

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

**Administration Center  
110 West North Street  
Greenfield, IN  
July 8, 2013**

Board Members Present: Mrs. Retta Livengood, President  
Mr. Ray Kerkhof, First Vice President  
Mr. Steve Menser, Second Vice President  
Mr. Dan Leary, Secretary  
Ms. Kathy Dowling, Assistant Secretary  
Mr. Dan Strahl, School Board Attorney

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

Others Present: Tammy Moore, Amber Skene, Shelly Wyrick, Kevin Horrigan, Noelle Steele and Rick Lister

- I. Mrs. Livengood led the recital of the Pledge of Allegiance, and called the July Regular Meeting to order.
- II. Mrs. Livengood presented the minutes of the Regular Meeting of June 10, 2013, and the Executive Session of June 10, 2013. Mr. Kerkhof noted a misspelling within the June minutes. Mr. Kerkhof made a motion to approve the minutes with corrections and Ms. Dowling seconded the motion. The motion was approved, 5 – 0.
- III. Mr. Zurwell presented the claims docket for review in the amount \$10,212,839.73. After discussion, Ms. Dowling made a motion to approve the claims docket as presented. Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- IV. Mr. Zurwell presented end-of-month reports for comparing the months of May 2012 and 2013. Revenues exceeded expenditures in May 2012, due to residual construction fund money. In May 2013 expenditures were slightly higher due to paying the semi-annual payment to Hancock Madison Shelby Education Services in that year, plus a substantial payout for roof construction at the high school. All taxing funds for both years showed positive ending cash balances.

- V. Mr. Zurwell presented an overview of funds included in the school budget for 2014. After discussion, Mr. Zurwell shared the new requirement for reporting that will require new software and training. Relevant legislation is still being interpreted. Mr. Zurwell will recommend advertising the 2014 Budget at the August Board meeting.
- VI. Mr. Zurwell recommended that the Board accept donations in the amount of \$2,650.00. Mr. Leary made a motion to approve the donations with gratitude, and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell presented the Textbook and Other Fee Structures for the 2013-2014 school year for Kindergarten through Grade 12. Mr. Zurwell stated there are fees associated with sports and club participation. Mrs. Livengood asked if students are unable to pay the athletic fee, would they be unable to participate. Mr. Horrigan responded that there is a small benevolence fund to assist with hardship cases. Dr. Gellert also mentioned that booster organizations do community fundraisers such as the Drive One 4 UR School to offset fees. Mr. Horrigan stated that overall our athletic fees have remained stable. A motion was made by Mr. Menser to approve the Textbook and Other Related Fees as presented. Ms. Dowling seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell made a recommendation for approval of an Application Developer Stipend for Mr. Greg Thompson, Director of Technology. The corporation has implemented Leaders on iPads, and Mr. Thompson has been developing software applications for teacher evaluation. This stipend would help compensate him for this effort, which is often on his personal time in the evenings and over weekends. Mr. Kerkhof made a motion to approve the recommendation and Ms. Dowling seconded the motion. Mr. Leary asked if the school corporation should revisit this stipend every year because technology changes rapidly. Mrs. Livengood stated that she does not anticipate that technology will diminish, but may require more work hours for Mr. Thompson. Mrs. Livengood extended her gratitude to Mr. Thompson and his team for all of their work and expertise. Mr. Leary made a motion to amend the first motion to revisit the stipend for approval next year, and Mr. Kerkhof seconded. The amended motion was approved, 5 – 0.

- VII. Dr. Hilton presented the personnel recommendations for approval, as well as the Spring 2014 Out-of-Unit coaching recommendations. Ms. Dowling made the motion to approve the recommendations and Mr. Menser seconded the motion. The motion was approved, 5 – 0.

Certified personnel recommendations for the 2013-14 school year included the following: Laura Berger, English Language Arts; Jill Bernard, English and Journalism; Scott Berrier, Elementary; Leah Bewley, Elementary; Sarah Bradley, French; Erin Clark, Elementary; Kathleen Creamer, Title I Elementary; Karen Edwards, Title I Elementary; Brayden Evans, Social Studies; Megan Franz, Math; Erin Harmon, Title I Elementary; Jonathan Hudson, Radio Station Chief Operator; Megan Long, Elementary; Amanda McCormick, Elementary; Lori Olin, .5 Kindergarten; Nicole Parsons, English Language Arts; Alayna Pierce, Elementary; Allsyne Riggle, .6 Elementary Related Arts; Jaime Teaters, Elementary Related Arts; Renee Wickham, Title I Elementary; Brandon Wood, .5 Elementary Related Arts.

Certified personnel resignations and retirements for the 2013-14 school year included the following: Amanda Eid, Resignation; and David Pressley, Retirement.

ECA recommendations for the 2013-14 sports season: Isaac Beal, Varsity Assistant Men's Soccer Coach; Scott Burton, Head Men's Track Coach; Erin Clark, Head Women's Soccer Coach; Frank DeLois, Head Men's Tennis Coach; Tierney Edon, Head Co-Cheer Junior High Coach; Rusty Fields, Assistant Football Junior High Coach; Reece Green, Junior Varsity Football Coach; Nick Kerkhof, Head Junior Varsity Football Coach; Mark Logan, Head Men's Swim Coach; Scott Lucas, Assistant Junior High Football Coach; Dave Moline, Head 8<sup>th</sup> Grade Football Coach; Brian Murphy, Varsity Baseball Coach; John Nuckles, 7<sup>th</sup> Grade Football Coach; Christopher Peters, Freshman Men's Soccer Coach; Chris Phillips, Assistant Junior High Football Coach; John Sosnowski, Assistant Junior High Football Coach; David Spencer, Varsity Women's Tennis Coach; Jason Stewart, Varsity Softball Coach; Keith Wetli, Assistant Junior High Football Coach; and Paul Youngkin, Men's Assistant Cross Country Coach.

ECA resignations for the 2013-14 sports season: Melia Hammons, Women's Junior Varsity Basketball Coach; and Matt McConnell, Varsity Assistant Men's Soccer Coach.

- VIII. Dr. Hilton presented information regarding the delay of the Affordable Care Act. This law will go into effect in 2014 and requires employers with more than fifty employees to provide health care coverage to their workers or face stiff financial penalties. Greenfield-Central Schools currently tracks hours on a paper log, so this interval will allow for investigation of the use of time clocks that would integrate with Komputrol. Mr. Leary asked if there was an estimated cost on the software for the time clocks. Dr. Hilton estimated around fifteen thousand dollars with additional expenses for the hardware. Mr. Leary stated that some time clocks have a GPS system that would assist to track the bus drivers who do not return to the garage after their route.

- IX. Dr. Gellert recognized Greenfield-Central employees in the audience, thanking them for attending and wanting to be better informed about our schools.

Dr. Gellert extended an invitation to Board Members to attend the first day for teachers at Greenfield-Central High School on July 30, 2013.

- X. Ms. Dowling made the motion to adjourn the meeting, and Mr. Leary seconded the motion. The motion was approved, 5 – 0.

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President

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First Vice President

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Second Vice President

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Secretary

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Assistant Secretary

**Executive Session Summary  
of the  
Board of School Trustees  
Greenfield-Central Community School Corporation**

**Administration Center  
110 West North Street  
Greenfield, IN 46140  
Monday, July 8, 2013  
6:00 P.M.**

The Greenfield-Central Community School Corporation Board of School Trustee met in Executive Session on July 8, 2013, at 6:00 P.M. for the opportunity to receive information about prospective employees.

The meeting was advertised pursuant to IC 5-14-1.5-6.1 (4). All undersigned certify that no subject matter was discussed in the executive session other than the opportunity to receive information about prospective employees.

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**President**

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**First Vice President**

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**Second Vice President**

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**Secretary**

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**Assistant Secretary**