

## Regular Meeting

December 16, 2014

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, December 16, 2014, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson and Paul Redmon. Board members Richard Eller and Beth Stephens were absent. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Technology Director Jamie Ramos, two staff members, one representative from the news media, and Cindy Tussinger.

Call to Order: Mr. Lambert called the meeting to order.

Approval of Minutes: Mr. Johnson made a motion to approve the minutes of the regular meeting held December 2, 2014. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Approval of Corporation Vouchers, Treasurer's Report, Lunch Fund Report, and Payroll Claims: Mr. Redmon made a motion to approve the corporation vouchers, treasurer's report, lunch fund report, and payroll claims as presented. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

### Personnel:

Medical Leave – Mr. Johnson made a motion to approve a family medical leave for a staff member based on her daughter's medical documentation for the days of December 2, 2014, through December 19, 2014. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Maternity Leave – Superintendent Dr. Lagoni recommended approval of Tara Kaser's request to extend her maternity leave into the second semester of the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Resignation – Mike Simpson resigned his position as JH Wrestling coach effective December 9, 2014. Mr. Johnson made a motion to accept the resignation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Maintenance Director recommendation – Superintendent Dr. Lagoni recommended Jeffrey Bordner be approved as Maintenance Director pending results of his background check. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Page 2

December 16, 2014 Board Meeting

CES Title I Paraprofessional recommendation – Principal Amanda Skinner recommended Amy Lytle be approved as a full-time paraprofessional at CES. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

CJSHS Temporary Art Substitute recommendation – Principal Angela Moreman recommended Branden Apitz be approved to continue as a long-term substitute for Tara Kaser during her maternity leave. He will be issued a temporary contract for the second semester. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

2014-2015 JH Wrestling Coach (paid) – Athletic Director Camden Parkhurst recommended John Mazurek be approved as JH Wrestling coach (paid) for the 2014-2015 school year. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

JH Girls Basketball recommendation – Athletic Director Camden Parkhurst recommended Mike Brazel be approved as JH Girls Basketball volunteer coach for the 2014-2015 school year. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Communication:

Field Trip Request – Mr. Johnson made a motion to approve Field Trip request “a” as outlined on the agenda. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

2015-2016 School Calendar – Superintendent Dr. Lagoni stated he had 60% response to his survey in favor of a calendar similar to this year’s school calendar and 40% response in favor of adding an extra day at Spring Break. Mr. Redmon made a motion to approve the calendar similar to this year’s school calendar (without the extra day added at Spring Break). Mr. Johnson seconded the motion. Vote 3-0. Motion carried. (A copy of said calendar is in the official Board file.)

Tax Rate – Superintendent Dr. Lagoni announced the 2015 tax rate for Carroll Consolidated School Corporation will be .6176 (similar to last year’s rate).

Other Business:

CES Library Donation - Superintendent Dr. Lagoni recommended accepting the donation of \$100.00 to the CES Library in memory of Jane Moore. Mr. Johnson made a motion to accept the donation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

CES Boys Basketball Donation – Superintendent Dr. Lagoni recommended accepting the anonymous donation of warm-ups for the CES 5<sup>th</sup> grade boys basketball team. Mr. Redmon made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

MACGrant – Superintendent Dr. Lagoni recommended accepting the donation of a \$490.00 McDonalds grant for Jessica Johnston’s classroom. It is to be deposited into the ECA account and used as she wishes. Mr. Redmon made a motion to accept the donation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Memo of Understanding – The corporation has been in discussion with the CEA to decide how the \$42,000.00 performance grant will be divided. Dr. Lagoni has been in contact with other school districts and the DOE for suggestions. As soon as the Memo of Understanding is signed, the funds will be paid. An additional appropriation will be done at a later date. Hope to have it for the next Board meeting.

Request to Purchase in Excess of \$5,000.00 – Superintendent Dr. Lagoni requested permission to have storm damage to the softball dugout at CHS repaired. The estimated cost is \$9,762.86. Mr. Johnson made a motion to approve the request. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Change Order – 4B Michiana Contractors – Superintendent Dr. Lagoni recommended a change order for the partitions in the bathrooms in the Health and Wellness Center to be stainless steel – the same as in the locker rooms. Said partitions will hold up better and are scratch resistant. Estimated cost is \$8,107.00 and will be paid out of the contingency fund. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Enrollment and Transfer Cap – Principal Amanda Skinner recommended an enrollment cap of 100 students at each grade level. Currently there are 100 students in third grade and sixth grade and Ms. Skinner recommended not accepting transfer students for those two grades. Move-in students would be accepted. Fourth grade will be monitored as they currently have 98 students enrolled. Discussion was had as to what to do if we have more third or sixth grade students move into the district. If that does happen, options will be considered at that time. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Resolution to Transfer Funds from General Fund to Rainy Day Fund – Superintendent Dr. Lagoni recommended the transfer of \$300,000.00 from the General Fund to the Rainy Day Fund effective December 16, 2014. Said funds will be used to pay for emergency renovations for repairs to any district facility, building emergencies, or any good and due purpose to commence on or after January 1, 2015. Mr. Johnson made a motion to approve the recommendation. Mr. Redmon seconded the motion. Vote 3-0. Motion carried.

Non-Certified Stipends – Superintendent Dr. Lagoni recommended non-certified employees be given a \$300.00 stipend. Approximately 78 employees would receive the stipend including custodial staff, bus drivers, and cafeteria employees. Mr. Redmon made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Future Board Meeting Date: January 13, 2015, 6:00 p.m. at the Administration Building. Election of officers will take place at that time.

Board President David Lambert gave an update on the construction project from the work session held this evening.

CEA representative Don Shively acknowledged the passing of Jodi Pickart who taught many years for the school corporation. Her husband was also a Board member for several years.

Technology Director Jamie Ramos gave an update on the technology department and provided the Board with a summary of desktop and laptops showing the age of the machines. (A copy of said list is in the official Board file.) Also discussed the e-rate funding becoming available to recoup 60% of money spent.

Adjournment: With no further business to come before the Board, Mr. Redmon made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 3-0. Motion carried.

Page 5

December 16, 2014 Board Meeting

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

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Richard W. Eller, Secretary