

Tuesday, October 11, 2016, Regular Session

The Board of School Trustees of the Randolph Central School Corporation met in Regular Session on Tuesday, October 11, 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

1. 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.

2. President's Prerogative

The Board recognized the Boys' Varsity Tennis Team and their coaches, Dennis and Jackie Streeter, for winning their fourth sectional title in the past five years.

The Board also recognized Joseph Webb, a 2016 alumnus, who described how his experiences in advanced manufacturing, taught by Mr. Brian Clawson, led him to obtain employment at Ohio Valley Gas immediately after graduation.

B. Approval of Agenda

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

Add Names to Item D.3. Substitute Teacher List

Add Item F.1.a. Reports from the Superintendent

Add Item H.7. ICHE Grant Partnership

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

C. Citizen Comments

A patron addressed the Board about potential discharge into a ditch south of Winchester that would flow into Salt Creek and past the site of the high school and middle school.

A patron addressed the Board about the needs of students facing challenges in their homes and offered to assist in making more people aware of mental health and counseling options available to students and families. She also urged the Board to evaluate how school discipline is used.

D. Consent Agenda

1. Claims/Finance

Claims numbered 1393 through 1620 dated October 4, 2016.

2. Minutes

Regular Session—September 13, 2016

Special Session—September 28, 2016

3. Substitute Teacher List

New substitute applicants recommended: Jeanne Dennis, Meghan Firestone, and Heather Gray

4. Fund Report and Monthly Appropriation Recap

5. Athletic Balances

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved the consent agenda.

E. Personnel

1. Certified Personnel

a. Transfer of Sick Days

Dr. Hinshaw recommended that up to twenty accumulated sick days be transferred for Jaelyn Winkle, a first-year teacher, under the new provisions of the collective bargaining agreement.

2. Non-Certified Personnel

a. Revised Notice of Resignation

Dr. Hinshaw has accepted the revised notice of resignation of Mike Hoffman, technology technician, effective October 19, 2016.

b. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Jessica Myers, paraprofessional at Baker Elementary School.

c. Recommendation to Employ Substitute Custodian

Dr. Hinshaw recommended that the Board employ Estill Blevins as a substitute custodian for the corporation.

d. Recommendation to Employ Substitute Custodian

Dr. Hinshaw recommended that the Board employ Jason Adam Brant as a substitute custodian for the corporation.

e. Recommendation to Employ Temporary Substitute Teacher

Dr. Hinshaw recommended that the Board employ Karen Orr to serve as a temporary substitute teacher at Driver Middle School. Mrs. Orr is currently a paraprofessional for Randolph Central at Driver and would serve as substitute teacher during Heather Littman's leave of absence. Following Mrs. Littman's leave, Mrs. Orr would return to her paraprofessional position.

f. Recommendation to Employ Temporary Special Education Paraprofessional

Dr. Hinshaw recommended that the Board employ Jacqueline West as a temporary special education paraprofessional at Driver Middle School taking Karen Orr's place. Mrs. West is currently a substitute teacher for Randolph Central and would serve as a temporary paraprofessional for Mrs. Orr during Heather Littman's leave of absence. She will work 5.75 hours per day at a rate of \$10.77 per hour.

3. Extra-Curricular Personnel.

a. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Deb Merchant as the academic team social studies coach at Winchester Community High School.

- b. **Recommendation for Academic Team Social Studies Coach**
Dr. Hinshaw recommended that the Board approve Derek Baker as the academic team social studies coach at Winchester Community High School for the 2016-2017 school year.
- c. **Recommendation for Assistant Boys' Basketball Coach**
Dr. Hinshaw recommended that the Board approve Brian Frantz as an assistant boys' basketball coach at Winchester Community High School for the 2016-2017 school year.
- d. **Recommendation for Assistant Wrestling Coach**
Dr. Hinshaw recommended that the Board approve Robert Jones as an assistant wrestling coach at Driver Middle School for the 2016-2017 school year.
- e. **Recommendation to Approve Volunteer Swim Coach**
Dr. Hinshaw recommended that the Board approve Keith Covert as a volunteer swim coach for Winchester Community High School.
- f. **Recommendation to Approve Volunteer Swim Coach**
Dr. Hinshaw recommended that the Board approve Mandy Covert as a volunteer swim coach for Winchester Community High School.

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

F. Reports

- 1. **Reports from the Superintendent**
 - a. **General Obligation Bonds**
Dr. Hinshaw reported on the sale of the Series 2016 General Obligation Bonds on October 6. The low bidder was City Securities, with an interest rate of 1.67%.
- 2. **Report from the Curriculum Director**
 - a. **2016 SAT District Report**
Mrs. Chalfant reported about the 2016 SAT results for Randolph Central.

G. Unfinished Business

- 1. **Second Reading of Revised Policy 5464, Early Graduation**
Dr. Hinshaw presented a revised policy, 5464, Early Graduation, for a second reading. No action was taken on the policy.

H. New Business

- 1. **First Reading of New Policy 7235, Federal Grants and Awards Administration**
Dr. Hinshaw presented a new policy, 7235, Federal Grants and Awards Administration, for a first reading.
- 2. **Snow Removal for 2016-17**
Dr. Hinshaw recommended that the Board renew the snow removal agreement with Myers Landscaping and Excavating at the same rates as previous years for the 2016-17 season.

Upon a motion by Mr. Pries, seconded by Mr. Oswalt, with a 5-0 vote, the Board renewed the snow removal agreement with Myers Landscaping and Excavating.

3. Winter Guard/Indoor Percussion Proposal

Dr. Hinshaw recommended that the Board approve the 2016-17 winter guard/indoor percussion proposal for staffing and funding. The corporation will contribute \$2,500, while the Band Aides will contribute \$7,500. The corporation's share is the same as last year.

Upon a motion by Mr. Osting, seconded by Mr. Campbell, with a 5-0 vote, the Board approved the 2016-17 winter guard/indoor percussion budget and staffing.

4. Approval of 2016-17 Contracts for Administrative-Teaching Positions

Dr. Hinshaw recommended that the Board increase the base salary for 2016-17 of the technology coordinator, the director of instrumental music, and the varsity football coach by \$625 for effectiveness and \$300 for experience, if qualified by final evaluation results from 2015-16.

Upon a motion by Mr. Campbell, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the 2016-17 contracts for administrative-teaching positions.

5. Pay for School Nurse

Dr. Hinshaw recommended moving the school nurse from a salary to a wage due to impending rules changes from the Department of Labor and the Fair Labor Standards Act. The nurse's wage will be \$24.57/hour with standard workdays of 7.5 hours for 190 days per year.

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board approved moving the school nurse from salary to a wage of \$24.57/hour.

6. Out-of-State/Overnight Fieldtrips

- a. Dr. Hinshaw recommended approval for Rose Myers and the GRIC Pre-School students to travel to Brumbaugh Fruit and Fun Farm, Arcanum, Ohio, on October 19, 2016.
- b. Dr. Hinshaw recommended approval for Katie Lash and the students who will not be attending the Washington D.C. trip to travel to Wright Patterson Air Force Base, Dayton, Ohio, on October 28, 2016.

Upon a motion by Mr. Pries, seconded by Mr. Campbell, with a 5-0 vote, the Board approved the out-of-state field trips.

7. ICHE Grant Partnership

Mrs. Chalfant recommended that Randolph Central partner with Ball State University, pending discussion with the Randolph Central Classroom Teachers Association, for an Indiana Commission of Higher Education (ICHE) Grant for the purpose of increasing or enhancing teachers' content knowledge in reading practices and to strengthen the alignment of language arts curriculum to the Indiana standards. There is no cost to the General Fund, and K-8 teacher participation is voluntary.

Upon a motion by Mr. Osting, seconded by Mr. Oswalt, with a 5-0 vote, the Board approved the ICHE Grant partnership with Ball State University.

I. Future Meetings

1. October 12, ISBA Regional Meeting, Hagerstown
2. November 8, Regular Session, 6:00 p.m.

J. Comments/Correspondence

None.

K. Adjournment

Mr. Bush adjourned the meeting at 7:26 p.m.

Board President _____

Board Secretary _____