

School Board Meeting – October 1, 2013

Executive & Regular Session

EXECUTIVE SESSION

The Board of School Trustees of the John Glenn School Corporation met in executive session at 6:30 p.m. on October 1, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Janice Ryan, Curt Pletcher, Bill Groves, Tom McCormick, and Bob Borlik. Richard Reese, Superintendent, and Mark Maudlin, Principal, were also present. The executive session was held for the purpose of discussing Collective Bargaining strategies; nothing else was discussed. The meeting ended at 7:03 p.m.

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 7:05 p.m. on October 1, 2013, at the John Glenn Administration Building. Board members present were Jeff Johnson, Dennis Holland, Janice Ryan, Curt Pletcher, Bill Groves, Tom McCormick, and Bob Borlik. Richard Reese, Superintendent, and 9 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

The Walkerton Elementary PTA was recognized for their efforts in organizing the Fall Book Fair this week. The WES 6th grade Volleyball team had their first win this season against powerhouse New Prairie, and board members were invited to the WES Volleyball Tourney on Saturday, October 12, 2013, starting at 9:00 a.m. Students representing WES this year for Homecoming were Princess, Abigail Michaels, and Prince, Gary Alexander. The Board was asked to accept a donation of \$135.13 from Target's "Take Care of Education" program. WES raised \$540 through the WES Hacienda Night held recently.

North Liberty PTO donated \$500 to the NLES Intramural Sports program, while Falcon 500 donated \$110 to the NLES Summer Reading program. Mr. Will Groves' 4th grade class was part of a feature story in the Plymouth Pilot on September 19, 2013, to highlight the 4th graders' scale model projects. During the week of October 6, NLES will host Grandparents Week and Book Fair, and on October 12, the volleyball team will participate in the tournament at Walkerton Elementary. North Liberty Elementary students will be creating and sending letters, cards, and colored pictures for veterans to read while on their flight to the Northeast Indiana Honor Flight. This flight honors American Veterans. Fifth grader Zach Brown and first grader Cody Brown have an uncle, Jim Hollister, who will be attending this event. Myranda Sheldon was caught being unselfish and kind to a classmate, while Kaige Dixon was caught picking up trash in the hallway. Both students were recognized for being "Caught Doing the Right Thing". North Liberty Student Council members for 2013-2014 are Sam Carson, Skye Franklin, Riley Gean, Reagan Howe, Blaine Kemp, Gabrielle Knowlton, Luke Lemert, Brooke Miller, Elizabeth Miller, John Ort, Raegan Romer, Hailey Rough, Salem Slater, Grace Tibbs, Jacee Wesolowski, and Julianne Wilk.

The Board was asked to accept a donation of \$150 to the Urey Middle School Business Club from Casey's General Store. Several middle school students have been "Caught Doing Good" during the months of August and September and will be rewarded with a lunch of pizza and pop. Those students are Curtis George, Joshua Sleek, Nicholas Frankiewicz, Abigail Daugherty, Dessa Lang, Geneve Behnke,

Lydia Henry, Mathew Rice, Morgan Kincaid, Preston Ziolkowski, Sarah Moonen, Skyler Wiegand, and Vanessa Mahmoud. September's Students of the Month are 8th graders Grace Arndt and Adam Wiley.

John Glenn High School received the following donations for Fallween: Broeker Enterprises, \$50; North Liberty Post 1954, \$50; Bob's Country Store, \$50; Kaser Realty (Jason), \$400; R & B Car Company, \$2,000; Al Allsop Construction, \$150; Larry & Janet Hiler, \$300; Hydro Aluminum, \$500. The Drama Department received donations from the following: Richard Parker, \$250; O'Connor Delivery Service, \$150; Falcon 500 Club \$100; Margaret Irwin & Teresa Papoi, \$75. The Girls' Golf Team has advanced to the Regional level; Madeleine Silvey was named to the Academic All-State Team, and Anna Schmeltz was named last week's WKVI Athlete-of-the-Week. Hunter Schuman was named the Plymouth Pilot/King's Jewelry Athlete of the week last week, while the Boys' Cross Country team finished 1st in their class at the Northwood and CMA Invitational. The Athletic Department thanked the following people for their help and donations to Homecoming: Indiana National Guard for providing special camouflage jerseys for the football team; the Auto Park for sponsoring the tailgate party; R & B Car Company for providing camouflage shirts for the entire student body and staff; Jacy & Dori Borlik for providing live music; and Doc Borlik for providing the Homecoming dance.

A motion to accept the donations as listed was made by Jeff Johnson, and seconded by Tom McCormick. The motion passed with a seven to zero vote.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – September 17, 2013 – Regular & Executive Session
2. Approve Claims – # 1219 - 1306
3. Personnel Recommendations

Retirements/Resignations

- a. Virginia Cole Instructional Aide, NLES

Appointments/Transfers

- a. Beth Schmeltz Freshmen Class Co-Sponsor, JGHS
- b. Kay Freehauf Freshmen Class Co-Sponsor, JGHS
- c. Glenda Smith Accompanist to Vocal Music, JGHS
- d. Ron Hull Percussion Instructor (Fall Marching Season), JGHS
- e. Candace Holderman Wind/Brass Instructor (Fall Marching Season), JGHS
- f. Seth Ponder Technology Club Sponsor, UMS
- g. Dyan Phillips Art Club Sponsor, UMS
- h. Hollis Elia Instructional Aide, NLES

A motion to accept Consent Agenda Items 1 - 3 was made by Janice Ryan, and seconded by Bill Groves. The motion passed with a seven to zero vote.

NEW BUSINESS

1. Public Hearing of 2014 Budget
 - a. General Fund
 - b. Debt Service Fund
 - c. Exempt Debt Service Fund
 - d. Exempt Retirement/Severance Bond
 - e. Capital Projects Plan and Capital Projects Fund
 - f. Transportation Fund and Transportation Levy Appeal
 - g. Bus Replacement Plan and Bus Replacement Fund
 - h. Rainy Day Fund

It is necessary, as per statute, to hold a public hearing for each of the funds for the 2014 budget. The public hearing was opened and patrons were allowed the opportunity to provide feedback. No feedback was given, and a motion was made to close the public hearing by Janice Ryan, and seconded by Bill Groves. The motion passed with a vote of seven to zero.

2. Appointment of two new members to the Walkerton-Lincoln Township Library Board

The Board was asked to appoint two new members to the Walkerton-Lincoln Township Library Board. A short discussion was held before a motion to appoint Gail Suter and Keri Littlejohn to the Walkerton-Lincoln Township Library Board was made by Bill Groves and seconded by Bob Borlik. The motion passed with a vote of seven to zero.

3. Accept donation of the Jr. Falcon Football Five-Man Youth Blocking Sled for UMS use.

A short discussion was held concerning the use and care of the blocking sled before a motion to approve the donation of the Five-Man Youth Blocking Sled for use by Urey Middle School was made by Bill Groves and seconded by Janice Ryan. The motion passed with a vote of seven to zero.

4. Ratification for Patient Procedure and Affordable Care Act (“PPACA”)

A short discussion was held to review the details of this document. Mr. Reese explained that the State of Indiana is suing the Federal Government due to the alleged unconstitutional requirements of the Affordable Health Care Act (PPACA). MASE Insurance Trust Attorneys have suggested that public schools become a part of this lawsuit in an attempt to gain some financial relief from the requirements of the PPACA. The ratification of this document would allow the John Glenn School Corporation to become a participant of this lawsuit. A motion was made to approve the Ratification for Patient Procedure and Affordable Care Act by Janice Ryan and seconded by Jeff Johnson. The motion passed with a vote of six to zero. Tom McCormick abstained from the vote.

5. 25-2 Neola - Board Policy Updates – First Reading

The following new and revised board policies require a first and second reading by the Board before approval.

PO 0140	Membership (0144.5) Gifts and Gratuities
PO 0160	Meetings
PO 1537	Military Service
PO 2270	Religion in the Curriculum
PO 2510	Adoption of Curricular Materials
PO 5111	Determination of Legal Settlement and Eligibility for Enrollment of Students without Legal Settlement in the Corporation
PO 5410	Promotion, Placement, and Retention
PO 5517.01	Bullying
PO 6110	Grant Funds
PO 6320	Finances
PO 8390	Animals on School Corporation Property (new)
PO 8750	Defense and Indemnification of Board Members and Employees
PO 9160	Public Attendance at School Events

A motion to approve the first reading of the board policy updates was made by Bill Groves, and was seconded by Janice Ryan. The motion passed with a vote of seven to zero.

6. Approve FMLA Maternity leave for Brittney Saville, Grade K, North Liberty Elementary School

A motion to approve the maternity leave for Brittney Saville was made by Janice Ryan, and seconded by Bill Groves. The motion passed with a vote of seven to zero.

7. Ratify the changes in the JGES/JGSC Master Teacher Agreement 2013-2014

Mr. Reese reported to the Board that the JGEA and JGSC came to an agreement for the 2013-2014 Master Teacher contract; however, the contract still needs to be ratified by the teacher's union at their meeting on October 8, 2013. The vote was tabled until the next board meeting.

REPORTS

1. Superintendent's Report

- a. MASE Insurance

Mr. Reese informed the Board that the cost of the MASE Insurance Health Plan will only increase by 4% for the 2014 calendar year. A short discussion was held to explain the MASE Trust and the benefits it offers John Glenn employees. Mr. Jeff Johnson clarified that Board Members do not receive, nor are they compensated for health insurance or life insurance through the school corporation.

- b. Northern State Conference Discussion

Mr. Reese provided an update to the Board concerning the Northern State Conference. Four teams have decided to leave the conference, but due to NSC bylaws, they cannot officially exit the conference for two years. Mr. Pat Crone will attend the October 15, 2013 meeting to provide more detailed information.

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson recognized six board members, plus Mr. Richard Reese, for attending the ISBA Fall Conference. Mr. Johnson also reminded the Board about the ISBA Seminar on November 8th in Indianapolis, and Mr. Bill Groves mentioned the ISBA Legal Workshop on November 7th in Plymouth.

NEXT MEETING DATE: October 15, 2013 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Dennis Holland called the meeting adjourned at 7:48 p.m.

_____ PRES. _____

_____ SEC'Y. _____
