

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

REGULAR MEETING  
OF THE  
BOARD OF SCHOOL TRUSTEES

TUESDAY JUNE 13, 2017

TELL CITY HIGH SCHOOL MEDIA CENTER  
900 12<sup>TH</sup> STREET  
TELL CITY, INDIANA 47586

7:00 P.M.

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call: Sherri Flynn X Rick May X Gregg Jarboe X Mack Cail Tony Thomas X

Adoption of the Agenda of Tuesday, June 13 2017	M	GJ	S	TT	V	4-0
Approval of the Minutes of the May 9, 2017 Regular Session	M	RM	S	GJ	V	4-0
Approval of the Minutes of the June 5, 2017 Special Session	M	TT	S	RM	V	4-0
Approval of the Claim Docket	M	TT	S	RM	V	4-0

1. Reports:

- a. Mrs. Noble
- b. Mr. Ramsey
- c. **Report from the County Redevelopment Commission-** Last meeting was used to review TIF's. Armory is nearing completion, when money is 200% of the AV the money nears excess and the committee will be reviewing future projects and use of the TIF. Mrs. Flynn encourages Mr. Thomas to request the money be allowed to flow back to the taxing units.

2. Communications from the Public:

3. Old Business:

4. New Business:

a. Resignations and Retirements	M	RM	S	TT	V	4-0
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- 1. WTE Aide
- 2. JSHS Cafeteria
- 3. JSHS Teacher

- 1. Valerie Cassidy
- 2. Diane Mahoney
- 3. Randy Roccia

4. Transportation
5. HS Assistant Cheer Coach
6. Athletic Director
7. JSHS Teacher
8. Elementary Teacher

4. Mike Zellers
5. Amber Greulich
6. John Atkins
7. Amanda Atkins
8. John Latta

Valerie's letter was included in the packet. Diane Mahoney marked her desire to retire on her letter of intent. Mr. Roccia's resignation was presented in December, effective June 1. Mike's retirement letter is enclosed. Mr. and Mrs. Atkins resignations are included. Motion was made to approve all resignations and retirements as presented.

**b. William Tell Elementary School**

**M GJ S RM V 4-0**

1. ESY Teacher
2. Teacher
3. Program Assistant
4. School Improvement Team

1. Kassie Risse
2. Cassey Fentress
3. Molly Hendershot
4. Stacy Kreilein

The ESY position is determined by case conference and mandated to meet the requirements of an IEP. Cassey will replace Mr. Latta, and Molly replaces Valerie Cassidy. Stacy fills the vacancy created by Mrs. Napier. Kassie, Cassey, and Stacy are currently employed by the corporation. Motion is made to approve the recommendations as presented.

**c. Tell City Jr-Sr High School**

**M RM S GJ V 4-0**

1. ESY Teacher
2. Building Trades Instructor
3. Program Assistant

1. Katelyn Gehlhausen
2. Josh Henke
3. Brittany Busse

Katelyn is the recently hired special education teacher at the JSHS. Josh and Brittany should be approved pending a clean criminal history check. Motion is made to approve recommendations pending a clean CH check.

**d. Athletics**

**M GJ S RM V 4-0**

1. Volunteer Asst. Boys Tennis
2. Volunteer Asst. Boys Tennis

1. Greg Hollinden
2. Anjan Kashyab

Mr. Hollinden is on staff. Anjan had a background check earlier this year, but another has been included in this packet. Motion to approve as presented.

**e. Corporation Staff**

**M TT S GJ V 4-0**

1. Bus Driver- Route 7
2. Summer Help
3. Summer Help
4. Summer Help

1. Lisa Coultas
2. Sam Rogers
3. Alex Bruner
4. Logan Gaynor

5. Summer Help

5. Robin Smitson

Lisa is a former contract driver (Poehlein). Sam, Alex, and Logan are all 2017 graduates, and Robin is currently on staff and is recommended due to the shortage of custodians at the JSHS. Motion to approve the recommendations as presented.

**f. Early Release for Teacher Collaboration (17-18) M TT S GJ V 4-0**

The CTA and WTE administration spoke at the special meeting regarding the plan to release 30 minutes. The recommendation is to dismiss students 30 minutes early on Wednesdays to allow teachers collaborative time. Mrs. Flynn asks for Mr. Ramsey's input, and he confirms the JSHS can make use of the time and is supportive. Mrs. Flynn reads Mr. Cails input, assuring that the training is relevant and this is only for one year with evaluation at the conclusion of the school year. Motion is made to approve early release of 30 minutes on Wednesdays for the 17-18 school year.

**g. Accept Contract Route Proposals M RM S TT V 4-0**

The packets included the contracts for the bus routes we bid out (6 total). This brings our average bus age down substantially with minimal extra cost to the corporation. I recommend the bids be approved as presented so that the contractor can purchase buses. Motion is to accept the bids as presented.

**h. Permission to Amend the Bus Replacement Plan M GJ S RM V 4-0**

We are requesting to "flip" this year with next on our bus replacement plan. This is due to the corporation taking over another route and the need to buy a bigger special education bus. The original plan was to purchase 2 new activity buses and the special needs/route buses next year, but the need for those buses outweighs the need for new activity buses. Motion is to approve the amendment to the bus replacement plan as presented.

**i. Additional Appropriation for Bus Replacement M GJ S TT V 4-0**

While the bus replacement fund has approximately \$230,000, the appropriation from the state will only cover the cost of the new special needs bus. We are requesting an additional appropriation to cover the cost of the remaining buses. Motion is made to approve the additional appropriation.

**j. Declare Bus 11 and 12 Surplus M RM S GJ V 4-0**

Pending DLGF approval of the modification of our bus replacement plan and the purchase of newer buses, I recommend declaring 11 and 12 surplus. These buses will be sold or traded in and the proceeds applied to the purchase of the newer buses. Motion is to declare the listed buses surplus based on approval of items h. and i.

**k. Surety Bonds** **M TT S RM V 4-0**

This is for the Corporation treasurer specifically, and then all building level positions that handle funds regularly. Motion is to approve the surety bonds as presented and required.

**l. William Tell Handbook** **M GJ S RM V 4-0**

Changes include an update to the report cards (to standards based) and the handbook now includes the On-Target Program. Mrs. Noble spoke briefly on sports eligibility and the changes that are involved in switching to standards based report cards. Motion is to approve the handbook changes as presented.

**m. JSHS Student Handbook Updates** **M GJ S SF V 4-0**

- Fights. First offense has always been 3 days of out-of-school suspension. We proposed that it can be 3-5 days depending on the severity. Students suspended for 5 days are instances where TCPD is charging for assault rather than battery. (page 37)
- Any student caught videoing or taking photos of a fight will be given a 3 day out-of-school suspension. When these instances occur, the fight gets broadcast later that day and becomes sensationalized and accepted by our students. We need to curtail that issue. (page 37)
- Students who are expelled or brought back on a contract; they will not be able to attend after school functions. (page 31)
- Early Release schedule change. Currently in the schedule for Wednesdays...but that can quickly come out if needed.
- Lunch Prices may need to be adjusted based on audit report

Mr. Thomas questions the rule on recording fights, and it was stated that the school maintains cameras and that it is to discourage students from posting fights on social media. Motion is made to accept the changes as presented.

**n. Legislative Updates** **No Action**

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

- a. Communications from the Superintendent
- b. Communications from the Board of School Trustees

**Adjournment:**

**1. Motion to Adjourn: 7:32 PM**

**Adjourned by Mrs. Flynn**

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 17<sup>th</sup>., 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.**

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**Board Secretary**

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**Date**