

School Board Meeting – October 7, 2014

Regular & Executive Session

EXECUTIVE SESSION - 6:00 P.M.

The Board of School Trustees of the John Glenn School Corporation met on October 7, 2014 at the John Glenn Administration Building in executive session. Board members present were Dennis Holland, Bob Borlik, Jeff Johnson, Tom McCormick, Janice Ryan, and Bill Groves. Curt Pletcher was absent. Richard Reese, Superintendent, was in attendance as well for the executive session. This meeting was called to discuss Collective Bargaining issues. No other business was discussed. The meeting adjourned at 6:58 p.m.

CALL TO ORDER AND ROLL CALL – 7:00 P.M.

ESTABLISH A QUORUM AND PLEDGE OF ALLEGIANCE

The Board of School Trustees of the John Glenn School Corporation met in regular session on October 7, 2014 at the John Glenn Administration Building. Board members present were Dennis Holland, Bob Borlik, Jeff Johnson, Tom McCormick, Janice Ryan, and Bill Groves. Curt Pletcher was absent. Richard Reese, Superintendent, and eight observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

The WES PTA and Mrs. LuAnn Malstaff were recognized for their efforts this week with the Fall Book Fair. Guest readers included: Mr. Richard Reese, Mr. Jeff Johnson and Mrs. Janice Ryan. The following students won the PTA coloring Contest for the Book Fair and each child was given \$10.00 to spend at the Book Fair: Genevieve Jackson, Lilly White, Glory Hummel, Kaylee Schneider, Ambria Farkas, Magali Saldana and Midnight Hummel. The WES Volleyball Tournament will be held on Saturday, October 11, at 9:00 a.m. The WES Fall Homecoming prince is Mr. Ryker Cisney, son of Jason and Tori Cisney and WES princess is Olivia Foresman, daughter of Steve and Angela Foresman. The board was asked to accept a donation of a White board from “Erase”, as well as the following donations: \$75.00 from Walkerton UMC for School supplies, \$50.09 from Target’s Take Charge of Education, and \$300.00 from the Knights of Columbus for the Sensory Playground. Mr. Reese and the JGSC School Board were invited to the official Dedication of the Moderate Room Playground. The dedication will take place on Monday, October 20th at 6:15 p.m. Mr. Davis reported the 4th grade Boys AAU basketball team beat Plymouth by 15 points on Sunday afternoon. The Board was provided with a newspaper article that reports on WES collecting for “Childhood Cancer” Month. The students at WES raised a total of \$2,161.09.

The North Liberty PTO recently donated the following to North Liberty Elementary: playground equipment \$23,153.55, wood mulch \$4,443.75, and installation \$3,400. This new equipment was added to the existing playground area. The North Liberty Summer Readers float won 1st place in the Falloween Parade. Congratulations to all the students, parents, and staff for making this happen. The float hosted a Duck Dynasty theme. Victoria Wallick, 6th grade student, spends her spare time assisting with the Humane Society. Victoria has asked for animal food donations to assist in caring for the animals. There is a collection tub at the front entrance of North Liberty Elementary. A family fun night was recently hosted for Title I families. The theme was “A Night at the Library”, and the evening was a huge success.

Urey Middle School recently received the following donations to be used for Business Club Activities: Modern Door Corporation - \$50.00; Larson-Danielson Construction Co.; Tom Walter - \$50.00; VFW Post #1954 - \$100.00; Barton-Coe-Vilamaa Architects & Engineers, Inc. - \$200.00;

Polygon Company - \$250.00; Kappa Kappa Kappa, Inc. - \$200.00; Metal Building Maintenance Co. - \$50.00; Teacher's Credit Union - \$400.00. Urey also received the following donation to be used by the FACS department: Falcon 500 - \$150.00; Urey received the following donations for the Fallween Basket Raffle/Coin Toss Booths: Pepsi Beverages Company – 40 – 2 liter bottles of pop; Fair Weather Tent Rental – Rental cost for two tents for use during the festival (\$115.00 value). Congratulations to 7th graders, Julianne Wilk and Blaine Kemp, and 8th graders, Lydia Henry and Trace Jones, for being named September Students of the Month. The following students were “Caught Doing Good” by staff members during August and September: Noah Abrell, Ethan Baker, Ethan Caverley, Ian Clanton, Rick Dennie, Austin Glasgow, Alexander Haney, Elisabeth Klinedinst, Elizabeth Miller, Zach Mago, Erin O’Bryant, Matthew Rice, and Gabriel Weiss. These students will enjoy a pizza and pop lunch as a reward.

Tom McCormick made a motion to approve the recognitions and donations as presented, and Jeff Johnson seconded the motion. The motion passed with a vote of six to zero.

CONSENT AGENDA ITEMS #1 – 3

1. Approve Minutes – September 16, 2014 – Regular & Executive Session
2. Approve Claims – # 1268 – 1439
3. Personnel Recommendations

Retirements/Resignations

- a. John Frey Assistant Wrestling Coach, JGHS
- b. Mike Mulcahy Softball Coach, JGHS
- c. Randy Gebolys Industrial Technology, JGHS
- d. Candice Haldeman Brass Instructor, JGHS
- e. Jennifer Draskovitz 6th Grade Volleyball Coach, NLES
- f. Dawn Marks Hoosier Spell Bowl Coordinator, NLES
- g. Erica Franklin Cheerleading Sponsor, NLES

Appointments/Transfers

- a. Kaitlyn Cassady 7th B Girls’ Volleyball Coach, UMS
- b. Kim Podell Weight Room Supervisor, JGHS
- c. Janiece Bogard 6th Grade Volleyball, NLES
- d. Rachel Kaser Girls’ Intramural Coach, NLES
- e. Sarah Martin Hoosier Spell Bowl Coordinator & Cheer Sponsor, NLES
- f. Amy Weiss Web Master, NLES
- g. Klaudia Kovach Before & After Care Aide, WES
- h. Morgan Lynch Before & After Care Aide, WES
- i. Bailey Rozwarski Before & After Care Aide, NLES
- j. Kayla Hatfield Before & After Care Aide, NLES
- k. Nathaniel Suddeth Brass Instructor, JGHS
- l. Kay Freehauf Home Bound Instruction, JGHS
- m. Erica Franklin Extend hours from 29 to 33 per week, Instructional Aide, NLES

Janice Ryan made a motion to approve Consent Agenda Items 1 - 3, and Bob Borlik seconded the motion. The motion passed with a six to zero vote.

NEW BUSINESS

1. Public Hearing of 2015 Budget
 - a. General Fund
 - b. Debt Service Fund
 - c. Exempt Debt Service Fund

- d. Exempt Retirement/Severance Bond
- e. Capital Projects Plan and Capital Projects Fund
- f. Transportation Fund and Transportation Levy Appeal
- g. Bus Replacement Plan and Bus Replacement Fund
- h. Rainy Day Fund

The public hearing was opened by Bill Groves. Hearing no response from the observers, the hearing was closed.

2. Approve Resolution to Adopt the 2015 Capital Projects Fund Plan

Janice Ryan made a motion to approve the Resolution to Adopt the 2015 Capital Projects Fund Plan. Jeff Johnson seconded the motion and the motion passed with a vote of six to zero.

3. Approve Resolution to Adopt the 2015 Bus Replacement Plan

Bob Borlik made a motion to approve the Resolution to Adopt the 2015 Bus Replacement Plan. Janice Ryan seconded the motion and the motion passed with a vote of six to zero.

4. Public Hearing of the Resolution to Approve the Issuance of Sale of Bonds

The public hearing of the Resolution to Approve the Issuance of Sale of Bonds for the 2004/2005 John Glenn High School Building Corporation bonds was opened by Bill Groves. Hearing no response from the observers, the hearing was closed.

5. Approve Resolution to Approve the Issuance of Sale of Bonds

Janice Ryan made a motion to approve the Resolution to Approve the Issuance of Sale of Bonds. Dennis Holland seconded the motion and the motion passed with a vote of six to zero.

6. Purchase over \$5,000 – Siemens 3800 Phone System for High School and Administration Building

Andy Stegemiller explained to the Board the items that will be included in the purchase. A short discussion was held before Jeff Johnson made a motion to approve the purchase of the Siemens 3800 Phone System from H&G for the total purchase price of \$11,999. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

7. 26-2 Neola Policy Updates – First Reading

The Board was presented with the latest Board Policy updates from Neola. A short discussion was held before Tom McCormick made a motion to approve the first reading of the 26-2 Neola Policy Updates. Janice Ryan seconded the motion, and the motion passed with a vote of six to zero.

8. Approval of the JGEA/JGSC Master Teacher Contract 2014-2015

Mr. Reese reviewed with the Board highlights of the changes to the master teacher contract. Janice Ryan made a motion to approve the 2014-2015 JGEA/JGSC Master Teacher Contract as presented. Tom McCormick seconded the motion, and the motion passed with a vote of six to zero.

9. Approve Addendum to JGHS Handbook

Mr. Morton reviewed changes and updates to the JGHS Handbook with the Board. A short discussion was held before Jeff Johnson made a motion to approve the addendum to the JGHS Handbook. Dennis Holland seconded the motion, and the motion passed with a vote of six to zero.

REPORTS

1. Superintendent's Report

Mr. Reese presented information to the Board concerning the number of transfer-out students and to which schools they have transferred.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

Mr. Jeff Johnson notified the Board of two upcoming seminars on November 7th and December 12th.

Mrs. Janice Ryan shared her experience from the WES Family Book Fair night with the Board.

NEXT MEETING DATE: October 21, 2014 7:00 P.M. ADMN Regular Session

ADJOURNMENT

Bill Groves called the meeting adjourned at 7:50 p.m.

_____ PRES.

_____ SEC'Y.
