

The Board of School Trustees of Madison Consolidated Schools conducted a Regular Meeting on Wednesday, June 8, 2016, at the Administration Building, 2421 Wilson Avenue, Madison, Indiana, at 6:30 p.m.

The following members of the Board of School Trustees were present:

Mrs. Joyce Imel, President
Mr. Carl Glesing, Vice-President
Mrs. Lee Ann Imel, Secretary
Mrs. Linda laCour, Member

The following Central Office Administrators were present:

Dr. Ginger Studebaker-Bolinger, Superintendent
Dr. Katie Jenner, Senior Director of Learning and Title Program
Mr. Mike Frazier, Director of Systems, Operations, and Auxiliary Services
Mrs. Bonnie Hensler, Director of Finance and Human Resources
Mrs. Angela Vaughn, Director of Special Education and Student Services
Mr. Jason Pattison, Corporation Attorney

STUDENT RECONGITION

The Board recognized the Boys State Track Team Members:

Boys State Track Team Member
State Participant
Long Jump
Adida Ikongshul
Coach: Scott Holcroft

Opening Statement by Board President:

“All school board meetings are open to the public and all discussions will be held in the open, with the exception of executive sessions. There is time on the meeting agenda for public comments. If you have questions about specific procedures, please check with us prior to the meeting. Involved and informed parents and citizens are our best guarantee of excellence in our public schools.

School board members receive a full agenda several days prior to the board meeting. The agenda may deal with curriculum, budget, hiring of personnel, facilities, school transportation, or long-range planning. The agenda usually includes written support material that helps us with our decision making. If it appears that we take quick action on an item, it may be because we have been studying the topic for several weeks or that we have had our questions answered in advance of the meeting.”

CONSENT AGENDA

Upon the recommendation of Dr. Studebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the Consent Agenda.

APPROVAL OF AGENDA – JUNE 8, 2016, REGULAR MEETING

APPROVAL OF MINUTES OF THE MAY 4, 2016, WORK SESSION; AND MAY 11, 2016, REGULAR MEETING

APPROVAL OF PAYMENT OF CLAIMS

APPROVAL OF PERSONNEL REPORT

Change of Position

Administration

Jennifer Watson from Classroom Teacher to Technology Coordinator – effective July 1, 2016

Employment(s)

Administration

Sarah Smith – Summer Student Help – effective May 31, 2016
Marsha Foley – Bus Driver – Summer School – effective June 6, 2016
John Guarino - Bus Driver – Summer School – effective June 6, 2016
Rich Longville - Bus Driver – Summer School – effective June 6, 2016
Kathleen Henthorne - Bus Driver – Summer School – effective June 6, 2016
Bobby Kennett - Bus Driver – Summer School – effective June 6, 2016
Alison Johnson - Bus Driver – Summer School – effective June 6, 2016
Kim Jackson - Bus Driver – Summer School – effective June 6, 2016
Alan Bowin - Bus Driver – Summer School – effective June 6, 2016
Chad Smith - Bus Driver – Summer School – effective June 6, 2016

Madison Consolidated Early Development Center

Kimberly Gifford – Summer Care – effective May 31, 2016 (as needed)
Katherine Harden – Summer Care – effective May 31, 2016 (as needed)
Sheila Hill – Summer Care – effective May 31, 2016 (as needed)
Kate Ison – Summer Care – effective May 31, 2016 (as needed)
Karen Lowry - Summer Care – effective May 31, 2016 (as needed)
Savannah Wiser - Summer Care – effective May 31, 2016 (as needed)
Haley Nighbert - Summer Care – effective May 31, 2016 (as needed)
Brianna Morrissey - Summer Care – effective May 31, 2016 (as needed)

E.O. Muncie Elementary School

Jean Edgar – Homebound Instructor – effective July 11-29, 2016
Cindy Burchfield – Summer School – effective June 6, 2016
Sydney Davis – Summer School Teacher – effective June 6, 2016
Jean Edgar – Summer School Teacher – effective June 6, 2016
Paula Hartman – Summer School Teacher – effective June 6, 2016
Pam Ison – Summer School Teacher – effective June 6, 2016
Kelli Schmidt – Summer School Teacher – effective June 6, 2016
Julie Kiefer – Summer School Teacher – effective June 6-17, 2016
Susan Smith - Summer School Teacher – effective June 6-17, 2016

Rykers' Ridge Elementary School

Kristin Wiley – Summer School Instructor (shared position) – effective June 6, 2016
Heather Toomey - Summer School Instructor (shared position) – effective June 6, 2016
Erin Thomas – Summer School Instructor – effective June 6, 2016
Laura Ferguson - Summer School Instructor – effective June 6, 2016

Madison Junior High School

Melissa Mathews – Invention Project Director/Instructor – effective June 20-24, 2016
 Melissa Mathews – Camp Invention Epic Director – effective June 27-30, 2016
 Julie Kiefer – Camp Invention Epic Assistant Director – effective June 27-30, 2016
 Adam Jones – Camp Invention Epic Instructor – effective June 27-30, 2016
 Gretchen Smith – Camp Invention Epic Instructor – effective June 27-30, 2016
 Elizabeth Patton – Camp Invention Epic Instructor – effective June 27-30, 2016
 Jennifer Colen – Camp Invention Epic Instructor – effective June 27-30, 2016
 Carmen Smith – Camp Invention Epic Instructor – effective June 27-30, 2016

Retirement

Madison Consolidated High School

Leah Boldery-Huber – English Teacher – effective May 31, 2016

Resignation

E.O. Muncie Elementary School

Ashley Schirmer – Instructional Support – effective May 27, 2016

APPROVAL OF TRAVEL REQUESTS AND REIMBURSEMENT FORMS

<u>Date</u>	<u>Name</u>	<u>Day</u>	<u>Grant</u>	<u>Sub Needed</u>	<u>Place</u>	<u>Reason</u>
May 16, 2016	Janet McCreary Lori Palmer	Full Full	N/A N/A	No No	Adm. Bldg.	PBIS Consultant Visit
May 25, 2016	Jackie Thurston Maureen Getz	Full Full	No No	Yes Yes	MJHS	AVID Interviews
May 26, 2016	Angela Vaughn	Full	N/A	No	Indianapolis	Career Counseling Taskforce
June 3, 2016	Tracy Ahlbrand	½	N/A	No	New Albany	New Administrator Meeting
June 7-8, 2016	Meghan Welty Danica Houze Amanda Conover	Full Full Full	No No No	No No No	Plainfield	IASBO Certification Courses
June 9, 2016	Tara McKay	Full	Yes	No	Seymour	Pre K Finance/Capacity Building Meeting
June 14, 2016	Ginger Bolinger	½	N/A	No	Indianapolis	IERRB Updates
June 15, 2016	Bonnie Hensler	Full	No	No	Plainfield	Budget/Finance Seminar
June 15-16, 2016	Carol Rampy	Full	Yes	No	Columbus	Educational Interpreter Workshop
June 20-July 1, 2016	Derek Herrick	Full	Yes	No	Dayton, OH	PLTW Computer Integrated Manufacturing

June 27, 2016	Ginger Bolinger Angie Vaughn	Full Full	N/A N/A	No No		Lawrence North H.S.	Meeting with State Superintendent Ritz on Assessments, Accountability and Federal Funding
June 29-30, 2016	Janelle O'Brien	Full	Yes	No		Indianapolis	Co-teaching Training
June 30, 2016	Miranda Adams	Full	N/A	No		Indianapolis	HHST Benefits Coordinator Meeting
July 11-22, 2016	Derek Herrick	Full	Yes	No		West Lafayette	PLTW Introduction to Engineering Design
July 12-15, 2016	Kenneth O'Brien	Full	Yes	No		Indianapolis	AP Summer Institute
July 21, 2016	Tara McKay	Full	Yes	No		Seymour	Pre K Finance Meeting
August 29-30, 2016	Missy Demaree Jill Deputy David Horvath		Full Full Full	No No No	No No No	Indianapolis	Safety Conference

APPROVAL OF DONATION(S) TO DEPUTY ELEMENTARY SCHOOL, LYDIA MIDDLETON ELEMENTARY SCHOOL AND MCHS

Deputy Elementary School

1. Cain's Fencing (Floyd Cain) donated labor and supplies to add fencing to the current fence on the ball field in the amount of \$1,400.00.
2. Mrs. Carolyn Laufer donated a refrigerator in the amount of \$450.00 to the Deputy Little League program to be used in the concession stand.

Lydia Middleton Elementary School

1. Dr. Ben and Rebekah Canida donated \$500.00 to Annie's Fund to be used to benefit student needs.
2. Lydia Middleton PTO donated \$1,763.48 to be used for the following:
 - a) Attendance and Incentive Parties: \$177.61
 - b) 2nd and 4th Grade Field Trips: \$1,296.00
 - c) 5th Grade Celebration: \$289.87

Madison Consolidated High School

1. Mr. Clifford Hatton donated \$100.00 to the Boys Soccer team to be used for miscellaneous expenses.

2. An anonymous donation of \$1,100.00 to the Girls Tennis team to be used for miscellaneous expenses.
3. An anonymous donation of \$40.00 to the Mo-1 Transition class to be used for miscellaneous expenses.
4. Target Stores donated \$100.00 to be used for miscellaneous expenses.
5. Greves TV donated \$100.00 to the football team to be used for miscellaneous expenses.
6. An anonymous donation of \$3,000.00 to be used for banners.

PUBLIC COMMENTS

There were no public comments.

ACTION

SECOND READING AND APPROVAL OF AMENDED MCS POLICIES:

5111 – DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS WITHOUT LEGAL SETTLEMENT IN THE CORPORATION
5840 – CRIMINAL GANGS AND CRIMINAL GANG ACTIVITY IN SCHOOLS

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the following amended MCS Policies:

5111 – Determination of Legal Settlement and Eligibility for Enrollment of Students Without Legal Settlement in the Corporation
5840 – Criminal Gangs and Criminal Gang Activity in Schools

16-108 SECOND READING AND APPROVAL OF NEW MCS POLICIES:

6111 – INTERNAL CONTROLS
6112 – THRESHOLD FOR MATERIAL LOSS, SHORTAGE, OR THEFT OF SCHOOL FUNDS OR PROPERTY

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the following new MCS Policies:

6111 – Internal Controls
6112 – Threshold for Material Loss, Shortage, or Theft of School Funds or Property

FIRST READING OF AMENDED MCS POLICY 6151 – COLLECTION AND FORGIVENESS OF DEBT

Dr. Stuebaker-Bolinger presented amended MCS Policy 6151 – Collection for Forgiveness of Debt for the first reading.

APPROVAL TO RENEW CORPORATION ATTORNEY CONTRACT EFFECTIVE JULY 1, 2016 –JUNE 30, 2017

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to renew the Corporation Attorney contract effective July 1, 2016 – June 30, 2017.

APPROVAL OF SETTLEMENT AGREEMENT NO. 39C01-1509-CC-678

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve Settlement Agreement No. 39C01-1509-CC-678.

Mr. Pattison said there is no admission of wrongdoing in the agreement. He said the cost to settle was \$2,901.00. Mrs. J. Imel said it made sense to settle.

APPROVAL OF STUDENT HANDBOOKS FOR THE 2016-2017 SCHOOL YEAR

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve the Student Handbooks for the 2016-2017 school year.

Dr. Stuebaker-Bolinger thanked the Administrators for the work done on the student handbooks.

APPROVAL TO DECLARE ITEMS LEFT FROM THE CORPORATION AUCTION OBSOLETE

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to declare items left from the corporation auction obsolete.

APPROVAL OF MATH RESOURCES

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve math resources.

Everyday Math - Grade 6 - \$12,072.89
McGraw Hill *Glencoe* Grades 7 and 8, Algebra I, Geometry, and Algebra II - \$66,509.48

APPROVAL OF CONTRACT FOR PAINTING SERVICES

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. laCour, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve the Contract for Painting Services with Bladen Painting and Home Improvements in the amount of \$30,000.00 (1500 man hours) through June 30, 2017.

Dr. Stuebaker-Bolinger said our goal is to maintain our buildings. Mr. Glesing said Mr. Bladen does an excellent job.

APPROVAL OF CONTRACT WITH D & T SEAL COATING

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. L. Imel, the Board voted, 4-0, and the motion carried to approve the contract with D & T Seal Coating to re-seal, crack fills and restripe parking lots in the amount of \$62,146.40.

Deputy Elementary School	\$ 3,918.00
Lydia Middleton Elementary School	\$ 1,695.40
Rykers' Ridge Elementary School	\$ 4,790.00
MCHS	\$38,218.00
Adm. Bldg.	\$ 1,448.00
Bus Garage	<u>\$ 9,525.00</u>
	\$59,594.40

Dr. Stuebaker-Bolinger said we received two other quotes with D & T Seal Coating being the low bid.

Mr. Frazier said the speed bumps at the high school would be re-done.

Mr. Glesing said it was a good idea to leave out E.O. Muncie and Anderson until a decision is made by the Board regarding facilities.

APPROVAL OF BIDS FOR CARPET REPLACEMENT

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mr. Glesing, seconded by Mrs. laCour, the Board voted, 4-0, and the motion carried to approve The Flooring Gallery for carpet replacement for the following schools:

Deputy Elementary School	\$20,924.00
Rykers' Ridge Elementary School and	\$24,093.28
Madison Junior High School	<u>\$12,653.28</u>
	\$57,670.56

Dr. Stuebaker-Bolinger said Mr. Frazier looked at other options and decided carpet was the best option. She said The Flooring Gallery was the low bid. Mr. Frazier said the carpet replacement would be completed prior to the start of school.

APPROVAL OF PROFESSIONAL SERVICES AGREEMENT(S)

Upon the recommendation of Dr. Stuebaker-Bolinger and a motion by Mrs. L. Imel, seconded by Mr. Glesing, the Board voted, 4-0, and the motion carried to approve professional services agreement(s):

Alice Keeler	\$6,500 (November 8, 2016)
Matt Miller	\$2,900 (January 13, 2017)

DISCUSSION

BUS GPS TRACKING

Mr. Frazier and Mrs. Marsha Foley, Transportation Clerk, presented on the Bus GPS Tracking System. Mr. Frazier thanked the Board for hiring Mrs. Foley. She said she is also a bus driver.

Mr. Frazier said the bus GPS tracking and camera systems are for the safety of the students and drivers.

Mr. Frazier and Mrs. Foley gave a demonstration on how the bus GPS system works.

Mr. Frazier discussed the importance of the student ID cards. He said each student would receive an ID card that has a chip in the card and when students board and depart the bus the card will be swiped. He said the ID card is only active when the students are on buses. He said the cards do not track students. Mr. Frazier said for students to ride the buses they must use the ID cards. He said some students may accidentally leave their cards at home and the bus drivers can help with that. Mr. Frazier said there will a fee for replacement cards. Dr. Stuebaker-Bolinger said for safety reasons we must insist students use the cards.

Mr. Frazier said the system tracks idle speed.

Mrs. Foley said as a bus driver she feels the system will be very helpful to drivers.

Mr. Glesing thanked Mrs. Foley for stepping in last year while Mr. Keith Mahoney, Assistant Transportation Director, was out on leave.

REPORTS

SUPERINTENDENT

Dr. Studebaker-Bolinger thanked the high school administrators and staff for their part in making graduation a success.

Dr. Studebaker-Bolinger said teachers at all grade levels would be participating in professional development during the summer.

Dr. Studebaker-Bolinger reminded the Board of the corporation auction scheduled for Saturday, June 11th at 10:00 a.m. at the high school parking lot.

LEGISLATIVE UPDATE – MR. GLESING AND MR. KRING

Mrs. J. Imel sent Mr. Kring's apologies for missing the meeting due to work.

Mr. Glesing said at the TIF board meeting the committee approved funding in the amount \$125,000.00 to Madison Consolidated Schools for the 2016-2017 to be used for Cub Manufacturing and the PLTW launch at the elementary level. Mr. Glesing said Mr. Nathan Hadley and Dr. Jenner presented at last month's TIF board meeting asking for a four year commitment. He said the committee wants more information before making that commitment.

Dr. Jenner said the Redevelopment Commission has supported MCS two years in a row. She said it would support the implementation of PLTW launch in the elementary schools. Dr. Jenner said she appreciates the support of the Redevelopment Commission.

Mr. Glesing said by State law the TIF board can spend up to 15% of the annual take. He said there are specific things in the law that TIF funds can be spent on.

Dr. Studebaker-Bolinger said elementary teachers will have extensive training for the PLTW launch. She said teachers will be trained either this summer or next summer. Dr. Studebaker-Bolinger said PLTW will eventually replace the science curriculum at the elementary level.

Mr. Glesing said he would like to in a future meeting explain to the public how TIF works.

BOARD MEMBER COMMENTS

Mrs. laCour said she had received many compliments regarding graduation and publicly thanked Mr. Gary Imel for the fabulous job he does at the high school.

Mrs. L. Imel said graduation was wonderful.

Mrs. J. Imel said she was particularly pleased with the music selections at graduation.

Mrs. J. Imel recognized Mrs. Leah Boldery-Huber as retiring from teaching at the high school.

Mrs. laCour said representatives from two school corporations would be attending the Special Board Meeting on Wednesday, June 15th at 6:00 p.m. to discuss 5th-8th grade configuration.

Mr. Glesing said the Board would not meet on June 22nd but would meet on June 29th.

ADJOURNMENT

Mrs. laCour moved to adjourn the Regular Meeting, seconded by Mrs. L. Imel, the Board voted, 4-0, and the meeting was adjourned.

Secretary
BY: ps

ATTEST:
