

CENTER GROVE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
October 6, 2015

MINUTES

Board of School Trustees of the Center Grove Community School Corporation met in regular session beginning at 7:00 p.m. on Tuesday, October 6, 2015, in the Board Room at the Education Service Center, 4800 West Stones Crossing Road, Greenwood, Indiana.

Board members present:

Carol Tumey, President	<u> X </u>	
Adam Norman, Vice President	<u> X </u>	*Mr. Norman arrived at 7:48 p.m.
Rob Richards, Secretary	<u> X </u>	
Scott Alexander, Member	<u> X </u>	
Jack Russell, Member	<u> X </u>	

Also present:

Rich Arkanoff, Superintendent	<u> X </u>
Bill Long, Assistant Superintendent	<u> X </u>
Sally Hacker, Assistant Superintendent	<u> Absent </u>
Paul Gabriel, Chief Financial Officer	<u> X </u>

Shannon Carroll-Frey, Center Grove Elementary Principal
Stacy Conrad, Director of Communications
Sandy Hillman, Center Grove High School Assistant Principal
Nora Hoover, Assistant Director of Secondary Curriculum
Jack Parker, Director of Teaching and Learning
Dave Statler, Facilities Engineer
Kathy Stricker, Director of Special Education
Jason Taylor, Chief Technology Officer
Jon Zwitter, Center Grove High School Athletic Director

1. CALL TO ORDER / READING OF MISSION STATEMENT

President Carol Tumey called the meeting to order at 7:00 p.m. and read the corporation's mission statement.

2. PLEDGE OF ALLEGIANCE

Center Grove Elementary School students Sadie Barnes and Ethan Pfothenauer led the Pledge of Allegiance. President Tumey presented Sadie and Ethan with certificates for their participation.

3. SHINING STAR AWARD

The Shining Star Award recognizes employees, students or community members who have gone beyond the expected to make the Center Grove community a better place. President Tumey nominated Center Grove High School head football coach Eric Moore for his dedication to the school, the community, the athletes, and to the football program. He has over 200 wins and has guided the football team to several sectional, regional and state championships.

Board members congratulated coach Moore and presented him with a Shining Star medal.

4. ADOPTION OF THE AGENDA

It was recommended that the agenda for the October 6, 2015 regular meeting of the board be adopted as presented.

Motion by Alexander seconded by Russell vote 4-0

5. RECOGNITIONS/PRESENTATIONS

In the Spotlight

This evening's In the Spotlight featured Center Grove Elementary School (CGES). Principal Shannon Carroll-Frey recognized kindergarten student Emerson "Emmy" Barnes for being the first CGES student to earn a brick ticket. Principal Carroll-Frey also recognized kindergarten teacher Shannon Nunnely for her commitment to mentoring teachers and caring for students' development. She epitomizes patience, goes above and beyond, listens to all concerns, and so much more. Cafeteria monitor Colleen Conaway was recognized for her success in the cafeteria. Increased enrollment has created some challenges with lunch service-she has stepped up and .

Congratulations were expressed to those recognized and family members in attendance were recognized.

Board member Scott Alexander took this opportunity to express his appreciation and gratitude to principal Carroll-Frey and the entire CGES staff for how they have handled all the challenges this school year.

6. PUBLIC COMMENTS REGARDING AGENDA ITEMS

The following individual(s) registered their intention to participate in the public portion of the meeting upon their arrival at the meeting and addressed the board accordingly:

Billy Bemis (5788 Travis Rd, Greenwood, IN) spoke on behalf of the resolution to publish Notice of Applicability of Petition and Remonstrance Process. He supports the Student Activity Center project and applauds the school corporation for its transparency and commitment to students.

7. CONSENT ITEMS

It was recommended that the following Consent Items be approved as presented:

Approval of Minutes (9/24/2015 Executive Session/Regular Meeting), Personnel Report, Payroll Claims, Field Trip Report, and Declaration of Surplus Equipment.

Motion by Alexander seconded by Richards vote 4-0

8. ACTION ITEMS

Approve 2015-2016 Master Teacher Contract

Superintendent's Recommendation: It is recommended the board approve the 2015-2016 teacher contract with the United Teachers Association of Center Grove (UTACG).

Assistant superintendent Bill Long provided additional information on the agreement. On September 30, 2015 a tentative agreement was reached regarding wage and wage-related benefits that will be included in the new agreement, as allowed and required by Indiana Code.

Tonight, both compensation and language items are included. The contract is for one year, effective through June 30, 2016.

Motion by Richards seconded by Alexander vote 4-0

Secretary Rob Richards took this opportunity to compliment UTACG co-presidents Beth Heavin and Terry West on their leadership during the negotiation process.

President Tumey took this opportunity to thank vice president Adam Norman and secretary Richards for their involvement on the negotiations team-their passion and hard work is appreciated.

Superintendent Rich Arkanoff took this opportunity to thank Dr. Long, assistant superintendent Sally Hacker, chief financial officer Paul Gabriel, and chief technology officer Jason Taylor for all their hard work.

Approve Raise for Level A, B, C & D Employees

Superintendent's Recommendation: It is recommended the board approve amend Level A, B and C employee salary/wage schedules reflecting a 2.61% increase effective July 1, 2015, approve wage increases for Level D employees as noted, and approve a stipend of 1.27% for all Level A, B and C employee and Level D employees as noted.

Dr. Gabriel provided additional information on the salary/wage increase and stipend. The entire Statement of Benefits and Compensation for Levels A, B, C and D will be brought to the board for approval in November.

Motion by Russell seconded by Alexander vote 4-0

Approve Resolution to Publish a Notice of Applicability of Petition and Remonstrance Process

Superintendent's Recommendation: It is recommended the board approve a resolution to publish a notice of applicability of the petition and remonstrance process to the Student Activity Center project.

Superintendent Arkanoff provided additional information on the remonstrance process. On August 20, 2015 the board made a preliminary determination to issue bonds for the purpose of constructing and equipping a Student Activity Center. On or before September 21, 2015 one or more counterparts were filed with the Johnson County Voter Registration Office requesting the application of a petition and remonstrance process to the project. The Johnson County Voter Registration Office has provided a certificate stating the petition contains the signatures of at least 100 owners of real property located, or registered voters residing, in the geographical boundaries of the school corporation. This resolution authorizes the corporation to publish the Notice of Applicability of Petition and Remonstrance Process with respect to the project.

Motion by Alexander seconded by Russell vote 4-0

As this point in the meeting (7:48pm), vice president Norman entered the meeting.

Authorization to Send Termination of Contract Notice to the Central Indiana Educational Service Center

Superintendent's Recommendation: It is recommended the board authorize the administration to send a termination of contract notice to the Central Indiana Educational Service Center (CIESC) starting the 18-month notice period.

Superintendent Arkanoff provided additional information on the termination of contract. The standard agreement is ongoing with an 18-month notice of terminating the contract. We will remain a member of CIESC for the rest of the 2015-2016 school year as well as the 2016-2017 school year with membership ending on June 30, 2017.

CIESC offers its members many benefits including cooperative purchasing, bus purchasing, professional learning, media services, Indiana Online Academy, absentee management, and driver education. We currently have district programs in place (e.g., instructional coaches for professional learning, food service bulk buying, etc.) that we believe our financial interests are better served operating independently of CIESC.

Motion by Russell seconded by Alexander vote 5-0

Authorization to Send Termination of Membership Notice to Special Services Johnson County and Surrounding Schools

Superintendent's Recommendation: It is recommended the board authorize the administration to send a termination of membership notice to Special Services Johnson County and Surrounding Schools (SSJCSS), as well as each cooperating school district, starting the 18-month notice period.

Superintendent Arkanoff provided additional information on the termination of membership. The standard agreement is ongoing with an 18-month notice of terminating the contract. We will remain a member of SSJCSS for the rest of the 2015-2016 school year as well as the 2016-2017 school year with membership ending on June 30, 2017.

SSJCSS has played an important role in providing excellent services to our students. We have been completely satisfied with the quality of service. However, we believe that the dollars spent on SSJCSS membership would be more effectively used to support direct programming and services for our students-affording us more oversight in staffing decision and programs.

Motion by Alexander seconded by Russell vote 5-0

Second Reading of Proposed Policy Revisions

Superintendent's Recommendation: It is recommended the board approve the policies as presented.

The following policy revisions were presented for a first reading on September 24, 2015; therefore, tonight's meeting will be considered as a second reading.

Motion by Norman seconded by Alexander vote 5-0

Policy # or Bylaw #	Description
0100	Definitions (Revised)
0131.1	Functions-Bylaws and Policies (Revised)
0131.2	Functions-Technical Corrections (Added)
0144.3	Membership-Conflict of Interest (Revised)
1130	Conflict of Interest (Revised)
1214	Staff Gifts (Added)
2410	Audio, Video, and Digital Recording of Meetings (Added)
2421	Career and Technical Educaiton (Added)
2423	School-to-Work Program (Deleted)
2430	Corporation-Sponsored Clubs and Activities (Revised)
2461	Recording IEP Team Meetings/Case Conferences (Added)
3113	Conflict of Interest (Added)
3120.08	Employment of Personnel for Extracurricular Activities (Revised)
3140	Termination and Resignation (Revised)
3214	Staff Gifts (Revised)
3410.04	Substitute Compensation (Deleted)
4113	Conflict of Interest (Added)
4140	Termination and Resignation (Revised)
4214	Staff Gifts (Revised)
5540	The Schools and Governmental Agencies (Revised)
5610	Suspension and Expulsion of Students (Added)
5610.02	In-School Discipline (Revised)
6320	Purchasing (Revised)
6460	Conflicts of Interest and Vendor Relations (Revised)
8390	Animals on School Corporation Property (Revised)
8500	Food Services (Revised)
9700.01	Advertising, Commercial Activities, and Naming Rights (Revised)

Approve New Course Proposals-High School

Superintendent's Recommendation: It is recommended the board approve the new high school course proposals as presented.

Director of Teaching and Learning Jack Parker provided additional information on the course proposals. Each year the high school makes course proposals of possible courses available to students for scheduling. This year the high school would like to add eight (8) course descriptions (Global Economics, Introduction to Political Science, Chinese III, Chinese IV, Advanced Science, Special Topics in Forensics, Advanced Science, Introduction to Organic Chemistry/ Biochemistry, Introduction to Robotics, and Advanced Manufacturing I).

Motion by Alexander seconded by Norman vote 5-0

Point of clarification for president Tumey: Minimum course enrollment threshold will be 15 students.

Approve 2016 Budget

Superintendent's Recommendation: It is recommended the board approve the 2016 budgets for all funds as presented, along with the following resolutions:

1. Resolution to Adopt the Capital Projects Fund Plan
2. Resolution to Adopt the Bus Replacement Plan
3. Resolution for Appropriations and Tax Rate

Dr. Gabriel provided additional information on the 2016 budget, which was presented to the board during the regular meeting on September 24, 2015. Since that time, there have been no changes in the official budget documents. Dr. Gabriel provided the board with updates on assessed value and enrollment.

Motion by Alexander seconded by Richards vote 5-0

President Tumey took this opportunity to encourage the public to visit our website (www.centergrove.k12.in.us/2016budget) or more information on the budget.

Approve General Obligation (GO) Bonds (Hearing & Resolution)

Superintendent's Recommendation: It is recommended the board conduct a public hearing for the 2015 General Obligation bonds including the approval of the following resolutions:

1. Resolution Authorizing the Issuance of the 2015B Bonds
2. Additional Appropriation Resolution for the 2015B Bonds
3. Resolution Authorizing the Issuance of the 2015C Bonds
4. Additional Appropriation Resolution for the 2015C Bonds

This evening's meeting had been appropriately advertised as an additional appropriation hearing on the 2015B and 2015C General Obligation bonds - \$1,990,000 in bonds for technology projects and \$1,985,000 in bonds to support CPF building improvement projects. As part of the hearing, Dr. Gabriel presented information regarding the need for the bonds, the tax impact, and the use of the bond proceeds. Following the presentation, president Tumey opened a hearing for the purpose of receiving public comments. There were no public comments, and the hearing was closed.

Motion by Alexander seconded by Russell vote 5-0

Secretary Richards and board members Alexander and Jack Russell provided comments: The projects to be funded by these bonds are critical for maintaining our buildings and technology infrastructure.

9. BOARD MEMBER REPORTS

President Tumey

- Central Nine Career Center - Students of the month include Shelby Hooton (Biomedical Science), Kyle Ringham (Criminal Justice), and Logan Leaver (Health Science I).
- Athletic Booster Club - Nothing to report.
- Wellness Committee - Nothing to report.

Vice President Norman

- Policies - Nothing to report.

Secretary Richards

- Bargersville Redevelopment Commission - Next meeting will be held October 12; Rustique Fall Fest will be held October 10; community members are encouraged to participate in The Founders Fountain project. This project will be fully funded by financial donations, the sale of paver bricks and grants.
- Greenwood Chamber of Commerce - Chamber Nite Live will be held October 29.
- State Legislative Matters - Nothing to report.

Board Member Alexander

- Insurance Committee - Committee meeting will be held November 18.

Board Member Russell

- Greenwood City Council - Superintendent Arkanoff and board members attended meeting on October 5 to address the proposed TIF District. Next meeting will be held October 19.
- Center Grove Alternative Academy - Nothing to report.
- Center Grove Education Foundation - Nothing to report.
- ISBA Legislative Matters - Nothing to report.

Strategic Planning Committee

Superintendent Arkanoff read the seven (7) Strategic Planning goals and administrative point person for each goal.

10. OTHER BUSINESS

There was no other business discussed.

11. ANNOUNCEMENTS

President Tumey made the following announcements:

- October 12-23 - Fall Break (No School)

A regular board meeting is scheduled for Tuesday, November 17, 2015.

12. ADJOURNMENT

There being no further business to bring before the Board, the meeting was adjourned at 8:25 p.m.

Motion by Alexander seconded by Norman vote 5-0