

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**

**REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES**

**TUESDAY, JANUARY 13, 2015**

**TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586**

**7:00 P.M.**

**Pledge of Allegiance/Moment of Silence:**

**Call to Order: John Scioldo**

**Roll Call: Larry Kleeman X Mack Cail X Sherri Flynn X Randy Cole X Rick May X**

**Organizational Session (Election of Officers):**

1. President **Randy Cole nominates Sherri Flynn. Mack Cail nominates Larry Kleeman**

Close Nominations M M.C. S S.F. V 5-0

Vote **For Sherri Flynn (“aye” S.F. & R.C.)**

**For Larry Kleeman (“aye” M.C., R.M. & L.K.) Larry Kleeman is President.**

2. Vice-President **Sherri Flynn nominates Randy Cole. Rick May nominates Sherri Flynn.  
Larry Kleeman nominates Mack Cail.**

Close Nominations M R.M. S S.F. V 5-0

Vote **For Randy Cole (“aye” R.C. & S.F.); For Sherri Flynn (R.M.); For Mack Cail (M.C. & L.K.). This results in a 2-2-1 split vote. There was a second vote taken for the two board members that had received the most votes. For Randy Cole (“aye” R.C., S.F., & R.M.); For Mack Cail (M.C. & L.K.). Randy Cole is Vice President.**

3. Secretary **Randy Cole nominates Sherri Flynn. Sherri Flynn nominates Rick May.**

Close Nominations M M.C. S R.M. V 5-0

Vote **For Sherri Flynn (“aye” R.C. & S.F.); For Rick May (“aye” R.M., M.C. & L.K.) Rick May is Secretary**

Adoption of the Agenda of Tuesday, January 13, 2015 M M.C. S R.C. V 5-0

Approval of the Minutes of the Regular Meeting December 9, 2014  
**Larry Kleeman abstains as he was not at the December meeting** M R.M. S M.C. V 4-0-1

Approval of the Claim Docket (Cafeteria Fund Included) M R.C. S M.C. V 5-0

## A. Reports

1. Mrs. Noble
2. Mr. Ramsey

## B. Communications from the Public:

## C. Old Business:

## D. New Business:

1. Designate a day, place, and time for regular meetings which shall be held at least once every month  
**Second Tuesday of each month;  
7:00 P.M. JSHS Media Center** M M.C. S R.M. V 5-0
2. Designate those persons authorized to use the safe deposit box  
**Superintendent (John Scioldo) and  
Treasurer (Debbie Elder)** M R.M. S M.C. V 5-0
3. Authorize the President of the Board to appoint individual Board members to any necessary committees or as representatives to various organizations.  
**“No” votes R.C. & S.F.** M M.C. S R.M. V 3-2
4. Appoint a legal counsel **John Werner** M M.C. S R.M. V 5-0
5. Appoint a Board member as legislative liaison to the Indiana School Boards Association **Board President S.F. “no” vote** M M.C. S L.K. V 4-1
6. Discuss the need for work sessions and set a schedule if needed  
**Begins in February, will be held on the first  
Wednesday of every-other month. L.K. “no” vote** M S.F. S R.C. V 4-1
7. Appoint the School Corporation’s Treasurer **Debbie Elder** M R.M. S M.C. V 5-0
8. Appoint a member of the board as a non-voting member of the County’s Redevelopment Commission **Mack Cail R.C. & S.F. “no” votes** M R.M. S M.C. V 3-2
9. Name Superintendent as the Local Education Administrator (L.E.A.) Programs Director **John Scioldo** M S.F. S R.M. V 5-0
10. School Corporation’s Official Newspaper **P.C. News** M M.C. S R.M. V 5-0
11. School Board Members’ Compensation  
**Leave as is (policy 0144.1) S.F. & R.C. “no” votes** M M.C. S R.M. V 3-2
12. Conflict of Interest Statements
  - A. Mack Cail’s
  - B. Randy Cole’s
  - C. Sherri Flynn’s

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|--|---------------|---------------|----------------|
| D. Larry Kleeman's as presented (abstains on vote)   |               |               |                |
| E. Rick May's as presented   | M <u>M.C.</u> | S <u>R.M.</u> | V <u>4-0-1</u> |
| 13. Approval of year end (2014) Transfer of Funds  | M <u>S.F.</u> | S <u>R.C.</u> | V <u>5-0</u>   |
| 14. Resignation Rachel East (JSHS program assistant)   | M <u>S.F.</u> | S <u>R.M.</u> | V <u>5-0</u>   |
| 15. William Tell Elementary School 21st<br>Century Community Learning Center K-2 STEM teachers<br>Jane Miller & Kaye Daugherty | M <u>R.C.</u> | S <u>S.F.</u> | V <u>5-0</u>   |
| 16. Tell City Jr-Sr High School Support Staff  |               |               |                |
| A. Program Assistant Trisha Ammon  |               |               |                |
| B. Head Soccer Coach Pat Jarboe  |               |               |                |
| C. Boys' Golf Coach Bruce Chinn  | M <u>M.C.</u> | S <u>S.F.</u> | V <u>5-0</u>   |
- At this point Sherri Flynn made a motion to suspend the regular board meeting in order to hold the *Board of Finance* meeting. This was seconded by Randy Cole and passed 5-0.**
- This meeting was held (separate minutes), and then Rick May made a motion to re-convene the regular board meeting. This was seconded by Mack Cail and passed 5-0.**
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| 17. Tell City-Troy Township Support Staff Handbook<br>As Presented   | M <u>S.F.</u> | S <u>R.M.</u> | V <u>5-0</u> |
| 18. Principals' Performance Pay <b>This is to reward the principals for their leadership and support of our teaching staff and students. The teachers were recently given a performance stipend for student achievement. This \$530.72 that the four principals (Laura Noble, Mark Wahl, Brad Ramsey, and Chris Hollinden) will receive is the same amount the teachers received. It reflects a job well done by everyone.</b> | M <u>R.C.</u> | S <u>S.F.</u> | V <u>5-0</u> |
| 19. Bus Bid Route Specifications <b>This is to begin the process of receiving bids for future years with regards to possible contracts for some of our school corporation student bus services. M.C. "no" vote</b>   | M <u>R.C.</u> | S <u>S.F.</u> | V <u>4-1</u> |
| 20. Policy 6150 <i>Enrollment of Students on a Cash Transfer Basis</i><br>First Reading of amending this policy  | M <u>M.C.</u> | S <u>R.M.</u> | V <u>5-0</u> |
| 21. Alternative School <b>Tell City-Troy Township School Corporation will withdraw from the Perry County Learning Academy at the end of the current agreement.</b>   | M <u>R.M.</u> | S <u>M.C.</u> | V <u>5-0</u> |

**E. Such Other Business As May Come Before the Board:**

1. Communications from the Administrative Assistant
2. Communications from the Superintendent
3. Communications from the Board of School Trustees

**F. Adjournment:**

1. Motion to Adjourn: Time 8:18 P.M. M M.C. S R.M. V 5-0

These minutes have been approved by the Tell City-Troy Township School Board.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
Rick May, Board Secretary

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17<sup>th</sup>., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."