



**a. Grant Award**

**Remove from Agenda**

As the presenter and the recipient were both unable to attend the meeting, this agenda item was removed and the presentation will be rescheduled.

**b. Resignations and Retirements**

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

- |                          |                   |
|--------------------------|-------------------|
| 1. Program Assistant WTE | 1. Cathy Frizzell |
| 2. WTE Cafeteria Cook    | 2. Joanie Tapley  |
| 3. Teacher WTE           | 3. Felicia DuPont |
| 4. Pep Club Sponsor      | 4. Katie Weyer    |
| 5. JSHS Cafeteria Cook   | 5. Dora Stinogel  |
| 6. JSHS Cafeteria Cook   | 6. J.D. Richter   |
| 7. JSHS Teacher          | 7. Kyle Evans     |
| 8. Head Football Coach   | 8. Josh Teague    |

Motion was made to approve the resignations as a whole. It was also noted that Mrs. Tapley was an aide at William Tell, not a cafeteria employee.

**c. William Tell Elementary School**

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

- |  |                      |
|--|----------------------|
| 1. Program Assistant                           | 1. Kim Gengelbach    |
| 2. Voluntary Transfer: Classroom to Title I LC | 2. Danna Sermersheim |
| 3. Elementary Teacher                          | 3. Taylor Howe       |

KG fills the vacancy created by the transfer of EF from WTE to JSHS Secretary (next agenda item). DS is filling the vacant Title I position (which has remained open since December). TH will be a new hire to replace DS in the classroom. KG and DS are current employees, so no background check is included. TH background check was received the day of the meeting and provided to the board. The motion was to approve the recommendations as a group.

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

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

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|--|--------------------------|
| 1. Voluntary Transfer WTE to Asst. Secretary | 1. Elizabeth Faulkenberg |
|--|--------------------------|

The superintendent requested item 1. be retroactive to 4-23-18 as this was the date Mrs. Faulkenberg started in the position. She transferred from WTE to the JSHS. Motion was to approve the transfer retroactively as recommended.

**e. Athletics**

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

1. Overnight field trip approval for volleyball to WKU in Bowling Green. Camp dates are July 11- July 13. Board approved coaches will be present for the duration of the camp. The players pay the camp registration, and fundraising pays for rooms and meals. Motion is to approve the field trip as presented.

**f. Elementary Summer School**

**See notes for vote**

- |                         |                 |
|-------------------------|-----------------|
| 1. Kindergarten Teacher | 1. Brenda Fella |
|-------------------------|-----------------|

2. Kindergarten Assistant
3. 1st Grade Teacher
4. 1st Grade Assistant
5. 2nd Grade Teacher
6. 2nd Grade Assistant
7. 3rd Grade Teacher
8. 3rd Grade Assistant

2. Laura Thomas
3. Danielle Naviaux
4. Ronica Jarboe
5. Stacy Kreilein
6. Cathy Hammack
7. Sarah Miller
8. Audrey Mehling

Mrs. Noble is expecting 15-20 students per classroom. Summer school will be held at Tell City JSHS due to the construction project. Mrs. Flynn recommends employee f.(4) be taken separately. Motion to approve Ronica Jarboe made by Mr. Cail, seconded by Mrs. Flynn. Vote: 3-0-1, with Mr. Jarboe abstaining. Motion is then made by Mr. Jarboe to accept all other recommendations as a group. Mr. Thomas seconds, vote: 4-0.

**g. 21st Century Grant Summer School Positions                    M    MC        S    GJ            V    4-0**

1. STEM YMCA Teacher
2. K/1 Teacher: Water Works
3. 2/3 Teacher: Exploring Science Days
4. 4/5 Lego/Vex Robotics Teacher
5. 6-8 Chemistry, Biology, Physics, E&S Days

1. Vivian Clark
2. Emily Parke
3. Kyle Miles
4. Pat Jarboe
5. Bob Kreilein

Mrs. Flynn asks if there are enough spaces for students enrolling in these classes. It was stated that these classes are grant funded and optional, and take the place of us sending students to Evansville for them to attend. We have not had to turn students away in past years. Motion was to approve the recommendations as presented.

**h. JSHS Summer School    M    MC        S    GJ            V    4-0**

1. High School Math
2. High School Math
3. High School Health
4. High School Biology
5. High School Math
6. Elective Physical Education
7. Elective Physical Education
8. Elective Physical Education
9. Elective Physical Education Assistant
10. Elective Physical Education Assistant
11. Elective Physical Education Assistant

1. Nick Weyer
2. Amber Wheatley
3. Zach Schilling
4. Bob Kreilein
5. Bryan Taylor
6. Eric Henrickson
7. Matt Lynch
8. Zach Schilling
9. John Lyons
10. John Hayes
11. Trent Benningfield

Average class sizes from last year:

Algebra I - 8

Algebra II - 8

English - 8 (we may not have a teacher for this.....Mrs. Teague taught it in the past.)

Health - 25

HS Math Lab - 10 (if we do this, no guarantees)  
Elective PE - 75 (3 sections this year)

Motion was made to approve the recommendations as presented.

**i. Resolution to Acknowledge Credit Card Policy            M   GJ   S   MC   V   4-0**

As a requirement of our SBOA ECA audit we have been asked to acknowledge our credit card policy as we have not updated it during the most recent audit period (16-17). The resolution states the board is aware of the charge policy that is in place.

**j. Course Proposal for 2018-2019                                    M   MC   S   GJ   V   4-0**

PLTW PRINCIPLES OF BIOMEDICAL SCIENCES 5218 (PRIN BIOMED)

PLTW Principles of the Biomedical Sciences provides an introduction to this field through “hands-on” projects and problems. Student work involves the study of human medicine, research processes and an introduction to bioinformatics. Students investigate the human body systems and various health conditions including heart disease, diabetes, hypercholesterolemia, and infectious diseases.

A theme through the course is to determine the factors that led to the death of a fictional person. After determining the factors responsible for the death, the students investigate lifestyle choices and medical treatments that might have prolonged the person’s life. Key biological concepts included in the curriculum are: homeostasis, metabolism, inheritance of traits, feedback systems, and defense against disease. Engineering principles such as the design process, feedback loops, fluid dynamics, and the relationship of structure to function will be included where appropriate.

The course is designed to provide an overview of all courses in the Biomedical Sciences program and to lay the scientific foundation necessary for student success in the subsequent courses.

NOTE: Use of the PLTW Course number is limited to schools that have agreed to be part of the Project Lead the Way network and follow all training and data collection requirements.

Recommended Grade Level: 9

Required Prerequisites: Biology I or concurrent enrollment in Biology I is required  
Credits: 2 semester course, 2 semesters required, 1 credit per semester, 2 credits maximum

Counts as a Directed Elective or Elective for all diplomas

Fulfills a Core 40 Science requirement for all diplomas

Current Enrollment: 30 (waiting list of 28 students)

Approximate Start-up costs: \$22,000.00

Perkins funds available: \$5000.00

Mrs. Flynn asks if there is a way to accommodate the students currently on the waiting list. It was explained that the certification to teach this class is specialized, and it is

unknown if any teachers aside from Mrs. Hollinden are qualified to teach it. This can be offered without impact to the HOSA program and Med Terms.  
 Mr. Ramsey states that scheduling would give preference to seniors first, so any underclassmen that could not take the class this year would have the opportunity to take it the following year. Motion is to approve the class as an offering for Tell City-Troy Township Schools.

**k. Behavior Intervention Specialist Position M GJ S MC V 4-0**

This position is new and will serve as another support for our students with social-emotional needs. They are a compliment to social workers and guidance counselors. They will work closely with students, parents, and community resources to promote positive school experiences. The current proposal is to have 2 individuals in this role. Tony Keown will be reclassified from social worker to BIS, and the new position will be named in the next agenda item. The new position will be staggered so that the individual will be onsite during On-Target to allow more opportunities to meet with students and parents after the regular school day. This position is grant funded and will only be in place so long as grant funds are available. If approved, this position will be included in the Support Staff Handbook. The rate of pay/hours/days are equal to the social worker position.

Motion is to approve the position description as presented.

**l. Behavior Intervention Specialist Personnel M GJ S TT V 4-0**

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| <ul style="list-style-type: none"> <li>1. Voluntary Transfer to BIS</li> <li>2. Grant Funded BIS (new employee)</li> </ul> | <ul style="list-style-type: none"> <li>1. Tony Keown</li> <li>2. Melanie Salamone</li> </ul> |
|--|--|

Motion is to approve the transfer and new employee as presented.

**m. Tell City SRO M GJ S MC V 4-0**

After presenting to the Tell City Board of Public Works, it was requested that a committee review the costs and job responsibilities of an SRO prior to moving forward. The committee met twice, discussing the cost sharing potential of hiring an SRO for TCTTSC and Chief Lawalin provided a MOU/agreement between the city and the school corporation.

It is our desire to move this process forward so the SRO can be trained over the summer and in position at the beginning of the 18-19 school year.

It is my recommendation that the TCTTSC School Board of Trustees approve the proposed MOU based on the current fee structure presented, and with the understanding that any substantial changes to the agreement only be made with the agreement of both city officials and TCTTSC officials. Motion is to approve the MOU and recommended fee schedule as presented, with any modifications mutually agreed upon by both parties.

**n. Legislative Updates NO ACTION**

The General Assembly is scheduled to meet next week, and there should be information to provide at the June board meeting.

**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: Adjourned by Mrs. Flynn 7:39 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**