

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

October 7, 2019

The Board of Education of Perry Township Schools, Marion County, Indiana, held a regular board meeting and a public hearing on Monday, October 7, 2019 at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, Indiana.

Board of Education members present:

Emily Hartman, Board President
Steve Johnson, Board Vice President
Hannah H. Dale, Board Member
Ken Mertz, Board Member

Board of Education members not present:

James H. Hernandez, Board Member
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. Matthew Willey, Chief Technology Officer

OPENING OF THE BUDGET ADOPTION HEARING

Mrs. Hartman called the Budget Adoption Hearing to order at 6:30 p.m.

2020 BUDGET ADOPTION HEARING

Mr. Hatcher presented the advertised 2020 budget, CPF plan and bus replacement plan.

BUDGET ADOPTION HEARING ITEMS FOR APPROVAL

Mr. Hatcher recommended approval to transfer amounts from the Education Fund to the Operations Fund on a monthly basis for calendar year 2020, Resolution #19-017. Mr. Johnson moved to approve; Mr. Mertz seconded. The motion passed 6/0.

Mr. Hatcher recommended approval of Resolution 19-018, the 2020 appropriation, levy and tax rate, Form 4. Mrs. Dale moved to approve; Mr. Johnson seconded. The motion passed 6/0.

Mr. Hatcher recommended approval of 2020 Budget (Line 2), Resolution 19-019. Mr. Mertz moved to approve; Mrs. Dale seconded. The motion passed 6/0.

Mr. Hatcher recommended approval of the 2020-2022 Capital Asset/Project Plan, Resolution #19-020. Mr. Johnson moved to approve; Mr. Mertz seconded. The motion passed 6/0.

Mr. Hatcher recommended approval of the 2020-2024 Bus Replacement Plan, Resolution 19-021. Mrs. Dale moved to approve; Mr. Johnson seconded. The motion passed 6/0.

ADJOURN BUDGET ADOPTION HEARING

Mrs. Hartman adjourned the Budget Adoption Hearing at 6:37 p.m.

OPENING OF THE REGULAR BOARD MEETING

Mrs. Hartman called the regular board meeting to order at 6:38 p.m.

CONSENT AGENDA

A motion was made to approve the Consent Agenda by Mr. Mertz. It was seconded by Mr. Johnson. The motion passed 4/0. Included with these minutes are copies of the following items:

- Minutes of the September 9, 2019 Regular Board Meeting
- Minutes of the September 23, 2019 Public Work Session
- Minutes of the September 23, 2019 Public Hearing on Tentative Agreement between Perry Township Schools and the Perry Education Association
- Minutes of the September 23, 2019 Public Hearing on Proposed 2020 Advertised Budget, Capital Projects Fund plan and Bus Replacement Plan, and a Public Work Session
- Minutes of the September 23, 2019 Executive Session
- Minutes of the September 30, 2019 Special Board Meeting
- Financial Report for August 2019
- Allowance of Vouchers
- Personnel Report
- Administrative Travel
- Report to Board on Travel beyond 75 miles by Certified & Classified Staff
- Fundraiser Requests

- Approval of Acceptance of Donations:

Glenns Valley

- a. The American Legion has generously donated \$1500.00 to Glenns Valley. A portion of the funds will go to start the new GV Saddle Club and the remainder will go towards expenses with the fifth grade trip, Wander IN.

Mary Bryan

- a. Indiana Sports Corp donated 150-200 athletic balls to be used at MB during recess, field day, and physical education classes.

Winchester Village

- a. Winchester Village is seeking approval for a \$360.00 donation they received from Kent Franklin for the 5th Grade Outdoor Education Program.
- b. Mita Sanghvi donated \$90.00 to go towards the 5th Grade Outdoor Education Program. This will help pay for the 5th Grade Outdoor Ed field trip to Flat Rock.
- c. Winchester Village is seeking approval for a donation of \$1,000.00 from Christ United Methodist Church. This donation will pay for the Smekens Writing Professional Development videos for teachers at WV.

Southport Academy

Respectfully request approval of \$500 donation from St. John's United Church of Christ. This donation will be used for student and staff shirts that were purchased for a school wide field trip to IUPUI.

Perry Meridian Middle School

Respectfully request approval of \$2500 donation from Jeremiah Johnson on behalf of Brother's Auto Parts. This donation will be used for the PMMS Robotics team competition fees and needed equipment and parts.

Respectfully request approval of \$350 donation from Superior Essex for the PMMS Special Education Department. This donation will assist in buying Christmas gifts for families in need this holiday season.

- Approval of MOU between Marion County Public Health Department and Perry Township Schools
- Approval of Professional Services Agreement with Actuarial Alternatives, Inc.
- Approval of FIRST LEGO League Jr. Discovery Program Renewal with Homecroft Kindergarten Academy
- Approval of Centrex Contract with AT&T

PUBLIC COMMENT

There was no public comment.

ITEMS OF INFORMATION REQUIRING ACTION

Mr. Mapes recommended approval of a 3.5% increase in pay for support staff. Support staff that were employed during the 2018-2019 school year must have had an effective or highly effective evaluation in order to receive the increase. This increase is retroactive to the second pay of July 2019. Mrs. Dale moved to approve; Mr. Mertz seconded. The motion passed 4/0.

Mr. Mapes recommended that Mr. Charles R. Mercer, Jr. be named secretary of the Board of Finance upon the resignation of Collin Fultz. Mr. Johnson moved to approve; Mrs. Dale seconded. The motion passed 4/0.

Mr. Sampson recommended approval of an architectural contract with Stair Associates, Inc. to perform a chiller replacement project at Southport Middle School. Mr. Mertz moved to approve; Mrs. Dale seconded. The motion passed 4/0.

Mr. Bohannon recommended approval of school travel requests:

1. PMHS wrestlers (10 student athletes, 3 coaches) respectfully request to attend a wrestling preseason tournament from Thursday, October 24 through Sunday, October 27, 2019 in Des Moines, Iowa and to use a mini-bus to travel to the tournament.
2. PMHS Cyber Blue Team 234 respectfully request permission to travel to Purdue University to compete in Robotics events on Saturday, October 18 and Saturday, November 16, 2019. Also respectfully requesting permission to host a FIRST Robotics Indiana District Competition on Friday, March 27 and Saturday, March 28, 2020.

Mrs. Dale moved to approve; Mr. Mertz seconded. The motion passed 4/0.

Mr. Mapes recommended the appointment of Mr. Lee Shively as a member of the Board of Education. Mr. Johnson moved to approve; Mrs. Dale seconded. The motion passed 4/0. Mr. Shively took the oath of office.

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Mertz welcomed Mr. Shively to the board and wished him congratulations.

Mrs. Dale welcomed Mr. Shively to the board and wished him congratulations.

Mr. Johnson welcomed Mr. Shively to the board and wished him congratulations.

Mrs. Hartman welcomed and thanked Mr. Shively for his willingness to serve. Today is the first day of Fall Intersession, and even though it may be a break for some, my children are attending intersession and teachers are teaching. I love that we use our time intentionally in Perry Township intentionally, with purpose, and always with kids in the lens.

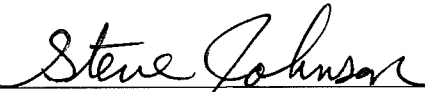
Mr. Mapes stated Mr. Mercer and Mr. Hernandez are unable to attend this evening. Mr. Mapes thanked the board for the increase for the classified staff. Our classified staff work behind the scenes every day serving kids in our township. Building, maintenance and grounds staff are busy working during fall break. We have had a really good start to the school year. Thank you to teachers
Thank you for all you do as well.

ADJOURNMENT

Mrs. Hartman sounded the gavel to adjourn the meeting at 6:55 p.m.



EMILY HARTMAN, PRESIDENT



STEVE JOHNSON, VICE PRESIDENT



HANNAH H. DALE, MEMBER

A B S E N T

JAMES H. HERNANDEZ, MEMBER

A B S E N T

CHARLES R. MERCER JR., MEMBER



KENNETH J. MERTZ, MEMBER