

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY AUGUST 13, 2019

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

6:30 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call: Gregg Jarboe Rick May Tony Thomas Larry Goffinet Linda Mattingly

Adoption of the Agenda of Tuesday, August 13 2019 Regular Meeting	M	S	V
Approval of the Minutes of the Regular Meeting of July 09, 2019	M	S	V
Approval of the Claim Docket	M	S	V

The Annual Financial Report is included in the claim docket and has already been published as required to the PC News.

- 1. Reports:**
 - a. **Mrs. Noble**
 - b. **Mr. Ramsey**
 - c. **Report from the County Redevelopment Commission**
- 2. Communications from the Public:**
- 3. Old Business:**
- 4. New Business:**

a.	Resignations and Retirements	M		S		V	
	1. Custodian, WTE 2. On Target 3. Teacher, WTE 4. Maintenance Supervisor, JSBS					1. Loretta Parker 2. Kaye Daugherty 3. Allicyn Garrett 4. Jake Lepper	

	<ul style="list-style-type: none"> 5. Computer Coordinator 6. Academic Bowl Coordinator 7. WTE Teacher 8. Speech/Language Pathologist 9. WTE Program Assistant 10. WTE Program Assistant 11. Math Academic Coach 12. WTE Yearbook Sponsor 					<ul style="list-style-type: none"> 5. Kelly Hollinden 6. Kelly Hollinden 7. Sherelyn Froelich 8. Caitlin O'Brein 9. Sarah Leistner 10. Cassie Feldpausch 11. John Lyons 12. Annette Kimball
b.	William Tell Elementary School	M		S		V
	<ul style="list-style-type: none"> 1. Yearbook Advisor 2. PM Bus Monitor 3. AM Cafe Monitor 4. School Improvement Team 5. Program Assistant 6. Program Assistant 7. Teacher 8. Teacher 9. Speech Language Pathologist 10. On Target- Assist. Site Director 11. On Target- Supervisor 12. On Target- Supervisor 13. On Target- Supervisor 					<ul style="list-style-type: none"> 1. Sarah Miller 2. Annette Kimball 3. Beth Lasher 4. TJ Ball 5. Jaclyn White 6. Jamie Thorn 7. Marissa Schnell 8. Abigail Zipperian 9. Baylie Richter 10. Jacquelyn Jarboe 11. Holli Dawson 12. Kailyn Hawhee 13. Myra Kieser
c.	Tell City Jr-Sr High School	M		S		V
	<ul style="list-style-type: none"> 1. Part Time (PM) Custodian 2. Key Club Sponsor 3. Maintenance 4. Marching Marksman Volunteer 					<ul style="list-style-type: none"> 1. Dora M. Stinogel 2. Lisa Noble 3. Eric Thorne 4. Amanda Cronin
d.	Athletics	M		S		V
e.	Spanish Instruction	M		S		V
	<p>To meet the number of class requests for Spanish instruction, we are recommending buying the plan time of Angela Hilgenhold and adding another section of spanish. The current enrollment is:</p> <ul style="list-style-type: none"> 1. 19 					

	<p>2. 33 3. 26 4. 28 14 Spanish 3 and 14 Spanish 4 5. 35 31 Spanish 3 and 4 Spanish 4 6. 36</p> <p>The hourly rate (\$38.57) x 180 days is used to calculate the additional cost of \$6,942.60. The CTA leadership has been contacted and does not object to the proposal.</p>					
	Chromebook Insurance	M		S		V
	Chromebook fees have decreased by \$1. The updated fee list has been provided by Mr. Goffinet. This should be approved retroactive to the fee assessment (July 25).					
f.	Day Care Price Increase	M		S		V
	<p>Daycare expenses were met for the 2018-2019 school year, but by a very small margin, and this was to cover two employees. There has not been a price increase since September, 2009. After reviewing this information, Mr. Scioldo determined the price of daycare will increase by \$1 per hour per child as follows:</p> <p>The cost would be \$4.00 per hour. A second child would be \$2.75 per hour. The price change will be effective Tuesday, September 3.</p>					
	Dual Credit: Enrollment in Program	M		S		V
	Included is the signed agreement for dual credit and a summary of the Advanced College Project that Bob Kreilein will follow at Indiana University-Bloomington. He is participating in the board approved dual credit program.					
h.	Overnight Field Trip Approval	M		S		V
	<p>The Cross Country Teams are asking permission to take the following overnight field trips for competition:</p> <p>September 6-7: Terre Haute, IN State Preview Invitational September 13-14: Columbus, IN Brown County HS Eagle Classic September 20-21: Columbus, IN Brown County JH Eagle Classic.</p>					
k.	Special Meeting to Advertise the 19-20 Budget	M		S		V
i.	Teacher Retirement Fund	M		S		V
	After July 1 and before October 1, 2019, the governing body shall determine at a public meeting:					

	<p>1. The dollar amount of the reduction in the school corporation's employer contribution rate</p> <p>2. The actions the governing body of the school corporation intends to take with the amount described in 1.</p> <p>Included in the packets are our estimations of the savings based on the TRF reduction. It is our estimation there will be a savings of approximately \$84,707.50 over the course of the year. It is my recommendation that these savings be passed on to the teachers in the form of a stipend.</p>				
Declaration of Surplus Items	<table border="1"> <tr> <td data-bbox="1096 541 1161 611">M</td> <td data-bbox="1161 541 1274 611"></td> <td data-bbox="1274 541 1437 611">S</td> <td data-bbox="1437 541 1578 611">V</td> </tr> </table>	M		S	V
M		S	V		
	<p>Per the bus replacement plan, two new activity buses were purchased for corporation use. We are asking that activity buses 1B and 2 be declared surplus. 1B is to be sold immediately via online silent auction. 2 will be housed at WTE for a period of 1 semester to determine need. If it is utilized for student transport regularly we will maintain it in the fleet, however if it is not necessary it will be disposed of in the same manner of 1B.</p>				
o.	<table border="1"> <tr> <td data-bbox="297 829 1096 898">Annual Staff TER Review</td> <td data-bbox="1096 829 1578 898">No Action</td> </tr> </table>	Annual Staff TER Review	No Action		
Annual Staff TER Review	No Action				
	<p>You have been provided the Teacher Effectiveness Rubric for review and discussion. No action is required at this time, unless there are alterations to be considered. Our TER has been approved by the DOE for the past five years.</p>				
p.	<table border="1"> <tr> <td data-bbox="297 1039 1096 1108">Policies as Required by Law</td> <td data-bbox="1096 1039 1578 1108">No Action</td> </tr> </table>	Policies as Required by Law	No Action		
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	<p>Age Discrimination- Policy 4122 Asbestos Hazard Emergency Response Act- Policy 8431 Americans With Disabilities Act- Policy 4123 Healthy, Hunger-Free Kids Act of 2010- Policy 8510 Children's Internet Protection Act- Policy 7540.03 Copyright Act- Policy 2531 Drug-Free Workplace Act- Policy 4122.01 Fair Labor Standards Act- Policy 6700 Family and Medical Leave Act of 1993- Policy 1630.01 Health Insurance Portability and Accountability Act- Supplied by health service provider- Anthem and Benefits 7, Policy 4420 Public Health Service Act- Policy 4420 Individuals with Disabilities Education Act (IDEA)- Procedural safeguards as provided by the special education co-op, 2460.02, 8410D McKinney-Vento Homeless Assistance Act- Policy 5111 NCLB- Policy 2600, 2261.01, 5463, 8410 Moving Ahead for Progress in the 21st Century- Policy 2220A, 2221, 9555 Protection of Pupil Rights Amendment- Policy 2416 Section 504 of the Rehabilitation Act- Policy 2260 Safe and Drug-Free Schools and Communities Act- Policy 5530 Title IX of the Education Amendments of 1972- Policy 1422</p>				

	<p>Uniformed Services Employment and Reemployment Rights act of 1994- Policy 4437</p> <p>These are the policies mandated for yearly notification. There is no board action required.</p>

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

- a. General information and upcoming events:

Adjournment:

1. Motion to Adjourn:

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."

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

Board Secretary

Date