

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

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

CENTRAL OFFICE

103 N. East Street
Winchester, IN 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 932 through 1074 dated July 10, 2018
2. **Minutes**
Special Session – May 4, 2018
Regular Session – June 12, 2018
3. **Substitute Teacher List**
 - a. Updated 2018-2019 Substitute Teacher list.
4. **Fund Report and Monthly Appropriation Recap**
5. **Athletic Balances**

E. Personnel

1. **Certified Personnel**
 - a. **Notice of Resignation**
 1. Mr. Abraham will recommend that the Board accept the resignation of Ashlyn Cox from her 9th grade English teaching position at WCHS.
 2. Mr. Abraham will recommend that the Board accept the resignation of Andrea Newman from her mathematics teaching position at WCHS.
 3. Mr. Abraham will recommend that the Board accept the resignation of Robert Green from his science teaching position at WCHS.

4. Mr. Abraham will recommend that the Board accept the resignation of Jeremiah Boes from his Director of Instrumental Music position at WCHS effective August 4, 2018.
5. Mr. Abraham will recommend that the Board accept the resignation of Kristie Huston from her 3rd grade teaching position at Deerfield Elementary.
6. Mr. Abraham will recommend that the Board accept the resignation of Amy Gough from her 5th grade teaching position at Willard Elementary.

b. Recommendations for Employment

1. Mr. Abraham will recommend that the Board employ Brad Moore as a mathematics teacher at Winchester Community High School. He will replace Andrea Newman. He will be hired at MA-6 level.
2. Mr. Abraham will recommend that the Board employ Alyssa Solomon as an elementary school teacher at Willard Elementary School. She will be hired at BA-0 level.
3. Mr. Abraham will recommend that the Board employ Darby Overton as an elementary school teacher at Willard Elementary School. She will be hired at BA-0 level.

2. Non-Certified Personnel

a. Notice of Resignation

1. Mr. Abraham will recommend that the Board accept the resignation of Sarah Davison from her position as Library Paraprofessional at Baker Elementary.

3. Extra-Curricular Personnel

a. Notice of Resignation

1. Mr. Abraham will recommend that the Board accept the resignation of James Melton as a Varsity Basketball Assistant Coach at Winchester Community High School.

F. Reports

1. Report from the Superintendent

a. State Kindergarten Funding Change

The State of Indiana will no longer provide funding for students whose 5th birthday is after August 1 of the year they enter kindergarten. Mr. Abraham will report on his findings and recommend that RCSC continue to screen these students upon parent request. Upon appropriate screener results and if class size permits, Mr. Abraham will recommend that the Board allow these students to attend kindergarten at RCSC.

G. Unfinished Business

1. Graduation Requirements 5460 - Second Reading

Mr. Abraham will recommend that the Board add the following line to Graduation Requirements Policy 5460: "Graduates will be allowed to wear a graduation cord for National Honor Society membership and for completing the STGEC (Statewide Transfer General Education Core) through Ivy Tech." "No other cords will be allowed."

2. WCHS Student Handbook Changes

Mr. Abraham will present proposed changes to the WCHS handbook for 2018-19 and recommend approval.

H. New Business

1. Proposed Budget Calendar for 2019 Budget

Mr. Abraham will present proposed budget calendar for the 2019 budget, including proposed special meetings of the Board.

2. District SRO Transportation

Mr. Abraham will recommend the Board approve mileage reimbursement for the District SRO beginning August 1, 2018 and extending until a SRO vehicle is purchased early in 2019.

3. Resolution Electing To Join The Public Employees' Retirement Fund

Mr. Abraham will recommend the Board approve the RESOLUTION ELECTING TO JOIN THE PUBLIC EMPLOYEES' RETIREMENT FUND AS ADMINISTERED BY THE INDIANA PUBLIC RETIREMENT SYSTEM. This resolution is necessary since the district created the SRO position that did not exist prior to this hiring.

4. Stipend Approval for Precision Machining

Mr. Abraham will recommend the Board approve the \$4,000.00 annual stipend for Brian Clawson who has earned two Specialized Certifications in Career & Technical Education from the National Institute of Metalworking Skills (NIMS). Precision Machining is taught as part of our Advanced Manufacturing courses, but this will also enable WCHS to offer a Precision Machining course in the future that will include NIMS Certification for our students as well as earning Ivy Tech credits.

5. Underground Tank Removal

Mr. Abraham will recommend that the Board approve the invoice from Culy Contracting for \$12,726.08 for the removal of the underground storage tank at the field house.

6. Mentor Stipend Approval

Mr. Abraham will recommend that the Board approve the payment of \$1,200.00 to Cynthia Ann Winkle to serve as a principal mentor to Jennifer Geesy for the 2018-2019 academic year. Mrs. Winkle will meet with Mrs. Geesy weekly for one-hour off site for the entire school year. This will be helpful in ensuring a smooth transition of leadership at O.R. Baker Elementary School.

7. Annual Homebound Resolution

Mr. Abraham will recommend that the Board approve the standard resolution for homebound instruction for students who are qualified by a case conference committee or Section 504 committee decision. The teachers would be paid their hourly rate as documented by a timesheet. The hiring of these teachers would not come before the Board but would be approved administratively in order to respect the confidential nature of the student's disability and to expedite the procedure.

8. Resolution on Enrollment of Transfer Students**

Mr. Abraham will recommend the Board approve the Resolution on Enrollment of Transfer Students for the 2018-2019 school year. This is an annual requirement.

9. Ridgeville Public Library

Mr. Abraham will recommend that the Board appoint Barbara Croyle to the Ridgeville Public Library Board for a four year term beginning July 1, 2018 and ending June 30, 2022. Barbara Croyle will be replacing Shirley Tharp who is retiring.

10. Temporary Authority to Hire

Mr. Abraham will recommend that the Board give the Superintendent authority to hire new staff beginning Wednesday, July 11, 2018 and extending to the Monday, August 13, 2018 Board meeting so that these new employees can be in place for the start of the school year. All new employees hired during this time period will be placed on the August 14, 2018 Board agenda.

I. Future Meetings

Regular Session Meeting, August 14, 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.