

## **School Board Meeting – September 16, 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 September 16, 2014 at the John Glenn Administration Building. Board members present were Dennis Holland, Bob Borlik, Jeff Johnson, Tom McCormick, Janice Ryan, and Bill Groves. Curt Pletcher was absent. Richard Reese, Superintendent, and five observers were also present.

### RECOGNITIONS (WES, NLES, UMS, JGHS)

Walkerton Elementary is celebrating VIP Days during the week of September 15 – 18<sup>th</sup>. The WES PTA donated seven Fallween wristbands, and an additional 15 wristbands were donated by others, to WES students. The students and staff of WES recently raised \$2,161.09 for Childhood Cancer Awareness. This money will be donated to Memorial Children’s Hospital Pediatric Cancer Unit. For the third year in a row, the Greene Township Lion’s Club has provided dictionaries to all third grade students at WES. The WES 6<sup>th</sup> grade girls’ volleyball team opened their season on September 16, 2014 against LaVille. Brianne Richardson was recognized for her outstanding efforts as a cadet teacher in the Resource Room.

The Board was asked to accept donations to NLES from Falcon 500 to 6<sup>th</sup> grade to purchase “Brainpop”, and NLES PTO donated \$10,000 towards the Literacy Program. Victoria Wallick, Sixth Grade, was recognized for sponsoring a food drive to assist in feeding the animals at St. Joseph County Humane Society. She also puts forth community service hours at the shelter assisting with the animals. The Announcement Crew for the 2014-2015 School Year includes Kainen Gibson, Skylar Hooten, Anthony Kaser, Karla Martinez, Emma Romer, Balie Szuba, Alex Toth, Allie Vandall, and Annemarie Veger. Mrs. Brooks P.E. class has been active with students participating in different sporting programs. 6<sup>th</sup> grade students are in NASP-style Archery mode, while 5<sup>th</sup> grade students are in a bowling unit and have visited Liberty Lanes. Grades two through four are learning The First Tee National School Golf program curriculum, and 4<sup>th</sup> grade will visit Tri-Way Family Golf Facility in Plymouth and practice their new golfing skills.

Urey Middle School recently received the following donations: Target – Take Charge of Education, \$50.97; Palmer Funeral Homes, Kerry Palmer - \$500.00, Business Club Activities. Congratulations to 7<sup>th</sup> graders, Cali Geers and Brian Dresbach, and 8<sup>th</sup> graders, Graysen Fansler and De’Jah Pompey for being named August Students of the Month.

Jeff Johnson made a motion to approve the recognitions and donations as presented, and Tom McCormick seconded the motion. The motion passed with a vote of six to zero.

### CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – September 2, 2014 – Regular & Executive Session  
September 5, 2014 – Special-Regular Session
2. Approve Claims – # 1186 - 1267
3. Personnel Recommendations

### **Retirements/Resignations**

- a. Shelley Wiley Cafeteria, North Liberty Elementary School

- b. Rob Carrasco           Head Boys' & Girls' Cross Country Coach, Asst. Boys' Track Coach,  
John Glenn High School
- c. Chris Horvath           Assistant Girls' Tennis Coach, John Glenn High School

**Appointments/Transfers**

- a. Jane Hostetler           Language Arts Instructional Assistant, John Glenn High School
- b. Sarah Bottorff           Temporary Math Teacher, John Glenn High School
- c. Julie Brems             Temporary Additional Instruction, John Glenn High School
- d. Derek Traversa          Assistant Football Coach, John Glenn High School

4. Transfer Tuition

Alainna Pittman        NLES/2nd grade  
Emmalane Pittman    NLES/KDG

Tom McCormick made a motion to approve Consent Agenda Items 1 - 4, and Janice Ryan seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Approval of Resolution Regarding the Acceptance of Petitions of School Patrons.

Jeff Johnson made a motion to approve the Resolution Regarding the Acceptance of Petitions of School Patrons. Bob Borlik seconded the motion. Mr. Reese explained that this Resolution is part of the process involved with refinancing the 2004/2005 Bonds. Mr. Jeff Johnson commented on the time he spent with many neighbors discussing the petition and collecting signatures. A vote was held and the motion passed with a vote of six to zero.

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

Janice Ryan made a motion to appoint Liz Drotar as the new member of the Walkerton-Lincoln Township Library Board. Bob Borlik seconded the motion, and the motion passed with a vote of six to zero.

3. Computer Items to be Declared Surplus – JGHS

Bob Borlik made a motion to approve the declaration of surplus computer items. Jeff Johnson seconded the motion. Mr. Reese emphasized that the technology department does not declare any items as surplus until there is no real value left to the corporation. A vote was held and the motion was approved with a vote of six to zero.

4. FFA Overnight Travel Requests

Mr. McLochlin, FFA Teacher, submitted a request to have the following dates approved for overnight trips: October 14-15 to Columbus, Ohio; October 17-18 to Harrison County; October 29-31 to Louisville, KY; and November 7-10 to Louisville, KY. Janice Ryan made a motion to approve the FFA overnight trips as stated, Tom McCormick seconded the motion. The motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Reese reported that the tennis courts are finished. The first tennis match was held on the new courts on Tuesday, September 16, 2014. A short discussion was held to share opinions and comments about the new courts.

Mr. Reese reminded the Board that a discussion will need to be held soon to determine which capital projects will be completed with the bond refinancing funds.

BOARD COMMENTS/QUESTIONS

The Board returned on September 16, 2014 from the ISBA Fall Conference. Several board members commented on the outstanding information received during the two-day conference.

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

ADJOURNMENT

Bill Groves called the meeting adjourned at 7:32 p.m.

EXECUTIVE SESSION

An executive session was held for discussion of strategy with respect to Collective Bargaining. No other business was discussed. The meeting began at 7:38 p.m. and adjourned at 8:40 p.m.

\_\_\_\_\_ PRES.

\_\_\_\_\_ SEC'Y.

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