

Randolph Central School Corporation

***Board of School Trustees Meeting  
Agenda***

**REGULAR SESSION**  
**TUESDAY, OCTOBER 11, 2016, 6:00 p.m.**  
**BOARD ROOM, SUPERINTENDENT'S OFFICE**  
**103 N. EAST ST.**  
**WINCHESTER, INDIANA 47394**

- A. Welcome/Call to Order**
  - 1. Pledge of Allegiance/Moment of silence.
  - 2. **President's Prerogative**
- B. Approval of Agenda**

Board Members and Dr. Hinshaw may ask for items to be added to or deleted from the agenda.
- C. Citizen Comments**

Members of the public may make comments or ask questions about agenda items.
- D. Consent Agenda**
  - 1. **Claims/Finance**

Claims numbered 1393 through 1620 dated October 4, 2016 .
  - 2. **Minutes**

Regular Session—September 13, 2016  
Special Session—September 28, 2016
  - 3. **Substitute Teacher List**

New substitute applicants recommended: Jeanne Dennis
  - 4. **Fund Report and Monthly Appropriation Recap**
  - 5. **Athletic Balances**
- E. Personnel**
  - 1. **Certified Personnel**
    - a. **Transfer of Sick Days**

Dr. Hinshaw will recommend that up to twenty accumulated sick days be transferred for Jaelyn Winkle, a first-year teacher, under the new provisions of the collective bargaining agreement.
  - 2. **Non-Certified Personnel**
    - a. **Revised Notice of Resignation**

Dr. Hinshaw has accepted the revised notice of resignation of Mike Hoffman, technology technician, effective October 19, 2016.

- b. Notice of Resignation**  
Dr. Hinshaw has accepted the notice of resignation of Jessica Myers, paraprofessional at Baker Elementary School.
  - c. Recommendation to Employ Substitute Custodian**  
Dr. Hinshaw will recommend that the Board employ Estill Blevins as a substitute custodian for the corporation.
  - d. Recommendation to Employ Substitute Custodian**  
Dr. Hinshaw will recommend that the Board employ Jason Adam Brant as a substitute custodian for the corporation.
  - e. Recommendation to Employ Temporary Substitute Teacher**  
Dr. Hinshaw will recommend that the Board employ Karen Orr to serve as a temporary substitute teacher at Driver Middle School. Mrs. Orr is currently a paraprofessional for Randolph Central at Driver and would serve as substitute teacher during Heather Littman's leave of absence. Following Mrs. Littman's leave, Mrs. Orr would return to her paraprofessional position.
  - f. Recommendation to Employ Special Education Paraprofessional**  
Dr. Hinshaw will recommend that the Board employ Jacqueline West as a special education paraprofessional at Driver Middle School. She will work 5.75 hours per day at a rate of \$10.77 per hour. Mrs. West is currently a substitute teacher for Randolph Central and would serve in this position during Heather Littman's leave of absence.
- 3. Extra-Curricular Personnel.**
  - a. Notice of Resignation**  
Dr. Hinshaw has accepted the resignation of Deb Merchant as the academic team social studies coach at Winchester Community High School.
  - b. Recommendation for Academic Team Social Studies Coach**  
Dr. Hinshaw will recommend that the Board approve Derek Baker as the academic team social studies coach at Winchester Community High School for the 2016-2017 school year.
  - c. Recommendation for Assistant Boys' Basketball Coach**  
Dr. Hinshaw will recommend that the Board approve Brian Frantz as an assistant boys' basketball coach at Winchester Community High School for the 2016-2017 school year.
  - d. Recommendation for Assistant Wrestling Coach**  
Dr. Hinshaw will recommend that the Board approve Robert Jones as an assistant wrestling coach at Driver Middle School for the 2016-2017 school year.
  - e. Recommendation to Approve Volunteer Swim Coach**  
Dr. Hinshaw will recommend that the Board approve Keith Covert as a volunteer swim coach for Winchester Community High School.
  - f. Recommendation to Approve Volunteer Swim Coach**  
Dr. Hinshaw will recommend that the Board approve Mandy Covert as a volunteer swim coach for Winchester Community High School.

**F. Reports**

**1. Reports from the Superintendent**

**a. None**

**2. Report from the Curriculum Director**

**a. 2016 SAT District Report**

Mrs. Chalfant will report about the 2016 SAT results for Randolph Central.

**G. Unfinished Business**

**1. Second Reading of Revised Policy 5464, Early Graduation**

Dr. Hinshaw will present a revised policy, 5464, Early Graduation, for a second reading. Pending the Board's input, Dr. Hinshaw may recommend adoption of the policy.

**H. New Business**

**1. First Reading of New Policy 7235, Federal Grants and Awards Administration**

Dr. Hinshaw will present a new policy, 7235, Federal Grants and Awards Administration, for a first reading.

**2. Snow Removal for 2016-17**

Dr. Hinshaw will recommend that the Board renew the snow removal agreement with Myers Landscaping and Excavating at the same rates as previous years for the 2016-17 season.

**3. Winter Guard/Indoor Percussion Proposal**

Dr. Hinshaw recommended that the Board approve the 2016-17 winter guard/indoor percussion proposal for staffing and funding. The corporation would contribute \$2,500, while the Band Aides would contribute \$7,500. The corporation's share is the same as last year.

**4. Approval of 2016-17 Contracts for Administrative-Teaching Positions**

Dr. Hinshaw recommended that the Board increase the base salary for 2016-17 of the technology coordinator, the director of instrumental music, and the varsity football coach by \$625 for effectiveness and \$300 for experience, if qualified by final evaluation results from 2015-16.

**5. Pay for School Nurse**

Dr. Hinshaw will recommend moving the school nurse from a salary to a wage due to impending rules changes from the Department of Labor and the Fair Labor Standards Act. The nurse's wage will be \$24.57/hour with standard workdays of 7.5 hours for 190 days per year.

**6. Out-of-State/Overnight Fieldtrips**

**a.** Dr. Hinshaw will recommend approval for Rose Myers and the GRIC Pre-School students to travel to Brumbaugh Fruit and Fun Farm, Arcanum, Ohio, on October 19, 2016.

**b.** Dr. Hinshaw will recommend approval for Katie Lash and the students who will not be attending the Washington D.C. trip to travel to Wright Patterson Air Force Base, Dayton, Ohio, on October 28, 2016.

**I. Future Meetings**

1. October 12, ISBA Regional Meeting, Hagerstown
2. November 8, Regular Session, 6:00 p.m.

**J. Comments/Correspondence**

**K. Adjournment**

**This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.**

**Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.**

**The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.**