

Tuesday, May 30, 2017, Special Session

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Tuesday, May 30, 2017, in the Board Room of the Superintendent's Office. The meeting convened at 8:00 a.m.

Members present: Mr. Bill Bush, President; Mr. Fred Pries, Vice-President; Mr. Dallas Osting, Secretary; Mr. Jeff Oswalt, Member; and Mr. Jay Harris, 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 8:00 a.m. The pledge of allegiance to the flag and a moment of silence followed.

B. Citizen Comments

None.

C. Approval of Agenda

Dr. Hinshaw asked to remove item F.1.

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

D. Personnel

1. Certified Personnel

a. Recommendation to Employ Middle School-High School Principal

Dr. Hinshaw recommended that the Board employ Rolland Abraham as the principal of Winchester Community High School and Lee L. Driver Middle School for the 2017-18 school year on a two-year initial contract. Mr. Abraham will receive a base salary of \$87,000 annually in addition to other benefits specified in his contract addendum. Dr. Hinshaw recommended transferring all accumulated sick leave, up to ninety days, for Mr. Abraham.

b. Recommendation to Employ Mathematics Teacher

Dr. Hinshaw recommended that the Board employ Nikki Knoll as a mathematics teacher at Winchester Community High School for the 2017-18 school year. Based on meeting the academic needs of students, Dr. Hinshaw further recommended that Mrs. Knoll receive an increase in her starting base salary by one additional step beyond her experience to B/14. Dr. Hinshaw recommended transferring up to twenty-five sick leave for Mrs. Knoll.

c. Recommendation to Grant Transfer

Dr. Hinshaw recommended that the Board approve the transfer of Allison Wine from Baker Elementary School to Willard Elementary School for the 2017-18 school year.

d. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Mr. Matt Fine from his position as dean of students and athletic director at Driver Middle School. Mr. Fine has accepted employment in another school corporation.

2. Non-Certified Personnel

a. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Joseph Younts, elementary physical education paraprofessional, effective at the end of the 2016-17 school year.

b. Authorization to Work Extra Days

Dr. Hinshaw requested that the Board approve Tonya Garland working up to ten days at her daily rate in the 2016-17 school year and summer to work with and for Mrs. McNees.

c. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Tina McKnight, paraprofessional at Willard Elementary School.

d. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Keith Newbauer as a full-time bus driver. Mr. Newbauer wishes to remain as a part-time, substitute driver.

e. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Ashley Loffer, special education paraprofessional at Willard Elementary School.

3. Extracurricular Personnel

a. Recommendation to Employ Boys' Assistant Basketball Coach

Dr. Hinshaw recommended that the Board employ Jerimy Stephan as a boys' assistant basketball coach at Winchester Community High School.

b. Recommendation to Employ Musical Director

Dr. Hinshaw recommended that the Board employ Amber Hines, vocal music teacher, as the musical director at Winchester Community High School.

c. Notice of Resignation

Dr. Hinshaw has accepted the notice of resignation of Kevin Frazee as an assistant boys' basketball coach.

d. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Ben Brown from the position of musical sound and light technician.

e. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Cathie Burton from the position of one-third musical set designer/builder.

f. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Dustin Shannon from the position of musical director at Winchester Community High School.

g. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Kimberly Coats as first grade co-chair.

h. Notice of Resignation

Dr. Hinshaw has accepted the resignation of Chris Martin as a middle school football coach.

Upon a motion by Mr. Oswalt, second by Mr. Osting, with a 5-0 vote, all personnel items were approved.

E. New Business

1. Wage Adjustments

Dr. Hinshaw recommended that the hourly wage of the following employees be adjusted by twenty-five (25) cents, effective immediately: corporation treasurer, food service secretary, and maintenance employee.

Upon a motion by Mr. Oswalt, seconded by Mr. Osting, with a 5-0 vote, the Board approved the wage adjustments.

2. Salary Adjustment

Dr. Hinshaw recommended that the annual salary of the director of curriculum be set at \$87,100 for 2017-18, effective July 1, 2017, and thereafter in addition to other benefits specified in the contract addendum.

Upon a motion by Mr. Pries, seconded by Mr. Osting, with a 5-0 vote, the Board approved the salary adjustment and contract addendum.

3. Request for Use of Transportation

Dr. Hinshaw recommended that the request of the Randolph County Law Enforcement Camp to use school buses June 19-22, 2017 be granted.

Upon a motion by Mr. Harris, seconded by Mr. Pries, with a 5-0 vote, the Board approved the request for the use of transportation.

F. Out-of-State/Overnight Field Trips

1. This item was removed from the agenda.

G. Future Meetings

Next Regular Session – June 13, 2017, 6:00 p.m., Central Office

H. Adjournment

Mr. Bush adjourned the meeting at 8:18 a.m.