

Regular Meeting

May 5, 2015

The Carroll Consolidated School Corporation met in regular meeting on Tuesday, May 5, 2015, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Beth Stephens, and Paul Redmon. Also present were Superintendent Dr. Lagoni, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, Assistant Principal Tiffany Myers, Maintenance Director Jeff Bordner, Nicole Jackson representing the Carroll Education Association, one staff member, one representative from the news media, and Cindy Tussinger.

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

Approval of Minutes: Mr. Redmon made a motion to approve the minutes of the work session, regular meeting and executive session held April 21, 2015. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Approval of Treasurer's Report:

Mr. Eller made a motion to approve the treasurer's report as presented. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Personnel:

Teacher Retirement (2) – Marsha Eckert submitted her letter of retirement and Gary Duff submitted his letter of retirement both effective the end of the 2014-2015 school year. Board President David Lambert thanked both of them for their many years of service with the corporation. Mr. Johnson made a motion to accept the retirements. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Resignations – Tara Kaser resigned her position as an art teacher effective May 1, 2015. Mrs. Stephens made a motion to accept the resignation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

CES Special Ed Paraprofessional recommendation – Principal Amanda Skinner recommended Krystal Dyer be approved as full-time Special Ed paraprofessional at Carroll Elementary. Mrs. Stephens made a motion to approve the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Communication:

Football Lift-a-Thon – Superintendent Dr. Lagoni recommended approval of the Football Lift-a-Thon to be held June 25, 2015. Mr. Redmon made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

Other Business:

Ordinance 2015-01 2nd reading – Superintendent Dr. Lagoni gave the second reading of Ordinance 2015-01 regarding public records requests for commercial use. Said policy is posted on the website.

Corporation Policies – Superintendent Dr. Lagoni gave the second reading of Policy 3131 Reduction in Force Procedure. Said policy is posted on the website.

Corporation Policies – Charging School Meals Policy – Superintendent Dr. Lagoni gave a list of recommendations made by the Wellness Committee regarding the charging of school meals. Said policy is to be attached to the Wellness Policy per USDA/DOE notice in October of 2014. Discussion of sending letters to parents once balance has reached \$20.00 and that adults should not be allowed to charge. It was reiterated that no child shall go hungry and will receive food for lunch. Dr. Lagoni is to draft a policy for Board review at the next meeting.

Cell Phones for Admin Team – The Board discussed options of providing payment of cell phone service for the Admin Team including the four principals/assistant principals, the Athletic Director, and the SRO officer in addition to continuing to provide service for Superintendent Dr. Lagoni and the Maintenance Director. They will no longer provide service for Cindy Tussinger as the AESOP program is handling most of the substitute assignments. Said service will be \$70.00 per month and will be prorated based on months worked throughout the year for those employees who do not work 260 days. Superintendent Dr. Lagoni stated his opinion that if service is provided for one person it makes sense to provide for all. Mrs. Stephens made a motion to approve cell phone service for those members of the Admin Team listed above. Mr. Johnson seconded the motion. Vote 4-0-1 (Mr. Redmon abstained). Motion carried.

Approval of Additional Appropriations – Superintendent Dr. Lagoni reviewed the additional appropriations for the General Fund and the Transportation Fund. Public hearing was held on said appropriations at the April 21, 2015, Board meeting. Mr. Johnson made a motion to approve the Additional Appropriations. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

Donation – Carroll White REMC Grant – Superintendent Dr. Lagoni recommended accepting a donation from Carroll White REMC. Said donation was a grant to Kathy Shuler’s GoogleTime group for a garden project. Mrs. Stephens made a motion to accept the donation. Mr. Redmon seconded the motion. Vote 5-0. Motion carried.

ISBA Legislative Liaison - Superintendent Dr. Lagoni stated ISBA has asked that the Board designate one Board member to serve as “legislative liaison” for the ISBA. Mrs. Stephens made a motion to appoint Paul Redmon as legislative liaison for the ISBA. Mr. Eller seconded the motion. Vote 4-0-1 (Mr. Redmon abstained). Motion carried.

2015-2016 Bargaining Team – Superintendent Dr. Lagoni requested the Board appoint two members to the 2015-2016 Bargaining Team. Mrs. Stephens made a motion to appoint Eric Johnson and David Lambert to the 2015-2016 Bargaining Team and Paul Redmon as a fill in if one of them is absent. Mr. Eller seconded the motion. Vote 3-0-2 (Mr. Johnson and Mr. Redmon abstained). Motion carried.

Computer Coding Course – Superintendent Dr. Lagoni recommended adding an elective course 4803, Introduction to Computer Science to the CHS curriculum. This is a one semester class with maximum of one credit earned and would be for 9th and 10th grade students. Mrs. Stephens made a motion to approve the recommendation. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

CJSHS Main Gym Audio/Video Repair – Superintendent Dr. Lagoni gave two bids for repair of the sound system in the main gym at the high school. One bid was for just repairing the box. The other bid was for repairing the box and speakers. Payment is to be made from high school construction fund. Discussion was had as to which would be better with consensus of “fixing it the right way” with the estimate of \$9,800.00 for both the box and speakers. Mr. Eller made a motion to approve the bid to fix both the box and speakers at an estimated cost of \$9,800.00. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Page 4

May 5, 2015 Board Meeting

Mr. Redmon made a motion to hold a Work Session on Tuesday, May 19, 2015, 5:00 p.m. at the Administration Building to discuss property and casualty insurance. Mrs. Stephens seconded the motion. Vote 5-0. Motion carried.

School Attorney Miriam Robeson requested permission to attend the ISBA School Law Seminar June 12, 2015, in Indianapolis. Mr. Redmon made a motion to approve Miriam Robeson and Dr. Lagoni attending said seminar. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Future Board Meeting Date: May 19, 2015, 6:00 p.m. at the Administration Building.

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 5-0. Motion carried.

David W. Lambert, President

Eric E. Johnson, Vice President

Beth A. Stephens, Member

Paul J. Redmon, Member

Page 5
May 5, 2015 Board Meeting

ATTEST:

Richard W. Eller, Secretary