

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

**Greenfield Central Junior High School
1440 N. Franklin Street
Greenfield, IN
June 8, 2015
7:00 P.M.**

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

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

Unable to Attend: Mr. Dan Leary, Secretary

Others Present: Dan Jack, Jeff Sincroft, Julia Matlok, Charlene Robinson, Patrick Smits, Debora Smits, Joe Davenport, Anessa Davenport, Ken Walden, Michelle Arrowood, Brian Arrowood, Steve Bonek, Laura Ruba, Glenn Bohlen, Michelle Caldwell, Christopher Joven, John Joven, Mary Varner, Robert Varner, Kassie Vanderford, Eric Garrison, Jason Horning, Jama Horning, Tammy Root, Tara Stott, Claudia Sanders, Michael Keller, Corey Gilman, Joey Johnson, Tatem Adams, Richard Trissel, Wendy Trissel, Larry McFarland, Sharon McFarland, Kyle Massingly, Cassi Hooker, Jerry Caldwell, Jaymie Millican, Brani Moran, Carrett Moran, Chandler Moran, Preston Taylor, Beth English, Alexa Phelps, Audra Phelps, David Graddy, Randy Griffin, Rick Lister, Blaine Guenin, Joe Houser, Katie Houser, Christy Harpold, Bobbie Peplinski, Marj Jack, Juan Valencia, Katie Strifler, Jobie Whitaker, Jennifer Staits, Jennifer Boeiche, Debra Shively, Rhonda Decker, Rick Petersen, Asha Kintner, Pam Barkes, Shawn Miller, Kevin Murdoch, Chris Grimes, Ted Munden, Kelly Munden, Amy Rager, Mike Vieth, Ira, Robyn Fun, John Tomer, Laurie Tomer, Matt Layton, Mike Oliver, Jeff Allender, Dede Allender, Jenae Bishop, Arnold Welch, Janella Caldwell, Tracey McDaniel, Jim Bever, Greg Thompson, Emily House, Sue Deeter, Mick Bever, Braxton Mitchell, Brad Watkins, Anne Watkins, Kelsey Watkins, Jow Hollis, Chris Hollis, Vivian Walker, Lori Yeager, Robert Evans, JoDee Evans,

Sue Coil, Wayne Coil, Amanda Evans, Ron Evans, Carolyn Chappell, Tracy Coleman, Mary Evers, Jill Muegge, Zoe Layton, Deborah Heiden, Jean Young, Shannon Hall, Greg Hall, Tracy Shisner, Keaton Hutchen, Brad Bowman, Ginay Bowman, Connie Michael, Aaron Smith, Matt Davis, David Beal, Curt Anderson, Bobbi Anderson, Elizabeth Pfeiffer, Debbie Pfeiffer, Melissa Gasparrini, David Gasparrini, Brandi Gehler, Dennis Yost, Jennette Yost, Judy Grimes, Amanda Franklin, Ron Horning, Cynthia Deno, Kazunoter Kozimar, Lynn Wise, Rita Peters, Geo Peters, Tyler Everett, Elizabeth Mercer, Crystal Baker, Megan McKee, Erin Day, Jan Kehrt, Dave Barnes, Theresa Jackley, Dean Jackley, Chris Graber, Ben Graber, Bob Scrivner, Mary Scrivner, David Long, Denise Long, Megan Long, Nichole Heritage, Peggy Clark, Becky Romary, Tom Roland, Jessie Roland, Rick Smith, Nicole Valencia, Samantha Emery, Katie Mullins, Josh Mullins, Duane Bass, Sheryl Bass, Dan McGuire, Holly McGuire, Steven Frye, Linda Joven, Daniel Joven, Michael Joven, Beth Schurger, Laura Schneckner, Heather Davis, Mary Wildey, John Willdey, Shane Shanton, Becca Shanton, Chase Walden, Melany Walden, Jenny Bielefeld, Cindy Rutnik, and Housenga family

- I. Board President Retta Livengood led the recital of the Pledge of Allegiance, and called the June Regular Meeting to order.
 - A. Mrs. Livengood read the Greenfield-Central Community School Corporation Celebrate Excellence Proclamation. Mrs. Vail recognized 296 students and staff for various awards in academics, sports, dance and guard performances. Pictures were taken and mementos were handed out after each honoree was congratulated by Board Members and Dr. Olin.
- II. Mr. Kerkhof made a motion to approve the minutes of the Regular Meeting of May 11, 2015; the Executive Session of May 11, 2015; and the Special Session of June 6, 2015. Mr. Menser seconded the motion. The motion was approved, 4 – 0.
- III. Mr. Zurwell presented the June 2015 claim docket for review in the amount of \$3,524,846.55. The docket was reviewed by the Board in advance. Ms. Dowling made a motion to approve the claim docket as presented and Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.
- IV. Mr. Zurwell shared the financials for the months of April 2014 and April 2015. Revenue for both month's compared relatively close. All taxing funds at months' end for both years had positive ending cash balances. Mr. Zurwell shared that legislature passed a law that Debt Services should receive all the property taxes it needed even at the expense of other taxing funds. We did receive a waiver for this year that allows us to avoid having to do this.

- V. Dr. Olin shared the final severance agreement from Hancock Madison Shelby Education Services with Board Members. Adjustments were made to the agreement concerning the five-year payback and the abstract language in the Shared Cost language. Dr. Olin also reported that we have closed on the Wilson Street Property which will be used for the alternative school. The special education administrators are working to fill positions within the department and hope to have all positions filled by the first of August. Mrs. Livengood asked if the agreement had been reviewed by counsel or other people and Dr. Olin reassured her that was the case. Mr. Menser made a motion to grant permission for Dr. Olin to sign the HMSES Severance Agreement as representative of Greenfield-Central Schools. Ms. Dowling seconded the motion. The motion was approved, 4 – 0.

- VI. Mr. Zurwell recommended that the Board accept a donation in the amount of \$891.00. Ms. Dowling made a motion to approve the donation with gratitude, and Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.
 - A. Mr. Zurwell received a request from Greenfield-Central High Athletic Department to purchase two printers for the department with extra-curricular accounts funds. Mr. Kerkhof made a motion to approve the purchase. Ms. Dowling seconded the motion. The motion was approved, 4 – 0.

 - B. Mr. Zurwell informed the Board that Greenfield-Central has joined the food co-operative and will not be obligated to conduct food service bids. Mr. Zurwell stated that the pricing structure and volume purchasing through the co-op will save on our regular food and supply purchasing.

 - C. Mr. Zurwell presented School Meal Prices for the 2015-2016 school year. The Federal government will require us to raise prices on adult lunches but hopefully we will be able to offer larger portions and greater variety. The student meal prices will not see a change. Mr. Menser made a motion to approve the recommendations and Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

- VII. Mr. Zurwell presented the 2016 School Budget Calendar which shows several changes to how school budgets are administered and advertised to the public. He shared a few areas of concern and more detail should be explained at the annual State Budget Workshop later in June. Dr. Olin requested that the regularly scheduled board meeting in October be changed to Monday, October 19, 2015, in order to meet the time constraints related to the budget and to avoid Fall Break. Ms. Dowling made a motion to approve the

recommendation and Mr. Menser seconded the motion. The motion was approved, 4 – 0.

- VIII. Dr. Olin shared comments gathered from the public, teachers and the Greenfield-Central Certified Teachers Association regarding the school calendar for 2016-2017. After review of the responses and consideration of the positives, he recommended that option 1 would be the best option. This option keeps the whole months of June and July reserved for summer break, it has the best balance of days within the quarters and it still meets the Indiana Department of Education's required 180 student days and Greenfield-Central's required teacher workdays. There may be conflicts with ISTEP and IREAD-3 testing, but at this time we do not know that schedule. The other aspects of calendar option 1 include holding school during Dr. Martin Luther King Jr. Day, noting that spring break will begin one week earlier and school will not be in session on the Friday of the Riley Festival.
- IX. Dr. Olin recommended approval for three out-of-state field trips. Greenfield-Central High School Girl's Basketball Coach Doug Laker requested permission for teams to travel on June 12-13, 2015, to Dayton University, Dayton, Ohio; and June 24-25, 2015, to Toledo University, Toledo, Ohio. He also requested permission to travel to the Jeffersonville/Louisville, Kentucky area on November 27 – 28, 2015, with the varsity and junior varsity teams to play in a tournament. These field trips come at no expense to the school corporation and the groups will comply with Board policy regarding the requirements for gender appropriate supervision. Ms. Dowling made a motion to approve the out-of-state field trips and Mr. Menser seconded the motion. The motion was approved, 4 – 0.
- X. Dr. Hilton presented the classified staff benefits addendum to include positions for services that were previously provided by the special education co-op. It will also update vision and dental insurance for employees identified as Support Services in the Benefits Addendum. Mr. Kerkhof made a motion to approve the recommendation. Ms. Dowling seconded the motion. The motion was approved, 4 – 0.
- XI. Dr. Hilton shared with the Board the non-certified staff salaries for a behavior interventionist, occupational therapist and special needs nurse. Ms. Dowling made a motion to approve the recommendation and Mr. Menser seconded the motion. The motion was approved, 4 – 0.
- XII. Dr. Hilton presented a request to approve the out-of-unit hiring of two assistant athletic directors. One would be for the high school and the other would serve at the junior high school. In both settings the assistant athletic directors would be a teacher receiving a stipend beyond their normal teaching

contract. Mr. Kerkhof made a motion to approve the recommendation. Ms. Dowling seconded the motion. The motion was approved, 4 – 0.

XIII. Dr. Olin recommended to the Board the non-continuance of contract for Ms. Erin Cramer. Ms. Dowling made a motion to approve the recommendation. Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

XIV. Dr. Hilton presented the personnel recommendations for approval. Mr. Menser made a motion to approve the recommendations and Ms. Dowling seconded the motion. The motion was approved, 4 – 0.

A. Certified recommendations: Amanda Arms, elementary teacher; Corey Gilman, elementary teacher; Thomas Kompier, technology & engineering teacher; Christine Lund, math teacher; Elizabeth Mercer, health teacher; Justin Sass, elementary teacher; Lauren Saunders, art teacher; Gladys Singleton, Spanish teacher; Chase Stigall, physical education teacher; Katie Strifler, alternate core special education teacher; Rachelle Wright, instructional literacy coach.

B. ECA recommendations: Larry Antic, volunteer junior high football coach; Harry Brown, volunteer junior high football coach; Darryck Dorman, volunteer junior high football coach; Rusty Fields, assistant junior high football coach; Michael Foster, cross country junior high football coach; Mike Gillespie, volunteer junior high football coach; Craig Gruell, volunteer junior high football coach; Scott Lucas, assistant junior high football coach; David Moline, 8th grade football coach; John Nuckols, 7th grade football coach; Chris Phillips, assistant junior high football coach; Randy Ratliff, volunteer junior high football coach; John Sosnowski, assistant junior high football coach; and Keith Wetli, volunteer junior high football coach.

C. ECA resignation: Paul Venckus, cross country junior high coach.

D. Supplemental contract recommendation for Summer Session 2015: Elizabeth Mercer, physical education.

XI. Ms. Dowling made the motion to adjourn the meeting, and Mr. Kerkhof seconded the motion. The motion was approved, 4 – 0.

President

First Vice President

Second Vice President

Absent
Secretary

Assistant Secretary