



The Budget Hearing offered the public an opportunity to ask questions or comment on the budget. Zachary Baiel, 144 Connolly Street: What is the full anticipated budget for 2017 IT department? Is there a line item for stipends for the staff?

*A motion was made that the Board of School Trustees approve the 2017 Budget Process.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**B. Academic Achievement – State of the Schools Update**

Dr. Rocky Killion reported the Average Daily Membership (ADM) for 2016-2017 has increased by 90 students, this is ahead of projections according to the demographic study done last year which stated an increase of 20 students. This increase has resulted in a few changes including a new section of kindergarten at Cumberland which resulted in converting the Large Group Instruction room into a classroom. The average class size at Cumberland is 22 students per class. Happy Hollow has had similar growth. The Jr. Sr. High School has had an increase in the number of students in grade levels 7<sup>th</sup> and 10<sup>th</sup>; each grade level is over 200 students for first time in history. And 9<sup>th</sup> grade is getting close to 200 students. Sixth hour classes have been added to alleviate the classroom sizes. If we continue to grow at this rate next year we will have to continue to reduce transfer students. The primary concern is to keep classroom sizes down until new facilities are available.

**C. Academic Achievement – Facilities Presentation Update**

Dr. Killion reported upcoming meetings include a Work Session to be held Sept. 19<sup>th</sup> at 6:30 P.M. The Board will hear the facilities presentation from the Administration, Architects and some of the teachers. A meeting is to be announced for the Burtsfield residents prior to the Oct. 3<sup>rd</sup> School Board Meeting for continued conversation about the facilities plans for the Burtsfield site. The Oct. 3<sup>rd</sup> School Board Meeting will start at 6:30 P.M. at the Floyd Administration Building with the 2017 Budget Adoption then we will move to the Happy Hollow Elem. LGI room for Facilities Presentation that will began at 7:00 P.M. If the Facilities Presentation is approved by the Board of Trustees, we will move forward with developing more details about the foot prints and timelines of these projects.

Discussion ensued.

**D. Rules of the Road Driving Program**

**Recommendation:** Dr. Killion recommended the School Board of Trustees approve the Rules of the Road Driving Program. This program is paid by the Department of Justice and is being offered to our students with parking permits. Other students inquiring can take part if the space is available. This is a one day course that will provide additional driving education directly from the experts.

*A motion was made that the Board of School Trustees approve the Rules of the Road Driving Program.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**E. CPF Athletic Improvement**

**Recommendation:** Mr. Sloat recommended the School Board of Trustees approve the Athletic Improvement by use of the Capital Project Fund. The current location of the long jump pit has become hazardous during football season and needs to be moved to the east end of the field and off the track. In addition, move the discus throwing pits into a safer zone. A portion of the Capital Projects Fund is allocated to the Athletics Department. The cost of the project is \$27,500 by Hilltop Farms. Only one company showed interest in the project even though several were offered to quote. This project would be completed after football season this year.

Discussion ensued.

*A motion was made that the Board of School Trustees approve the CPF Athletic Improvement.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**F. Transportation Agreement**

**Recommendation:** Dr. Killion recommended the Board of School Trustees approve the Transportation Agreement. According to City Bus they can no longer provide service with the corporation yellow school busses and activity busses. Tippecanoe School Corporation has agreed to help with the yellow buses and activity busses if approved at the next TSC Board meeting. If approved we will discontinue service with City Bus effective Oct. 3, 2016. City Bus will continue bus service to our high school students with the use of the City Busses and they will continue to take care of routing services. TSC will offer fuel and maintenance as well as provide new radio systems; we will not be installing the new radios proposed from the previous Board meeting. This new technology provided by TSC includes the use of the Where's My Bus application and the ability to have mechanical support from TSC if we have a bus break-down. Our bus drivers have been informed of this change and have agreed to the transition.

Discussion ensued.

*A motion was made that the Board of School Trustees to approve the Transportation agreement.*

*Motion by: Dr. Springer*

*Seconded by: Mr. Marley*

*Vote: 7 of 7*

**E. Mobile Space Maker**

**Recommendation:** Dr. Killion recommended to the School Board of Trustees to approve Mobile Space Maker. Cumberland Elementary is interested in a Mobile Space Maker that would allow them to do more STEM projects. The trailer may come as a donation and the staff at Cumberland, with approval, will seek the donation. Afterward a program will be developed and presented to the Board for further approval.

Discussion ensued.

*A motion was made that the Board of School Trustees to approve the Mobile Space Maker.*

*Motion by: Mr. Marley*

*Seconded by: Mr. Masson*

*Vote: 7 of 7*

**F. Right of Way Agreement**

**Recommendation:** Dr. Killion recommended the School Board of Trustees approve the Right of Way Agreement. The city has contacted us regarding property on Kingston Drive, they would like to do some construction of the continuation of the Happy Hollow Trail but will need permission from us to pursue a very small portion of our property to build the trail. There will be no cost to the city.

*A motion was made that the Board of School Trustees to approve the Right of Way Agreement.*

*Motion by: Mrs. Witt*

*Seconded by: Dr. Springer*

*Vote: 7 of 7*

**G. Updating School Board Policies**

**Recommendation:** Dr. Killion recommended the School Board of Trustees approve the updates to the school Board Policies by use of Neola. Indiana Codes has changed several codes over the last few years and our School Board Policies are in need of many updates. Neola is a company that can support us with our updates and provide the most up to date codes in the state of Indiana. We would like to have the updated policies available on our website by January 1, 2017.

Discussion ensued.

*A motion was made that the Board of School Trustees to approve Update to School Board Policies with the service of Neola.*

*Motion by: Dr. Springer*

*Seconded by: Mr. Schott*

*Vote: 7 of 7*

**H. Document Service**

***Recommendation:*** Mr. Sloat recommended the Board of Trustees approve the Document Service. The service would provide three times a year shredding the documents disposed in locked containers provided by the company. The company currently disposes our medical waste. Cost is \$210 per year of service.

*A motion was made that the Board of School Trustees approve the field trips for the Document Service by Absolute Document Destruction.*

*Motion by: Mr. Masson*

*Seconded by: Mrs. Witt*

*Vote: 7 of 7*

**I. ECA**

***Recommendation:*** Mr. Ross Sloat recommended the Board of Trustees approve the additional ECA credit cards. Currently there is one card circulating among the schools for use. The additional two cards would allow one card for each building however Patti Baugues would still be in charge of monitoring and reconciling all three credit cards. Limits of each card will be set at \$10,000, \$3,000, and \$3,000.

*A motion was made that the Board of School Trustees approve the addition of two cards for Extra Curricular Activity.*

*Motion by: Mrs. Witt*

*Seconded by: Mr. Bittner*

*Vote: 7 of 7*

**J. Personnel Report**

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

Brian Bittner made a request the personnel forms should be fully completed prior to future board meetings.

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

*Motion by: Mr. Marley*

*Seconded by: Mr. Bittner*

*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: \$1,854,435.03. Payments included GLASS quarterly payment.

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

*Motion by: Mrs. Witt*

*Seconded by: Dr. Springer*

*Vote: 7 of 7*

**V. INFORMATION TO THE BOARD – None**

**VI. BOARD AND SUPERINTENDENT REPORTS**

**WLSEF** - Alan Karpick reported the Wall of Pride event will be held Sept. 15<sup>th</sup> there will be 4 honorees present.

**WLSEF** – Tom Schott reported the Homecoming Tailgate will be Sept. 23<sup>rd</sup>, featuring an Alumni Tent and other festivities.

Public Schools Foundation – Douglas Masson reported a Cupcake Run at Cumberland Park will be held in September 25<sup>th</sup>. 530 runners are signed up. Still need volunteers.

Redevelopment – Brian Bittner reported road construction will try to finish up before winter weather.

Parks and Recreation – Karen Springer reported master planning continues with meeting scheduled Sept. 8<sup>th</sup>; Public Visioning Open House will be held 6:30 P.M. – 8:00 P.M. at Morton Center. Global Fest 2016 Saturday Sept. 17<sup>th</sup> 11:00 A.M.- 7:00 P.M. Will be held outdoors on the street between library and the center. Global Fest Naturalization ceremony Friday, Sept. 16 at 3:00 P.M. at Burtsfield Gym. Art on the Wabash Sunday, Sept. 25 10:00 A.M. – 4:00 P.M. at Tapawingo Park.

Discussion – Dr. Killion reported the Teacher Discussion meeting including the Indiana Code compensation model language, teacher evaluation booklet, and brought the members up to date regarding the facilities. Next meeting is Sept. 22<sup>nd</sup> at 4:00 P.M.

## VII. COMMUNICATION FROM THE AUDIENCE

Linda Terhune, 128 Wheeler Lane, expressed concerns for Burtsfield and has requested the Board take its time to consider the plans for the site because the perception is the project is being rushed.

Zachary Baiel, 124 Connolly Street, expressed there are more questions than answers regarding the Burtsfield project. Encourages to extend working with the community. And he would like to see a more proactive approach on giving the public more information including the files from KJG.

## VIII. FUTURE MEETINGS

- Mon. Sept. 19, 7:00 P.M. – Work Session, Happy Hollow Elem. LGI Room
- Mon. Oct. 3, 6:30 P.M. – Regular Board Meeting, Floyd Administrative Office
- Mon. Oct. 3 7:00 P.M. – Cont’ Facilities Presentation, Happy Hollow Elem. LGI Room

## IX. ADJOURNMENT – The meeting was adjourned at 8:09 P.M.

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## PERSONNEL REPORT

### I. ADMINISTRATIVE RECOMMENDATIONS

### II. CLASSIFIED STAFF

#### A. Employment:

1. Allen, Erin: Food Service – Jr. Sr. High School; effective August 29, 2016
2. Berndt, Logan: Paraprofessional for German – Jr. Sr. High School; effective August 12, 2016
3. Blomberg, Holly: Special Education Clerk – Cumberland Elem.; effective September 9, 2016  
(Replacement for Monica Short)
4. Brinson, Schuyler: Music Accompanist – Jr. Sr. High School; effective August 22, 2016  
(Replacement for Jeff Goodspeed)
5. Byroad, Julie: Food Service – Jr. Sr. High School; effective August 22, 2016

6. **Enriquez, Lupita: Food Service – Cumberland Elem.;** effective August 10, 2016
7. **Ghiselli, Carol: Paraprofessional – Cumberland Elem.;** effective August 28, 2016
8. **Goldburg, Monica: Substitute Lunchroom Supervisor – Cumberland Elem.;** effective August 31, 2016
9. **Palmer, Virginia: Food Service – Jr. Sr. High School;** effective August 11, 2016
10. **Peercy, Kenneth Wayne: Spec. Ed. Paraprofessional – Happy Hollow Elem.;** effective August 19, 2016
11. **Randall, Karen: Spec. Ed. Paraprofessional – Happy Hollow Elem.;** effective September 9, 2016  
*(Replacement for Erin Adams)*
12. **Shriner, Reed: Paraprofessional for German – Jr. Sr. High School;** effective August 12, 2016
13. **Smith, Ron: Bus Driver;** effective August 11, 2016  
*(Replacement for Pam Jenkinson)*
14. **Sturgeon, Lauren: Spec. Ed. Paraprofessional – Jr. Sr. High School;** effective August 11, 2016  
*(Replacement for Heather Levy)*

**B. Resignation:**

1. **Adams, Erin: Spec. Ed. Paraprofessional – Happy Hollow Elem.;** effective August 30, 2016
2. **Jenkinson, Pam: Bus Driver;** effective August 11, 2016
3. **Miskin, Lindsay: Part time Nurse – Cumberland Elem.;** effective July 15, 2016
4. **Palmer, Virginia: Food Service – Jr. Sr. High School;** effective August 26, 2016
5. **Short, Monica: Special Education Clerk – Cumberland Elem.;** effective September 2, 2016

**C. Change Requests**

1. **Haussecker, Brenda: Bus Driver;** effective August 11, 2016
2. **Levy, Heather: Part Time Spec. Ed. Paraprofessional – Jr. Sr. High School;** effective August 11, 2016
3. **Mullis, Jennifer: Part Time Nurse – Cumberland Elem.;** effective August 12, 2016

**III. CERTIFIED STAFF**

**A. Employment:**

1. **Wojtalewicz, Nina: Substitute Kindergarten Teacher – Cumberland Elem.;** effective Aug. 23, 2016  
*(Replacement for Amy Carbaugh)*

**B. Change Requests:**

- 1. Adams, Pam: Music Teacher – Cumberland Elem.;** effective August 11, 2016
- 2. Allen, Kelly: 4<sup>th</sup> Grade Substitute – Happy Hollow Elem.;** effective Sept 6 -30, 2016  
*(Maternity Leave for Katie Price)*

**C. Resignation:**

- 1. Carbough, Amy: Kindergarten Teacher – Cumberland Elem.;** effective Aug. 23, 2016

**IV. COACHES**

**Resignations**

John Ambrose has resigned HS Boys Head Golf position effective August 10, 2016

Avery Boaz has resigned JH Head Golf Coach position effective August 15, 2016

Nick Sevigny has resigned 7<sup>th</sup> Grade Boys Basketball Head Coach Position effective August 16, 2016

Caitlin Van Fossan has resigned HS Boys Swimming Assistant Coach position effective August 26, 2016

Caitlin Van Fossan has resigned HS Girls Swimming Assistant Coach position effective August 26, 2016

Doug Caldwell has resigned the HS Strength Coach Position (66%) effective August 29, 2016

**Employment**

Dan Dawson	8th Boys Basketball	Head	IV	9+	Oct 17, 16 - Jan 14, 17
Jason Cook	HS Wrestling	Assistant	IV	T	Oct 31, 16 - Jan 31, 17
Nick Sevigny	HS Boys Basketball	Assistant	II	T	Nov 7, 16 - Mar 25, 17
Avery Boaz	HS Boys Golf	Head	III	T	Mar 13, 17 - Jun 14, 17
Martha Hay	HS Girls Soccer	Assistant	Vol	n/a	Aug 10, 16 - Oct 28, 16
Sarah Huang	HS Girls Cross Country	Assistant	Vol	n/a	Aug 16, 16 - Oct 22, 16
Laura Krikorian	7th Volleyball	Assistant	V	0	Aug 8, 16 - Oct 22, 16
Andi Hipsher	JH Cross Country	Assistant	Vol	n/a	Aug 8, 16 - Oct 22, 16
Edward Cai	JH Cross Country	Assistant	Vol	n/a	Aug 8, 16 - Oct 22, 16
April Wilson	HS Girls Basketball	Assistant	Vol	n/a	Oct 24, 16 - Mar 4, 17
David Joest	HS Girls Track	Assistant	IV	T	Jan 30, 17 - Jun 3, 17 (now full time)