

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION**  
**REGULAR MEETING**  
**OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**TUESDAY SEPTEMBER 10, 2019**  
**TELL CITY HIGH SCHOOL MEDIA CENTER**  
**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:** Gregg Jarboe Rick May X Tony Thomas X Larry Goffinet X Linda Mattingly X

<b>1. Adoption of the Agenda of Tuesday, September 10 2019 Regular Meeting</b>	M	TT	S	LM	V	4-0
<b>2. Reports:</b> a. Mrs. Noble: ILearn b. Mr. Ramsey: ILearn c. Report from the County Redevelopment Commission						
<b>3. Communications from the Public:</b>						
<b>4. Consent Agenda</b> a. Approval of the Minutes of the Pre-Bargaining Public Hearing, August 13, 2019 b. Approval of the minutes of the Regular Meeting, August 13, 2019 c. Approval of the minutes of the Special Board Meeting (Permission to Advertise Budget), August 20, 2019 d. Approval of the Claim Docket e. Resignations and Retirements f. SRO MOU Renewal g. Building Use: Upward Bound (G. Stath)	M	LM			V	4-0
Motion was to approve the consent agenda as presented. The resignations were accepted, the MOU was accepted, and the building fees were waived for the use of the building by upward bound.						
<b>5. Old Business: None</b>						
<b>6. New Business:</b>						
a. Presentation of Award	<b>No Action</b>					

	1. Our high school is once again the recipient of a national award from the White House for their volunteer efforts through Junior Achievement. Dan Douglas and Gary Greubel presented the award to Mr. Ramsey.						
	<b>b. William Tell Elementary School</b>	<b>M</b>	<b>LG</b>	<b>S</b>	<b>LM</b>	<b>V</b>	<b>4-0</b>
	<ol style="list-style-type: none"> <li>1. Title IV Math Tutor: K</li> <li>2. Title IV Math Tutor: 1st</li> <li>3. Title IV Math Tutor: 2nd</li> <li>4. Title IV Math Tutor: 3rd</li> <li>5. Title IV Math Tutor: 4th</li> <li>6. WTE Cook</li> <li>7. Vol. Transfer: Aide to PM (full time) Custodian</li> <li>8. Program Assistant</li> </ol>	<ol style="list-style-type: none"> <li>1. Whitney Keown</li> <li>2. Jill Lacy</li> <li>3. Danielle Naviaux</li> <li>4. Beth Lasher</li> <li>5. Chris Haire</li> <li>6. Carolyn Edwards</li> <li>7. Christie Froelich</li> <li>8. Kala Johns</li> </ol>					
	Title IV Math Tutors are paid for by the Title IV grant, at a rate of \$25/hour for 30 minute sessions 7:15-7:45 AM M-Th. Motion was to accept the recommendations as a group.						
	<b>c. Tell City Jr-Sr High School</b>	<b>M</b>	<b>LG</b>			<b>V</b>	<b>4-0</b>
	<ol style="list-style-type: none"> <li>1. JSHS VEX Coach- Grant Funded Position</li> <li>2. Drone Team Coach- Grant Funded Position</li> <li>3. Math Academic Bowl Advisor</li> <li>4. English Academic Bowl Advisor</li> <li>5. Academic Bowl Coordinator</li> </ol>	<ol style="list-style-type: none"> <li>1. Ben Vonderschmitt</li> <li>2. Ian Jarboe</li> <li>3. Nick Weyer</li> <li>4. Hannah Lepper</li> <li>5. Kelly Hollinden</li> </ol>					
	<b>d. Athletics</b>						
	No recommendations at this time.						
	<b>e. Permission: Washington D.C. trip</b>	<b>M</b>	<b>TT</b>	<b>S</b>	<b>LM</b>	<b>V</b>	<b>4-0</b>
	Mr. Ramsey is again requesting permission to take the 8th grade to Washington D.C. The trip will be leaving May 6, 2020 and returning May 10, 2020. Students fundraise for this trip. Motion is to grant permission for the trip. Larry Goffinet states he has spoken with many past attendees and they have a great experience.						
	<b>f. TRF Reduction</b>	<b>M</b>	<b>LM</b>	<b>S</b>	<b>LG</b>	<b>V</b>	<b>4-0</b>
	<p>The state general fund allocated \$150,000,000 to allow schools to reduce their contribution to the TRF.</p> <p>The amount Tell City-Troy Township will save is estimated at \$84,700.00.</p> <p>I recommend the school board of trustees allocate this amount equally to all contributors to the TRF (teachers, counselors, administration) in the form of a recurring stipend. This will amount to approximately \$742 to the employee after taxes and deductions. This money is not bargainable, and not subject to the evaluation rubric. Motion is to</p>						

	accept the recommendation as presented and provide the teachers with a recurring stipend until such time as the state changes the contribution to TRF.							
	<b>g. Amendment to Resolution to Transfer funds from Education to Operations Account</b>	<b>M</b>	<b>TT</b>	<b>S</b>	<b>LM</b>	<b>V</b>	<b>4-0</b>	
	<p>This amendment is to ensure that Tell City-Troy Township schools are compliant with HEA 1003, which states that schools should make a reasonable effort to transfer not more than 15% of the education fund to operations. It should be noted that when we allocated transfer funds, the only monies indicated for transfer to operations were those that were previously paid from the general fund, and which were moved by the SBOA to operations. This lowering of the amount transfer means less money will be available for the day to day operations of the school corporation. The original resolution approved by the board transferred 1.8 million dollars, this resolution will authorize dropping that amount to 1.4 million dollars and results in the operations account being shorted a total of \$400,000 (\$50,000 per month for the remainder of the year). It should also be noted that the operations fund is tax driven, and is the account heavily impacted by circuit breaker losses. Motion is to approve the reduction as presented.</p>							
	<b>h. Bond Refinance: Refunding Resolution</b>	<b>M</b>	<b>LM</b>	<b>S</b>	<b>LG</b>	<b>V</b>	<b>4-0</b>	
	<p>This resolution allows for the refunding the Tell City-Troy Township School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2010A and Ad Valorem Property Tax First Mortgage Bonds, Series 2010B (collectively, the “2010 Bonds”) (collectively, the “Financing”). This will be performed by London Witte Group, as detailed in agenda item h. Motion is to pass the resolution as presented.</p>							
	<b>i. Bond Refinance: LWG Letter of Engagement</b>	<b>M</b>	<b>TT</b>	<b>S</b>	<b>LG</b>	<b>V</b>	<b>4-0</b>	
	<p>This engagement letter for consideration by the Tell City- Troy Township School Board of Trustees (the “Board of Trustees”) regarding the retention to provide municipal advisory services as it relates to the issuance of bonds to current refund the Tell City-Troy Township School Building Corporation Ad Valorem Property Tax First Mortgage Bonds, Series 2010A and Ad Valorem Property Tax First Mortgage Bonds, Series 2010B (collectively, the “2010 Bonds”) (collectively, the “Financing”). The Financing will provide funds to pay the cost of all or a portion of (i) an escrow to refund the repayment of the 2010 Bonds and (ii) incidental costs and expense incurred in connection with the issuance of the refunding bonds. Motion is to approve the letter of engagement as presented from LWG.</p>							
	<b>j. 2020-2021 Calendar</b>	<b>M</b>	<b>TT</b>	<b>S</b>	<b>LM</b>	<b>V</b>	<b>3-1</b>	
	<p>The recent calendar poll (sent to teachers, parents, and JSBS students) provided information that helped to guide the creation of the 2020-2021 school calendar. Parents made up over 53% of the over 730 responses, with students making up over 30% of respondents. When asking when school should start, responses were 50/50 split between late starts and early starts. 60% wanted spring break left alone, and to</p>							

	<p>include enough snow days that graduation should be safe (weekend of Memorial Day). Most telling, 77% of respondents indicated they did not want (or had no preference) school during S-fest, and 76% indicated they preferred (or had no preference) a week-long fall break. The proposed calendar has been discussed with the CTA and follows the preference of the majority of respondents. The first student day would be 8/4/20. Fall Break will be 10/19 - 10/23. The day before Thanksgiving will be a snow day, and winter break will be 12/21/20-1/1/21. Spring break will be 3/15-3/19, and there are 8 snow days throughout the second semester.</p> <p>The motion was to approve the calendar as presented. In discussion, Mr. Goffinet presented a recommendation to modify the calendar so that school does not start until after the festival. He recommended that the snow day in November be removed, and that two days be removed from winter break, leaving second semester as presented. He suggested that this should make everyone happy as it maintains the week long fall break, and school would not start until after the festival. It was explained that this proposal would only work for next year based on the way the calendar fell, and that many people might prefer the extra time during the holidays for travel as opposed to at the end of the summer. Mr. Thomas stated that the calendar presented was based on a survey to the parents, and did not feel the board should start altering it after it had been discussed with the CTA, with Mrs. Mattingly agreeing. Mr. May stated that it was important to maintain enough snow days to protect graduation, and even the day before Thanksgiving had been used twice in the four years it has been there. Motion passed 3-1 with Mr. Goffinet voting no.</p>						
	<p><b>k. Presentation of Petition</b></p>	<p><b>No Action</b></p>					
	<p>Mrs. Leanne LeClere will present a petition to the school board of trustees. Information regarding this petition has been included in the board packet. Mr. Scioldo indicated that there was not a current policy for the naming of facilities, and that the board would start exploring that language. Mr. Scioldo stated that he would remain in contact with the group and provide them with the details necessary to proceed.</p>						
<p><b>7</b></p>	<p><b>Such Other Business as May Come Before the Board</b></p> <ul style="list-style-type: none"> <li>a. September 17, 6:30 PM Public Budget Hearing in the JSHS Media Center</li> <li>b. September 13, 2019 Count Day #1</li> <li>c. October 8 meeting will adopt the budget</li> </ul>						
<p><b>8</b></p>	<p><b>Adjournment:</b></p> <ul style="list-style-type: none"> <li>a. <b>7:40 PM</b></li> </ul>	<p><b>M</b></p>	<p><b>LG</b></p>	<p><b>S</b></p>	<p><b>LM</b></p>	<p><b>V</b></p>	<p><b>4-0</b></p>

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence a 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.**

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date

## CONSENT AGENDA INFORMATION:

- e.
  - 1. Cafe, WTE, Resignation
  - 2. Cafe Duty, WTE, Resignation
- 1. Crystal Larrison
- 2. Beth Lasher
  
- f. Included is the renewal of the MOU for the SRO. There has been a slight increase to the corporation for training expenses (travel and food reimbursement). Chief Lawalin has indicated he will attempt to find sponsors for the travel, but added \$1000 **at my request** to ensure that Officer Flamion does not miss a worthwhile training due to lack of resources. The TCPD are covering the salary increase provided to TC LEO. I have signed the document and recommend the board approve the agreement as presented.
  
- g. Mr. Stath has requested use of the JSHS to teach an Oakland City Upward Bound program (enclosed). They have completed the building use form and have provided the necessary insurance form. They are categorized as a not-for-profit, and this program will benefit our students. I recommend waiving the fees and allowing the use of the building.