

## **School Board Meeting – July 1, 2014**

### **Regular Session**

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 on July 1, 2014 at 7:00 p.m. at the John Glenn Administration Building. Board members present were Janice Ryan, Jeff Johnson, Curt Pletcher, Bob Borlik, and Bill Groves. Dennis Holland and Tom McCormick were absent. Richard Reese, Superintendent, and 12 observers were also present.

RECOGNITIONS (WES, NLES, UMS, JGHS)

No recognitions were presented to the Board.

CONSENT AGENDA ITEMS #1 – 4

1. Approve Minutes – June 17, 2014 – Regular and Executive Session
2. Approve Claims – # 808 - 890
3. Personnel Recommendations

**Retirements/Resignations**

- a. Leah Klopfenstein Before & After Care Aide, North Liberty Elementary
- b. Conrad Schubert Varsity Football Assistant Coach, John Glenn High School
- c. Adam Pearish Music Instructional Aide, Urey Middle School/John Glenn High School
- d. Sarah Martin Title I Instructional Aide, North Liberty Elementary School

**Appointments/Transfers**

- a. Heather Boyer Fall Cheerleading Coach, Urey Middle School
- b. Michael Walter Assistant Football Coach, Urey Middle School
- c. Pam Pearish 8<sup>th</sup> A Volley Ball Coach, Urey Middle School
- d. Shelby Gibson Custodian, North Liberty Elementary
- e. Keith Meola Summer Custodial Help, North Liberty Elementary
- f. Sarah Martin 4<sup>th</sup> Grade Teacher, North Liberty Elementary
- g. Jordan Dollins Vocal Music/Choir Teacher, Urey Middle/John Glenn High School
- h. Richard Snyder English/Language Arts, Theatre/Drama, John Glenn High School

4. Transfer Tuition

Landon Johnson	NLES-3 <sup>rd</sup> Grade	Abby Machnic	UMS-7 <sup>th</sup> Grade
Rylee Johnson	NLES-1 <sup>st</sup> Grade	Michael Machnic	JGHS-9 <sup>th</sup> Grade

Janice Ryan made a motion to approve Consent Agenda Items 1 - 4, and Jeff Johnson seconded the motion. The motion passed with a five to zero vote.

NEW BUSINESS

1. Approve Textbook fees for Urey Middle School, Walkerton and North Liberty Elementary Schools, and John Glenn High School.

Mr. Reese reviewed with the Board the new textbook fees for the elementary and middle schools and noted that high school fees are based on classes enrolled in by each student. Janice Ryan made a motion to approve the textbook fees as presented. Bob Borlik seconded the motion, and the motion passed with a vote of five to zero.

2. Approve Purchase over \$5,000 – Urey Middle School Roof

Jeff Johnson made a motion to approve the purchase over \$5,000 from Metal Building Maintenance Company in the amount of \$21,453 for repairs to the Urey Middle School Cafeteria Roof. Curt Pletcher seconded the motion, and the motion passed with a vote of five to zero. Bob Borlik commented on the exceptional value of the 12-year labor and material warranty of \$500, which is included in the total purchase price.

3. Approve Purchase over \$5,000 – Replacement of Windows XP computers

Andy Stegemiller explained to the Board that these computers are only replacing existing, older computers; nothing new is being added to the inventory. Janice Ryan made a motion to approve the purchase of 80 computers from Hewlett Packard for the amount of \$36,880. Jeff Johnson seconded the motion, and the motion passed with a vote of five to zero.

4. Approve Purchase over \$5,000 – Security Cameras for John Glenn High School

Chris Winchell reviewed the proposed security camera project with the Board. There are several “blind spots” that need surveillance, and with this purchase, there will be more coverage on parking lots and sports areas. Curt Pletcher made a motion to approve the purchase of security cameras for John Glenn High School from Vermillion Systems in the amount of \$9,151. Bob Borlik seconded the motion, and the motion passed with a vote of five to zero.

5. Approve Purchase over \$5,000 – Two New Buses

Cindy King was in attendance to answer questions the Board had concerning the purchase of two new 72-passenger buses from Midwest Transit Equipment. The total purchase price for the two buses will be \$173,376, which includes trade-in of two older buses. Jeff Johnson made a motion to approve the purchase of two 72-passenger buses from Midwest Transit Equipment for the purchase price of \$173,376. Janice Ryan seconded the motion, and the motion passed with a vote of five to zero.

6. Approve Adjustment to Non-Certified Wage Schedule

Richard Reese recently met with Cindy King to review bus driver pay rates. It was determined that the substitute driver pay should be increased to \$64.03 per day, extra special education trips pay would be decreased to \$16 per hour, and shuttle/mail pay would be decreased to \$9.63 per trip. No other changes to the Non-Certified Wage Schedule were made. Janice Ryan made a motion to approve the Non-Certified Wage Schedule as presented. Bob Borlik seconded the motion, and the motion passed with a vote of five to zero.

7. Approve Administrator Contracts

A short discussion was held to review the administrator contracts. The length and dates of the contracts were the only changes presented; no pay increases were suggested. Janice Ryan made a motion to approve the length of the administrators’ contracts as presented. Curt Pletcher seconded the motion, and the motion passed with a vote of five to zero.

REPORTS

1. Superintendent's Report
  - a. Before and After Care Program 2013-2014 Report

Mr. Reese presented the Before and After Care 2013-14 Report to the Board and stated that Charman Dreessen, Director, has done an outstanding job running the program and maintaining a balanced budget.

2. Conference Requests

BOARD COMMENTS/QUESTIONS

NEXT MEETING DATE: July 15, 2014      7:00 P.M. ADMN Regular Session

ADJOURNMENT

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

\_\_\_\_\_ PRES.

\_\_\_\_\_ SEC'Y.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_