

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

June 27, 2017

The Board of Education of Perry Township Schools, Marion County, Indiana, held a public hearing on Monday, June 27, 2017 at Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227.

Board of Education members present:

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

Board of Education members not present:

Emily Hartman, Board Member
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. Mike Bagley, Chief Financial Officer
Mrs. Rhonda Jones-Jointer, Director of Human Resources

Administrative Staff not present:

Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12
Mr. Matthew Willey, Chief Technology Officer
Mr. Louis Norris, Associate Director of Human Relations/Student Services

Mr. Mertz called the public meeting to order at 6:00 p.m. Mr. Mertz and Mr. Seamus Boyce, legal counsel, explained that opportunity for objections and support for the terms of the proposed contract would be given at both 6:00 and 6:30 p.m. There was no one present who expressed interest in commenting on the terms of the proposed contract between 6:00 and 6:30 p.m.

Mr. Mertz stated we have been very fortunate in Perry Township that Mr. Mapes stepped in to lead the district. I have had the opportunity to work with Mr. Mapes for the past six months and have been very, very pleased. He is the first to say he did not do it on his own and had a lot of help.

Mr. Seamus Boyce stated Indiana code requires a school board to hold a public meeting to consider a proposed superintendent contract. Written notice has been provided in typical ways you advertise your board meeting and in addition it was advertised in the Court & Commercial Record and The Indy Star ten days prior to this meeting. There is an opportunity for both objections and support of the terms of the contract. Wait at least 7 days before you can take final action on the contract.

Mr. Boyce reviewed the terms of the proposed contract. Mr. Boyce asked if there is any person present that objects to the terms of the proposed contract. There were none.

Mr. Boyce asked if anyone wishes to offer support of the proposed contract. Mr. Denning echoed Mr. Mertz' sentiments. It was a unique opportunity that afforded us an extended trial run with Mr. Mapes leading our school corporation and we would be very fortunate to have him in the future. Mr. Morris stated we have had the opportunity to experience how Mr. Mapes deliberates before making a decision and it is very complimentary to him. Mr. Mercer stated he worked with Mr. Mapes for approximately six months and it was very refreshing from what we have been used to. Mr. Mercer said he is very pleased that Mr. Mapes has consented to stay here to lead Perry Township

Schools. He said Mr. Mapes has done a good job and will continue to do a good job. Mr. Johnson stated he concurs. He has worked with Mr. Mapes since January and feels he has done a great job for the district. Mr. Johnson personally thanked him for stepping in and doing a great job.

Mr. Boyce asked if there were any additional comments. As there were none, Mr. Boyce reminded the board they are prepared to take final action on a contract after waiting seven days.

Mr. Mertz sounded the gavel to adjourn the meeting at 6:31 p.m.


KENNETH J. MERTZ, PRESIDENT

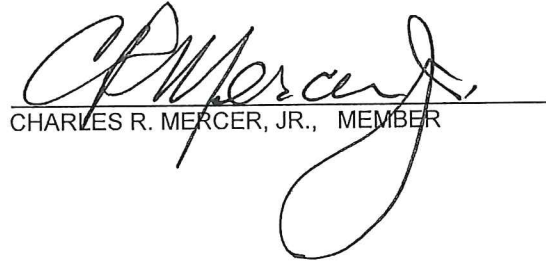

EDWARD T. DENNING, VICE PRESIDENT


JON P. MORRIS, SECRETARY

ABSENT
EMILY R. HARTMAN, MEMBER


STEVE JOHNSON, MEMBER

ABSENT
STEPHEN M. MAPLE, MEMBER


CHARLES R. MERCER, JR., MEMBER