school board president Janice Ryan.

RECOGNITIONS

Tim Davis, Principal of Walkerton Elementary School, asked the board to accept the following donations: \$100 from the Falcon 500 Club for the Recycling Committee; and \$50 from the Falcon 500 Club for attendance incentives. Mr. Reese and all board members were invited to the annual 6th grade celebration on Wednesday, May 23, 2012 starting at 7:00 p.m. Mrs. VanDuyne and her students in grades four through six were congratulated for the program they presented, “On the Radio” Thursday, May 10, 2012. The fifth and sixth grade choir performed for Miller’s Merry Manor on Monday, May 14, 2012 for National Nursing Home Week. The WEST PTA was recognized for their hard work throughout the year assisting staff and students including all they do for teachers during Teacher Appreciation Week. Mrs. Mosson was thanked for all her hard work in promoting Peace Week, which culminated in the unveiling of the WES Peace Pole. A very special thank you was extended to Mr. McLochlin and his classes for all their hard work preparing the area for the Peace Pole unveiling.

Janet Carey, Principal of North Liberty Elementary School, asked the board to accept the following donations: an anonymous \$50 donation for the Summer Reading Program; \$75 from the Falcon 500 Club for the Summer Reading Program; \$500 from TCU for the Summer Reading Program; \$75 from the Falcon 500 for the second grade trip; and a flute valued at \$300 from Teresa and Alan Delinski for the JGSC band. Melanie Heiser, the PTO, and staff members were thanked for the wonderful Honor Roll breakfast last Friday. It was well attended with guest speakers Mr. Reese, Ryan Williams, and Kirsten Brown. Cathy Burnett and the first, second, and third grade students provided entertainment May 3rd with “Spaced Out”. Thursday, May 17, 2012, is the Shamrock Woodstock dance for grades four through sixth. Mrs. Rachel Kaser and the PTO sponsor this event. May 18, 2012, Steve McCoige will be taking his Flag Corp Honor Guard to the Kroc Center for an evening of fun. The sixth grade celebration is on Tuesday, May 22, 2012. Marlene Hadden and Denise Brooks have field days planned for students in grades four through six on May 23rd, and students in grades one through three on May 24th.

Mark Maudlin, Principal of Urey Middle School, asked the board to accept the following donations for the seventh grade orientation: three \$10 gift cards from Teacher’s Credit Union; four bags of cookies and two bags of candy from Corner Cup Café; UMS spirit wear from the UMS Business Club; and 124 falcon t-shirts from the Working Person’s Store, Clean Right Cleaning, and Dawn Verhaeghe. Aleck Runyan broke two more school track records in the 200 meter dash with a time of 23.44 and the 1,600 meter relay Alec, Colton Taylor, Nick Mendenhall, and Nathan Palmer had a time of 5:54.4. Channel 16 is doing a story on the Runyan family and their ability to run extremely fast. In the 400 meter relay, Jesse Williams, Tony Carrera, Riley Hockett, and Camden Doyle lowered the school record in a time of 48.90. Good luck to the teams at the Marshall County meet in Culver. An extra special thanks was extended to all the following volunteers who spent the morning of Friday, May 4, 2012 helping eighth graders gain a sense of how reality works for adults:

Denny Beville	Jody Healy	Greg Phillips
Pam Borton	Eric Ferguson	Bill Kaminski
Kaydi McMahan	Michael Casey	Tim Martin
Randy Lemert	Beth Schmeltz	Becky Knowlton
Justin Bogunia	Sarah Rippy	Terri Buckmaster
Nancy Hockett	Robert Dragani	Chris Winchell
Lisa Rice	Jeff Johnson	John Small
Marie Strycker	Tom Bolze	June Beem
Dan Chamberlin	Bob Borlick	Pam Farber
Dan Patterson	Deanna Morgan	John Wautelet

Donia Hudgen, Chairperson, Francie Beville, Damon Groves, Jill Groves, and Seth Ponder served on the Envision the Future Committee that began planning in March 2011, and they were thanked for their tremendous efforts. WNDU did a story on the exercise that can be found on their website. Congratulations was extended to April Students of the Month, seventh graders Ashley Sherman and Bryce Birk and eight graders Ashton Pease and Robert Kildow. The board was invited to the annual UMS Awards Night on Thursday, May 17, 2012 at 7:00 p.m. in the gymnasium. There will be 125 students honored that evening.

William Morton, Principal of John Glenn High School, reported that JGHS hosted Lancer Relays on Monday, April 30th. The girls track team placed first and the boys placed second. On Wednesday, May 9, 2012, JGHS hosted the NSC track tournament which involved eight schools, sixteen teams, and over 300 participants. The girls placed 3rd and the boys placed fifth. Spring Spectacular was held on Friday, May 11th and Saturday, May 12th at 7:30 p.m. Both nights were filled with fabulous entertainment. Mr. Fortlander and Mrs. Drotar were recognized for their leadership and organization of over 50 students. During this whole month, students have been working hard on biology, English 10, and algebra I ECA tests. There have also been seven AP subject exams given to students. The First Presbyterian Church was recognized for providing seniors with a wonderful lunch on the last day of school following graduation practice. Commencement will be held on Sunday, May 27, 2012 at 2:00 p.m. in the JGHS gymnasium.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Curt Pletcher, to approve donations as stated. The motion was approved by a six to zero vote.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – May 1, 2012 - Regular Session
2. Approve Claims – 511 – 595
3. Personnel Recommendations

Resignations/Retirements

- a. Adam Pearish, JGHS, Music Instrumental Aide and Credit Recovery Supervisor

After a brief discussion, a motion was made by Mike Daube, seconded by Jeff Johnson, to approve consent agenda items one through three. The motion was approved by a six to zero vote.

NEW BUSINESS

1. Approve Implementation of 1:1 Computer Initiative for UMS

The goal of the corporation is to implement a 1:1 computer initiative for the entire corporation. UMS will be the pilot school for the initiative to allow troubleshooting to occur on a smaller scale. The computers will be leased over a four year period and paid for through the CPF, Textbook Rental, and possibly TIF money.

After a brief discussion, a motion was made by Curt Pletcher, seconded by Janice Ryan, to approve curriculum the implementation of 1:1 computer initiative for UMS. The motion was approved by a six to zero vote.

2. Approve Purchase over \$5,000 – Technology Equipment for Special Education Classrooms

The corporation received a \$70,000 special education grant to be used in special education classrooms only. After collaboration with technology staff, students, parents, and educators, it has been determined that special education students would benefit from a more visual/auditory approach to instruction. Therefore, the recommendation was made to purchase iPads and the supporting hardware for special education instruction. A purchase of this nature can only come for Apple Computer, Inc. for a total cost of \$43,252.80.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Mike Daube, to approve the purchase over \$5,000 of iPads in the amount of \$43,252.80 from Apple Computer, Inc. The motion was approved by a six to zero vote.

3. Approve Summer School personnel for 2012

A. Remedial Math and Language Arts Grades 1, 2, 3, 4, 5, 6 – Walkerton Elementary School June 4 to June 29, 7:45 A.M. to 11:45 – Funded by State* (80 Hours)

Grade 1 – K. Burnam
– M. Weiss

Grade 2 - Darlene Bell
K. Kosinski

Grade 3 – K. Gibson
S. Szucs

Grade 4 – J. Huffman
- D. Ickes

Grade 5 – Jan Hayes

Grade 6 - Kristy Wilsey

Corporation Aides

Ann Ring – Technology Aide
Diana Smith
Sara Nusbaum
Lindsay Ennis
Jennifer Chlebeck
Ryan Reese
Vicky Tucker
Gail West

B. Remedial Math and Language Arts Grades 7 – Walkerton Elementary June 4 to June 29, 7:45 A.M. to 11:45 A.M. – Funded by State (80 Hours)

Grade 7 – K. Smith/L. Stec – Math

Corporation Aide

Jenny Carey – Language Arts

A. Fansler

Extended Day Care Enrichment Classes – Walkerton Elementary School – June 4 – June 29 *Paid through Summer Enrichment monies. 7:45-4:00 p.m.
Charman Dreessen / Ashley Carey (aide)

D. High School Credit Classes – First Session John Glenn High School June 4 to June 29, 8:00 A.M. to 12:00 Noon – Funded by State

Corporation Aides

S. Bottorff M. Cultice
T. Duff
A. Parish

First Session @ H.S.

Economics - Scott Richie
U.S. Government - Dan Drotar
U.S. History – D. Groves
Health 1 - Mike Clark
Health 2 – J. Carr
Band – Dan Fortlander
Cathy Burnett

English - Richard Fansler
World History & Civ. – S. Rice
Algebra I – L. Patrick/C. Horvath
Algebra II – M. Johnson/J. Davis
Mathematics Lab – J. Davis/J. Brems
Credit Recovery – S. Turner

E. High School Credit Classes – Second Session John Glenn High School July 2- July 30 (Off on July 4) 8:00 A.M. to 12:00 Noon – Funded by State

Second Session @ H.S.

World History & Civ. – S. Rice
U.S. History – D. Groves
U.S. Government - Dan Drotar
Credit Recovery – S. Turner
Health – M. Clark

Administration

Tim Davis (5 – 1/2 days) C. Winchell (6 -1/2 days)
Janet Carey (5 – 1/2 days) M. Maudlin (6 – 1/2 days)

G. Bus Drivers

Lisa Barger Marie Keeley
Roxanne Clingenpeel Kari Rush
Ray Halsey – if needed

****SUMMER FOOD PROGRAM**

Program runs June 4 – July 13, 2012. Closed July 4th
Breakfast and Lunch served in June, Lunch only in July

STAFF:

	<u>JUNE/HRS</u>	<u>JULY/HRS</u>
Celeste Dooms	6 – 6.5	3
Glenda Smith	6 - 6.5	3
Tracy Lenig	4	2
Jennifer Geyer	2.5	0

After a brief discussion, a motion was made by Curt Pletcher, seconded by Tom McCormick, to approve the summer school personnel for 2012. The motion was approved by a six to zero vote.

4. Approve Joint Service and Supply Fund Agreement for Special Education for the Joint Educational Services in Special Education

This is the final step in the JESSE Reorganization, which includes all information as it relates to personnel transfers, services districts, and processes of the reorganization.

After a brief discussion, a motion was made by Mike Daube, seconded by Jeff Johnson, to approve the Joint Service and Supply Fund Agreement for Special Education for the Joint Educational Services in Special Education. The motion was approved by a six to zero vote.

5. Approve JESSE Letters of Assurance for the 2012-13 School Year

Letters of assurance were sent out to all current JESSE employees informing them of JGCS's intent to employ them for the 2012-13 school year. The contracts for these new JGSC employees will be provided in August, as they are for all certified staff members.

After a brief discussion, a motion was made by Curt Pletcher, seconded by Jeff Johnson, to approve the JESSE letters of assurance for the 2012-13 school year. The motion was approved by a six to zero vote.

6. Approve Purchase over \$5,000 – UMS and JGHS Teacher Laptops

The JGSC 1:1 computer initiative requires that teachers are also familiar with the devices that will be provided to students. Teachers will need to be able to develop lesson plans and answer questions students have when using this technology. Quotes were received and it is recommended that 65 laptops be purchased from CDW-G for a total cost of \$32,825. This expense will be paid out of anticipated TIF money.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Curt Pletcher, to approve the purchase over \$5,000 of 65 laptops from CDW-G in the amount of \$32,825. The motion was approved by a six to zero vote.

7. Approve Purchase over \$5,000 – WES iPads

As part of the goal to provide mobile devices to every student, the purchase of iPads for grades K, first, and second at WES. In addition to the iPads, carts to charge, store, and transport them will be required, and a laptop to manage and sync the software. This type of purchase can only come directly from Apple. The amount to purchase 81 iPads and equipment is \$51,481.85. This purchase will be paid for out anticipated TIF Funds and WES technology CPF Funds.

After a brief discussion, a motion was made by Jeff Johnson, seconded by Dennis Holland, to approve the purchase over \$5,000 of 81 iPads from Apple Computer, Inc. in the amount of \$51,481.85. The motion was approved by a six to zero vote.

REPORTS

1. Superintendent's Report
2. Conference Requests

The school board was provided with a listing of conference requests.

BOARD COMMENTS/QUESTIONS

Tom McCormick mentioned that the trees on SR 23 and Maple needed to be trimmed for buses to be able to have a clear line of vision.

Jeff Johnson attended the Envision the Future exercise at UMS and hopes that it continues for years to come because it was a big success.

UPCOMING CALENDAR EVENTS

- May 17, 2012 – Teacher of the Year/Retirement Banquet, 3:30 p.m. in JGHS Media Center
- May 17, 2012 – John Glenn FFA Chapter Annual Awards Banquet, 6:00 p.m., JGHS Cafeteria
- May 23, 2012 – Baccalaureate, 7:00 p.m., JGHS Auditoriums
- May 23, 2012 – WES Sixth Grade Celebration, 7:00 p.m., WES Gymnasium
- May 24, 2012 – End of Year, Last Student Day
- May 25, 2012 – Half-Day Teacher Records Day
- May 27, 2012 - Commencement

NEXT MEETING DATE: June 5, 2012 7:00 P.M. ADMN Regular Session

ADJOURNMENT

The meeting adjourned at 8:00 p.m.

EXECUTIVE SESSION

The Board of School Trustees of the John Glenn School Corporation met in executive session at 8:05 p.m. on March 6, 2012 for the purpose of considering the appointment of a public official (not an employee). Board members present were Janice Ryan, Tom McCormick, Jeff Johnson, Dennis Holland, Curt Pletcher, Mike Daube, and Janice Ryan. Bill Groves was absent. Richard Reese, Superintendent was also in attendance. No other matters were discussed. The meeting adjourned at 8:44 p.m.

_____ PRES.

_____ SEC'Y.

