

Wednesday, September 28, 2016, Special Session

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Wednesday, September 28, 2016, in the Board Room at the Central Office. The meeting convened at 6:00 p.m.

Members present: Mr. Bill Bush, President; Mr. Brent Campbell, Vice-President; Mr. Fred Pries, Secretary; Mr. Dallas Osting, Member, and Mr. Jeff Oswalt, Member.

Administration present: Dr. Gregory Hinshaw, Superintendent; and Mrs. Lisa Chalfant, Curriculum Director.

A. Welcome/Call to Order

Mr. Bush, President, called the meeting to order at 6:00 p.m. The pledge of allegiance to the flag and a moment of silence followed.

B. Citizen Comments

Bill Richmond, of the *News-Gazette*, asked a question about the school's drug testing policies.

C. Approval of Agenda

1. Dr. Hinshaw asked to add the following items to the agenda:

Add Item D.1.a.	Recommendation to Employ Art Teacher
Add Item D.2.e.	Request for Leave of Absence
Add Item D.2.f.	Request to Extend Leave of Absence
Add Item D.2.g.	Recommendation to Employ Paraprofessional
Add Item D.2.h.	Recommendation to Employ Paraprofessional

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board adopted the agenda as amended.

D. Personnel

1. Certified

a. Recommendation to Employ Art Teacher

Dr. Hinshaw recommended that the Board employ Amanda Jones as the visual arts teacher at Driver Middle School effective October 3, 2016.

2. Non-Certified

a. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Angela Popplewell, health aide at Baker Elementary School, effective September 29, 2016.

b. Recommendation to Employ Health Aide

Dr. Hinshaw recommended that the Board transfer Tiffany Campbell, paraprofessional at Baker, to the position of health aide at Baker. Mrs. Campbell will receive the standard wages and hours of elementary health aides.

c. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Hewey Popplewell, maintenance director, effective November 2, 2016.

- d. **Notice of Resignation**
Dr. Hinshaw has accepted the resignation of Mike Hoffman, technology technician, effective October 7, 2016.
 - e. **Request for Leave of Absence**
Dr. Hinshaw recommended that the Board grant a leave of absence to Angela Steveson beginning September 26, 2016 and extending through approximately mid-February 2017.
 - f. **Request to Extend Leave of Absence**
Dr. Hinshaw recommended that the Board extend the leave of absence of Ruth Tinsman beyond October 3, 2016.
 - g. **Recommendation to Employ Paraprofessional**
Dr. Hinshaw recommended that the Board employ Jessica Myers as a Title I paraprofessional to replace Angela Steveson during her leave of absence.
 - h. **Recommendation to Employ Paraprofessional**
Dr. Hinshaw recommended that the Board employ Samantha Jackson as a special education paraprofessional to replace Tiffany Campbell.
3. **Extra-curricular**
- a. **None**

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved all personnel items.

E. Unfinished Business

- 1. **Adoption of 2017 Budget, 2017 Capital Projects Plan, 2017 Bus Replacement Plan**
Having properly advertised the proposed 2017 budget, 2017 capital projects plan, and 2017 bus replacement plan on Gateway online and/or in the *News-Gazette* on September 1, 2016 and having held a public hearing on the proposed budget and plans on September 13, 2016, Dr. Hinshaw recommended that the Board approve and adopt the proposed budgets for the following funds:

- General Fund
- Debt Service Fund
- Pension Debt Service Fund
- Capital Projects Fund
- Transportation Fund
- Bus Replacement Fund

Upon a motion by Mr. Osting, seconded by Mr. Pries, with a 5-0 vote, the Board approved and adopted the proposed budgets.

2. Adoption of 2017 Budget-Related Resolutions

Dr. Hinshaw recommended that the Board adopt the following budget-related resolutions: (1) resolution of appropriations and tax rates, approving the advertised appropriations and tax rates for 2017 (2) tax neutrality resolution, specifying that the burden of the tax in 2017 for pension bond debt service is to be made neutral by reducing the tax levy in the bus replacement fund (3) resolution approving the capital projects plan for 2017, and (4) resolution approving the bus replacement plan for 2017.

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board adopted the following resolutions: (1) resolution of appropriations and tax rates, approving the advertised appropriations and tax rates for 2017 (2) tax neutrality resolution, specifying that the burden of the tax in 2017 for pension bond debt service is to be made neutral by reducing the tax levy in the bus replacement fund (3) resolution approving the capital projects plan for 2017, and (4) resolution approving the bus replacement plan for 2017.

F. New Business

1. Adoption of Collective Bargaining Agreement

Dr. Hinshaw recommended that the Board adopt a collective bargaining agreement with the Randolph Central Classroom Teachers Association.

Upon a motion by Mr. Oswalt, seconded by Mr. Pries, with a 5-0 vote, the Board adopted the collective bargaining agreement with the Randolph Central Classroom Teachers Association.

G. Future Meetings

Next Regular Session – October 11, 2016, 6:00 p.m., Central Office

H. Adjournment

Mr. Bush adjourned the meeting at 6:23 p.m.

Board President _____

Board Secretary _____