

D. Textbook Rental and Fees/Adoption

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the 2016/2017 Textbook Rental and fees/adoption. Few changes include no Tech Fee corporation wide; and Cumberland math will be utilizing more consumables such as workbooks rather than textbooks.

A motion was made that the Board of School Trustees approve the 2016/2017 Textbook Rental and Fees/Adoption.

Motion by: Dr. Springer

Seconded by: Mr. Marley

Vote: 7 of 7

E. Check Removal

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the check removal; 2 year old uncashed checks issued by the corporation.

A motion was made that the Board of School Trustees to approve the check removal.

Motion by: Mr. Marley

Seconded by: Mr. Masson

Vote: 7 of 7

F. 2017 Budget Calendar

Recommendation: Mr. Sloat recommended the Board of School Trustees approve the 2017 Budget Calendar. The dates have been determined however there could be changes because the Department of Local Government Finance has not distributed the guidelines for 2017. September 6, 2016 is tentative.

A motion was made that the Board of School Trustees to approve the 2017 Budget Calendar.

Motion by: Mr. Bittner

Seconded by: Dr. Springer

Vote: 7 of 7

G. School Board Policies – First Reading

Dr. Killion presented the following Board Policies as required by Indiana Code; Criminal Gang Prevention, Internal Controls, Collection and Waiver of Debt, and Relations with Law Enforcement Agencies. Policies have been drafted by the Department of Education and any edits or changes will be limited.

H. Review of Monday Meetings

Recommendation: Dr. Killion recommended the School Board of Trustees approve the School Board meetings to continue to be held on the first Monday of each month. Audience attendance has increased. In addition, the corporation is looking into the possibility of recording the meetings with a new audio software that would allow immediate upload to the corporation website with few need for staff or resources to coordinate. The cost of the new software is estimated at \$1,500, which would come from our tech grant fund.

A motion was made that the Board of School Trustees to approve the Regular School Board meetings to continue to be held on the first Mondays of each month.

Motion by: Mr. Masson

Seconded by: Mr. Bittner

Vote: 7 of 7

I. Overnight / Out-of-State Field Trips

Recommendation: Mr. Karpick recommended that the Board of School Trustees approve the following field trips for the Jr./Sr. High School.

- H.S Football to Camp at St. Josephs College, Rensselaer, IN: June 21-23, 2016
- H.S Boys Soccer to Camp at IPFW Fort Wayne, IN: July 11-14, 2016
- H.S Girls Basketball to Camp at Fort Wayne, IN: June 27-30, 2016

A motion was made that the Board of School Trustees approve the field trips for the West Lafayette Jr./Sr. High School and Happy Hollow as presented.

Motion by: Mr. Marley

Seconded by: Mr. Schott

Vote: 7 of 7

I. Personnel Report

Recommendation: Dr. Killion recommended that the Board of School Trustees approve all information contained in the report.

A motion was made that the Board of School Trustees approve the administrative requests and names reflected in the Personnel Report.

Motion by: Mrs. Witt

Seconded by: Dr. Springer

Vote: 7 of 7

G. Accounts Payable Vouchers

Recommendation: Mr. Sloat recommended that the Board approve the audited claims in the report. The total claims paid: \$1,849,734.19.

A motion was made that the Board of School Trustees approve the audited vouchers as presented.

Motion by: Mr. Marley

Seconded by: Mr. Bittner

Vote: 7 of 7

V. INFORMATION TO THE BOARD – None

VI. BOARD AND SUPERINTENDENT REPORTS

Parks and Recreation – Karen Springer reported the Farmers Market opens Wednesday May 4, 2016 at Cumberland Park. Playground equipment has been donated by Kiwanis at Cumberland Park. And high school students looking for summer work can apply for the playground program or maintenance positions.
GLASS – Karen Springer reported the joint services agreement is under revision.

Foundation – Rachel Witt reported Westside Story was successful and funds raised are comparable to previous years. Scholarship reception will be held prior to the graduation ceremony on May 27th; invitations have been mailed.

Superintendent – Rocky Killion reported Teacher Discussion agenda included school handbooks, improvements plans, mentoring plans, school board policies, enrollment projections, community forum. A request for the Board to consider cancelling the July Board Meeting and formally bring all business office items to the August meeting.

VII. COMMUNICATION FROM THE AUDIENCE – None

VIII. FUTURE MEETINGS

- Mon. May 9 Community Council 12:00 P.M.
- Tue. May 17, Community Forum 6:30 P.M. @Burtsfield Gym
- Thur. May 19, Teacher Discussion 4:00 P.M.
- Wed. May 25, Last Day of School
- Fri. May 27, High School Graduation
- Mon. May 30, Memorial Day – Central Office Closed
- Mon. June 6, Regular Board Meeting

IX. ADJOURNMENT – The meeting was adjourned at 7:07 P.M.

PERSONNEL REPORT

Monday May 2, 2016

I. ADMINISTRATIVE RECOMMENDATIONS

II. CLASSIFIED STAFF

A. Change Request:

1. **Bellamy, Zellie: Custodial: \$11.00 per hour; effective May 2, 2016**

III. CERTIFIED STAFF

A. Employment:

1. **Carnahan, Angie: Substitute 1st Grade Teacher – Cumberland Elem.;** effective Aug. 15 – Nov. 1, 2016

(Replacement for Brandy Withers)

2. **Lumlay, Layne: Teacher (4th or 5th) – Happy Hollow Elem.;** effective Aug. 10, 2016

(Replacement for Deb Glover)

3. **Stahl, Erika: 1st Grade Teacher – Cumberland Elem.;** effective Aug. 10, 2016

(Replacement for Cheryl Rule)

4. **Woods, Amanda: Teacher (4th or 5th) – Happy Hollow Elem.;** effective Aug. 10, 2016

(Replacement Karen Irvine)

B. Change Request:

1. **Delaney, Sara: Substitute Dean of Students – Cumberland Elem.;** effective Apr. 12-22, 2016

2. **Minier, Pam: Paraprofessional– Cumberland Elem.;** \$36.25 per week effective Mar. 28, 2016

C. Resignation:

1. **Tetrault, Michael: Math & French Teacher - Jr. Sr. High School;** effective May 27, 2016

D. Leave:

1. **Withers, Brandy: 1st Grade Teacher – Cumberland Elem.;** maternity leave August 12 – November 1, 2016