

**Minutes of the Regular Meeting  
of the  
Board of School Trustees  
Greenfield-Central Community School Corporation**

**Administration Center  
110 W. North Street  
Greenfield, IN 46140  
Monday, July 9, 2012**

Board Members Present: Mrs. Retta Livengood, President  
Mr. Dan Leary, First Vice President  
Dr. Michael Summers, Second Vice President  
Mr. Dan Strahl, School Board Attorney

Administration Present: Dr. Linda Gellert, Superintendent  
Mrs. Ann Vail, Assistant Superintendent  
Mr. Tony Zurwell, Business Manager  
Dr. Christy Hilton, Human Resources Director  
Mrs. Donieta Ross, Executive Assistant to Superintendent

Unable to Attend: Mr. Dan Riley, Secretary  
Mr. Kent Fisk, Assistant Secretary

Others Present: Joey Johnson, Kathy Dowling, Harold Olin, Dan Jack, Erin Harmon, Nick Uhl, Kim Lewis, Megan Long, Noelle Steele, Chris Wing, Annie Wing, Michelle Overman, and Jim Bever

- I. Mrs. Livengood led in recitation of the Pledge of Allegiance and called the July Regular Board Meeting to order at 7:00 p.m.
- II. Dr. Summers made a motion to approve the minutes of the Regular Meeting of June 11, 2012, and the executive session of June 11, 2012. Mr. Leary seconded the motion. The motion was approved, 3 – 0.
- III. Mr. Zurwell presented claim dockets for review in the amount of \$7,411,492.90 for June and \$3,763,228.82 for July, totaling \$11,147,721.72. The claim docket was presented for review prior to the Board meeting. Mr. Leary made a motion to approve the claim docket. Dr. Summers seconded the motion. The motion was approved, 3 – 0.
- IV. Mr. Zurwell shared that May 2011 and 2012 fiscal years in regard to revenue. All taxing funds for these months for both years had positive ending cash balances.
- V. Dr. Gellert presented a residential drainage easement request near the Eden Elementary property. She stated that she investigated the area, but was not able to see the markings. Mr. Strahl asked that this discussion be tabled until the August meeting so further information can be gathered. Dr. Summers made a motion to table the facilities report and Mr. Leary seconded the motion. The motion was approved, 3 – 0.

- VI. Mrs. Vail reported that the social work/guidance team instruction report has been postponed until a future date.
- VII. Mr. Zurwell recommended that the Board approve the purchase of iPads for the high school with ECA funds. Mr. Leary made a motion to approve the purchase and Dr. Summers seconded the motion. The motion was approved, 3 – 0.

Mr. Zurwell presented the resolution authorizing the school district to invest in CDARS (Certificate of Deposit Account Registry Service) and enter interlocal agreement to participate in the HoosierFund, a state approved money market fund. Dr. Summers asked for further clarification on the resolutions. After discussion, Dr. Summers made a motion to accept the recommendation and Mr. Leary seconded the motion. The motion was approved, 3 – 0.

- VIII. Dr. Gellert shared that Darren Turner from the Benjamin Culver Center for Character Development alternative school will be sharing a report in September.
- IX. Mr. Zurwell presented information on the Taxing Funds and Budget strategy for the 2013 budget year. More details will be presented at the next regular school board meeting.
- X. Dr. Hilton presented the personnel recommendations and bus driver/essential staff compensation for approval. Dr. Summers made the motion to approve the recommendations as presented. Mr. Leary seconded the motion. The motion was approved, 3 – 0.

Personnel recommendations included the following for leaves of absence: Cara Olson, Erica Sincroft, Amy Stevens, and Kelly Swain-Leswing; for hire: Jeremy Buchanan, Rhonda Fada, Erin Harmon, Kimberly Lewis, Megan Long, Michelle Overman and Christopher Wing; resignations: Jamie Andrews, Marsha Chambers, Tammy Cress, and Jeffrey Dunasky.

ECA recommendations for 2012-13 sports season included: Deena Batton, varsity assistant volleyball coach; Phillip Bradley Cohen, high school guard instructor; Brian Francis, varsity assistant softball coach; Brad Klink, junior varsity football coach; Matt McConnell, varsity assistant men's soccer coach; Robbie Miller, freshman assistant football coach; Donald Willard, freshman assistant football coach; and Christopher Wing, band director.

ECA resignations for the 2012-13 sports season included: Osvaldo Da Costa, high school women's soccer coach.

Dr. Hilton presented for first reading the Spring 2013 Out-of-Unit Coaching recommendations for review.

- XI. Mr. Leary made the motion to adjourn the meeting and Dr. Summers seconded the motion. The motion was approved, 3 – 0.

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President

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First Vice President

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Second Vice President

*Absent*

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Secretary

*Absent*

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Assistant Secretary