

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

September 24, 2018

The Board of Education of Perry Township Schools, Marion County, Indiana, held a budget hearing and a special board meeting on Monday, September 24, 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  
**Collin C. Fultz**, Board Member  
**Charles R. Mercer, Jr.**, Board Member  
**Steve Johnson**, Board Member  
**Jon P. Morris**, Board Member

Board of Education members not present:

**Kenneth J. Mertz** , Board Secretary

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 PUBLIC BUDGET ADOPTION HEARING**

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

**PUBLIC HEARING OF 2019 BUDGET ADOPTION**

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

**PUBLIC COMMENT**

There was no public comment.

**ITEMS REQUIRING ACTION**

Mr. Bagley recommended approval of the 2019 Appropriation, Levy and Tax Rate Resolution Form 4, Resolution 18-012. Mr. Johnson moved to approve, Mrs. Hartman seconded. The motion carried 6/0.

Mr. Bagley recommended approval of the 2019 Budget (Line 2), Resolution 18-013. Mr. Fultz moved to approve, Mr. Morris seconded. The motion carried 6/0.

Mr. Bagley recommended the 2019-2021 Capital Asset/Project Plan, Resolution 18-014. Mr. Mercer moved to approve, Mr. Johnson seconded. The motion carried 6/0.

Mr. Bagley recommended the 2019-2023 Bus Replacement Plan, Resolution 18-015. Mrs. Hartman moved to approve, Mr. Mercer seconded. The motion carried 6/0.

Mr. Bagley recommended approval of the resolution to establish Education and Operations funds, Resolution 18-016. Mrs. Hartman moved to approve, Mr. Mercer seconded. The motion passed 6/0.

Mr. Bagley recommended approval of the resolution to establish initial funding for the Education Fund, Resolution 18-017. Mr. Fultz moved to approve, Mr. Johnson seconded. The motion passed 6/0.

Mr. Bagley recommended approval of the resolution to establish initial funding for the Operations Fund, Resolution 18-018. Mr. Mercer moved to approve, Mr. Morris seconded. The motion passed 6/0.

Mr. Bagley recommended approval of the resolution to transfer amounts (monthly) from the Education Fund to the Operations Fund, Resolution 18-019. Mrs. Hartman moved to approve, Mr. Johnson seconded. The motion carried 6/0.

Mr. Bagley recommended approval of the resolution to transfer partial balance (one time) from the Education Fund to the Operations Fund, Resolution 18-020. Mrs. Hartman moved to approve, Mr. Johnson seconded. The motion carried.

### **ADJOURNMENT**

The hearing was adjourned at 6:27 p.m.

- 426 - 6/0 -

### **OPENING OF THE REGULAR MEETING**

President Ed Denning called the regular board meeting to order at 6:27 p.m. The Pledge of Allegiance was recited. Mr. Mertz is unable to be with us this evening. Please keep Ken and his family in your thoughts and prayers.

### **CONSENT AGENDA**

A motion was made to approve the Consent Agenda by Mr. Fultz. It was seconded by Mrs. Hartman. The motion passed 6/0. Included with these minutes are copies of the following items:

- Allowance of Vouchers
- Personnel Report
- Report to Board on Travel beyond 75 miles by Certified Staff
- Approval of Renewal of Southside Special Services and Perry Township Food Services Meal Contract

### **PUBLIC COMMENT**

There was no public comment.

### **ITEMS OF INFORMATION REQUIRING ACTION**

Mr. Sampson recommended approval to advertise to request proposed quotes for energy savings projects. Mr. Mercer moved to approve, Mr. Johnson seconded. Mr. Fultz asked if we have seen the predicted savings on the LED lights recently installed. It is too early to tell. Mr. Denning asked if we will visit facilities with this proposed lighting to see the aesthetics. Yes. This RFQ is selecting a company that we want to work with. This does not commit us to the project itself. Mr. Morris asked if we are applicable to any government assistance. The majority of our buildings are eligible for government incentives. The sixth grade academies, middle and high schools are not eligible for the incentives. Mr. Jim Wernke researches/evaluates the incentives. Mrs. Hartman asked if the Compass Education Center will have the energy savings lighting. Yes. The motion passed 6/0.

Mr. Bagley recommended approval of the 2018-2019 agreement between the Perry Education Association and the Board of Education. Mr. Bagley thanked the administrative team and the PEA team Matt Henninger, PEA President; Kyle Hanefeld, Negotiations Chair; Pat Chambers, Joe Cunningham, Mark Madden, Cathee Cullison and Amanda Colbert. I appreciate the professionalism the teams brought to the table. Mr. Mercer moved to approve, Mr. Johnson seconded. The motion passed 6/0.

## COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Morris stated things are going well in the district with only a few minor bumps in the road.

Mr. Fultz thanked Mr. Bagley for all of the work required to change all of the accounts. It has been a journey learning about it with you. Thank you for all of the time and work you and your team have put into it. Thank you to everyone who made Homecoming weekend a huge success.

Mr. Mercer had no comment.

Mr. Johnson thanked Mr. Bagley for your work on the new budget requirements. He thanked Mr. Bagley for the positive relationship with PEA.

Mrs. Hartman commented how great that our teams ratified an agreement almost seamlessly. Thank you to PEA for their representatives and everyone who worked with Mr. Bagley, Mr. Bohannon and Mrs. Carpenter. It is wonderful we have a great and open relationship with PEA. I, too, echo the sentiments of Homecoming, both at SHS and PMHS. There was a lot of excitement generated throughout the entire week. I appreciate the district being proactive at PMHS and making sure our kids are safe and taking extra precautions. Kudos for being proactive.

Mr. Denning echoed thanks for the ratified agreement and to both the admin team and the PEA team. It's wonderful to have a good relationship. It is appreciated very much.

Mr. Mapes thanked Mr. Bagley and the Business Department for all your work. All over the state of Indiana, the topic within school districts is the conversion to only two funds. It's taken Mr. Bagley and the business office a lot of work starting last year in January to get where we are so that we are ready to go on January 1, 2019. A huge thank you to Mr. Bagley and the Business Office. Mr. Mapes stated we cannot have safe schools, safe parades, etc. without our police department. Our police worked more than extra hours this week allowing our students the opportunity to have all of their Homecoming events this week. We thank our officers for their continued efforts ensuring we have a safe school district.

## ADJOURNMENT

Mr. Denning sounded the gavel to adjourn the meeting at 6:47 p.m.

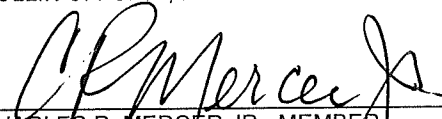
  
EDWARD T. DENNING, PRESIDENT

  
EMILY HARTMAN, VICE PRESIDENT

ABSENT  
KENNETH J. MERTZ, SECRETARY

  
COLLIN C. FULTZ, MEMBER

  
STEVE JOHNSON, MEMBER

  
CHARLES R. MERCER JR., MEMBER

  
JON P. MORRIS, MEMBER