

**MINUTES OF A PUBLIC WORK SESSION OF THE BOARD OF EDUCATION
OF
PERRY TOWNSHIP SCHOOLS
MARION COUNTY, INDIANA**

February 27, 2017

The Board of Education of Perry Township Schools, Marion County, Indiana, held a public work session on Monday, February 27, 2017 at Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227 at 6:00 p.m.

Board of Education members present:

Kenneth J. Mertz, Board President
Edward T. Denning, Board Vice President
Jon P. Morris, Board Secretary
Emily Hartman, Board Member
Steve Johnson, Board Member
Charles R. Mercer, Jr., Board Member

Board of Education members not present:

Stephen M. Maple, Board Member

Administrative Staff present:

Mr. Pat Mapes, Acting Superintendent and Associate Superintendent
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
Mrs. Rhonda Jones-Jointer, Director of Human Resources
Mr. Louis Norris, Associate Director of Human Relations/Student Services

Mr. Mertz called the meeting to order at 6:00 p.m.

Mrs. Vickie Carpenter presented information on elementary fall intersession. Fall elementary sits were Glens Valley and Mary Bryan Elementaries for 4 hours in the morning October 10-13, 2016. The intersession supported 120 third grade students in reading; 100 English Language students, Level 4 in the fourth grade; and 95 high ability/high achieving students in fourth and fifth grade. There were 31 teachers, 2 tutor-translators and 2 literacy coaches. The cost of fall elementary intersession was \$25,334, to be reimbursed 80% for a total cost to the district of \$5,067.

Mrs. Carpenter stated 2017 elementary spring intersession will be held at Winchester Village and Abraham Lincoln elementaries March 20-23, 2017 from 7:30 to 11:30 a.m. Students supported will be 195 third grade English Language art students; 97 English Learners, Level 4 in fourth and fifth grade; 98 growth group students in fourth and fifth grade; and 141 high ability/high achieving students. There were 34 teachers, 2 tutor/translators and 2 literacy coaches. The estimated cost of spring elementary intersession is \$28,600, to be reimbursed at 80% for a total cost to the district of \$5,720.

Elementary summer intersession will be held June 5 through June 16, 7:30 a.m. to 12:30 p.m. for a total of 50 hours of summer success with breakfast and lunch provided. Sites for elementary summer school will be Mary Bryan and Abraham Lincoln Elementaries. The following are students and programs summer: reading support for 2nd grade and 3rd grade students; 3rd and 4th grade high ability and high achieving English language arts and math; Title I growth groups (current 3rd and 4th graders) support in English language arts and math; English learner students grades 3rd and 4th (level 4); and English learner students grades 2nd and 3rd (level 1 and 2.) The estimated cost of summer elementary intersession is \$100,000 to be reimbursed at 80% for a total estimated cost to the district of \$20,000.

Mr. Bohannon stated all available PLATO courses will be available during secondary summer intersession held May 30-June 9 and July 10-21 at Perry Meridian High School and Southport High School. Morning session will be 8:00 to 11:00 a.m. and the afternoon session will be 12:00 to 3:00 p.m. Four teachers and two lab supervisors are planned for this summer session. The estimated cost of the summer session at the high schools is \$22,871 to be reimbursed at 80% for a total estimated cost to the district of \$4,574.

Students may take course offerings online via IOA (Indiana Online Academy.) Course fees are \$200 paid by the district. Finals will be taken at the high school. Estimated cost, for example 700 students x \$200 = \$140,000 with 80% reimbursement for a total estimated cost to the district of \$28,000.

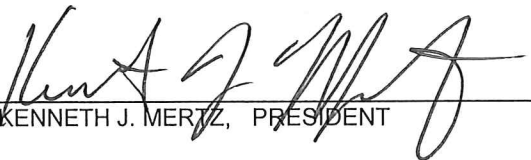
English learners summer intersession will be offered May 30 – June 16 from 8:30 to 11:30 a.m. The location will be announced. The projected number of students is 60 middle school and 60 high school, with a projected certified staff of 8 and projected non-certified staff of 4. All costs including transportation are funded through Title III, NESP Grant and Refugee Grant.

The fall high school intersession was held October 10-13, 2016 at both high schools. The spring high school intersession will be held March 20-23 at both high schools. Algebra I, English 10 and SAT Prep will be offered from 8:30 a.m. to 12:30 p.m. The cost of both fall and spring high school sessions are \$45,177 with 80% reimbursement for a total cost to the district of \$9,035.

The fall middle school (7th & 8th graders) intersession was held at PMMS and SMS October 10-13, 2016. The spring middle school (7th & 8th graders) intersession will be held March 20-23 at both middle schools from 8:30 a.m. to 12:30 p.m. offering ISTEP Prep, Math and Language Arts enrichment. The cost of both fall and spring middle school sessions are \$40,095 with 80% reimbursement for a total cost to the district of \$8,019.

The fall and spring 6th grade academy dates are the same as the 7th and 8th grades. The cost of both fall and spring 6th grade academy intersessions are \$47,436 with an 80% reimbursement for a total cost to the district of \$9,487.

Mr. Mertz sounded the gavel to adjourn the meeting at 6:48 p.m.

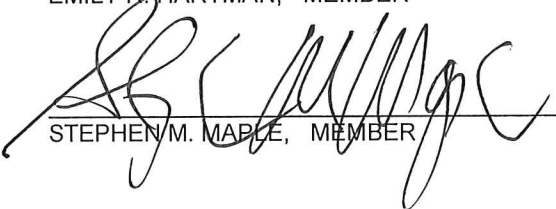

KENNETH J. MERTZ, PRESIDENT


EDWARD T. DENNING, VICE PRESIDENT


JON P. MORRIS, SECRETARY


EMILY R. HARTMAN, MEMBER


STEVE JOHNSON, MEMBER


STEPHEN M. MAPLE, MEMBER

Absent 3.13.17
CHARLES R. MERCER, JR., MEMBER