

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
TUESDAY OCTOBER 12, 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 Larry Goffinet X Jim Whalen**

- 1. Adoption of the Agenda of Tuesday, October 12, 2021 M RM V 3-0**

Motion to approve the agenda as presented.

**2. Reports:**

- a. Report from the County Redevelopment Commission:** Next meeting 11.3.21 4:00 PM
- b. COVID-19 Update:** The governor's EO was continued through Oct. Perry co. remains in the red at the time of the meeting. Quarantines in the buildings are low (1% each).

**3. Communications from the Public: NONE**

- 4. Consent Agenda: M RM V 3-0**

- a. Approval of the Minutes: SB 390 Hearing (9/14/21), Regular Meeting (9/14/21), TA Public Hearing (10/6/21)**
- b. Approval of the Claim Docket**
- c. Terminations, Resignations, and Retirements**

Motion is to approve the Consent Agenda as presented.

**5. Old Business: None**

**6. New Business:**

- a. Ratification of the 2021-2022 TCTTSC CBA M RM V 3-0**

- 1. Share the Insurance Refund 50/50 with all persons on the corporation health care plan (amount **TBD**)
- 2. Provide two (2) health insurance holidays to all persons on the corporation health care plan (Approx. **\$24,000**)
- 3. School corporation will absorb Health Insurance increases to maintain a 90/10 ratio.
- 4. Provide Special Education Teacher (Kim Genglebaugh) with Master's pay increase as requested by CTA (**\$4,000**)

5. \$1,500 (pretax) stipend to staff, from cash balance. This is a COVID thank you. (Approx. \$138,000 certified, \$199,500 non-certified, **\$391,000** total estimates corp payroll contributions, etc- one per qualified staff member regardless of position(s). Substitutes and temporary grant funded workers do not qualify)
6. ECA STIPEND paid from cash balance. Based on responses from a recent survey and providing \$250 per ECA this is an estimated cost of approximately ~~\$23,000~~ **\$38,250**.
  - a. This includes teachers, lay coaches, volunteers, and those who have ECA's that are not included in the CBA (grant funded positions, etc)
7. Base pay increase to certified teachers: \$3,000 (estimated cost **\$312,106**) based on 75% TER rating and 25% experience.
  - a. Assumes increasing the base to \$41,750 to meet the new expectation of the State (\$40,000 base for all teachers)
  - b. Top of scale (for contract purposes) becomes (\$70,285)

Mr. Goffinet clarifies the base pay of teachers will increase. Mr. Goffinet asks about a teacher who is rated as ineffective or Needs improvement, and it is stated that they would not receive the base increase based on the TER/experience rules. Mr. Thomas asks if the non-certified employees have been notified of the stipend, and it was stated that they have not as we are still working the salary increases for non-cert staff which is done in the handbook next month. Motion is to approve the CBA as presented.

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| <b>b. William Tell Elementary</b>   | <b>M LG</b>   | <b>V 3-0</b> |
| <ol style="list-style-type: none"> <li>1. Cook</li> <li>2. Program Assistant (based on class size)</li> </ol> | <ol style="list-style-type: none"> <li>1. Tiffany Sommer</li> <li>2. Hope Nugent</li> </ol> |              |

Background checks are included for these recommendations. Motion is to approve the recommendations together as presented.

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| <b>c. Tell City Jr.Sr. High School</b>  | <b>M RM</b>   | <b>V 3-0</b> |
| <ol style="list-style-type: none"> <li>1. Program Assistant</li> <li>2. Building Trades Instructor</li> </ol> | <ol style="list-style-type: none"> <li>1. Kristina Hetrick</li> <li>2. Leonard Hahus</li> </ol> |              |

Background checks are in process- Motion is to approve the recommendations pending the receipt of background checks and as a group.

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| <b>d. Athletics</b>   | <b>M LG</b>  | <b>V 3-0</b> |
| <ol style="list-style-type: none"> <li>1. HS Wrestling Head Coach</li> <li>2. HS Assistant Coach</li> <li>3. HS Volunteer Wrestling Coach</li> <li>4. HS Volunteer Wrestling Coach</li> <li>5. HS Volunteer Wrestling Coach</li> <li>6. HS Volunteer Wrestling Coach</li> <li>7. HS Volunteer Wrestling Coach</li> <li>8. HS Volunteer Wrestling Coach</li> <li>9. HS Volunteer Wrestling Coach</li> <li>10. JH Wrestling Head Coach</li> </ol> | <ol style="list-style-type: none"> <li>1. Joe Litherland</li> <li>2. Tony Pisano</li> <li>3. Caleb Lain</li> <li>4. Bryce Hammack</li> <li>5. Jamie Polen</li> <li>6. Logan Terry</li> <li>7. Phil Fortwendal</li> <li>8. Shane Braunecker</li> <li>9. Corey Braunecker</li> <li>10. Chase Litherland</li> </ol> |              |

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| 11. JH Wrestling Assistant Coach               | 11. Mason Waninger  |
| 12. JH Volunteer Wrestling Coach               | 12. Bryce Hammack   |
| 13. HS Swimming Volunteer                      | 13. Alyson Goffinet |
| 14. HS Swimming Volunteer                      | 14. Josh Gaynor     |
| 15. Girls Basketball 8th Grade Head Coach      | 15. Josh Ford       |
| 16. Girls Basketball 8th Grade Assistant Coach | 16. Theresa Lain    |
| 17. Girls Basketball 7th Grade Head Coach      | 17. Chris Toothman  |
| 18. Girls Basketball 6th Grade Head Coach      | 18. Andy Hollinden  |
| 19. Girls Basketball 6th Grade Assistant Coach | 19. Doug Lane       |
| 20. Girls Basketball 5th Grade Head Coach      | 20. Zac Hartz       |
| 21. Girls Basketball 5th Grade Assistant Coach | 21. Jarred Kleeman  |
| 22. Boys Basketball 8th Grade Head Coach       | 22. Corey Jennings  |
| 23. Boys Basketball 7th Grade Head Coach       | 23. Brady Meserve   |

Background checks have been completed on these recommendations. Motion is to approve the group as presented.

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| <b>e. 2022-2023 School Calendar</b>   | <b>M RM</b> | <b>V 3-0</b> |
| <p>The Calendar presented was developed in cooperation with the CTA and a parent representative. It does have fewer snow days banked, starts a bit later in the year, and still maintains week long fall and spring breaks. Lost snow days would be made up using eLearning if necessary. Mr. Goffinet asks what the first day is (08.08.22). The snow days have been reduced due to some parent concern. Days were in to protect graduation, and while the survey showed no clear direction this is a compromise. Mr. Thomas asks if there is still discussion on starting after Labor Day. It is brought up yearly and has not made it past committee. Mr. Goffinet states the two days off for the festival may break up instruction, and why can't we start after it? He was reminded that if we push back that late the week-long fall break is lost, and many people like that. Mr. Thomas indicates graduation is also a concern for some.</p> |             |              |
| <b>f. Rainy Day Budget Reduction Resolution 2022</b>  | <b>M LG</b> | <b>V 3-0</b> |
| <p>This reduces the amount of the rainy day fund able to be spent by 350,000. Any additional expenses would require an additional appropriation. Motion is to adopt the resolution as presented.</p>  |             |              |
| <b>g. Adoption of the 2022 Capital Projects Plan</b>  | <b>M RM</b> | <b>V 3-0</b> |
| <p>This approves the advertised capital projects plan. Motion is to adopt the plan as presented.</p>  |             |              |
| <b>h. Adoption of the 2022 Bus Replacement Plan</b>   | <b>M LG</b> | <b>V 3-0</b> |
| <p>This approves the advertised bus replacement plan. Motion is to adopt the plan as presented.</p>   |             |              |
| <b>i. Adoption of the 2022 Budget</b>   | <b>M RM</b> | <b>V 3-0</b> |
| <p>This resolution adopts the 2022 budget as presented and advertised. Motion is to adopt the budget as presented.</p>  |             |              |
| <b>j. Resolution for 2022 Budget Transfers</b>  | <b>M LG</b> | <b>V 3-0</b> |

This is a standard resolution allowing the corporation to transfer funds within and between funds. Motion is to approve the resolution as presented.

- k. Resolution to Transfer Amounts from the Education Fund to the Operations Fund (in 2022) M RM V 3-0**

This is an annual transfer to cover expenses that were previously in the general fund but have been legislatively moved to the operations account. Motion is to approve the resolution as presented.

- l. Resolution to Consider a 2022 Tax Anticipation Warrant M LG V 3-0**

This new resolution is so that the state will allow the \$100,000 for potential Temporary Interest in the Debt Service. This gives us a "cushion" in dollars available in that budget. Without approving this new resolution the state will no longer approve the \$100,000 Temporary Interest budget item. Motion is to approve the resolution as presented.

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

**8. Adjournment:**

- a. Adjourned 6:54 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.** Kaitlyn Schrank has resigned as a teacher from WTE. Josh Henke has resigned as building trades teacher from the JSHS. Valerie Cole has resigned her position as program assistant at the JSHS. Amber Schulthise is resigning as program assistant at the JSHS.