

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY, APRIL 14, 2015

TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Larry Kleeman

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

Adoption of the Agenda of Tuesday, April 14, 2015 **As amended. Add Old Business # 1 and on New Business # 12, make it a “voting” item** M M.C. S R.M. V 5-0

Approval of the Minutes of the Regular Meeting of March 10, 2015; **These minutes were voted on separately as noted. On 3/10/15 minutes: Sherri Flynn “No”; Mack Cail “abstains” (he was not at the meeting)** M R.M. S L.K. V 3-1-1

The Work Session of April 1, 2015 **Sherri Flynn “No”; Larry Kleeman “abstains” (he was not at the meeting)** M M.C. S R.M. V 3-1-1

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:

Mrs. April Susjnara read a prepared statement.

C. Old Business:

1. Snow make-up days/schedule **Add 15 minutes to the school day for all students to make up one day, and for seniors to complete four days of eLearning. Graduation remains the same, and the last day of school for students is May 29. The additional time began on Monday, April 13 and will conclude on Thursday, May 14. Seniors have completed one eLearning day. Hourly staff members and bus drivers will be given the opportunity to make up the lost day (15 minutes additional for aides, bus driver meeting, cafeteria cleaning.** M S.F. S M.C. V 5-0

D. New Business:

1. London Witte Group **To have the London Witte continue to research our best financial options and to also prepare a resolution that will be presented for adoption at the regular Board meeting scheduled for May 12.** M M.C. S R.M. V 5-0
2. Resignation **Angela Schmitt (WTE teacher)** M R.C. S S.F. V 5-0
3. William Tell Elementary School
 - A. K-2 Stem Club **Gretchen Schultz**
 - B. Day Care Staff **The number of youngsters at our staff daycare dictates the need to hire another person to help in this area. This is posted and we hope to find someone asap. This person will be allowed to begin and we will bring the person's name back for formal approval at the May 12 meeting. This is a self-funded program.** M R.C. S M.C. V 5-0
4. Tell City Jr-Sr High School
 - A. Volunteer Assistant Girls' Tennis Coaches **Vanessa Ford and Julie Bryant**
 - B. Secretarial Adjustments **A change in secretarial status (hours and position). Sara VanHoosier and Melissa Arnold are the staff members involved.** M M.C. S R.M. V 5-0
5. 2015-2016 School Calendar **After another year of struggling to get days of school that were missed because of weather made up, we believe we should adjust the school calendar for the 2015-2016 school year that gives us more opportunities to have time within the schedule to make days up next year.** M S.F. S R.M. V 5-0
6. Contracted Bus Routes (Routes 1 and 4) **Route 1 (Nathan Amos),** M R.M. S S.F. V 5-0
Route 4 (Mike Cole). Let the record show that Randy Cole abstains from the vote for Mike Cole's bus route. M R.M. S S.F. V 4-0-1
7. Testing Policy **Policy to ensure appropriate and secure handling of standardized test** M S.F. S R.C. V 5-0
8. Corporation Lawn Care **V. I. P. to provide lawn care services for the 2015 and 2016 mowing seasons** M M.C. S R.M. V 5-0
9. Social Workers **Recommendation was to add the job descriptions approved at the March meeting to the Support Staff Handbook. The motion is to "Table" this item at this time so more information may be gathered and shared.** M S.F. S R.C. V 5-0
10. School Board Self-Evaluation **No motion needed. Please give Rick your self-evaluation. This is a topic for further discussion for our next work session.** M _____ S _____ V _____
11. School Board Meeting Place **Move the May School Board meeting to the JSHS auditorium in an attempt to improve the quality of the sound of the meetings being carried to those in attendance. This will be tried and this meeting and then a decision will be made with regards to further meetings.** M M.C. S R.M. V 5-0

12. William Tell Elementary Traffic Flow (Information/Discussion) **This motion is to establish a committee to discuss and research the following: A possible secondary entrance into the WTE area that could be used in an emergency and possibly even help with traffic flow on a daily basis. Rick May volunteers to be on this committee and Larry Kleeman, as Board President makes that appointment. Sherri Flynn and Randy Cole abstain.** M M.C. S R.M. V 3-0-2
13. Legislative Update **There were several comments in this area, but nothing that needed a motion and vote.** M _____ S _____ V _____

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 8:40 P.M. M S.F. 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 at 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 17th., 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."