



## 6. New Business:

### a. Silvesternacht Building Use Request M RM V 5-0

Eric Kehl and the Quality of Life Committee spoke requesting the use of facilities within the Tell City Junior-Senior High School building. Since New Year's Eve weather can be unpredictable, the Committee believes there is a need to provide some indoor activities from 8:00 p.m. to 11:30 p.m. The required insurance liability waiver is included, and the superintendent recommended approval of the use and waiving the building use fees for the event. Motion is to approve the use of the facilities and waive building use fees for the community event.

### b. William Tell Elementary School M LM V 5-0

- |                                     |                      |
|-------------------------------------|----------------------|
| 1. Termination of Program Assistant | 1. Kenzie Alvarez    |
| 2. Cafeteria Manager                | 2. Michelle Bolin    |
| 3. Cook                             | 3. Patricia Stallman |
| 4. Program Assistant                | 4. James Phillips    |

Ms. Alvarez has failed to return to work since October 22, and has not been calling in. This violation of procedure and failure to report are the grounds for the recommendation of termination. All background checks were provided at the time of the meeting. The motion is to approve the recommendations for termination and hire as a group and as presented.

### c. Tell City Jr-Sr High School M LG V 5-0

- |                                      |                   |
|--------------------------------------|-------------------|
| 1. National Honor Society Co-Sponsor | 1. Lisa Noble     |
| 2. Assistant Secretary               | 2. Melissa Arnold |

Missy Arnold served in this role for a brief time before needing to resign due to external circumstances. As things are different now, she feels the position would again be a good fit. Background checks were presented and the motion was made to approve both recommendations.

### d. Athletics

No recommendations.

### e. Athletic Coaching Stipend Recommendations M RM V 5-0

It has been 8 years (2012) since the athletic coaching stipends have been addressed, though we have reviewed them periodically to ensure we are competitive in our salaries. Included are the proposed Coaching stipend increases. While these are not bargainable, the amounts have been shared with the CTA. The motion was to approve the coaching stipends as presented.

### f. 2019-2020 Teacher Contract Ratification M RM V 5-0

All required notices and public hearing requirements have been met, and the CTA has ratified this proposal. I recommend the ratification of the proposed 2019-2020 CBA as presented.

Including the TRF money (provided by the state), the increases in ECA, Athletics, and Dual Credit stipends, and with the sick day buy back the AVERAGE Teacher increase is 8.23%. Motion was to ratify the contract as presented.

**g. 2020 Proposed Support Staff Handbook** **No Action**

This is the first read for the support staff handbook. It includes pay increases, updates and clarifications to various policies and practices, and employes new FLSA rules to designate some staff members as salary as opposed to hourly (changing from 3 classifications of employee to 2- hourly and salaried). As first read this is for comment only, and will be presented for ratification in December and will start 01/01/2020. The average of the increases is approximately 4.6%, however there is variation throughout the handbook based on need in the positions and responsibility in the job.

**h. NEOLA Board Policy Update: Second Read** **M** **V**

These are the policies as provided for first read after the last meeting. In your packets were corrected/updated versions of those policies.

Changes requested by Mr. Jarboe prior to the meeting were included, which amount to points of clarification on responsibilities and consistency within the policies.

Commemoration of facilities was discussed as being unclear on the direction of the board. Mr. Thomas asks if an area will be dedicated, or will it only be the bronze bust as discussed. It is agreed that location is to be discussed with the recommending group, and pending the approval of the board and administration. Administrative guidelines could be used to create a checklist to ensure all parameters are being met and guide the process. This guideline should include a standard for the bronze busts. The board having decided to require a bronze bust encourages the change of the word "recommends" a bronze bust to "requires".

Based on public comments, the motion was made to approve all recommended policies EXCLUDING the commemoration of facilities, to allow for further discussion based on the input from the public at the 11-12-19 meeting.

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

- a. Christmas Party November 16, 2019
- b. Snow Day 1: Due to the school closure on 11-12-19 school will be in session on 11-27-19.

**8. Adjournment:** **M** **V**  
**a.**

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:**

- e. Samsung CB HY3A91DD313249H
- Viewsonic ProjectorTC Tag 5903
- Kyocera 1300 Printer TC Tag 5299
- Tangent ComputerC107221111
- Tangent ComputerC107221118
- Tangent ComputerC107221149
- Tangent ComputerC107221113
- Tangent ComputerC107221142
- Tangent ComputerC107221116
- Tangent ComputerC107221146
- Tangent ComputerC107221120
- Tangent ComputerC107221135
- Tangent ComputerC107221114
- Tangent ComputerC107221105
- Tangent ComputerC107221155
- Tangent ComputerC107221121
- Tangent ComputerC107221107
- Tangent ComputerC107221110
- Tangent ComputerC107221125
- Tangent ComputerC107221139
- Tangent ComputerC107221160
- Tangent ComputerC107221159
- Tangent ComputerC107221134
- Tangent ComputerC107221152
- Tangent ComputerC107221131
- Tangent ComputerC107221143
- Tangent ComputerC107221115
- Tangent ComputerC107221124
- Tangent ComputerC107221128
- Tangent ComputerC107221130
- Tangent ComputerC107221158
- Tangent ComputerC107221102
- Samsung CB HY391AD701862L
- Samsung CB HY3A91KD734777
- Samsung CB HY3A91KD737766
- Tangent ComputerC107721161
- Tangent ComputerC107221117
- Tangent ComputerC107221127
- Tangent ComputerC107221147
- Tangent ComputerC107221138
- Tangent ComputerC107221108
- Tangent ComputerC13C2460114
- Monitor Monitor Monitor Monitor
- Office Color PrinterKyro 5025
- Kyocera 1300 Printer Tag 5384

Kyocera 1300 Printer Tag 5289  
Tangent ComputerC107221112  
Tangent ComputerC107221157  
Tangent ComputerC107221123  
Tangent ComputerC107221103  
Tangent ComputerC107221153  
Tangent ComputerC107221101  
Tangent 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 C107221119

Tangent Computer C107221154  
Tangent Computer C107221150  
Tangent Computer 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  
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

Non working Kitchen Items

Manitowoc Ice, Inc., Cabinet Cooler...  
Serial No. 970770261  
Model No. AV2S

Volts 115

AccuTemp Steam 'n' Hold...

1) Model No. S62083D0804000

Volts 208

Amps 22.2

Hertz 60

Phase 3

kW 8

Serial No. 20208

MFG Date 05/04

2) Model S62083D0804000

Volts 208

Amps 22.2

Hertz 60

Phase 3

kW 8

Serial No. 20157

MFG Date 05/04

Carter-Hoffman Humidified Holding Cabinet...

Model HWU14

Serial No. 375006-012004

Watts 2000

Vac. 120/60hz/1p

Working but unused Kitchen Items

Hobart Mixer...

Model VOM 40

Serial U-70-10049

Stephan 2707359

Volts 220

Cycles 60

Phase 3

- f.** The WTE school improvement plan is submitted annually and extends out 3 years. Both Schools use data (local and from the state) to determine the areas on which the school will focus for improvement. The principal is available for questions regarding the plan.
- g.** The JSHS school improvement plan is submitted annually and extends out 3 years. Both Schools use data (local and from the state) to determine the areas on which the school will focus for improvement. The principal is available for questions regarding the plan.