School Board Meeting – October 4, 2016 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 October 4, 2016, at the John Glenn Administration Building. Board members present were Jeff Johnson, Tom McCormick, Dennis Holland, Janice Ryan, Bill Groves, Curt Pletcher, and Bob Borlik. Richard Reese, Superintendent, and eight observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

Mr. Tim Davis, Walkerton Elementary Principal, invited the Superintendent and School Board members to the Annual WES PTA Fall Book Fair. The book fair will start on Monday, October 10, and run through Friday, October 14, with Parent Night on Tuesday, October 11. Mr. Davis thanked students and staff for putting together nine scarecrows that are currently displayed in Walkerton. The WES 6th Grade Volleyball Tournament will be held on Saturday, October 10, starting at 11:00 a.m. Mr. Davis recognized Mr. Will Morton and Mr. Chris Winchell for another successful Falloween Festival. The WES PTA was represented at the festival by Ben's Pretzels and were able to make a net profit of \$1210. The following students recently won officer positions on the Student Council: President, Sophie McLochlin, Vice-President, Noah Vinson, Secretary, Kaitlyn Burns, Treasurer, Ava Pearish, and Committee Chairperson, Brooke Vermillion. Mr. Davis recognized the family of Jacob Heiser, 6th Grader in Ms. Lisa Rizek's room. Jacob and his family recently raised over \$600 for the "Walk for Autism" fundraiser. Mrs. Penny Hines was praised for donating over 100 books to Ms. Lisa Rizek's classroom library recently, and in closing, Mr. Davis thanked Ms. Jennifer Carr and her adaptive PE class for working with Ms. Rizek's students.

Mr. Randy Romer, North Liberty Elementary Principal, asked the Board to accept a donation from Meijer for \$77.89 to be used for Student Activities and announced North Liberty Elementary will be hosting a qualifying robotic event second semester with area schools participating. The robotics team is sponsored by fifth grade teacher, Jen Traub. Fifth grade students participating include: Landon Johnson, Samuel Hodges, Benjamin Katowich, A.J. Braun, Nathan Matanic, Logan Richie, Zach Litteral, Ben Larkin, Marshall Platz, Aiden Swank, Carter Dupont, Evelene Peterson, Sophie Minnick, Rylee Johnson, and Steven Valentiny. Fourth grade students participating include Ian McNeil, Michael Solymosi, Makinzie Kline, Drew King, Alex Stuber, Jonathan Griesinger, Brody Chapman, Ryder Patrick, Alainna Pittman, Dylan Albright, Brody King, Nicholas Beem, Alexis Mankowski, Kyndra Layman, and Peyton McVoy. Mr. Romer reported that Grandparents Week was well-attended and he thanked the PTO for providing the opportunity for students and their loved ones to interact in the school and classroom settings. North Liberty Elementary will host Public Safety Day on Friday, October 7, 2016. Students will have the opportunity to interact with local Police Officers and Fire/Rescue teams during recess. Mr. Romer noted the field trips to Ancilla College, hosted by Marshall County Promise Indiana for Kindergarten and First Graders, were very well received. The students were excited to attend college and experience learning stations that sparked their learning interests. In closing, Mr. Romer mentioned that Parent-Teacher Conferences, held on September 28 and 29, were very well attended with 94% of parents attending the two evenings. The PTO provided meals both evenings to support the staff.

Mr. Mark Maudlin, Urey Middle School Principal, asked the Board to accept the following donations: BOLD Designs, \$150 in merchandise used in a Urey Falloween Basket; and Lowe's, Plymouth, \$125 in merchandise used in a Urey Falloween Basket. Mr. Maudlin announced the following students were "Caught Doing Good" during the months of August and September and will be rewarded with a pizza and

pop lunch: James Cain, Raymond Cain, Thomas Hathaway, Seth Verhaeghe, Abriana Harding, Irina Indeikina, Amy Manns, Cassidy McMahan, and Madison Rhodes. Mr. Maudlin reported UMS raised a total of \$3,775.30 at Falloween. The basket raffle raised \$3,154.25, and the Washer Toss Game raised \$621.05. Mr. Maudlin thanked all of the businesses, organizations and individuals who supported Urey Middle School's fundraising efforts. In addition to the money that Urey donates to the JGHS Scholarship Fund, three Urey Middle School Scholarships will be awarded to members of the Class of 2017 to assist them with their post-secondary education. Mr. Maudlin extended a special thank you to Mrs. Deb Johnson for her leadership, time and efforts behind the scenes to make this year's event such a success. The 7th and 8th grade "A" volleyball teams won the LaVille Invitational in their respective grades on Saturday, October 1, 2016, and Mr. Maudlin wished them the best of luck in the upcoming UMS Tourney on Saturday, October 8, 2016. In closing his recognitions, Mr. Maudlin provided a reminder to board members of the convocation being held on Friday, October 7, 1:30 p.m., at Urey Middle School. Dr. John Urey, son of Harold Urey, will be at UMS to speak to students about his father. Dr. Urey will be in town the weekend of October 7 and 8 while representing his father as a torchbearer in the Indiana Bicentennial Torch Relay.

Mr. Will Morton, John Glenn High School Principal, asked the Board to accept the following donations: Mark Flueckiger, \$100 for Falloween; Rusty Razor, \$150 for Falloween Security; S & S Auto Restoration/Collision, \$300 for Athletics; St. Joe County Dairy Association, \$900 for FFA; 1st Source Bank, \$500 for Falloween; Liberty Tire Recycling, \$250 for Falloween; Daniel and Amy Bladow, \$100 for Theatre; Christine and Paul Applegate, \$15 for Theatre; and TCU, \$400 for Athletics. Mr. Morton recognized Anna Schmeltz for being named first team All NIC in Girls Golf and WKVI Athlete of the Week. The Girls Soccer team opened their first round of Sectional play with a 3-1 win over LaVille on Monday, October 3. The girls will play Rochester on October 6 as they continue their sectional play. Mr. Morton provided highlights from the Falloween Festival and noted that the community involvement from outside vendors and volunteers, along with the tremendous effort of staff and students, once again made the Falloween Fest a huge success. Tentative totals show an overall increase over last year's event with wristbands and carnival ticket sales leading the way. In closing, Mr. Morton reported on the Parent Teacher Conferences held on September 28. The conferences were well-attended and teachers were happy to welcome so many parents to discuss their students' performances.

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

CONSENT AGENDA ITEMS #1-4

- 1. Approve Minutes September 20, 2016 Regular & Executive Session
- 2. Approve Claims # 1294 1359
- 3. Personnel Recommendations

Retirements/Resignations

ents/Kesignations			
Jackie Hatton	Resource Aide, Walkerton Elementary School		
tments/Transfers			
Christine Singleton	Transfer from Cafeteria to Resource Aide, Walkerton Elementary School		
Miranda Vinson	Transfer from Resource to Title One Aide, Walkerton Elementary School		
Misty Prater	Transfer from 29 hours to 35 hours per week, Instructional Aide,		
	Walkerton Elementary School		
Amy Swiger	Resource Aide (4 hours a day), Walkerton Elementary School		
Nancy Buford	Resource Aide (3 hours a day), Walkerton Elementary School		
Joy Hensley	Transfer from Instructional Aide, Walkerton Elementary to		
	Treasurer, John Glenn High School		
Scott Richie	Social Studies Department Head		
William Johnson	Industrial Technology Department Head		
Linda Parker	Increase One Section of Calculus, John Glenn High School		
	Jackie Hatton tments/Transfers Christine Singleton Miranda Vinson Misty Prater Amy Swiger Nancy Buford Joy Hensley Scott Richie William Johnson		

j. Doug Snyderk. Adam TeinVarsity Assistant Boys' Basketball Coach, John Glenn High SchoolTransfer from Varsity Asst. Boys' Basketball Coach to JV Boys'

Basketball Coach, John Glenn High School

4. Transfer Students

Emily Cole JGHS/12 James Barenie WES/3 Lillian Barenie WES/5

Bill Groves made a motion to approve Consent Agenda Items 1 - 4, and Jeff Johnson seconded the motion. The motion passed with a seven to zero vote.

NEW BUSINESS

- 1. Public Hearing of 2017 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

President Bob Borlik opened the Public Hearing at 7:27 p.m. for the 2017 Budget and offered the floor to any patrons wishing to speak. No patrons spoke and the public hearing was closed at 7:28 p.m.

2. Approve Resolution to Adopt the 2017 Capital Projects Fund Plan

Janice Ryan made a motion to approve the Resolution to Adopt the 2017 Capital Projects Fund Plan and Jeff Johnson seconded the motion. The motion passed with a vote of seven to zero.

3. Approve Resolution to Adopt the 2017 Bus Replacement Plan

Tom McCormick made a motion to approve the Resolution to Adopt the 2017 Bus Replacement Plan and Bill Groves seconded the motion. The motion passed with a vote of seven to zero.

4. Approval of the JGEA/JGSC Master Teacher Contract 2016-2017

Richard Reese, Superintendent, provided information to the Board on changes and revisions to the Master Teacher Contract. Mr. Reese noted that a collaborative nature was shared by both parties this year, and thanked education association members along with their IEERB Representative, Greg Hixenbaugh. Mr. Reese also recognized Mark Maudlin and Tom Bendy for their efforts as well.

Janice Ryan made a motion to approve the 2016-2017 JGEA/JGSC Master Teacher Contract and Bill Groves seconded the motion. The motion passed with a vote of seven to zero.

5. Approve Stipend for Marie Fansler – Transportation Department

Mr. Reese reported that Mrs. Cindy King will be retiring at the end of the school year. Mrs. Marie Fansler has expressed an interest in the upcoming vacancy and she has spent many hours this past summer volunteering to help Mrs. King. In addition, Mrs. Fansler will be assisting Mrs. King throughout the

school year and filling in when Mrs. King is absent. Mr. Reese stated that Mrs. Fansler is very student focused, has a great rapport with the other bus drivers, and has an extremely excellent work ethic. Mr. Reese suggested a stipend of \$6,000 to compensate Mrs. Fansler for her time.

Several board members commended Mrs. King for her many years of excellent service to the Corporation. After a brief discussion, Tom McCormick made a motion to approve the \$6,000 stipend for Mrs. Fansler's work in the Transportation Department. Dennis Holland seconded the motion, and the motion passed with a vote of seven to zero.

REPORTS

1. Superintendent's Report

Mr. Reese and several board members attended the ISBA Fall Seminar on September 26 and 27, 2016. A short discussion was held to review the information gained during this seminar.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

A short discussion was held to review the success of the recent Falloween Festival held at the high school September 23, 24, and 25.

Board members were reminded of the upcoming ISBA Regional meeting on October 19, 2016 at Christo's in Plymouth.

NEXT MEETING DATE:	October 18, 2016 7:00 P.M.	<u>ADMN</u>	Regular Session	
<u>ADJOURNMENT</u>				
Bob Borlik called the meeting adjourned at 8:08 p.m.				
	PRES			
	SEC'Y.			