

School Board Meeting – June 4, 2015

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 June 4, 2015, at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Dennis Holland, Bob Borlik, and Tom McCormick. Curt Pletcher and Bill Groves were absent; Richard Reese, Superintendent, and eight observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, presented to the Board the fourth nine-weeks and the second semester honor rolls. WES had 41 students with perfect attendance for the entire school year. Each of these students received a “Perfect Attendance” t-shirt. The following students were recognized for assisting Mrs. Zoellner and Mrs. Harasewicz with the WES Recycling Program: Jeff Baxter, Bryant Bowman, Stephanie Diaz, Logan Drzewiecki, Maranda Fockler, Cynthia Galvez, Vinnie Gordon, Zayne Gunn, Ian Knowlton, Austin Raab, Magali Saldana, Mackenzie Shafer, Gabby Smith, Olivia Stuart, Martha Velasco. The WES Fun Fair raffle ticket top seller was Brady Knez, who sold 312 tickets. The second place seller was Lance Addington, who sold 291 tickets. Each boy won a bicycle donated by the PTA. Mr. Davis recognized Mrs. Raquel Snyder, who organized Field Day on May 28, 2015. For a dollar, students could throw a water balloon at their favorite principal or teacher; this event raised \$406. This money will be used for the PE Department and for the WES Summer Reading Program. Mr. Davis asked the Board to accept the following donations: Spring Musical (various donors) - \$226.95; Box Tops - \$2,052.00; Falcon 500 - \$25.00 for Honor Roll; PTA - \$250 for Summer Reading Program and \$50.00 for Student Council; Tri Kappa - \$200.00 for Summer Reading Program; and I Luv U get use 2 It LLC - \$27.08 to Autism/Special Needs/Moderate Room.

Mr. Will Morton, John Glenn High School Principal, reported that the Class of 2015 received approximately \$2,160,000 in awarded scholarships for post-secondary education. This is an unbelievable record for JGHS. On Sunday, May 31st, JGHS had a fantastic commencement ceremony with 143 students proudly crossing the stage to receive their diplomas. In athletics, Sam Newhart was named All-Conference in Boys Golf.

There were no recognitions for North Liberty Elementary School or Urey Middle School.

Tom McCormick made a motion to accept donations as listed, and Janice Ryan seconded the motion. The motion passed with a five to zero vote.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – May 21, 2015 – Regular Session
2. Approve Claims – # 680 - 778
3. Personnel Recommendations

Retirements/Resignations

- | | |
|-------------------|--|
| a. Mark Cultice | Reading Specialist/Instructional Aide, John Glenn High School |
| b. Jennifer Arndt | Instructional Aide/Assistant Girls’ Track Coach, Urey Middle School |
| c. Paula Limerick | Instructional Aide, North Liberty Elementary School (29 years of dedicated service to the students in our community) |

- d. David Yuan Freshman Volleyball Coach, John Glenn High School
- e. Derek Traversa Assistant Football Coach (30% salary), John Glenn High School
- f. Jeniece Bogard 6th Grade Volleyball Coach, North Liberty Elementary
- g. Richard Fansler Director of Dramatic and Musical Productions/Auditorium Stage
Manager, John Glenn High School
- h. Kathryn Mahoney Third Grade Teacher, North Liberty Elementary School

Appointments/Transfers

- a. Rachel Kaser Cross Country Coach, Urey Middle School
- b. Jordan Leeper Assistant Golf Coach (50%), Urey Middle School
- c. Austin Foust Social Studies Teacher (New Hire for 2015-16), John Glenn High School

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

NEW BUSINESS

1. Approve Second Session Summer School Staff

Tim Davis submitted for approval the list of teachers and support staff who will be working the second session of summer school, which will take place at the high school and at Walkerton Elementary. The second session will run July 13 through July 30, from 8:00 a.m. to 2:00 p.m. Janice Ryan made a motion to approve the Second Session Summer Staff, and Jeff Johnson seconded the motion. The motion passed with a five to zero vote.

2. Approve Boys' Basketball Overnight Trip – June 14 - 17, 2015

The Boys' Basketball Team asked for approval to participate in a basketball tournament in Wisconsin on June 14 through 17, 2015. Jeff Johnson made a motion to approve the Boys' Basketball trip to Wisconsin Dells on June 14 through June 17, 2015, and Dennis Holland seconded the motion. The motion passed with a five to zero vote.

3. Approve Girls' Basketball Overnight Trip – June 12 – 13, 2015

The Girls' Basketball Team requested approval to travel to Peru, Indiana on June 12 through 13 to participate in a basketball tournament. Jeff Johnson made a motion to approve the Girls' Basketball trip to Peru, Indiana, June 12 through June 13, 2015, and Tom McCormick seconded the motion. The motion passed with a five to zero vote.

4. Approve Payment Affidavit

This affidavit requests a payment of \$7,599.77 from Regions Bank for reimbursement of broadcasting studio expenses, as well as soccer stadium and practice field expenses. Dennis Holland made a motion to approve the payment affidavit for \$7,599.77, and Jeff Johnson seconded the motion. The motion passed with a five to zero vote.

5. Approve Resolution for John Glenn High School Gift Cards

This is the fifth year, out of the last seven, that John Glenn High School has achieved "Four Star" status. Mr. Will Morton, Principal, chose to reward each staff member with a \$25 gift card to Swan Lake. The total purchase price for the gift cards is \$1,500, which includes a 20% discount offered by Swan Lake. Tom McCormick made a motion to approve the resolution to purchase \$25 gift cards for each John Glenn

High School staff member, and Janice Ryan seconded the motion. The motion passed with a five to zero vote.

6. Approve Purchase of Two New Buses

Mrs. Cindy King, Transportation Director, asked the Board to approve the purchase of one 72-passenger bus for \$88,571 and one special-education bus for \$104,680. A short discussion was held before Jeff Johnson made a motion to approve the purchase of one 72-passenger bus for \$88,571 and one 54-passenger special education bus for \$104,680, for a total purchase price of \$193,251, minus \$4,700 trade-in of two buses, for a final purchase price of \$188,551. Dennis Holland seconded the motion, and the motion passed with a five to zero vote.

7. Approve Advertising of Bids for Soccer Complex

Mr. Bob Aloï, of Territorial Engineering, presented information to the Board that outlines the soccer and football practice field project, along with a summary of work completed and future work to be done in the coming weeks and months. Janice Ryan made a motion to approve advertising of bids for the soccer complex, and Dennis Holland seconded the motion. The motion passed with a five to zero vote.

8. Approve Territorial Engineering Request for Reimbursement and Amendment to Agreement

Mr. Aloï provided a quote and invoice for irrigation design of the new fields. The cost for the design and consultation services, by Landtech Design, is \$1,900. A short discussion was held to discuss irrigation specifications. Janice Ryan made a motion to approve Territorial Engineering's request for reimbursement of \$1,900 for irrigation expenses and to amend the agreement between John Glenn School Corporation and Territorial Engineering to include the irrigation costs. Jeff Johnson seconded the motion and the motion passed with a five to zero vote.

9. Approve K-12 Social Studies Curriculum

The elementary, middle and high school principals submitted to the Board proposed changes and updates to the Social Studies curriculum. Tom McCormick made a motion to approve the Social Studies curriculum changes as presented. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

REPORTS

1. Superintendent's Report

Mr. Reese thanked for Board for participating in the commencement ceremony held on May 31, 2015. A short discussion was held to consider seating options for next years' graduation as the 2016 graduating class currently has over 170 students.

2. Conference Requests
3. Conference Reports

BOARD COMMENTS/QUESTIONS

Future board meetings will be held on the first and third Tuesday of every month, beginning in July, 2015. An official vote will be held at the June 18th meeting.

Mr. Reese shared with the Board information concerning the excellent progress on the track renovation. The estimated completion date is set for the end of June, 2015.

Several board members commented on the outstanding graduation ceremony held on May 31, 2015 at John Glenn High School, as well as the fine speech given by Principal, Mr. Morton.

The Board viewed the “Summer Readin” video put together by the Summer Reading committee, with help from *The League* Sponsor, Franklin Sheneman, and many students from both elementary schools and the high school. Amy Weiss, Title I Teacher, coordinated the video shoot.

NEXT MEETING DATE: June 18, 2015 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bob Borlik called the meeting adjourned at 8:00 p.m.

_____ PRES.

_____ SEC'Y.
