

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, April 10, 2018, 6:00 p.m.

LIBRARY

WINCHESTER COMMUNITY HIGH SCHOOL/DRIVER MIDDLE SCHOOL
700 Union Street
Winchester, IN 47394

A. Welcome/Call to Order

1. Pledge of Allegiance/Moment of Silence.

2. President's Prerogative

a. Recognitions

FCCLA

The Board will recognize the WCHS FCCLA Chapter for their performance at the state leadership conference. The group achieved 5 gold medals for state projects and 3 silver medals for STAR (national) projects. Two are alternates for nationals. The Chapter also received a GOLD HONOR AWARD for their chapter book and a Membership Award. Mrs. Neville was also recognized for 25 years as a FCCLA advisor.

WCHS Musical

The Board will recognize the efforts of the cast, crew, sponsors, and parents for an outstanding production of Mary Poppins.

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 about agenda items or ask questions about agenda items.

D. Consent Agenda

1. Claims/Finance

Claims numbered 379 through 550 dated April 4, 2018

2. Minutes

Regular Session – March 13, 2018

Special Session – March 16, 2018

3. Substitute Teacher List

a. Mr. Abraham will recommend Chelsea Rice be added to the corporation's Substitute Teacher list.

b. Mr. Abraham will recommend Amber McIntire be added to the corporation's Substitute Teacher list.

c. Updated 2017-2018 Substitute Teacher list.

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

E. Personnel

1. Certified Personnel

a. Notice of Retirement

1. Mr. Abraham will recommend that the Board accept the notice of retirement of Sherry Oakerson, Driver Middle School language arts teacher, effective at the end of the 2017-2018 school year; and waive the March 1, 2018 deadline for “Buy Out of Retirement Benefits.”
2. Mr. Abraham will recommend that the Board approve the retirement of Cynthia Winkle, Baker Elementary Principal, effective at the end of the 2017-2018 school year; and waive the March 1, 2018 deadline for “Buy Out of Retirement Benefits.”

b. Recommendations for Employment

1. Mr. Abraham will recommend the Board approve 20 additional days for Daryl Goodwin to teach the Summer Agricultural Experience (SAE) at his current daily rate.
2. Mr. Abraham will recommend the Board approve the hiring of Roger King as a part-time welding instructor for the 2018-2019 school year. Mr. King will be hired at the MA-11 and will be compensated at one-third of a normal school day.

2. Non-Certified Personnel

a. Notice of Resignation

Mr. Abraham will recommend that the Board accept the resignation of Mary Miller as a paraprofessional at Willard Elementary School.

3. Extra-Curricular Personnel

a. Recommendations for Volunteer Coach

Mr. Abraham will recommend that the Board approve JW (Jerry) Miller as a volunteer football and track coach at Winchester Community High School and Driver Middle School for the 2018-2019 school year.

F. Reports

1. Reports from the Superintendent

a. Umbaugh Report

Upon Mr. Abraham’s request Lindsay Simonetto will report to the Board on the Tax Rate & Assessed Value Study conducted by Umbaugh. The report will include potential borrowing scenarios for possible capital projects and how that would impact the Corporation’s Protected Taxes Waiver.

b. High school principal search update

Mr. Abraham will give an update on the process.

G. Unfinished Business

1. Second Reading of Revised Suicide Prevention Policy/5350

Mr. Abraham will present the Suicide Prevention Policy (5350) to the Board for a second reading, and request that the Board adopt the Suicide Prevention Policy (5350) as submitted.

H. New Business

1. Mini-Bus

Stacey Lewis received three quotes for a new activity bus. Based on those quotes, Mr. Abraham is recommending the Board accept the quote from Kerlin Bus Sales of \$55,415.00 to purchase a new 159 inch, 14 passenger activity bus. With Board approval this will be the second activity bus purchased this year.

2. Interim Principal

Mr. Abraham will recommend the Board approve 10 additional days, at the Principal's daily rate, on Karla Reed's contract, for the 2017-2018 school year; and that she be paid the difference between her daily rate and the Principal's daily rate for the dates beginning March 16 through May 24, 2018. The total cost of this recommendation is \$4,390.96.

3. ENA Unified Master Service Agreement

Mr. Abraham will recommend that the Board approve the ENA Unified Master Service Agreement between ENA Services LLC and Randolph Central School Corporation dated March 22, 2018. This contract provides for our phone service, internet access, and other services. After the eRate discount our monthly lease is dropping from \$2,699.00 down to \$1,829.00.

4. Unite Private Networks, LLC Contract

Mr. Abraham will recommend that the Board approve the Wide Area Network Leasing and Service Agreement between Unite Private Networks, LLC and Randolph Central School Corporation dated March 22, 2018. This contract provides for the lease of our fiber (WAN Facilities and Services). After the eRate discount our monthly lease is dropping from \$990.60 down to \$792.60.

5. Welding Lab Construction

Mr. Abraham will recommend that the Board approve the low bid from Hinty Construction LLC in the amount of \$29,500.00 to construct a welding lab by dividing current space. The bid includes building a block wall with a footer, installing a 6 foot door to the hallway, and adding welding booths.

6. Summer Lunch Program

Mr. Abraham will recommend that the Board approve the Summer Lunch Program as submitted by Teresa Hartsock.

7. Instrument Purchase, WCHS/DMS Band Program

Mr. Abraham will recommend that the Board approve Mr. Boes' proposal (Priority 1, 2, and 3) to purchase new instruments from Muncie Music Center for the WCHS/DMS Band Program. The total cost of the proposal is \$40,122.00 and this purchase will be funded entirely from the BEST TRUST FUND account.

8. Out of State/Over Night Fieldtrips

Mr. Abraham will recommend that the Board grant approval for Holly Gutierrez to take the Summer PE class to Houston Woods, Oxford OH; Greenville, OH; and Scene75 Activity Center, Dayton, OH. during summer physical education between the dates of May 25 and June 8, weather permitting.

I. Future Meetings

Board of Work Session—April 24, 2018 from 5:00 to 8:00 p.m., Superintendent’s Office
ISBA Regional Spring Regional Meeting--April 25, 2018, 5:30 p.m. registration at Hagerstown
Regular Session Meeting, May 8, 2018 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.