

TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION

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

TUESDAY MAY 9, 2017

**TELL CITY HIGH SCHOOL MEDIA CENTER
900 12TH 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 X Tony Thomas X

Adoption of the Agenda of Tuesday, May 9, 2017 M MC S RM V 5-0

Mr. Jarboe moves that the agenda be modified to include item i: Discussion of ESG PDA

Approval of the Minutes of the Work Session of April 4, 2017 M MC S TT V 3-0-2

Motion is made to approve the minutes as presented. Mr. Jarboe and Mr. May abstain due to their absence at the meeting.

Approval of the Minutes of the Regular Meeting of April 11, 2017 M RM S MC V 4-0-1

Motion is made to approve the minutes as presented. Mr. Jarboe abstains.

Approval of the Minutes of the Special Session of April 20, 2017 M MC S GJ V 5-0

Motion is made to approve the minutes as presented.

Approval of the Claim Docket M MC S RM V 5-0

Motion is made to approve the docket as presented.

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 RM S GJ V 5-0

1. JH Student Council
2. JH Yearbook
3. WTE Teacher
4. TCJSHS Aide

1. Jennifer Chestnut
2. Jennifer Chestnut
3. Jenna Kress
4. Anna Hagedorn

Motion is made to approve the resignations and retirements as a group.

b. William Tell Elementary School

M RM S GJ V 5-0

1. K Summer School
2. K Summer School (Aide)
3. 1st Summer School
4. 1st Summer School (Aide)
5. 2nd Summer School
6. 2nd Summer School (Aide)
7. 3rd Summer School
8. 3rd Summer School (Aide)
9. Elementary Music
10. STEM Summer Camp: K/1
11. STEM Summer Camp: $\frac{2}{3}$
12. STEM Summer Camp $\frac{4}{5}$
13. STEM Summer Camp 6-8
14. Title I (Voluntary Transfer)
- 15. Elementary Teacher**

1. Brenda Fella
2. Laura Thomas
3. Danielle Naviaux
4. CJ Fentress
5. Greg Hollinden
6. Jamie Lyon
7. Sarah Miller
8. Kevin Rhodes
9. Jessica Bunch
10. Emily Parke
11. Kyle Miles
12. Pat Jarboe
13. Erika Hollinden
14. Stacy Kreilein
- 15. Erica Hagedorn**

The motion is made to approve all recommendations as a group. Employee recommendations 1-8 and 10-14 are current employees with background checks on file. The elementary music recommendation is a recent graduate of ISU, and will be completing her license application over the summer. Her background check is in process. The Title I voluntary transfer of Stacy Kreilein is to fill the spot vacated by Amanda Napier. Erica Hagedorn will be replacing Mrs. Kreilein. Mrs. Hagedorn is in the process of renewing her teaching license, and her background check is in process. I recommend approval of all current staff, and approval of the new teacher recommendations pending receipt of clean history checks. Any licensure issues will be addressed by the administration.

c. Tell City Jr-Sr High School

M GJ S RM V 5-0

1. Summer School: Math
2. Summer School: Math
3. Summer School: Health
4. Summer School: Science
5. Summer School: English

1. Amber Thomas
2. Nick Weyer
3. Zach Schilling
4. Jay Johnson
5. Jennifer Teague

- 6. Cafe Manager- JSHS
- 7. JSHS Cafe- 4 hour position
- 8. Summer School: PE Teacher
- 9. Summer School: PE Teacher
- 10. Summer School: PE Teacher
- 11. Summer School: PE Teacher
- 12. Summer School: PE Aide
- 13. Summer School: PE Aide
- 14. Summer School: PE Aide
- 15. Summer School: PE Aide
- 16. Special Education: JSHS**

- 6. Leeann Riley
- 7. Paula Cronin
- 8. Eric Henrickson
- 9. Zach Schilling
- 10. Matt Lynch
- 11. Brian Beckort
- 12. John Lyons
- 13. Trent Benningfield
- 14. John Hayes
- 15. Josh Teague
- 16. Katelyn Gehlhausen**

The motion is made to approve all recommendations as a group pending background checks. Leeann is currently employed in the cafeteria, and Paula has been a substitute in the cafeteria, so both ladies have background checks on file. Mr. Ramsey and Mrs. Hammack interviewed many qualified individuals for the manager position and feel Mrs. Riley is the best candidate for the position. All summer school teacher/aide positions are current employees with background checks on file. **Ms. Gehlhausen’s recommendation has been provided, her background check is in process. She should be approved pending a clean background check. As she is currently employed at a Catholic School my assumption is she will not have any issues.**

d. Athletics

M MC S RM V 5-0

M MC S TT V 5-0

- 1. Approval of Overnight Summer Trips
 - a. Volleyball
 - b. HS Boys Basketball
 - c. HS Girls Basketball
 - d. HS Boys Basketball
- 2. Volunteer Asst. JH Cross Country Coach

- 1. Destination
 - a. WKU
 - b. Indianapolis
 - c. U of L
 - d. WKU
- 2. Seth Vaquero

The first motion is made to approve the summer trips as a group. Mrs. Flynn questions who is paying for the trips and Mr. Ramsey confirms the school is not paying for the trip. The second motion (seconded by Mr. Thomas) is to approve Seth Vaquero. Seth will be running with the boys this summer in the presence of the coach. His limited background check is included. He is currently a student at the JSHS.

e. WTE Textbook Update

No Action

Mrs. Noble has provided the board with an update regarding the new Math series, and our continued uses of the existing science series. By continuing in the same series, the savings will be passed to parents in the corporation.

f. Permission to Hire Temporary Summer Custodial/Maintenance Help **M RM S GJ V 5-0**

With the large amount of work scheduled to happen over the summer, I request the boards permission to hire summer help (recent graduates or other) to assist the custodians and maintenance employees over the summer. Work would include but is not limited to cleaning desks, carpets, or painting. Below is the excerpt from the Support Staff Handbook indicating pay rate. We are discussing two individuals per building, who would report to the head custodian, hours TBD. I would like to advertise this in the JSHS prior to schools end, and bring names for retro-approval to the June board meeting.

Ancillary Pay

ECA Bus Driving Rate is \$9.75 per hour.

All Substitutes (Custodians, Cooks, Secretaries, and Instructional Assistants) will be paid \$8.00 per hour.

Substitute for certified personnel is \$60.00 without regular Indiana teaching license per day and with a regular Indiana teaching license, \$75.00 per day.

Summer help will be paid minimum wage plus \$.25.

Mr. Jarboe asks who would be supervising the new employees and it was stated they would be working with custodial and maintenance.

The motion is made to hire temporary summer help.

g. Motion to rescind RFP **M SF S TT V 5-0**

At the 4-11-17 regular meeting the motion to accept PSG's RFQ failed 4-0. Mr. Cail then motioned that an RFP be generated for the work, which passed 4-0. At the special session of 4-20-17 a motion was made that the RFQ from ESG be accepted, and passed 3-0-1. As the RFQ was accepted the RFP is no longer needed I recommend rescinding the vote mandating an RFP. The motion is made to rescind the RFP.

h. Legislative Updates **No Action**

Packets from the ISBA meeting were distributed. The new budget model was discussed as was performance pay. ISTEP replacement was discussed. Licensure has been updated, and background checks are mandated for all staff now. There are also some new curricular mandates and discussion is still being had at the state level regarding cursive writing. Collective bargaining has been moved back to September 15.

i. Discussion of ESG PDA **M GJ S MC V 5-0**

Mr. Jarboe motions that we do not proceed with the PDA from ESG. Based on what was sent to the board, the promises that were made at the previous board meeting are

not represented in the contract. There is no promise of replacing all pipe. There are three opt outs for the contract, one of which is allowing \$1,000,000 to replace pipe and if we did not accept that proposal we would still be obligated to pay the \$25,000 fee. Mr. May states patching is not an option in his opinion. Mr. Cail states he still believes there should not be a fee if the proposal was not a good fit, and he also feels there is not enough clarity regarding the proposed work. Mr. Thomas states we have not made a mistake yet, and he appreciates the discussion. There are many things the corporation wants based on many discussions. The superintendent states there are already repairs ready to be implemented that will extend the life of the system and allow the corporation to proceed with the discussed options. Mrs. Flynn calls for a vote.

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: 8:02 PM

Adjourned by Mrs. Flynn

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 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