

School Board Meeting – June 17, 2014 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 on June 17, 2014 at 7:00 p.m. at the John Glenn Administration Building. Board members present were Dennis Holland, Janice Ryan, Jeff Johnson, Curt Pletcher, Tom McCormick, and Bill Groves. Bob Borlik was absent. Richard Reese, Superintendent, and 28 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

The following volunteers have helped begin the process of transforming the Walkerton Elementary courtyard into a playground: Aaron Sherman, Weston and Wade Salyer, Joel Ayers, Colt and Kale Hensley, Jacob, Adam, Shawn, and Mark Kickbush, Nick Rhodes, Eric Palmer, Lisa Rizek, Jacob Doniminiack, J.P. and Kristi Fockler, Makayla, Mackenzie, Maranda, and Matthew Fockler, and Karlea Dominiack. Randy and Jeremy Helmholtz from Scotty's Ventures are also volunteering their time to complete this project. Mrs. Raquel Snyder was thanked for organizing the WES Field Day, held on the last day of school. Mrs. Karen Maudlin, Mrs. Cathy VanDuyne, Mrs. Vicky Tucker, and Mr. Scott Hamilton were also thanked for helping with the field day activities. Weston Salyer and Ariel Tysver were recognized at the 6th grade celebration as Tri-Kappa's outstanding 6th grade students.

Mr. Romer presented a letter to the Board written by Roberta Spencer of Palmer Funeral Home. Ms. Spencer recognized Brad Schmeltz, Denny Hummel, and Steve McCoige for their outstanding service during a recent funeral service held at North Liberty Elementary School.

Mr. Morton asked the Board to accept the following donations: \$500 from ADM for the FFA department, and \$1,500 from the Crone Family for the Athletic Department. John Glenn Administration recognized Hunter Schuman, Luke Runyan, and Tyler Prentkowski for their athletic achievements during the spring athletic season. Hunter and Luke participated in the IHSAA State Track and Field Championships on June 7th. Hunter earned State Runner-Up in Shot Put, while Luke finished 19th in the 1600 meter run. Tyler has achieved Sectional and Regional Champion in Golf, and will move on to the IHSAA State Golf Championship on June 17th and 18th. In other news, many students have participated in the high school credit recovery program this year. A total of 61 students successfully recovered 110 credits for the 2013-2014 school year.

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

CONSENT AGENDA ITEMS #1 – 5

1. Approve Minutes – June 3, 2014 – Regular Session
2. Approve Claims – # 737 - 807
3. Personnel Recommendations

Retirements/Resignations

- | | |
|--------------------|---|
| a. Will Groves | 4 th Grade Teacher, North Liberty Elementary |
| b. Amber Mattke | Instructional Aide, Walkerton Elementary |
| c. Brianne Schmidt | Title I Aide, North Liberty Elementary |
| d. Andrew King | Assistant Football Coach, Urey Middle School |

- e. Dan Drotar Varsity Softball Coach, John Glenn High School
- f. Karyn Hesters 8-A Volley Ball Coach, Urey Middle School
- g. Carrie Wilton Cheer Coach, Urey Middle School
- h. Joel Sienicki Assistant Football Coach, John Glenn High School
- i. Willie Collier Assistant Football Coach, John Glenn High School
- j. Kaitlyn Phillips Freshman Volleyball Coach, John Glenn High School
- k. Rhonda Niespodziany Cafeteria, North Liberty Elementary
- l. Scot Hollenbaugh Industrial Technology Teacher, John Glenn High School

Appointments/Transfers

- a. Renee Schneider Secretary, Urey Middle School
- b. Emily Winchell Instructional Assistant, Special Education-Urey Middle School
- c. Stacy Pesci Resource Aide, Summer School Session I, John Glenn High School
- d. Kelli Craft Title I Aide, North Liberty Elementary
- e. Amy Hughes Title I Aide, North Liberty Elementary
- f. Melissa McNeil Instructional Aide, North Liberty Elementary
- g. Cathy Peterson Bus Aide for Student-Summer School Session I, Special Education
- h. Marie Keeley Bus Driver –Summer School Session I, Special Education
- i. Keith Meola Summer School Soccer Instructor, John Glenn High School
- j. Bobbie Milliken Summer School Soccer Instructor, John Glenn High School
- k. Josh Rice Assistant Golf Coach, Urey Middle School
- l. Dave Lichtenbarger Varsity Assistant Football Coach, John Glenn High School
- m. Tom Bendy Varsity Assistant Football Coach, John Glenn High School
- n. Chris Lawler Varsity Assistant Football Coach, John Glenn High School
- o. Corey Givens Varsity Assistant Football Coach, John Glenn High School
- p. Everett Barker Freshman Football Coach, John Glenn High School
- q. Steve Morris Volunteer Assistant Football Coach, John Glenn High School
- r. Derek Traversa Volunteer Assistant Football Coach, John Glenn High School
- s. Ric Moore Volunteer Assistant Football Coach, John Glenn High School
- t. Dana Kniss-Ferman Title One Director, Walkerton Elementary School
- u. Jeniece Bogard High Ability Teacher, North Liberty and Walkerton Elementary
- v. Dawn Marks Elementary Teacher, North Liberty Elementary
- w. Jennifer Traub Elementary Teacher, North Liberty Elementary
- x. Pat Crone *Transfer* from A.D. to 6th Grade Teacher, North Liberty Elementary
- y. Lyn Sumpter *Transfer* from Title I Teacher to Art Teacher, North Liberty Elementary
- z. Amy Weiss *Transfer* from 4th Grade to Title I Teacher, North Liberty Elementary
- aa. Melanie Heiser *Transfer* from Elementary Teacher to Full-Time Counselor, shared between North Liberty and Walkerton Elementary Schools
- bb. Brianne Schmidt Elementary Teacher, Walkerton Elementary
- cc. Amber Mattke Elementary Teacher, Walkerton Elementary

4. Transfer Tuition

Dana Bond JGHS/11
 Deana Bond JGHS/9
 Nicholas Mansfield JGHS/9

Isabella Matthews NL/4
 Isaac Matthews NL/1

Mr. Reese asked board members to vote on consent agenda items one through four before moving on to item five. Jeff Johnson made a motion to approve Consent Agenda Items 1 - 4, and Tom McCormick seconded the motion. The motion passed with a six to zero vote.

Mr. Reese remarked on the retirement of Scot Hollenbaugh, noting that Mr. Hollenbaugh spent 32 years in service as an IT teacher at Urey Middle School and John Glenn High School. Mr Hollenbaugh was an

excellent teacher who will be sorely missed as he enters a new teaching position in a neighboring school corporation. As Mr. Davis introduced the new employees to the Board, it was noted that Brianne Schmidt and Amber Mattke were not included in the list of new employees, so a motion to add Brianne Schmidt and Amber Mattke to consent agenda item three, "Appointments/Transfers", was made by Dennis Holland, and seconded by Curt Pletcher. The motion passed with a vote of six to zero.

5. Approval to Advertise for Tennis Court Bids

A discussion was held to review information submitted by Abermarche concerning the renovation of the tennis courts. Mr. Reese asked the board to give him permission to proceed with the process of advertising for tennis court bids, as well as approve the summary of fees submitted by Abermarche. Curt Pletcher made a motion to approve the advertisement of tennis court bids and approve the summary of fees in the amount of \$14,900. The motion was seconded by Dennis Holland, and the motion passed with a vote of six to zero.

NEW BUSINESS

1. Presentation of Anti-Bully Video

Mr. Franklin Sheneman, Urey Middle School, along with several students from the middle school and high school, were in attendance to present the anti-bully video they created recently. Before the video was shown to the Board, Mr. Sheneman gave a brief history on how the idea came about to create this video, and introduced some of the students involved.

2. Approve Purchase Over \$5,000 – WES Chromebooks and Carts

Mr. Andy Stegemiller submitted a quote for 240 Chromebooks and six carts to be used in grades three through six at Walkerton Elementary School. This will be a lease purchase in the amount of \$71,580 through Providence Municipal Financing. A portion of the purchase price will be paid out of TIF money received from the Town of Walkerton's Economic Development Committee. This committee helps promote the Town of Walkerton; therefore these funds cannot be used for North Liberty Elementary School.

A motion to approve the lease purchase from Providence Municipal Financing in the amount of \$71,580 was made by Dennis Holland and seconded by Jeff Johnson. The motion was approved with a vote of six to zero.

3. Approve Contract for Treasurer/Business Manager

Tom Bendy had made a request that the \$2000 annuity he receives as part of his compensation package be placed into his Health Savings Account to be used for medical expenses. A short discussion was held to review the information before Janice Ryan made a motion to approve the contract for the Treasurer/Business Manager. The motion was seconded by Curt Pletcher, and the motion passed with a vote of six to zero.

4. Approve Resolution to Appoint Deborah Johnson as Representative of Corporation for Small Claims

Mr. Reese explained to the Board that Deborah Johnson, Secretary/Treasurer at Urey Middle School, has worked over the past few years to reduce the amount of outstanding book fees. This resolution must be signed every year in order for Mrs. Johnson to represent John Glenn School Corporation in Small Claims Court. Janice Ryan made a motion to approve the Resolution to Appoint Deborah Johnson as Representative of Corporation for Small Claims. Curt Pletcher seconded the motion, and the motion passed with a vote of six to zero.

5. Approve Skye Vickers' Early Graduation

A short discussion was held to review Miss Vickers' plans for post-graduation. Janice Ryan made a motion to approve the early graduation of Skye Vickers. Jeff Johnson seconded the motion, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

a. Award of Safety Grant to JGSC for \$27,000

Richard Reese reported that John Glenn will be receiving a matching funds grant in the amount of \$27,000 to be used toward safety training, equipment, and a part-time school resource officer.

b. Summer School Online

Information was presented to the Board concerning summer school online registration. There are currently 93 students enrolled in 118 online courses. In addition, there are 135 students enrolled in Summer Session I "real-time" classes at the high school.

c. Budget Meeting Dates

2015 Budget meeting dates were provided to the Board. Mr. Bendy presented a brief summary of the upcoming meetings that are required to approve the 2015 Budget.

d. Technology Advancement of \$150,000

The Indiana State Board of Education recently granted a Technology advancement to John Glenn School Corporation in the amount of \$150,000 from the Common School Fund. These funds will be used to purchase Project Lead the Way items, and several other technology needs.

e. Soccer Field Discussion

Mr. Reese, Mr. Manering, and Mr. Crone recently met with Mr. Doug Griffiths and Mr. Keith Meola to discuss the current condition of the soccer field at North Liberty, and also to discuss future efforts to build a soccer field at the high school. Mr. Reese asked the Board to consider moving next year's soccer games to Newton Field on a one-year trial basis. A short discussion was held to review the pros and cons of using Newton Field, and the Board consented to moving the 2014-2015 soccer season to Newton Field.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: July 1, 2014 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bill Groves called the meeting adjourned at 8:19 p.m.

EXECUTIVE SESSION

The executive session was held to discuss a job performance evaluation of individual employees. Nothing else was discussed. The meeting began at 8:40 p.m. and adjourned at 10:25 p.m.

_____ PRES.

_____ SEC'Y.
