

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

September 10, 2018

The Board of Education of Perry Township Schools, Marion County, Indiana, held a budget hearing and regular board meeting on Monday, September 10, 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
Charles R. Mercer, Jr., Board Member
Steve Johnson, Board Member
Jon P. Morris, 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

1. OPENING OF THE PUBLIC BUDGET HEARING

President Ed Denning called the hearing to order at 6:00 p.m.

2. PUBLIC HEARING OF 2019 BUDGET

Mr. Bagley presented the proposed 2019 budget, Capital Projects Fund and Bus Replacement Plan.

3. PUBLIC COMMENT

There was no public comment.

4. ADJOURNMENT

The hearing was adjourned at 6:22 p.m.

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 conducted by Girl Scout Troop #234 from Perry Meridian Middle and Southport Middle Schools led by Mrs. Emily Hensley.

RECOGNITION

The board recognized Caitie Baird, PMHS Senior for being named to the USA Women's Junior Volleyball National Team and being awarded a scholarship to Stanford University.

CONSENT AGENDA

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

- Minutes of the August 13, 2018 Regular Board Meeting
- Minutes of the August 27, 2018 Public Work Session
- Financial Report for July 2018
- Allowance of Vouchers
- Personnel Report
- Report to Board on Travel beyond 75 miles by Certified Staff
- Fundraiser Requests
- Approval of Acceptance of Donations:

Early Childhood Program

- a. Step2 has donated a new playhouse to the preschool students for use in their outdoor play area.

Henry Burkhart Elementary

- a. Franciscan Health donated 14 boxes of school supplies to our classrooms students and families in need.
- b. Michaels Stores donated 60 bubble wands and 25 rubber balls for use at outdoor recess.
- c. Brunswick Neighborhood Associated donated 600 pencils for students.

Rosa Parks K Academy

- a. Mount Olive Lutheran Church donated \$400 to support the school literacy initiative for use in purchasing Reading Kits and Supplies.

Southport Elementary

- a. University of Wisconsin-Madison donated \$100 to support the EL family night celebration in return for our EL students participating in a pilot writing assessment in preparation for WIDA.

Perry Meridian High School

Request approval of team dinners from Outback Steakhouse for the PMHS football team. The donated meals will be for the team on select Thursday nights.

Request approval of \$250 donation from Chick-Fil-A Greenwood. The donated funds will be used for purchasing the athletic department's fall senior programs.

Request approval of \$1000 donation from Brigenorth Homes. The donated funds will be used for purchasing athletic department equipment and supplies.

Perry Meridian High School (Continued)

Request approval of \$1000 donation from the United States Army. The donated funds will be used for purchasing athletic department equipment and supplies.

Request approval of \$250 donation from Nightmare on Edgewood. The donated funds will be used for purchasing the athletic department's fall programs.

Southport High School

Request approval of \$100 donation from Daniel and Paula Miller. The donation will help support music department events throughout the school year.

- Surplus Equipment
- Renewal of Grant Keys Contract for Snow Removal
- Renewal of Phillip's Paving Contract for Snow Removal
- Data Sharing Agreement between Jeremiah Gray Kindergarten Academy and M.A. Rooney Foundation

PUBLIC COMMENT

There was no public comment.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Bohannon and Mrs. Carpenter will recommend approval of school travel:

Winchester Village Elementary-Fifth grade students will be traveling from to Flat Rock River Camp October 1, 2018 through October 3, 2018 for their outdoor education program. Cost of the program is \$90 per student after donations from the PTA.

Perry Meridian High School

PMHS Wrestling team (6-8 student athletes, 2 coaches) respectfully request to attend the Super 32 National Wrestling Tournament in Asheville, North Carolina. In addition, requesting approval to use a mini bus to travel to the tournament from Friday, October 26 through Sunday, October 28, 2018.

PMHS AP and Advanced Art students respectfully request to attend the Art Institute of Chicago and the SOFA Exhibit on Navy Pier on Saturday, November 3 and Sunday, November 4, 2018.

Southport High School

SHS publications staff respectfully request to attend the National Scholastic Press Association Fall Convention, in Chicago, Illinois, Thursday, November 1, through Sunday, November 4, 2018. The conference will help the students continue to create award-winning publications.

Mr. Johnson moved to approve, Mrs. Hartman seconded. The motion carried 7/0.

Mrs. Carpenter recommended approval of the NIET Renewal Contract. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion carried 7/0.

Mrs. Carpenter recommended approval of the Catapult Renewal Contract. Mrs. Hartman moved to approve, Mr. Mertz seconded. The motion carried 7/0.

Mr. Bohannon recommended approval of the Fairbanks Prevention Matters Grant. Mr. Mercer moved to approve, Mr. Johnson seconded. The motion carried 7/0.

Mr. Bohannon recommended approval of PMHS Early College Course Beginning 2019-2020. Mr. Morris moved to approve, Mrs. Hartman seconded. The motion carried 7/0.

Mr. Bagley recommended approval of a 2% support staff increase for staff employed during the 2017-2018 school year who had an effective or high effective evaluation. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion carried 6/0. Mr. Denning abstained.

Mr. Bohannon recommended approval of professional travel requests. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion carried 7/0.

Mr. Sampson recommended acceptance of A & S Roofing bid for the Glenns Valley Roof Project. Mr. Mertz moved to approve, Mr. Johnson seconded. The motion carried 7/0.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Morris had no comment.

Mr. Fultz congratulated Katie Baird on her achievement and wished her good luck at Stanford.

Mr. Mercer congratulated Katie on her recognition and her scholarship.

Mr. Johnson had no comment.

Mr. Mertz congratulated Katie and stated she is a phenomenal athlete and an excellent student. It is neat to see a student athlete achieve great things. Mr. Mertz stated he and Mr. Mapes had an opportunity to meet with Senator Freeman at Southport Elementary School. Senator Freeman was impressed with the Evaluate program that allows us to assess students every month. The senator asked a lot of questions about the program that gives us real-time data. Our teacher stated the Evaluate program gives a great snapshot of a student's progress. Kudos to teachers and administrators for your hard work utilizing the data.

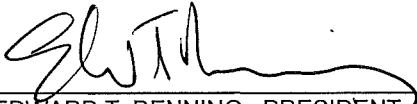
Mrs. Hartman congratulated Katie Baird. Katie is a mentor and friend to other girls. Katie's humility even though she is ranked #2 in the nation speaks very highly of her. Kudos to Mr. Bohannon and Mrs. Quinlan for the Fairbanks grant. We must constantly keep the communication open and active with kids about drugs because you never know when an opportunity may present itself. Mrs. Hartman attended the ISBA/IAPSS conference. She said when she opened the agenda, there were several topics being presented that we could be leading. That is a positive for our leadership, principals, teachers and staff. Mrs. Hartman learned a lot about school safety. The speaker stated that the State of Indiana is ahead of a lot of other states in regards to school safety. Mrs. Hartman thanked Mr. Mapes for the new teacher reception.

Mr. Denning echoed all of the congratulations and sentiments stated previously.

Mr. Mapes stated that school safety is as good as it is in the state of Indiana because of a Perry Township resident, David Woodward, who was the head of safety for the state of Indiana. David recently left IDOE. His wife is now an employee with Perry Township Schools. She was introduced tonight at the new teacher reception as one of our guidance counselors. Mr. Mapes thanked our cafeteria staff, our administrators, Mr. Bohannon and Mrs. Carpenter for all their efforts ensuring the new teacher reception was successful. He said there were second year teachers who came to him and thanked him for inviting them back as they were able to meet the new teachers and answer their questions. On behalf of support staff, Mr. Mapes thanked the board for the increase in their wages. The value of our support staff and their work to ensure a quality education for our students. Thank you.

ADJOURNMENT

Mr. Denning sounded the gavel to adjourn the meeting at 6:44 p.m.



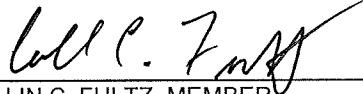
EDWARD T. DENNING, PRESIDENT



EMILY HARTMAN, VICE PRESIDENT



KENNETH J. MERTZ, SECRETARY



COLLIN C. FULTZ, MEMBER



STEVE JOHNSON, MEMBER



CHARLES R. MERCER JR., MEMBER



JON P. MORRIS, MEMBER