

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

**REGULAR SESSION
TUESDAY, JANUARY 9, 2018
IMMEDIATELY FOLLOWING 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 Mr. Abraham 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 2038 through 2147 dated December 28, 2017.
Claims numbered 1 through 61 dated January 3, 2018.

 - 2. **Minutes**

Regular Session – December 12, 2017
Executive Session – December 12, 2017
Special Session – December 28, 2017

 - 3. **Substitute Teacher List**

Mr. Abraham will recommend that Mylie (Winger) Brennan be added to the corporation's Substitute Teacher list.

 - 4. **Fund Report and Monthly Appropriation Recap**

 - 5. **Athletic Balances**

- E. Personnel**
 - 1. **Certified Personnel**
 - a. **Approval of Teachers for Winter After-School Remediation Plan**

Mrs. Chalfant will recommend the Board hire the following certified staff for the elementary winter remediation program, approved in December 2017, if the student enrollment justifies each position. These positions are paid from the Preventative Remediation Grant.

Autumn Rodeffer—12 sessions/Chelsey Burton 5 sessions (split position)-WES
Jennifer Geesy-WES
Lindsey Lovern-WES

Kelly Frazee-WES
Kevin Keller-DES
Sarah Headland-DES
Ericah Love-DES
Amy Moystner-DES
Allison Wine-BES
Melinda Goodrich-BES
Joanna Jenkins-BES

b. Request for Leave of Absence-None

2. Non-Certified Personnel

a. Notice of Resignation

Mr. Abraham will recommend that the Board accept the resignation of Amy Painter as a para-professional at Winchester Community High School.

3. Extra-Curricular Personnel

a. Notice of Resignation

Mr. Abraham will recommend that the Board accept the resignation of Chris Moore as assistant softball coach for Winchester Community High School.

b. Recommendation for Volunteer Softball Coach

Mr. Abraham will recommend that the Board approve Kyle Page as a volunteer softball coach for Winchester Community High School for the 2017-2018 school year.

F. Reports

1. Report from the Superintendent

a. Winchester Apartments

Mr. Abraham will present a site plan to the board of proposed construction of 28 apartment units to be constructed at 5th Street & Residence Street.

b. 2017 Fund Report

Mr. Abraham will give a fund report for the major funds of the Corporation including the beginning and ending balances for 2017.

c. Continued Discussion of the Declining Assessed Value of Farm Ground

Mr. Abraham will report on the process to bridge the gap in meeting the needs of RCSC in regard to the declining Assessed Value of Farm Ground, increasing losses due to the circuit breaker, and the intended and actual impact of HEA 1009 in the context of the declining Assessed Value of Farm Ground. Mr. Abraham has discussed these issues with the RCCTA and the possibility that positions may not be filled through attrition.

2. Report from the Curriculum Director--None

G. Unfinished Business

1. Second Reading of Revised Policy 3121 & 4121, Criminal History Record Check**

Mr. Abraham will facilitate the second reading and recommend the Board approve the updated Criminal History Record Check (3121 & 4121) Policies.

2. Transfers to Finalize 2017 Budget

Mr. Abraham will recommend that the Board approve the manual and automatic appropriation transfers in the General Fund, Transportation Fund, Debt Service Fund, and the Capital Projects Fund to finalize the 2017 Budget.

H. New Business

1. 2018-2019 RCSC School Calendar

Mr. Abraham will present two versions of the 2018-2019 Randolph Central School Corporation Calendar, give the Board feedback from the teachers, and ask that the Board approve one of the two as presented.

2. Out of State and/or Over Night Fieldtrip

Mr. Abraham will recommend approval for Winchester Community High School FCCLA to travel to the Indiana FCCLA State Leadership Conference in Muncie, from March 8 through March 10, 2018

I. Future Meetings

Next Regular Board Meeting—February 13, 2018, 6:00 p.m., Superintendent's Office

J. Comments/Correspondence

K. Adjournment