

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

JUNE 12, 2012

**TELL CITY JR-SR HIGH SCHOOL MEDIA CENTER
900 12TH STREET
TELL CITY, INDIANA 47586**

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order: Jerry Hoagland

Roll Call: Jerry Hoagland X Mack Cail X Sherri Flynn X Larry Bryant AB Dr. Gene Ress X

Adoption of the Agenda of Tuesday, June 12, 2012 **Add #9** M M.C. S S.F. V 4-0

Approval of the Minutes of the Regular and Executive meeting of the Board on May 8, 2012, the Building Corporation on May 8, 2012, and The Special Meeting of the Board on May 22, 2012 M S.F. S M.C. V 4-0

Approval of the Claim Docket (Cafeteria Fund Included) M M.C. S S.F. V 4-0

A. Reports

1. Mrs. Noble
2. Mr. Ramsey

B. Communications from the Public:

C. Old Business:

1. Tell City Electric – WTE Easement **Tell City Electric made a presentation (Kenny Simpson) explaining that after further review the original license the school board gave them for easement rights to build a road on WTE ground was going to be very expensive to construct. They are requesting that we allow the road to be moved slightly through the current gated area to save that construction money. Note: Mack Cail recused from these items and abstained on the votes.**

M G.R. S S.F. V 3-0-1

As further discussion occurred, it was decided that it would really be a good idea for a fence to be put up between the playground and where T.C. Electric was going to now put the access road. This fence should be at T.C. Electric's expense. An amendment to the above motion was made requesting this fence with the board giving permission to move the access road.

M G.R. S S.F. V 3-0-1

T.C. Electric also has another area on WTE ground that sometimes requires a need for them to get to on occasion. This area is to the east of the building and is away from student traffic. They would also like to build an access road to this area and request a license for easement here also.

M_G.R. S_S.F. V_3-0-1

2. Old Tell City Junior High School Building School attorney, John Werner explained a resolution that will allow the school corporation to move forward with the auction of the old Tell City Junior High School building and grounds.

M_S.F. S_G.R. V_4-0

3. NEOLA (Second Reading) Policies as amended, with the second reading these now become school policy and will be processed accordingly.

M_S.F. S_G.R. V_4-0

4. Certified Staff/TRF Rescind the incentive offer made to teachers on the retirement package offered early to certified staff with regards to the substitute teaching part of that offer. Instead of them being offered \$2,000 towards their benefit package for substitute teaching next year, they will not have to sub to obtain that money.

M_M.C. S_G.R. V_4-0

D. New Business:

1. WTE Boundary Lines The property boundary lines at WTE were never officially marked. This item is to get this process finished and also allow school attorney John Werner and school administration to work towards resolving any issues that have occurred with some of the neighbors that don't know where the property lines actually are.

M_M.C. S_G.R. V_4-0

2. Staff Resignations Kelly Hollinden (WT Math Bowl Coach); Emily Hildenbrand (8th grade volleyball coach); Jenna Kress (7th grade volleyball coach); Shawn Schaefer (JSHS Math/Business Teacher); David Welp (JSHS Math Teacher); Troy Noble (JSHS Teacher/Head Boys' Basketball Coach); Maria Sweat (WT Math Bowl Coach); Leanne LeClere (WT High Ability Coordinator); Jim Horner (WT Computer Coordinator)

3. Certified Staff Ryan George (Athletic Director 202 day contract \$60,000); Zach Schilling (JSHS Health Teacher/Assistant football coach); Terri Theis (WT art); Brenda Fella, Kara Braunecker, Kelli Braunecker, Sarah Ford, Joyce Stath, Danielle Naviaux (WT Summer School teachers); Trent Martin (1 day as summer school teacher subbing for Kelli Braunecker)

M_M.C. S_S.F. V_4-0

4. Permission to seek bids on fuel, milk, and bread products This is a yearly process the school corporation goes through. Bids will be obtained, opened, and brought back to a later board meeting for approval.

M_G.R. S_S.F. V_4-0

5. Corporation Radios – Narrow Banding Process The school corporation has to be compliant with the FCC regulation that our radios frequency meet the new narrow banding requirement. We would like permission to seek quotes and make a decision to put this change in process.

M_G.R. S_S.F. V_4-0

6. Coaching Salaries No Discussion/Action

M_____ S_____ V_____

7. Overnight Field Trips Cheerleader Camp (July 9-12 Vincennes University); Renaissance (July 12-15 Orlando, Florida)

M_M.C. S_S.F. V_4-0

8. Support Staff **Aleah Horton, Kyra Howe, Kaylie Miller (WT On Target Student Employees who have graduated and will not be returning) Doug Lane (boys' assistant cross country coach); Jennifer Chestnut (girls' assistant cross country coach);** M G.R. S M.C. V 4-0
9. Treasure Bonds **This is a yearly process to renew the bonds for the staff that handle cash throughout the corporation.** M M.C. S G.R. V 4-0

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

1. Communications from the Administrative Assistant
2. Communications from the Superintendent

Permission for an executive session Tuesday, June 19th. M S.F. S M.C. V 4-0

3. Communications from the Board of School Trustees

F. Adjournment:

1. Motion to Adjourn: Time 8:23 P.M. M G.R. S M.C. V 4-0

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 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."