

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

AUGUST 14, 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, August 14, 2012

As amended, Old Business 1 & 2

M M.C. S G.R. V 4-0

Approval of the Minutes of the Regular meeting of the
Board on July 17, 2012

M S.F. S G.R. 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. Retirement Incentive **Teachers that retired at the end of the 2011-2012 school year will be offered up to \$7,000.00 towards the cost of a single or other health insurance plan provided by the Tell City-Troy Township School Corporation beginning on the enrollment date for such plan only for the 2012-2013 school year. Beginning with the enrollment date for the 2013-2014 school year, the corporation will offer \$5,000.00 per year towards the cost of those health insurance plans each year until the retiree qualifies for Medicare/Medicaid. Beginning with the 2013-2014 school year, if the retiring teacher would choose to substitute in a professional manner for the school corporation for a minimum of 10 full days per school year, the corporation will pay an additional \$2,000.00 per year towards the cost of the above state health insurance plans, not to exceed the cost of a single plan.**
M G.R. S M.C. V 4-0

2. T.C. Electric Easement **Recommend to the Tell City-Troy Township School Corporation Holding Corporation to allow this easement to the power pole located on the property at William Tell Elementary School. (M.C. abstains, conflict of interest)**
M S.F. S G.R. V 3-0-1

D. New Business:

1. Support Staff (Information Only) **Resignations: Jamie Pruitt (WTE cafeteria), Bridget Oberhausen (WTE teacher)**
2. Certified Staff
 - A. JSHS ½ time Art **Ramona Elder (4 periods per day)**
 - B. JSHS Math **David Alvey (day by day contract)**
 - C. JSHS Business **Jennifer Chestnut (emergency license, she has this school year to get her teaching license in this area)**
 - D. WTE teacher **Leah Ann Schroering**
 - E. Speech/Hearing Part-time **No recommendation** M M.C. S G.R. V 4-0
2. Support Staff
 - A. Senior Class Sponsor – **Dan Lacy**
 - B. Senior Class Sponsor – **Amy Kehl**
 - C. Junior Class Sponsor – **Dan Hall**
 - D. HS GT Coordinator – **Dan Hall**
 - E. Junior Class Sponsor – **Renee Thomas**
 - F. Pep Club Sponsor – **John Hayes**
 - G. Foreign Language Club Sponsor – **Angela Hilgenhold**
 - H. HS Student Council Sponsor – **Nick Weyer**
 - I. HS Academic Team Math Coach – **Nick Weyer**
 - J. HS Academic Team Coordinator – **Kelly Hollinden**
 - K. Computer/Technology Coordinator – **Kelly Hollinden**
 - L. JH Academic Team Math Coach – **Bryan Taylor**
 - M. JH School Improvement Team – **Bryan Taylor**
 - N. JH School Improvement Team – **Holly Richardson**
 - O. Secretarial Transfer – **Jennifer Hall (from A.D. to front desk of JSHS)**
 - P. Part-time Athletic Secretary (4 hours per day) – **Kelsey Malone**
 - Q. WTE High Ability Coordinator – **Maria Sweat**
 - R. WTE Technology Coordinator – **Cheryl Farmer**
 - S. WTE Math Bowl Coach – **Abbie Brockman**
 - T. WTE Math Bowl Coach – **Hannah Flamion**
 - U. K-2 Media Club Advisor – **Stacy Kreilein**
 - V. 3-6 Media Club Advisor – **Pat Jarboe**
 - W. WTE Cafeteria hours adjustment – **Jo Waninger & Trish Harris- 4 hours to 6.5 hours**
 - X. WTE program assistant hours adjustment- 5 hour to 6 hour – **Mary Billings**
 - Y. WTE On Target Student Helpers – **Leah Lasher, Austin Daugherty, Kayla Seifert, Logan Labhart, Tanner Straneva, Sydney Brown, Kristina Daily**
 - Z. Head Wrestling Coach – **Joe Litherland**
 - AA. Head Volleyball Coach – **Dalonda Hayes**
 - BB. JV Volleyball Coach – **Heather Schroeder**
 - CC. Freshman Volleyball Coach – **Julie Bryant**
 - DD. 8th Grade Volleyball Coach – **Kelsey Malone**
 - EE. JSHS Pep Club Sponsor – **Cindy Cain**
 - FF. JH English Team Coach – **Julie Bryant**

- GG. Band Volunteers-Tonya Brown, Ann Lochner, Luminda Jean Small, Jason Lee Richard Thomas, Amy Nicole Batie, Shirley Teresa Story Gaynor, Anissa Jill Hanks, Ronica Jarboe, Gregory Ray Jarboe, Ronald Lee Ammon Jr., Shanquilla Marie Keller, Selina Jo Plock Sims, Kelli Braunecker, Brad Allen Scott, Elena Reness Scott, Margaret Leann Emerson, Keith Damon Emerson, Javier R. Mendez, Mercedes Mendez, Velma Mann, Marilyn Lavern Lynch, Brandi Michelle Harumal, Crystal Nash, Christopher Nash, Julie Thomas, James Allen Holmes Jr., Monica Ann Holmes, Allyson Marie Kimbril, Anthony Dale Kimbril, Cindy Seibert, Lesa Ammon

All of these items were handled under one vote except for letter “P”. That item is below.

M M.C. S S.F. V 4-0

After much board discussion on how much secretarial time the athletic director needs, the following motions, votes occurred.

- A. 4 hours per day with the flexibility that if the athletic director believes more time is needed the superintendent may up the number of hours per day as needed.

M M.C. S J.H. V 2-2

This vote failed. M.C. & J.H. voted yes, G.R. & S.F. voted no

- B. This motion is to make it full time

M M.C. S J.H. V 2-2

This vote failed. M.C. & G.R. voted yes, J.H. & S.F. voted no

- C. This motion is to make it part-time, 4 hours per day only

M S.F. S _____ V _____

This motion fails for a lack of a second

- D. This motion was made again. 4 hours per day with the flexibility that if the athletic director believes more time is needed the superintendent may up the number of hours per day as needed. G.R. votes no.

M M.C. S J.H. V 3-1

3. Drivers’ Education These are contracts for Maurice Harpenau. He teaches driver’s education after normal school hours.

M M.C. S S.F. V 4-0

4. Overnight Athletic Trip Cross Country, September 7-8, 2012, to Brown County

M G.R. S S.F. V 4-0

5. Tax Neutrality Resolution This does not raise taxes. It allows the balancing of funds within the school budget.

M M.C. S S.F. V 4-0

6. Narrow Banding Radio Equipment (Information Only) The Board had given permission at an earlier meeting to purchase new radio equipment that meets the narrow banding requirement. Harmonic Electronics, Inc. is the company that was selected. Cost is \$31,135.00 and includes actually going to digital, narrow banded equipment. This prepares us for what we are hearing that the future holds for schools as well, that being “digital” equipment. The system has been installed.

7. Maternity Leave Request (Information Only) Lori Werner, Leslie Henrickson

8. Budget Meeting Dates (Informational Reminder Only)
 - a. **Special meeting at noon on August 28, JSHS Auditorium to ask permission to advertise the budget.**
 - b. **Publication September 10 & 17**
 - c. **Hearing will be a special meeting on September 24th, 7:00 p.m., Media Center**
 - d. **Adoption will be at the regular meeting on October 9**

9. Special Needs Student Contract **This is a contract needed to help provide services to one of our special needs students.**

M S.F. S M.C. V 4-0

9. On Target Program **This is the agreement we have with Perry Central for the funding of our On Target Program at William Tell Elementary School.**

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
3. Communications from the Board of School Trustees

F. Adjournment:

1. Motion to Adjourn: Time 7:50 P.M.

M S.F. S G.R. V 4-0

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."