

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

July 17, 2018

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting on Tuesday, July 17, 2018 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Edward T. Denning, Board President
Emily Hartman, Board Vice President
Kenneth J. Mertz, Board Secretary
Collin C. Fultz, Board Member
Steve Johnson, Board Member
Jon P. Morris, Board Member

Board of Education members not present:

Charles R. Mercer, Jr., Board Member

Administrative staff present:

Mr. Patrick W. Mapes, Superintendent
Mr. Chris Sampson, Associate Superintendent of Operations
Mr. Bob Bohannon, Assistant Superintendent of Career Preparation, 6-12
Mrs. Vickie Carpenter, Assistant Superintendent of Foundational Learning, Pre K-5
Mr. Mike Bagley, Chief Financial Officer
Mr. Matthew Willey, Chief Technology Officer

OPENING OF THE REGULAR MEETING

President Ed Denning called the regular board meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Mertz. It was seconded by Mr. Johnson. The motion passed 7/0. Included with these minutes are copies of the following items:

- Minutes of the June 11, 2018 Regular Board Meeting
- Minutes of the June 11, 2018 Executive Session
- Financial Report for May 2018
- Allowance of Vouchers
- Personnel Report
- Approval of Professional Travel Requests
- Report to Board on Travel beyond 75 miles by Certified Staff
- Fundraiser Requests

- Approval of Acceptance of Donations:

Mary Bryan Elementary

- a. Mary Bryan would like to accept a donation from Southport Presbyterian Church of food and drinks for their open house celebration and back to school supplies that are collected from the congregation.

Perry Township Special Education Department

- a. Indiana University has donated \$1000 toward special education funding for SHS special education teachers participating in a research project with the National Institute on Disability and Rehabilitation.

Perry Meridian High School

Request approval of \$300 from PMHS alumni, Robert Willsey. Purpose of donation is to cover the cost of annual alumni/senior meal held in May.

PUBLIC COMMENT

Mr. Harvey Warner wished to thank Mr. Kirby Schott, Director of Facilities and Maintenance for his perseverance in finding the cause and a solution to the drainage problem in the properties near Henry Burkhart Elementary.

Ms. Suzanne Gozdor, Mr. Drew Dawson, Mr. Reginald Porter, Ms. Judy Brandon and Clinton and Sims spoke in support of the National Flag Football program.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Mapes recommended approval of the Transportation Attendance Incentive award. Mr. Morris moved to approve, Mrs. Hartman seconded. The motion carried 6/0.

Mr. Mapes recommended approval to advertise for bids for a partial roof replacement at Glenns Valley Elementary. Mr. Mertz moved to approve, Mr. Fultz seconded. The motion passed 6/0.

Mr. Mapes recommended approval of Amendment #10 for management of the Glenns Valley Elementary Roof Project. Mr. Johnson moved to approve, Mrs. Hartman seconded. The motion carried 6/0.

Mr. Mapes recommended approval to accept SCS Construction's general construction bid for the renovation of the Compass Education Center. Five competitive bids were submitted; SCS was the low bidder. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion passed 6/0.

Mr. Willey recommended approval of a renewal quote with IXL Learning. This contract represents a K-6 site license for use of the IXL Learning System. Mr. Fultz moved to approve, Mr. Johnson seconded. The motion carried 6/0.

Mr. Bagley recommended approval to advertise the Department of Education Annual Financial Report. Mr. Mertz moved to approve, Mr. Morris seconded. The motion passed 6/0.

Mr. Bagley recommended Mr. Marc Westfall to fill the open position of Director of the Perry Township Schools Building Corporation. Mrs. Hartman moved to approve, Mr. Fultz seconded. The motion carried 6/0.

Mr. Bohannon recommended approval for the Southport High School Music Department to travel to King's Island, Ohio on Saturday, May 18, 2019. Mrs. Hartman moved to approve, Mr. Mertz seconded. The motion passed 6/0.

Mr. Bohannon recommended approval of the name of the secondary alternative, suspension and expulsion building to be the 'Compass Education Center.' Mr. Fultz moved to approve, Mr. Johnson seconded. The motion carried 6/0.

Mrs. Carpenter recommended approval for the district to contract with an audiologist to provide services needed for fitting, adjusting and training of specialized equipment for our deaf and hard of hearing students. These services will be paid for through the Special Education Part B Grant. Mrs. Hartman moved to approve, Mr. Mertz seconded. The motion passed 6/0.

The Board of Education took action on the superintendent's contract: Section 1, Employment of Superintendent/Term of Employment; and Section 3, Salary and Benefits recommending a \$7,500 increase and the evergreen/renewal provision of the contract was activated. Mr. Fultz moved to approve, Mr. Johnson seconded. The motion carried 6/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Morris is looking forward to this school year. Our focal point is our students and ensuring they receive an education they can use for the rest of their lives.

Mr. Fultz thanked those who spoke tonight and traveled a distance to attend. Mr. Fultz stated his oldest child attended the Jump Start program and is excited about starting kindergarten. Mr. Fultz stated the safety of our students is a priority and he is thankful for everything the district has done in our buildings, in technology with students' data and the personal responsibility our staff have every day with our children. Thank you.

Mr. Johnson thanked the National Flag Football League for attending the meeting and sharing your concerns. Mr. Johnson wished the best to the administration, teachers, students and staff in the upcoming school year. Mr. Johnson said he will visit buildings and will be wearing his new picture ID badge.

Mr. Mertz stated Mr. Warrner has attended past board meetings to express his concerns with water and drainage in the neighborhood of Henry Burkhart Elementary. The board appreciates when a parent or community member takes the time to say thank you. We often hear concerns and complaints. It was very nice for Mr. Warrner to attend the board meeting to thank Mr. Kirby Schott for his work and due diligence to find a solution and see the work to completion. We have a lot of people in the school district who go above and beyond in their jobs. Thank you Mr. Schott.

Mrs. Hartman thanked Mr. Kirby Schott for everything he does to keep the buildings running and the grounds maintained. Thank you to Mr. Warrner for taking the time to come to the board meeting and speak in behalf of a staff job well done. Mrs. Hartman thanked the National Flag Football League for attending the meeting and speaking. She thanked Mr. Marc Westfall for his willingness to serve the township as Building Corporation Director. Mrs. Hartman stated her kids are very excited to go back to school! It's exciting to begin the school year. Mrs. Hartman thanked Mr. Mapes; it is a delight to vote on your contract, to renew the contract and to have your leadership in Perry Township.


Mr. Denning echoed all of the board members' comments. Mr. Denning appreciates and thanked those who came to speak publically. Thank you, Mr. Warrner for coming to the meeting and for your comments. Thank you Mr. Schott for a job well done. Mr. Denning thanked Mr. Mapes for his service to the district. We appreciate you. Mr. Denning is looking forward to opening day with all district staff and looking forward to the students' first day!

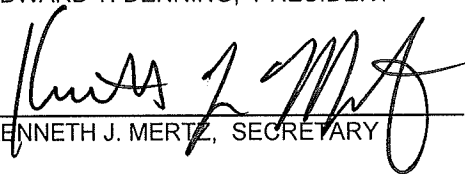
Mr. Mapes thanked Mr. Kirby Schott for his work. The comments this evening are a testimony to the good work you have done this past year as Director of Facilities and Maintenance. Our first student day is next week, July 25. Our buildings are busy with registrations, orientations and more. Our custodians have worked very hard this summer cleaning the buildings; the technology staff have done an excellent job getting Chromebooks ready, up-to-date and more. The Transportation Department have all of the buses serviced, inspected, washed and ready to roll. We are ready. Construction is happening at the middle schools and academies, and we are ready to welcome students for a successful 2018-2019 school year! Mr. Mapes thanked the board for the renewal of his contract. He thanked the board for the confidence they have in him to lead the school district. It's a wonderful school district and I'm honored to be a part of it. Thank you.

ADJOURNMENT

Mr. Denning sounded the gavel to adjourn the meeting at 7:25 p.m.


EDWARD T. DENNING, PRESIDENT


EMILY HARTMAN, VICE PRESIDENT


KENNETH J. MERTZ, SECRETARY

Absent 8.13.18
COLLIN C. FULTZ, MEMBER


STEVE JOHNSON, MEMBER

A B S E N T
CHARLES R. MERCER JR., MEMBER


JON P. MORRIS, MEMBER