

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION  
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
 TUESDAY JUNE 8, 2021  
 TELL CITY HIGH SCHOOL AUDITORIUM  
 900 12<sup>TH</sup> STREET, TELL CITY, INDIANA 47586  
 6:30 P.M.**

**Pledge of Allegiance/Moment of Silence:  
 Call to Order:**

**Roll Call: Tony Thomas X Rick May X Linda Mattingly X Larry Goffinet X Jim Whalen X**

- 1. Adoption of the Agenda of Tuesday June 8, 2021 M RM V 5-0**

Motion is to adopt the agenda as presented.

- 2. Reports:**  
 a. Mrs. Noble:  
 b. Mr. Ramsey:  
 c. Report from the County Redevelopment Commission  
 d. Corporation Covid-19 Update

- 3. Communications from the Public: None**

- 4. Consent Agenda: M LM V 5-0**  
 a. Approval of the minutes of the 05.11.21 Regular Meeting  
 b. Approval of the Claim Docket  
 c. 2021 JSHS Ledger report  
 d. 2020-2021 IEERB Compliance Report  
 e. Resignations, Retirements, Terminations  
 f. Declaration/Disposal of surplus items

Motion is to approve the consent agenda and accept the recommendations as presented.

- 5. Old Business:**

- 6. New Business:**

- a. William Tell Elementary School M RM V 5-0**
- |                            |                     |
|----------------------------|---------------------|
| 1. Program Assistant       | 1. Sunshine Whistle |
| 2. Program Assistant       | 2. Michelle Runde   |
| 3. Elementary Teacher      | 3. Terry Riggs      |
| 4. Summer School Volunteer | 4. Will Wetzel      |
| 5. Summer School Volunteer | 5. Ella Wetzel      |

Please see the recommendations as provided by Mrs. Noble. I recommend we approve the applicants as indicated. Sunshine, Michelle and Terry have completed and clean background checks. The Wetzels are HS students and not necessary (will be supervised). Motion is to approve the recommendations as presented, and as a group.

**b. Tell City JSHS**

No recommendations at this time.

**c. Athletics**

**M JW**

**V 5-0**

1. Cross Country Volunteer Assistant
2. Cross Country Volunteer Assistant
3. Cross Country Volunteer Assistant
4. Cross Country Volunteer Assistant
5. Cross Country Volunteer Assistant
6. Cross Country Volunteer Assistant
7. Cross Country Volunteer Assistant
8. Cross Country Volunteer Assistant
9. Football Volunteer Assistant Coach

1. Leo Simpson
2. Thomas Simpson
3. Alex Ramsey
4. Seth Vaquero
5. Elliot Reed
6. Nate Kaiser
7. Tony Hollowell
8. Kaden Chestnut
9. Terry Riggs

**10. Soccer Camp Permission**

Limited background checks have been provided. These unpaid volunteers will not be unsupervised with students. I recommend we approve them as indicated. The soccer team would like permission to travel for an overnight camp July 19-21 to Anderson University. The cost will be shared between the athletes and the department. Motion is to approve/accept the recommendations as presented.

**d. ESSER: ESSER2 Allocations, Proposed ESSER3**

**M RM**

**V 5-0**

The administration and I have been researching how best to utilize our ESSER2 allocation of \$913,087.51

Below are multiple possibilities (bold indicates the category into which it fits) and the description and estimated price. These items have been developed based on input from the admin, counselors, and CTA and have been preliminarily approved by our Federal Grants Specialist. As we have overspent, not all of these items can run through ESSER2. If necessary they can be added to ESSER3. Items in **RED** are ready to move on (or in place due to summer school).

**Addressing Learning Loss Among Students**

Purchase IXL Site License 7-12 for remediation in Math and ELA	\$9,282.00
Purchase IXL K-6 Site license remediation in Math SS.	\$24,958.00
Purchase NEWSELA for WTE	\$29,535.00
Pay a teacher 3 hours per day for remediation.	\$48,000.00
Approximated at \$37.45*3*183*1.16 * 2 years	

**Accelerated Learning**

\$8,229.36

Covering partial Title I teacher Salary. Her position covers remediation, testing, data collection, and assignment for our K-2 students to improve their reading skills (or maintain during loss of instruction).

**Any activity authorized by the ESEA of 1965 (Titles I, II, III, IV, IC Migrant, ID Neglected and Delinquent, 21st Century Community Learning Centers, and Rural and Low Income Schools Grant)**

Increased transportation to and from summer school for Tell City-Troy Township students.	
Transportation to and from WTE to JSJS daily for summer lunch access.	\$15,000.00

**Carl D. Perkins Career and Technical Education** \$20,340.00  
Update/upgrade the PLTW Lab with computers that will allow us to continue to offer the class

**Providing principals and others school leaders with the resources necessary to address the needs of their individual schools**  
Update to IP Time Management system at TCJSHS \$32,930.00

**Purchasing supplies to sanitize and clean the facilities of a local educational agency, including buildings operated by such agency**  
New scrubbers and vacuums with Hepa filters at both buildings. Estimated at 8 Vacuums (4 per building at \$454 ea) and 3 carpet extractors at \$4821 ea \$19,000.00

**Providing mental health services and supports**  
Additional social worker at WTE, 2021 - 2022. Salary listed includes estimates for single health insurance and withholdings. Additional social worker at JSHS, 2021 - 2022. Salary listed includes estimates for single health insurance and withholdings. Includes PERF & ER Share of Taxes \$146,400.00  
PANORAMA Corporation wide (see email, lisa noble) for 3 years \$30,000.00

**Other activities that are necessary to maintain the operation of and continuity of services in local educational agencies and continuing to employ existing staff of the local educational agency.**  
Maintenance of a Nurse during summer school.  
Include PERF & ER Share of Taxes \$15,000.00

**Activities reducing virus transmission and other health hazards**  
Upgrading and updating of both JSHS and WTE cafeterias- Serving lines, food preparation areas, food storage areas. \$300,000.00  
Increasing number of bottle filler stations  
\$1310.20 per station x 7 at WTE and 14 at JSHS \$27,514.20

**Addressing learning loss among students, including low income students, children with disabilities, English learners, racial and ethnic minorities, students experiencing homelessness, and children and youth in foster care.**  
Extended summer sessions Corporation wide. Pay for all of Jumpstart and all of JS teachers salaries/benefits, etc. Pay 1/2 of the WTE teachers identified as remediation for summer (offering two sections whereas we normally only offer 1). Salaries, taxes, all withholdings included \$200,000.00

We are requesting permission to advertise for the following positions:  
(2) Social Workers - One per building. Temporary contract (through 2023).

We are requesting to employ an existing teacher an additional 3 hours for remediation purposes (also through 2023).

ESSER3 has recently opened, and we are considering the purchase of instructional technology for all teachers to aide in teaching, remediation, and accelerated learning. We are considering promethean boards and accessories and training for classroom teachers (Approx. \$400,000). We are also

considering using ESSER3 to replace the roof at WTE (improving air quality, aide in social distancing). We have not applied for this yet.

**e. Summer School Positions**

**M LM**

**V 5-0**

- |  |                        |
|--|------------------------|
| 1. Summer Health, JSHS                 | 1. Jenifer Chestnut    |
| 2. Pay for Program Assistants          | 2. \$15.00/hour        |
| 3. Bus Driver/Transportation Assistant | 3. Heather Badger      |
| 4. Bus Driver                          | 4. Lisa Coltus         |
| 5. Bus Driver                          | 5. Dan Hall            |
| 6. Bus Driver                          | 6. John Daugherty      |
| 7. Program Assistant, JSHS             | 7. Elizabeth Whitworth |
| 8. STEM Teacher K-1                    | 8. Kaitlyn Schrank     |
| 9. STEM Teacher 2-3                    | 9. Chelsea Kleeman     |
| 10. STEM Teacher 4-5 AM                | 10. Arielle Saltysyuk  |
| 11. STEM Teacher 4-5 PM                | 11. Renate Warner      |
| 12. STEM Teacher 6-8                   | 12. Pat Jarboe         |

(1) replaces Matt Lynch, who has resigned. At the last meeting we neglected to point out that the assistants would receive \$15/hour, and are stating it now for the record/approval. Bus Driver/Transportation Assistant will be paid her normal rate of \$13.50/hour and work as needed cleaning buses. Bus Drivers will only drive and will be paid their normal hourly rate (\$21.20/hour). (7) replaces Jennifer Chestnut who is taking the health teaching position. All of these recommendations except for STEM are retroactive to the start of summer school 06.01.21. STEM starts June 21 and goes through the 25th. Motion is to approve the summer school recommendations as presented (retro to first day of summer school, 06.02.21)

**7. Such Other Business as May Come Before the Board**

Mr. Thomas asked how the board felt about moving back to the library for meetings as COVID restrictions are rescinded. Mr. Goffinet and Mr. May both voiced support for the move back to the Library.

**8. Adjournment:**

**a. By Mr. Thomas, 6:53 PM**

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 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

**CONSENT AGENDA INFORMATION:**

- c. Attached for your review is the JSHS ledger report.
- d. See the attached IEERB Compliance report, indicating our contract with the CTA for 20-21 is legal.
- e. Robin Smitson was terminated on 05.12.21 for repeated performance concerns and policy violations. Cindia Ress will be retiring from TCJSHS upon the completion of her 2021 contracted days. Matt Lynch has resigned his teaching and coaching position at TCJSHS. Chris Haire is resigning from his summer school position due to the birth of his child. Trent Benningfield has resigned as spellbowl coach due to reassignment to the JSHS. Zeth Young has resigned as program assistant.
- f. See attached from Mrs. Hollinden

Infocus Projector

Lenovo CB N22 LR05ENL4 Lenovo CB N22

LR05EUXH Lenovo CB N22 LR05D3GP Lenovo

CB N22 LR05D99T Lenovo CB N22 LR05EVD3

Lenovo CB N22 WTY5ABBB Lenovo CB N22

LR05ENA4 Lenovo CB N22 LR05D40Q Lenovo

CB N22 LR05CELT Lenovo CB N22 LR05EV0M

Lenovo CB N22 TC TAG 7425 Lenovo CB N22

LR05ENTA Lenovo CB N22 LR05E2B1 Lenovo

CB N22 LR05EPD7 Lenovo CB N22 LR05D99S

Lenovo CB N22 LR05ENR1 Lenovo CB N22

LR05EPDW Lenovo CB N22 LR05END9 Lenovo

CB N22 LR05E28Y Lenovo CB N22 LR05EUQU

Lenovo CB N22 LR05ENJR Lenovo CB N22

LR05D998 Lenovo CB N22 LR05EK2C Lenovo

CB N22 LR05EMYF Lenovo CB N22 LR05D4E8

Lenovo CB N21 LR045550 Lenovo CB N21

LR0454UB Lenovo CB N21 LR04554K Lenovo CB

N21 LR0451XM Lenovo CB N21 LR04554Y

Lenovo CB N22 LR05EPCR Asus Screen

Copier Mita PointSource Ai 3010 Tangent Computer C11C291035 Tangent

Computer C11C291010 Compaq Presario SR1910SX Tangent Computer

C13C246010 Tangent Computer C13C246016 Tangent Computer

C13C246004 Tangent Computer C13C246024 Tangent Computer

C13C246018 Tangent Computer C16C27D010 Kyocera Printer #5303

Tangent Laptop W811JHL91WX15133 IPAD DYTHQQ75DJ8R IPAD  
DYTHW4D5DKPH IPAD DYTHW8MADKPH IPAD DYTHW9NHDKPH IPAD  
DYTHW9WJDKPH Epson Projector #5918

Emerson DVD/VCR

HP Monitor

Samsung chromebook HY3A91KD734626 Samsung chromebook  
HY3A91KD734757Y Samsung chromebook HY3A91TD328494V Samsung  
chromebook HY3A91JD701890V Samsung chromebook  
HY3A91ND721478 Samsung chromebook HY3A91KD735716 Samsung  
chromebook HY3A91KD734756 Samsung chromebook HY3A91ND721346  
Samsung chromebook HY3A91JD302968 Samsung chromebook  
HY3A91JD303204 Samsung chromebook HY3A91DD313053 Samsung  
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Samsung chromebook HY3A91DD312522 Samsung chromebook  
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chromebook HY3A91KD735500

Samsung CB HY3A91DD313249H Viewsonic Projector

TC Tag 5903 Kyocera 1300 Printer TC Tag 5299 Tangent

ComputerC107221111 Tangent ComputerC107221118

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ComputerC107221113 Tangent ComputerC107221142

Tangent ComputerC107221116 Tangent

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Tangent ComputerC107221155 Tangent

ComputerC107221121 Tangent ComputerC107221107

Tangent ComputerC107221110 Tangent

ComputerC107221125 Tangent ComputerC107221139

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 Tangent ComputerC107221147 Tangent  
 ComputerC107221138 Tangent ComputerC107221108  
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 Printer Tag 5384 Kyocera 1300 Printer Tag  
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 ComputerC107221145 Tangent  
 ComputerC107221140 Tangent  
 ComputerC107221143 Tangent  
 ComputerC107221148 Monitor  
 Monitor  
 Lenovo N22 ChromeBook LR04V8Q2  
 Lenovo N21 ChromeBook LR0459YB  
 Lenovo N21 ChromeBook LR0459XB  
 Lenovo N21 ChromeBook LR0451M5  
 Levovo N22 ChromeBook LR04V8T8  
 SamSung 303C ChromeBook HY3A91KD735413 Sony SDX-110 Tape Drive 09V39617  
 Tangent Shuttle Laptop 2W1210QAL50HD1511 Tangent Shuttle Laptop 2W808JHL91WX15171  
 Tangent Shuttle Laptop 2W1210QAL50HD1512 Tangent Shuttle Laptop 2W1210QAL50HD1513  
 Tangent Shuttle Laptop 2W6022075WX15141  
 Tangent Shuttle Laptop 2W909JHL91WX15011 Kensington Keyboard E1125A0055563 HP  
 Docking Station CNU930X0BW Tangent Tycon Tablet KTB500945 HP 6735 Laptop CNU942617X  
 Turning Technologies Polling Response Cards 33 response cards Turning Technologies Polling  
 Response Cards 33 response cards Logitech wireless mouse and keyboard DF2420APH Arcsoft  
 Total Media Extreme AAA033888 Dell Vostro Laptop 8F2J9M1  
 Epson 710HD projector PVQK2701218 Multi Tech Modem 4408493 StarTech VGA Video Splitter  
 VP73110I00027 Tangent Computer C11C291036 Tangent Computer C11C291013 Tangent Computer

C107221131 Tangent Computer C107221101 Tangent Computer C107221137 Tangent Computer  
C107221122 Tangent Computer C107221132 Tangent Computer C107221104 Tangent Computer  
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C107221156 Tangent Computer C107221106 Tangent Computer C107221144 Tangent Computer  
C107221129 Tangnet Computer C151131005 NU 17" monitor L711V07160110221 Old iPad  
DYTHW99EDXPH  
Old iPad DLXG28RUNDKNV Old iPad DYTHW85SQDKPH Old iPad DYTHW8WUDKPH  
Old iPad DYTHW91DKPH InFocus Projector AZMB823A0529 Old iPad DYTJCQRKDKPH  
Kyocera FS-C5025N APR8104615 Kyocera FS-C5025N APR8104653 Kyocera FS-C5025N  
APR8104590 Kyocera FS3900DN XPJ7X19631 Kyocera FS3900DN XPJ8423634 SamSung  
303C ChromeBook HY3A91KD735612 Kyocera FS3900DN XPJ7X19770

- 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

30 Mice

2 Tangent Computer C107221126 C107221126

1 GBC 4000 Binding Machine