

**MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

August 8, 2016

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting on Monday, August 8, 2016 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Charles R. Mercer, Jr., Board President
Stephen M. Maple, Board Vice President
Rubie L. Alexander, Member
Edward T. Denning, Member
Gwen E. Freeman, Member
Jon P. Morris, Member

Board of Education members not present:

Kenneth J. Mertz, Secretary

Administrative Staff present:

Mrs. Vickie Carpenter, Assistant Superintendent of Foundational Learning, Pre K-5
Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12
Mr. Mike Bagley, Chief Financial Officer
Mr. Matthew Willey, Chief Technology Officer
Mr. Marc Westfall, Director of Operations
Mrs. Rhonda Jones-Jointer, Director of Human Resources
Mr. Louis Norris, Associate Director of Human Relations/Student Services

Administrative not Staff present:

Dr. Thomas J. Little, Jr., Superintendent

President Mr. Chuck Mercer called the meeting to order at 6:30 p.m. The Pledge of Allegiance was led by Boy Scout Pack #139 from St. John's United Church of Christ led by Mr. David Ashbrook.

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Ms. Freeman. It was seconded by Mr. Denning. The motion passed 6/0.

Included were copies of the following items:

- Minutes of the
 - June 22, 2016 Executive Session
 - July 11, 2016 Regular Board Meeting
 - July 11, 2016 Executive Session
 - July 28, 2016 Executive Session
- Financial Report for June 2016
- Allowance of Vouchers
- Personnel Report
- Report to Board on Travel beyond 75 miles by Certified Staff
- Approval of Fundraiser Requests
- Approval of Renewal of Canvas K-12 Online Instruction Contract
- Approval of ConvergeOne Maintenance Contract

- Approval of Renewal of Cranial Edventures Contract
- Approval of Renewal of NIET-Portal and Code for 15 Schools
- Approval of Renewal of NIET-Portal and Code for Abraham Lincoln and Southport Elementary
- Approval of Renewal of Food Service Agreement with Montessori Garden Academy
- Approval of Renewal with Southside Special Services of Marion County with Perry Township Police

INTRODUCTION

Mr. Mapes introduced Mrs. Christy Martino, assistant principal at Glens Valley Elementary.

BUSINESS

Mr. Bagley recommended approval to advertise the 2017 budget in the Indiana Gateway System and the Capital Projects and Bus Replacement Plans in local newspapers. Mr. Maple moved to approve, Mr. Morris seconded. The motion carried 6/0.

Mr. Bagley recommended approval to advertise the Department of Education Annual Financial Report. Mr. Denning moved to approve, Mrs. Alexander seconded. The motion carried 6/0.

PUBLIC COMMENTS

Mr. Neil Linville conveyed thanks from the Perry Education Association for efficiently negotiating the agreement. Mr. Linville thanked the district's administrative team led by Mike Bagley and the PEA team for their work. Mr. Mercer congratulated both teams on a job well done.

Mr. Martin Lyles distributed an article on teaching foster children personal finance and how important it is to teach our young people personal finance and hopes the district will look into this.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Bagley reviewed contract revisions and recommended approval of the agreement between the Perry Township Board of Education and the Perry Township Education Association. Mr. Maple moved to approve, Ms. Freeman seconded. The motion carried 6/0. Mr. Bagley thanked the administrative bargaining team: Bob Bohannon, Vickie Carpenter and Rhonda Jones-Jointer. Mr. Bagley thanked the Perry Education Association bargaining team: Matt Henninger, Neil Linville, Steve Dawson, Kyle Hanefeld, Cathy Cullison and Joe Cunningham.

Mrs. Carpenter recommended approval of the acceptance of donations:

1. A donation of 216 backpacks filled with school supplies from Forrester Financial to Douglas MacArthur Elementary.

Mr. Denning moved to approve, Mr. Morris seconded. The motion passed 6/0.

Mrs. Carpenter recommended approval of the following school travel requests:

1. Abraham Lincoln Elementary fifth grade students to Flat Rock River Camp on April 12-14 for the annual 5th grade outdoor education program.
2. Douglas MacArthur Elementary fifth grade students to Bradford Woods Sept 6-9 for the annual 5th grade outdoor education program.
3. Homecroft Elementary fifth grade students to Bradford Woods on Oct 5-7 for the annual 5th grade outdoor education program.
4. Rosa Parks Elementary fifth grade students to Flat Rock River Camp on September 15-16 for the annual 5th grade outdoor education program.

5. William Henry Burkhardt Elementary "All That Jazz" choir to Gatlinburg, TN for the Smoky Mountain Music Festival on May 4-6, 2017.
6. Winchester Village Elementary fifth grade students to Flat Rock River Camp on October 3-5 for the annual 5th grade outdoor education program.

Mr. Denning moved to approve, Ms. Freeman seconded. The motion carried 6/0.

Mr. Mapes recommended approval of a three-year security camera software upgrade with Tyco SimplexGrinnel. Ms. Freeman moved to approve, Mr. Denning seconded. The motion carried 6/0.

Mr. Mapes recommended approval of a contract with Stair Associates, Inc. for the Perry Township Schools gymnasium and weight rooms air conditioning project. Mr. Morris moved to approve, Mr. Maple seconded. The motion passed 6/0.

Mr. Mapes recommended acceptance of a low bid by Payne Electric for the PMHS Phase I project. Mr. Denning moved to approve, Mr. Maple seconded. The motion carried 6/0.

Mr. Mapes recommended approval of bids for Phase II of the PMHS Instructional and Athletic Facility Improvement project. Mr. Morris moved to approve, Mr. Denning seconded. The motion passed 6/0.

Mrs. Jones-Jointer recommended approval to outsource substitute teachers with Kelly Educational Services. Mr. Denning moved to approve, Ms. Freeman seconded. Mrs. Alexander abstained from the vote. The motion carried 5/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Morris congratulated Mrs. Martino and welcomed her to Perry Township Schools. The PMHS football team was able to practice on the new field and they were so very excited. It is a good feeling to be able to provide this for the students. The financial information provided from Mr. Lyles is great and it would be nice to incorporate this instruction into a club.

Mr. Denning stated it is exciting to see the construction as he drives throughout the township. He realizes the frustration that comes with construction, and he appreciates the effort and flexibility from staff as it will result in excellent facilities for students and staff. Mr. Denning is thankful to approve the final phase of the PMHS Instructional & Athletic Facility project. Thank you to all for their hard work. Congratulations on ratifying a contract. Mr. Denning is thankful for the professional relationship we have with PEA. He wishes Dr. Little well and thanked Mr. Mapes for his leadership.

Ms. Freeman stated there are many exciting changes going on in the district for our kids. Construction is a challenge; thank you to staff and parents for your patience and ability to be flexible. Thank you to the community for your support in voting for the referendum as Perry Township grows. Thank you to Jim and Vivian Leach who have worked so hard for this district. Thank you to PEA and the Perry Township Schools admin team bargaining teams. I appreciate the teams' professional relationship.

Mr. Maple stated contracts just don't happen. It takes good people and they obviously work together. We need to celebrate the teams for making this possible. Thank you.

Mr. Mercer echoed Mr. Maple's comments. We appreciate the PEA and admin bargaining teams. Thank you to you all. Welcome to Mrs. Martino.

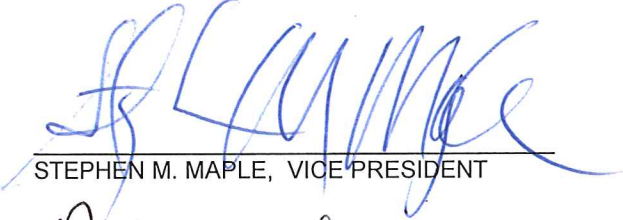
Mrs. Alexander congratulated Rosa Parks Elementary for achieving 4 Star School six years in a row. Thank you to the staff and administrators. Thank you to Mr. Lyles for the financial information. Welcome to Mrs. Martino, Perry Township Schools is an excellent group of teachers and staff. Mrs. Alexander thanked the bargaining teams. She thanked the teams for working together and her wish is for this to continue in the future ... good faith bargaining because we all love our kids.

Mr. Mapes stated on behalf of Dr. Little, we wish to thank PEA and the Administrative bargaining teams. It is outstanding the teams work so cooperatively and professionally together. Congratulations as we are one of the first contracts ratified this year in the state. Congratulations to both teams.

ADJOURN

Mr. Maple moved to adjourn the meeting, Ms. Freeman seconded. Mr. Mercer sounded the gavel to adjourn the meeting at 6:57 p.m.


CHARLES R. MERCER, JR., PRESIDENT


STEPHEN M. MAPLE, VICE PRESIDENT

ABSENT
KENNETH J. MERTZ, SECRETARY


RUBIE L. ALEXANDER, MEMBER


EDWARD T. DENNING, MEMBER


GWEN E. FREEMAN, MEMBER


JON P. MORRIS, MEMBER