

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING
OF THE
BOARD OF SCHOOL TRUSTEES

TUESDAY JULY 9, 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 X Larry Goffinet X Linda Mattingly X

Adoption of the Agenda of Tuesday, July 9, 2019 M LG S LM V 3-0

Motion was to accept the agenda as presented.

Approval of the Minutes of the June 11, 2019 Regular Board Meeting. M LM S LG V 3-0

Motion was to approve the minutes as presented.

Approval of the Claim Docket: M LM S LG V 3-0

Motion was to approve the claim docket as presented.

1. Reports:

a. **WTE- No report**

b. **JSHS-** Presentation by Mrs. Knable and the class of 1969, donating a memorial bench representing the graduates of that class. LM motioned we accept the donation, with LG seconding and the motion passed 3-0.

c. **Report from the County Redevelopment Commission**

2. Communications from the Public: Next meeting 7-18-19 at 3:00 PM

3. Old Business:

a. **Approval of the JSHS Student Handbook** M LM S LG V 3-0

This item was postponed at the June board meeting pending recommended revisions, which are presented for your approval. LG states that for the val/sal discussion we were mandating two years of experience, not mandating the jr/sr year. It was clarified that as

there was an appeal process, the administration felt the jr/sr year designation was sufficient. Motion was to approve the language as presented.

4. New Business:

a.	Resignations and Retirements	M	LG	S	LM	V	3-0
	<ol style="list-style-type: none"> 1. Elementary Teacher 2. Elementary Teacher (SpEd) 3. JSHS VeX sponsor 4. Girls Cross Country Asst. Coach 5. Program Assistant WTE 	<ol style="list-style-type: none"> 1. Brandon Harper 2. Ann Lochner 3. Daniel Warner 4. Joyce Stath 5. Sherry Rhodes 					
	Motion was to accept the resignations as a group.						
b.	William Tell Elementary School	M	LG	S	LM	V	3-0
	<ol style="list-style-type: none"> 1. Teacher 2. Teacher 	<ol style="list-style-type: none"> 1. Michael Paduani 2. Alexa Sigler 					
	Paduani is included in the packet. Motion was to approve both, with Sigler pending receipt of the verified background check.						
c.	Tell City Jr-Sr High School	M	LM	S	LG	V	3-0
	<p>To meet the needs of course offerings at the JSHS, we are recommending purchasing the plan time of the individuals listed below.</p> <p>Beckort - \$50.71 x 180 days = \$9,127.80 Lepper - \$28.34 x 180 days = \$5,101.2 Stath - \$36.21 x 180 days = \$6,517.80 Goffinet - \$50.71 x 180 days = \$9,127.80 Total: \$29,874.60</p> <p>This is less of an expense than hiring a new teacher and supports our own staff. Things to note:</p> <ol style="list-style-type: none"> 1. This will only be paid 180 of the 182 day contract, as the other 2 days there is no instruction and therefore no "loss of prep". 2. This is a temporary solution- as soon as a qualified candidate is located, the teachers above will receive their plan time back and lose the additional funding. That could be October, December, May, or any other time a qualified candidate becomes available. <p>Mr. Ramsey has spoken to the teachers, and the recommendation has been discussed with the CTA leadership. Motion is to approve the recommendation as presented.</p>						
d.	Athletics	M	LM	S	LG	V	3-0
	<ol style="list-style-type: none"> 1. Boys Vol. Asst. Soccer Coach 2. Asst./JV Cheer Coach 3. Boys Asst. Soccer Coach 	<ol style="list-style-type: none"> 1. Hunter Sandage 2. Samantha Schutzius 3. Bob Kreilein 					

	4. Girls Asst. Soccer Coach 5. Girls Cross Country Asst. Coach							4. Errol Wright 5. Jennifer Chestnut
	At this time Hunter, Sam, and Errol are included. Bob and Jennifer are on staff. Motion is to approve the recommendations as presented.							
e.	Approval of 2019-2020 Class/Student fees	M	LG	S	LM	V	3-0	
	Class fees have been included for your review. Mr. Goffinet has completed his review and deemed the fees legal and acceptable. That letter is included. Motion is to approve the class fees as presented.							
f.	Budget Process and Timeline	M	LG	S	LM	V	3-0	
	Included in your packet is the proposed budget timeline. I recommend the board approve the timeline (including the special meetings as indicated) as presented. Motion is to approve the timeline as presented.							
g.	Recommendation to Accept Bids	M	LG	S	LM	V	3-0	
	Food and milk has been sourced through CIESC, and bids are not required (vendors bid at the CIESC, and we automatically receive the best rates). Bread and Fuel are local bids, and we receive them tonight. Motion is to accept the bids attached to these minutes received from BIMBO (bread) and C&S (Fuel), as well as those sourced via CIESC.							
h.	JSHS Surplus Items	M	LM	S	LG	V	3-0	
	1 DVD/VCR Combo 1 DVD Player 1 VCR 1 5 Disc Changer 1 Subwoofer 1 Video Presentation Stand 1 Mimio Board 2 Graphing Calc Overhead 1 HP Deskjet 460 1 Dell Laptop SN 2XC9VK1 1 Mita Copier Point Source Ai3010 22 Tangent Computers C13C246023 C13C246019 C13C246015 C13C246007 C13C246002 C13C246026 C13C246003 C13C246021 C13C246001 C13C246006 C13C246017 C13C246025 C13C246028 C13C246022 C13C246005 C13C246027 C13C246029 C13C246020 C13C246013 C13C246012 C13C246008 C13C246011 30 Kensington Keyboards							

	<p>30 Mice 2 Tangent Computer C107221126 C107221126 1 GBC 4000 Binding Machine 35 student desks at WTE</p>
	<p>LG asked how these items were to be disposed, and the answer is in the most efficient means possible. There is little value in the surplus items, and most will be disposed of as inoperable. Motion is to accept the listed items as surplus.</p>
i.	<p>JS&S Agreement M LM S LG V 3-0</p>
	<p>This agreement continues our participation in the Special Education co-op that provides services to many of our students. The co-op helps the schools by dividing the costs of specialized employees across multiple corporations, and provides specialists in SpEd requirements. I recommend the board approve the agreement as presented. Motion is to accept the agreement as presented.</p>
j.	<p>Marching Marksmen Volunteers, 2019-2020 M LG S LM V 3-0</p>
	<p>Included in your packets are the background checks and recommendations for the Marching Marksmen volunteers. These volunteers complete a limited history check and help with sets, designs, and often travel to the competitions, but are not in unsupervised roles with the students. A corporation representative is always on site. They are not allowed to drive corporation vehicles or transport students (other than their own). Motion is to approve the recommended volunteers for the Marching Marksmen.</p>
k.	<p>Set Maximum Classroom Size for Student Transfer Purposes M LM S LG V 3-0</p>
	<p>Every year by July 31 the board must set maximum class sizes for the purpose of accepting transfer students (Policy 5111). This number does not impact class size based on students living within the corporation. I recommend 30 students be the maximum class size for accepting transfer students. Our current student:teacher ratio is normally between 20/25:1 varying by grade level and course offering. Motion is to establish maximum class size at 30.</p>
l.	<p>Legislative Updates NO ACTION</p>
	<p>To comply with new mandates for bargaining, I have provided the board with a proposed calendar for meetings through the bargaining season. The CTA and I have discussed this calendar, and it is based on taking the full amount of time allotted for bargaining while avoiding mediation/impasse. The new mandates from the state effectively take two weeks away from the corporation for bargaining due to the requirement of public hearings and 72 hours notice for the meetings. This calendar is subject to change based</p>

on progress of negotiations. It will be vital to have quorum at the meetings listed to ratify the contract by the November 15 deadline.

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

- a. General Information: Staff retreat is July 22-23. Work on the roof of WTE and repair/paint/sealing of WTE exterior is underway. The JSHS pool is in the process of being painted and the heating system is being repaired.

Adjournment:

1. Motion to Adjourn: 7:07 PM

M LG S LM V 3-0

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."

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

Board Secretary

Date