

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

**Administration Center
110 West North St.
Greenfield, IN
July 14, 2014
7:00 P.M.**

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. 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

Others signing in as: Jared Manning, Rick Lister, Greg Thompson, David Beal, and Brian Harmon

- I. Mrs. Livengood led the recital of the Pledge of Allegiance, and called the July Regular Meeting to order.
- II. Mrs. Livengood called for approval of the Minutes of the Regular Meeting of June 9, 2014, the Executive Session of June 9, 2014, and the Special Session of June 19, 2014. Ms. Dowling made a motion to approve the recommendations and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.
- III. Mr. Zurwell presented the July claims. The total of the dockets approved was \$4,458,573.90. After a final review of the document, Mr. Leary made a motion to approve the claim docket as presented and Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- IV. Mr. Zurwell presented reports comparing the taxing funds for months ending May 2013 and 2014. Those months compared closely except for the difference in the Capital Projects Fund (CPF) Equipment area in May 2013, which included some repairs at Maxwell Intermediate School. All funds for both years had a positive ending cash balance. Mr. Zurwell also included a summary of the 2014 summer projects. Mr. Kerkhof asked if these projects were on schedule with the onset for the beginning of school. Mr. Zurwell stated that the projects are on schedule as long as weather permits.

- V. Mr. Zurwell presented a detailed overview of funds for the 2015 School Budget. He shared a historical look of the assessed valuations, rates, levies and budgets. The State has changed the formula in the General Fund State Tuition Support which is a slight increase to compensate enrollment. Mr. Kerkhof asked if the new formula will allow for an increase each school year. Mr. Zurwell pointed out the Complexity Grant will dictate future increases. Mr. Zurwell reported that no special board meeting is needed for adoption of the 2015 Budget due to the scheduling of meetings in September.
- VI. Dr. Olin presented for second reading the 2015-16 school calendar. The Board has reviewed this calendar since March. Ms. Dowling made a motion to approve the recommendation and Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- VII. Dr. Olin reported that Associate Principal Dave Beal provided notes from the athletic facilities public meetings. Mr. Kerkhof, a member of that committee, shared a clarification that annual maintenance of an artificial surface on the football field is from \$20,000 to \$30,000. After some discussion, Mr. Kerkhof made a motion for the committee to continue the investigation of improving the football field surface and bring more definite costs to the board. Mr. Menser seconded the motion. The motion was approved, 5 – 0.
- VIII. Dr. Olin stated that the Board wanted to add Hancock Madison Shelby Educational Services (HMSES) as an agenda item for each monthly meeting. The HMSES board has not met, but Dr. Olin stated he plans to attend the next HMSES board meeting on July 23, 2014.
- IX. Mr. Zurwell recommended that the Board accept donations in the amount of \$7167.61. Ms. Dowling made a motion to approve the donations with appreciation, and Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.

Mr. Zurwell presented a summary sheet on the 2014-15 textbook fees. Mr. Kerkhof asked if students who need textbook assistance also qualify for the free and reduce lunch program. Mr. Zurwell reported that there is a formula that determines if a family qualifies for free and reduced meals, then they will receive reduced textbooks. Mr. Menser made a motion to approve recommended fees and Ms. Dowling seconded the motion. The motion was approved, 5 – 0.

- X. Dr. Olin presented for first reading a revised occupational pay scale for social workers and two other certified staff with similar levels of education and experience. He stated that this scale has fallen behind the teacher salary scale and in order to hire the most qualified candidates he would like to close the gap for hiring purposes. Mrs. Livengood noted that the service provided to students by the social workers is invaluable. Mr. Kerkhof stated that the schools need these services. Dr. Olin indicated that this change would need to go through the negotiation process with the Classroom Teachers Association.

Dr. Olin introduced Technology Operations Director Greg Thompson to present for first reading a reorganized technology staffing structure and proposed salary scale to help retain and hire highly skilled employees.

- XI. Dr. Hilton presented for second reading the Spring 2015 Out-of-Unit coaches and stipends. Mr. Kerkhof made a motion to approve the recommendation. Mr. Leary seconded the motion. The motion was approved, 5 – 0.
- XII. Dr. Hilton presented personnel recommendations for the 2014-15 school year. Ms. Dowling made the motion to approve the recommendations as presented. Mr. Kerkhof seconded the motion. The motion was approved, 5 – 0.
- A. Certified personnel recommendations: Laura Becker, Elementary ; Leah Bewley, Elementary; Kathleen Creamer, Elementary, Kelsie Davenport, Social Studies; Justin Dowden, Wellness; Karen Edwards, Elementary; Erin Harmon, Title I Elementary; Samantha Gable, Elementary; Sara Garringer; Anessa Gross, Elementary; Steven Charles Hart, Elementary; Sarah Heath, Social Studies; Megan Long, Elementary; Caylan Martin, Elementary Resource; Amanda McCormick, Elementary; Keri Mohrback, Elementary; Laken Peal, English; Jennifer Reed, Elementary; Lauren Sangiorgio; Michelle Takach, Elementary Music/Art; Jaime Teaters, Elementary Music; Michael Turpin, Elementary; Krystena Voelz, English; Renee Wickham, Title I Elementary; and Brandon Wood, Elementary Physical Education.
 - B. Certified personnel resignations: Ann Bunnell, Jane Cooney and Barbara Gagny at the completion of the 2013-14 school year.
 - C. ECA recommendations for the 2014 -15 sports season: Kyle Addison, volunteer football coach; Wayne Addison, volunteer football coach; Greg Arnold, volunteer cross country coach; Scott Burton, varsity women's cross country coach; Gary Cerqua, junior varsity men's basketball coach; Paula Culver, varsity assistant women's soccer coach; Rick Culver, freshman head football coach; Allie Dickmann, volunteer cheer coach; Brock Dodson, volunteer football coach; Roger Dodson, head varsity football coach; Todd Dodson, freshman assistant football coach; Megan Frantz, varsity assistant women's cross country coach; Reece Green, junior varsity assistant football coach; Collin Kleckner, volunteer men's soccer coach; Kris Lashaway, varsity assistant volleyball coach; Kimberly Little, junior varsity volleyball coach; Jenifer Massey, varsity assistant volleyball coach; Robbie Miller, freshman assistant football coach; Emily Nickels, volunteer volleyball coach; Laken Peal, freshman cheer coach; Ryan Smith, head men's tennis coach; Jeremiah Spencer, volunteer men's soccer coach; Hunter White, volunteer cross country coach; Kim Wildman, varsity volleyball coach; and Paul Youngkin, varsity assistant men's cross country coach.
- XIII. Mr. Kerkhof made the motion to adjourn the meeting, and Mr. Leary seconded the motion. The motion was approved, 5 – 0.

President

First Vice President

Second Vice President

Secretary

Assistant Secretary