

Friday, May 25, 2018, Special Session Minutes

The Board of School Trustees of the Randolph Central School Corporation met in Special Session on Friday, May 25, 2018 in the Board Room at the Central Office. The meeting convened at 8:00 a.m.

Members Present: Mr. Fred Pries, President; Mr. Dallas Osting, Vice-President; Mr. Jeff Oswald, Secretary; Mr. Bill Bush, Member, and Mr. Jay Harris, Member.

Administration Present: Mr. Rolland Abraham, Superintendent; Mrs. Lisa Chalfant, Director of Curriculum; Mrs. Karla Reed, WCHS Principal; Mrs. Katie Lash, DMS Principal; Mrs. Cindy Winkle, Baker Principal; and Mrs. Laura Miller, Deerfield Principal.

A. Welcome/Call to Order

Mr. Pries led the Pledge of Allegiances and Moment of Silence.

B. Approval of Agenda

Mr. Abraham requested the following amendment to the agenda:

Add Item D.2.a. Summer Painting

On a motion by Mr. Osting, seconded by Mr. Harris, with a 5-0 vote, the agenda was amended as requested by Mr. Abraham.

C. Citizen Comments

There were no citizen comments.

D. Personnel

1. Certified Personnel

a. Notice of Resignation

Mr. Abraham recommended that the Board accept the resignation of Jacinda Edwards as a teacher at Deerfield Elementary School effective at the conclusion of the 2017-2018 school year.

b. Notice of Resignation

Mr. Abraham recommended that the Board accept the resignation of Sean FitzSimons as a teacher at Winchester Community High School effective at the conclusion of the 2017-2018 school year.

2. Non-Certified Personnel

a. Summer Painting

Mr. Abraham recommended that the Board approve the hiring of Heather McHolland as a painter for the summer at a hourly rate of \$14.25. Her efforts will be focused on painting classrooms.

On a motion by Mr. Osting, seconded by Mr. Oswald, on a 5-0 vote, all certified and non-certified personnel items were approved.

E. Reports

1. Report from the Superintendent

a. Waiver of Protected Taxes

Mr. Abraham reported to the Board that on May 14, 2018 the DLGF certified that Randolph Central School Corporation is eligible under IC 6-1.1-20.6-9.9 to waive implementation of protected taxes.

F. New Business

1. WCHS Assistant Principal

Mr. Abraham recommended that the Board hire Jordan Winkle as the new Assistant Principal at Winchester Community High School. Mr. Winkle will work a 205 day contract and will be paid \$60,000.00 the first year providing he secures an Emergency Administrator's Permit in July of 2018. The second year of his contract Mr. Winkle will be paid \$63,000.00 provided he has completed his administrator program, secures a valid Indiana Building Administrator's License, and has an effective or highly effective rating.

On a motion by Mr. Osting, seconded by Mr. Harris, on a 5-0 vote, the Board hired Jordan Winkle as the new WCHS Assistant Principal.

2. Resolution Naming the O.R. Baker Elementary School Foyer

Mr. Abraham recommended that the Board adopt the resolution naming the foyer at O.R. Baker Elementary School the "Cynthia Ann Winkle Foyer" in honor of her outstanding leadership and years of service to the students of Randolph Central School Corporation.

On a motion by Mr. Harris, seconded by Mr. Oswalt, on a 5-0 vote, the Board voted to name the O. R. Baker Elementary School foyer as the "Cynthia Ann Winkle" foyer in honor of her leadership and service.

3. Fifth Grade Chromebook Pilot

Mr. Abraham recommended that the Board approve the purchase of 134 Chromebooks for a 5th grade pilot project. The total cost is \$30,284.00. Willard elementary will pay for 95 student devices at a cost of \$21,470.00 from their TBR Fund. Deerfield Elementary will be issued 33 devices at a cost of \$7,458.00 with these devices being paid for out of the General Fund. Two teachers at Deerfield and four teachers at Willard will be issued devices for a total cost of \$1,356.00 and these will be paid for from the 2016 GO Bond Fund.

On a motion by Mr. Bush, seconded by Mr. Osting, on a 5-0 vote, the Board approved the fifth-grade chromebook pilot.

4. Graduation Cord Discussion

Currently WCHS graduates are only allowed to wear a National Honor Society (NHS) and/or a Statewide Transfer General Education Core (STGEC) cord during the graduation ceremony. The Board discussed, in depth, a request to allow cords for recognition of other accomplishments.

The consensus of the Board is to retain the current practice of NHS and STGEC cords for the graduation ceremony.

5. Title One Administrator

Mr. Abraham recommended that the Board approve two additional days for Laura Miller to work with Cindy Winkle to take over the Title One Administrator position for RCSC. The total cost will not exceed \$825.00 and will be paid from Title One funds.

On a motion by Mr. Oswalt, seconded by Mr. Osting, on a 5-0 vote, the Board approved the extra Title I days for Laura Miller.

6. Out-of-State Field Trips

a. Willard Elementary Fifth Grade Trip to Kings Island

Mr. Abraham recommended the Board approve the request from Mr. Duncan for 5th grade students that have a accumulated 300 combined Accelerated Reader points in grades 3-5 to go on a field trip to Kings Island on Tuesday, May 29th. Mr. Duncan will drive the minibus for this trip.

On a motion by Mr. Bush, seconded by Mr. Oswalt, on a 5-0 vote, the Kings Island trip was approved.

G. Comments/Correspondence

None.

H. Adjournment

The meeting adjourned at 8:27 a.m.

Board President _____

Board Secretary _____