

*Randolph Central School Corporation
Board of School Trustees
Meeting Agenda*

REORGANIZATION SESSION
TUESDAY, JANUARY 10, 2017, 6:00 P.M.
BOARD ROOM, SUPERINTENDENT'S OFFICE
WINCHESTER, INDIANA 47394

A. Welcome/Call to Order

B. Administration of Oath of Office

Mrs. Linda Dodd, a notary public in Indiana, will administer the oaths of office to Mr. Dallas Osting, newly-re-elected member of the Board of School Trustees, and to Mr. Jay Harris, newly-elected member of the Board of School Trustees.

C. Election of Officers

President – Mr. Bush, as previous ranking officer of the Board, will ask for nominations for the School Board President. When nominations are complete, he will call for the vote.

Vice President – The NEW President will ask for nominations for the School Board Vice President. When nominations are complete the NEW President will call for the vote.

Secretary – The NEW President will ask for nominations for the School Board Secretary. When nominations are complete, the NEW President will call for the vote.

D. Establish Meeting Dates/Places/Time

Dr. Hinshaw will recommend that meetings be held on the second Tuesday of each month at 6:00 p.m. at the Superintendent's Office.

E. Select Corporation Treasurer/Deputy Treasurer

Dr. Hinshaw will recommend the following:

Treasurer	Linda Dodd
Deputy Treasurer	Debrah Anderson

F. Designation of School Attorney

Dr. Hinshaw will recommend Steve Murphy of DeFur-Voran, LLP, remain the school attorney for Randolph Central School Corporation.

G. Designation of Newspaper for Public Notices

IC 5-3-1-4 states in Sec. 4(a) that a School Corporation shall designate a newspaper, which will be used for official publications under this chapter. This designation is to be made at the first meeting in January of each year. Dr. Hinshaw will recommend that the *News-Gazette* (Winchester) be used for all official publications.

H. Adjournment to Regular Meeting

REGULAR SESSION
TUESDAY, JANUARY 10, 2017
IMMEDIATELY FOLLING REORGANIZATION SESSION
BOARD ROOM, SUPERINTENDENT'S OFFICE
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 2023 through 2128 dated December 27, 2016.
Claims numbered 1 through 65 dated January 3, 2017.
 2. **Minutes**
Regular Session – December 13, 2016
Executive Session – December 13, 2016
Special Session – December 27, 2016
 3. **Substitute Teacher List**
New substitute applicants recommended: None
 4. **Fund Report and Monthly Appropriation Recap**
 5. **Athletic Balances**
- E. Personnel**
1. **Certified Personnel**
 - a. **Approval of Master's Degree Credit**
Dr. Hinshaw will recommend that the Board recognize the completion of a master's degree in special education by Heather Littman. This will raise her base pay to M/2, \$36,297.00, in accordance with the provisions in Appendix A of the current collective bargaining agreement.
 - b. **Request for Leave of Absence**
Dr. Hinshaw will recommend that the Board approve the request for a leave of absence for Mrs. Andrea Newman, teacher at Winchester Community High School, beginning approximately February 20, 2017 and ending approximately April 3, 2017.

2. Non-Certified Personnel

a. Ratification of Employment of Custodian

Dr. Hinshaw will report that he employed Charles Stalker as a custodian for Driver Middle School effective December 28, 2016 based on the authority granted to him by the Board on December 27, 2016.

b. Recommendation to Employ Elementary Physical Education Paraprofessional

Dr. Hinshaw will recommend that the Board employ Joe Younts as the elementary physical education paraprofessional for the corporation effective January 11, 2017.

c. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Christian Weaver, special education paraprofessional at Driver Middle School effective January 16, 2017. She wishes to remain on the substitute teacher list.

3. Extra-Curricular Personnel

a. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Justin Hersberger as the head baseball coach for Driver Middle School.

b. Recommendation for Head Baseball Coach

Dr. Hinshaw will recommend that the Board approve Aaron Anderson as the head baseball coach for Driver Middle School.

c. Recommendation to Approve Volunteer Assistant Baseball Coach

Dr. Hinshaw will recommend that the Board approve Bart Porfidio as a volunteer assistant baseball coach for Driver Middle School.

d. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Barry Miller as the seventh grade head basketball coach for Driver Middle School.

F. Reports

1. Report from the Superintendent

a. Property and Casualty Insurance

Dr. Hinshaw will report on the property and casualty and worker's compensation renewal for 2017-18.

2. Report from the Curriculum Director

a. None

G. Unfinished Business

1. Approval of Intrafund Transfers for End of 2016

Dr. Hinshaw will present a list of intrafund transfers made at the end of 2016 and recommend approval of those transfers.

2. Second Reading of Draft Calendars for 2017-18

Dr. Hinshaw will present draft calendars for 2017-18 for the Board's review. Pending input, the Board may adopt one of the calendars.

3. Teacher Performance Pay

Dr. Hinshaw will recommend, based on the request of the Teachers' Association through discussion, that a difference of \$75 per teacher be established between highly effective and effective teachers for purposes of distribution of the Performance Award Grant.

H. New Business

1. Winter Remediation Proposal

Mrs. Chalfant will request the board's approval of the "School Success Program" for students in grades 2-8 who may benefit from additional academic support in English/language arts and mathematics. If approved, the proposal includes the hiring of up to 16 teachers to facilitate the program. The Preventative Remediation Fund will be used to support the hourly rates of the teachers but not the transportation expenses.

I. Future Meetings

Next Regular Board Meeting—February 14, 2017, 6:00 p.m., Superintendent's Office

J. Comments/Correspondence

K. Adjournment

*Board of Finance of
Randolph Central School Corporation
Meeting Agenda*

ANNUAL SESSION

**TUESDAY, JANUARY 10, 2017, FOLLOWING REGULAR SESSION
BOARD ROOM, SUPERINTENDENT'S OFFICE
WINCHESTER, INDIANA 47394**

A. Call to Order/Election of Officers

The School Board President will call to order the annual meeting of the Board of Finance, held in accordance with IC 5-13-7. He shall call for the election of a president.

B. Approval of Investment Report

Dr. Hinshaw will present the 2016 investment report. Depositories for school funds are: Old National Bank and Mutual Bank. After the Board reviews the report, Dr. Hinshaw will recommend approval. The Board shall also review the overall investment policy of the school corporation.

C. Writing off of Outstanding Checks

Dr. Hinshaw will recommend that the Board write-off checks outstanding for a period of more than two-years. The total amount is \$277.05.

D. 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.