

**ADMINISTRATION BUILDING
PUBLIC HEARING
JUNE 4, 2013 – 7:00 P.M.**

A. Call to Order

A Public Hearing was held on Tuesday, June 4, 2013, at the Greater Clark County Schools' Administration Building. Dr. Thomas Dykiel, CFO, addressed the Board of School Trustees and the public regarding the Additional Appropriation for the School Pension Debt Fund and Rainy Day Fund. No comments or questions were received from those in attendance.

**ADMINISTRATION BUILDING
REGULAR SCHOOL BOARD MEETING MINUTES
JUNE 4, 2013 – 7:05 P.M.**

A. Call to Order

The Board of School Trustees held their regular monthly meeting on Tuesday, June 4, 2013, at the Greater Clark County Schools' Administration Building. The President called the meeting to order at 7:08 p.m.

B. Roll Call

Present: Ms. Kraft, Ms. Gilkey, Mr. White, Mr. Pavey, Mr. Hall, Ms. Bottorff-Perkins,
Mr. Satterly

Absent: N/A

C. Pledge of Allegiance

D. Board Salutes

Retiree Recognition

Tonight we are recognizing and thanking our employees who retired at the end of the school year. These 42 employees have a total of 1,196 years of service with Greater Clark County Schools. All retirees were presented with a lifetime event pass to all Greater Clark functions. Dr. Melin and the Board thanked the retirees for their dedicated service to the district.

Retiree Recognition

First Name	Last Name	Position	Location	Years of Service
Deborah	Adkins	Teacher	Bridgepoint Elementary	24
Martha (Sue)	Anderson	Teacher	Maple Elementary	40
Linda	Balmer	Para-educator	Charlestown High School	19
Carolyn	Barrett	Teacher	Bridgepoint Elementary	40
Terrell	Boyd	Teacher	River Valley Middle School	36
Corinne	Burton	Teacher	Parkwood Elementary	42
Stephen	Byers	Teacher	River Valley Middle School	40
Katheryn (Karen)	Campbell	Teacher	Maple Elementary	17
Phyllis	Collier	Cafeteria	Bridgepoint Elementary	29
James (Mike)	Cozzin	Transportation	Service Center	13
Ron	Denman	Teacher	Bridgepoint Elementary	27
Robert (Bob)	Dickey	Teacher	Northaven Elementary	36
Sandra	Duval	Teacher	New Washington Middle/High School	35
Gary	Graham	Teacher	New Washington Middle/High School	40
John	Herfel	Teacher	Jeffersonville High School	16
Robert (Gene)	Hodge	Teacher	Charlestown High School	28
Mary Ruth	Howard	Para-educator	Maple Elementary	20
Patricia	Howard	Teacher	Charlestown Middle School	34
Sheila	Kahl	Cafeteria	Charlestown Middle School	34
Renata	Lewis	Teacher	Charlestown High School	23
Patty	Love	Executive Assistant	Administration Building	38
Donna	Martin	Teacher	Jonathan Jennings Elementary	35
Kenneth	McIntyre	Transportation	Service Center	12
Murray (Ed)	Meyer	Teacher	Clark County Middle/High School	35
Patricia	Miller	Clerical	Maple Elementary	15
C. Dennis	Pooler	Teacher	River Valley Middle School	32
Sharon	Reich	Supervisor Special Education	Administration Building	39
Debra	Reynolds	Diagnostician	Administration Building	25
Connie	Runyon	Teacher	Jonathan Jennings Elementary	19
Michael	Schneider	Teacher	New Washington Middle/High School	26
Ellen	Simon	Transportation	Service Center	12
Betty	Smith	Cafeteria	Charlestown Middle School	19
Pamela	Staggs	Para-educator	Northaven Elementary	25
Jonathan	Train	Teacher	Parkview Middle School	24
Lisa	Trulock	Teacher	Riverside Elementary	36
Suzanne (Mary)	VanGilder	Transportation	Service Center	33
Judy	Wheeler	Teacher	River Valley Middle School	30
Terry	White	Teacher	New Washington Middle/High School	31
Larry	Whitehead	Custodian	Pleasant Ridge Elementary	16
Denise	Winslow	Teacher	Northaven Elementary	34
Stephen	Wright	Teacher	New Washington Middle/High School	29
Teresa	Zollman	Teacher	Bridgepoint Elementary	38

Utica Elementary Four Star School

The board salutes Utica Elementary for being among 313 schools in the state of Indiana to be named a Four Star School for the 2011-2012 school year. Each year, the Indiana Department of Education recognizes schools that perform in the upper 25th percentile of schools in performance on ISTEP+ and state exams, as well as their rating determined by the national No Child Left Behind statute's adequate yearly progress, also known as AYP. Congratulations to the students, teachers, administrators, and parents for their excellent work in achieving this recognition.

KeepRXSafe PSA Contest Winners

Each year, the Substance Abuse and Mental Health Services Administration promotes National Prevention Week to increase public awareness of, and action around, substance abuse and mental health issues. The observance is an opportunity to join

individuals, organizations, and coalitions in the community to promote prevention efforts, educate others about behavioral issues, and create and strengthen community partnerships. During this time, the Indiana Prevention Resource Center sponsors a PSA contest for high schools across the state which allows students the opportunity to produce a video that highlights the risks of prescription drug abuse among Indiana youth. The board would like to congratulate three Jeffersonville High School students who placed in the top five of the PSA contest. Congratulations to Brian Fischer who won first place with his video "Scratch Drugs Out of Your Life" and to Adam Ellis and Roy Burch who took fifth place with their video "Adam."

E. Approval of Agenda

Ms. Gilkey advised the Board that Administration would like to add an Addendum to the Personnel Report. Ms. Bottorff-Perkins made a motion that the Board approve the Agenda as presented along the addition of the Addendum. Mr. Satterly seconded the motion.

Ayes: Ms. Bottorff-Perkins, Mr. Satterly, Mr. Pavey, Mr. Hall, Ms. Gilkey, Mr. White

Nayes: Ms. Kraft

Motion carried.

F. Approval of Minutes from Previous Minutes

Mr. Pavey made a motion that the Board approve the Executive Session Minutes for May 7, 2013 and May 20, 2013, Regular Meeting Minutes for May 7, 2013 and Special Meeting Minutes for May 20, 2013. Mr. White seconded the motion.

Motion carried unanimously.

G. Public Comments on Agenda Items

There were no public comments.

H. Consent Agenda*

Mr. Satterly made a motion for the Board to approve the Consent Items 1, 2, 3, 4, 5, and 6. Ms. Bottorff-Perkins seconded the motion.

Ayes: Ms. Bottorff-Perkins, Mr. Satterly, Mr. Pavey, Mr. Hall, Ms. Gilkey, Mr. White

Nayes: Ms. Kraft

Motion carried.

1. Approval of Claims – Claims listed on register for May and June 2013, #87717 through #87864, #130001905 through #130001942 in the total amount of \$3,185,100.95.
2. Approval of Travel – Approved Travel Report dated June 4, 2013.
3. Field Trips – Approved the Field Trips Report dated June 4, 2013.
4. Fund Raisers – There were no Fund Raisers submitted.
5. Personnel – Approved the Personnel Report, Stipend Report and the Addendum to the Personnel Report dated June 4, 2013.
6. Personnel – Other – Approved the following job descriptions:
 - Assistant Superintendent/Executive Director for Elementary Education
 - Summer Grounds/Landscaping
 - Transportation Logistics Coordinator

I. Gifts to Buildings

1. Gifts to Buildings – Mr. Satterly made a motion that the Board approve the Gifts to Buildings Report dated June 4, 2013. Mr. White seconded the motion.
Motion carried unanimously.

*Copies of all Consent Items are attached to the original corporation minutes and made a part therein by reference.

J. Action Items

1. HSPP – Health Service Provider in Psychology – Mr. White made a motion that the Board approve the contract with Dr. Tony Shepherd of Groupworks Agency. Dr. Tony Shepherd will provide a maximum of four (4) hours a month, at the cost of \$140 per hour, of supervision to our Social Workers who are providing individual and/or group counseling to students with disabilities. This will allow GCCS to bill Medicaid for these services. Ms. Kraft seconded the motion.

Motion carried unanimously.

Ms. Gilkey recommended that Action Items 2, 3, and 4 be voted on together. Mr. Satterly made a motion that the Board approve the Athletic Training Services Agreement for Charlestown High School, Jeffersonville High School and New Washington High School. Mr. White seconded the motion.

Motion carried unanimously.

2. Athletic Training Services Agreement for Charlestown High School – Approved the Athletic Training Services Agreement with STAR Physical Therapy who are duly certified by the National Athletic Trainers Association at a cost of \$9,000.00. The corporation will pay \$5,653.28 with the Charlestown High School Athletic Department paying the balance of \$3,346.72. Professional liability insurance for the services provided will be covered by STAR.
3. Athletic Training Services Agreement for Jeffersonville High School – Approved the Athletic Training Services Agreement with Kentucky Orthopedic Rehab Team, PSC (KORT) who are duly certified by the National Athletic Trainers Association at a cost of \$12,020.00. The corporation will pay \$7,419.93 with the Jeffersonville High School Athletic Department paying the balance of \$4,600.07. This is an increase of three percent (3%). Professional liability insurance for the services provided will be covered by KORT.
4. Athletic Training Services Agreement for New Washington High School – Approved the Athletic Training Services Agreement with Randy Burton. Mr. Randy Burton, an Officer with the Clark County Sheriff's Department and a trained/certified EMT, has been providing these services to NWHS since the 2006-2007 school year. There has been no increase since Mr. Burton has started these services. The corporation will pay \$2,977.92.
5. Indiana University Southeast Nursing Agreement – Ms. Kraft made a motion that the Board approve the agreement between Indiana University Southeast School of Nursing and Greater Clark County Schools to provide the facilities for educational experiences for the undergraduate and graduate students enrolled in the Nursing Program. Mr. Hall seconded the motion.

Motion carried unanimously.

6. Salary Schedules 2013-14 – No vote is required, information only. The effective date (July 1, 2013 through June 30, 2014) was the only change made to the salary schedules. All salary rates remain the same as the previous 2012-13 salary

schedules. However, according to the individual schedules, employees will receive their applicable whole step increases.

7. JAG Memorandum of Understanding – Ms. Bottorff-Perkins made a motion that the Board approve the Memorandum of Understanding with Jobs for American Graduates (JAG). In conjunction with WorkOne, Jeffersonville High School will offer a JAG class, with the instructor being an employee of WorkOne. This program will serve 40 students who will be juniors or seniors for the 2013-14 school year. Mr. Hall seconded the motion.

Motion carried unanimously.

8. Resolution on Additional Appropriations – Mr. Satterly made a motion that the Board approve the Resolution on Additional Appropriations for the following:

School Pension Debt Fund - \$123,288

Rainy Day Fund - \$4,285,384

Ms. Bottorff-Perkins seconded the motion.

Motion carried unanimously.

9. Resolution on Rainy Day Fund Expenditure – Mr. Pavey made a motion that the Board approve the Resolution on Rainy Day Fund Expenditure. On 12/16/11, \$800,000 Rainy Day Fund expenditure was submitted to the Board of School Trustees and was approved as a part of the January 10, 2012 Accounts Payable Voucher listing. A Board resolution was not included as part of this approval. It was determined a Board resolution should be established to retroactively complete the approval process for this expenditure. Mr. Satterly seconded the motion.

Motion carried unanimously.

10. Rainy Day Fund Loan – Project Lead the Way – Mr. Satterly made a motion that the Board approve a loan from the Rainy Day Fund in the amount of \$400,000 for Project Lead the Way. Repayment will be made in six (6) month intervals. Mr. Hall seconded the motion.

Motion carried unanimously.

11. Food Services Management Agreement – Ms. Kraft made a motion that the Board approve Amendment #3 to the Food Services Management Agreement with

Aramark Educational Services, LLC to operate the Greater Clark County Schools Nutrition Program for the 2013-14 school year. Changes in the agreement are as follows:

- General Administrative Expenses – increases the allowance from \$0.0627 to \$0.0642.
- Paragraph 9.A.1 includes a new paragraph that says parties agree that upon request Aramark will provide and pay for non-supervisory food service employees and food service substitute employees and shall be reimbursed by the district for the Associated District Costs.
- Aramark Personnel: Payment to Aramark is revised to increase management fee from \$0.0418 to \$0.0428.
- Number of Meals: Paragraph 16.E is revised to state that Aramark's allowance for its General and Administrative Expense and Management Fee is based on anticipated service per school year of 1,180,000 (was 1,170,247) National School Lunch program meals; 584,600 (was 604,092) Breakfast Program Meals; 236,100 (down from 279,400) Meal Equivalents; and 31,000 (from 25,2) after school snacks.
- Paragraph 16.F on Guarantees, item F.1. Projected Food Service budget Surplus was \$279,927 and stays the same.

Paragraph 16.F, 3 regarding Reimbursement Conditions and Assumptions:

- Average daily attendance is 10,650; was 10,800.
- Paragraph 16.1 states: Donation to District has changed to provide \$5,000 for catering events and \$5,000 to the District for Greater Clark County Marketing Fund; however, if we don't use these funds the annual donation will reduce proportionately.

Mr. White seconded the motion.

Motion carried unanimously.

12. Corporate Identity Redesign Contract with Idealogy – Mr. Pavey made a motion that the Board approve the contract with Idealogy in the amount of \$3,000.00. Idealogy will create a new graphic representation of Greater Clark County Schools.

This cost includes developing three to four concepts, including design, typography and color choices; design of business card, letterhead and envelope; print specifications; preparation of files for print; and the final logo in all common electronic formats in color and black and white. Mr. White seconded the motion.

Motion carried unanimously.

13. Revisions to Policies 4117.5/4217.5 Telecommunications (Employees), 6162.6 Telecommunications (Students) and 5148.1 Computer Laptop Program-First Readings – This was first reading, no action required.

14. Group Life Insurance Rate Increase – Mr. Satterly made a motion that the Board approve a \$0.02 increase per \$1,000 coverage in Group Term Life taking the rate to \$0.14. This increase will be effective retroactive to May 1, 2013. Mr. Hall seconded the motion.

Motion carried unanimously.

15. Purchase Agreement for Alternative Education/Credit Recovery/Health Online Program – Mr. White made a motion that the Board approve the purchase agreement with Plato Learning. Using the Plato's NovelStar program will reduce the amount spent in the area of online curriculum by almost half. Ms. Bottorff-Perkins seconded the motion.

Motion carried unanimously.

16. Charlestown Police Department Memorandum of Understanding – Mr. Hall made a motion that the Board approve a memorandum of understanding with the Charlestown Police Department which is needed to apply for a federal grant to help fund the Charlestown school resource officer position. If the grant is approved, the parties will enter into an Interlocal Agreement for the required services. Mr. Satterly seconded the motion.

Motion carried unanimously.

*Copies of all Action Items are attached to the original corporation minutes and made a part therein by reference.

K. Board Reports/Requests

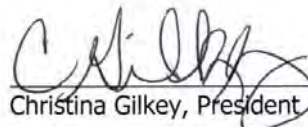
L. Public Comments on Non-Agenda Items

There were no public comments.

M. Board Comments

N. Adjournment

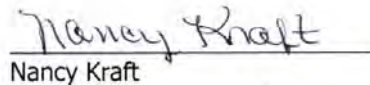
Mr. Satterly made a motion that the Board adjourn. Mr. Hall seconded the motion, and the motion carried unanimously. The meeting was adjourned at 8:30 p.m.

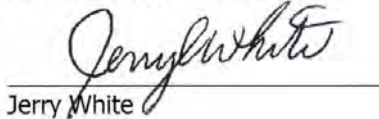

Christina Gilkey, President

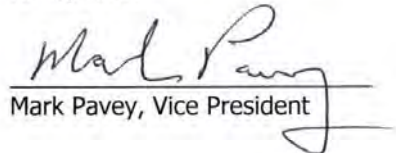

Teresa Bottorff-Perkins


Tony Hall


Kevin Satterly, Secretary


Nancy Kraft


Jerry White


Mark Pavey, Vice President