



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

March 14, 2022

The Board of Education of Perry Township Schools, Marion County, Indiana held a Regular Board Meeting on Monday, March 14, 2022 at 6:00 p.m. in the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227.

Board of Education Members:

Mr. Lee Shively, President	Present
Mrs. Emily Hartman, Vice President	Present
Mr. Scott Heller, Board Secretary	Present
Mr. Kenneth Mertz, Board Member	Present
Mr. Steve Johnson, Board Member	Absent
Mrs. Hannah Dale, Board Member	Present
Mr. James H. Hernandez, Board Member	Present

Administrative Staff:

Mr. Patrick Mapes, Superintendent	Present
Mr. Chis Sampson, Associate Superintendent of Operations	Present
Mrs. Jane Pollard, Assistant Superintendent of Career Preparation, 6-12	Present
Mrs. Vicki Carpenter, Assistant Superintendent of Foundation Learning, PreK-5	Present
Mr. Kent Hatcher, Chief Financial Officer	Present
Mr. Matthew Willey, Chief Technology Officer	Present
Mrs. Sharon Baker, Director of Human Resources	Present

OPENING OF THE REGULAR BOARD MEETING

Mr. Shively called the Regular Board Meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.



RECOGNITIONS

Mrs. Pollard recognized Perry Meridian High School senior, Alexis Mason, recipient of the McDonald's Black and Positively Golden Award and a \$1000 scholarship. McDonald's created the Black and Positively Golden Scholarship Program in 2020 to help students at historically black colleges and universities continue their education in the midst of COVID-19. This award celebrates individuals and organizations who act to strengthen the community and culture. People who use education and mentorship to help build the next generation of Black excellence, and who are committed to telling the stories of truth, power and pride.

Mrs. Pollard recognized Perry Meridian and Southport High School Wrestlers who advanced to the 2022 IHSAA Wrestling State Championship meet.

PMHS

120 Junior Toby Billerman - 2nd place

145 Senior Matthew Koontz - 4th place

126 Junior Keaton Morton - State Qualifier 160 Sophomore Zach Huckaby - State Qualifier 195

Junior Ronin Hammond - State Qualifier

Coach: Matt Schoettle Assistant Coach: Chris Payton

SHS

Girls:

113 Freshman Kyla Johnson- State Champion

182 Freshman Avalyn Mosconi - State Champion

106 Junior AnnaMae Mosconi - 5th place

Coach: Nick Skinner Assistant Coach: Robert Clark

Boys:

106 Senior Nathan Smith- 3rd place

Coach: Nick Skinner Assistant Coach: Robe



Mrs. Pollard recognized Southport High School Swimmers who qualified for the 2022 IHSA State Finals Swim Meet.

Girls 200 Medley Relay & 400 Freestyle Relay qualifiers

Noelle Bryan

Karlie Dodd

Madeline Jarvis

Caroline Reinke

Coach: Matt Jeffries

Assistant Coach: Tricia Mangila

CONSENT AGENDA

A motion was made to approve the following Consent Agenda items:

- Minutes of the February 14, 2022 Regular Board Meeting
- Minutes of the February 28, 2022 Public Work Session
- Board Member Conflict of Interest
 - Ken Mertz
 - Steve Johnson
 - Emily Hartman
 - Hannah Dale
- January, 2022 Financial Report
- March 14, 2022 Allowance of Vouchers
- March 14, 2022 Personnel Report
- Perry Township Schools Staff Travel
- Perry Township Schools Secondary School Travel
- Perry High School Summer Camps
- Contract between Perry Academy and Salt Creek
- Contract between Abraham Lincoln and Hyatt Place
- Contract between Douglas MacArthur and Holiday Inn Express
- Contract between Glens Valley and Salt Creek
- Renewal of Preventative Maintenance Agreement with B & J Mechanical
- Renewal Agreement with Grant Keys Lawn Service to Perform Lawn Maintenance at Elementary Schools and both Falcon and Cardinal Stadiums
- Fundraisers, Secondary and Elementary

Motioned: Emily Hartman

Seconded: Ken Mertz

Approved: 6/0



PUBLIC COMMENT

No attendees signed up to speak.

ITEMS OF INFORMATION REQUIRING ACTION

Recommended Approval to add the SafeVisitor Module to our current SafeHiring Solutions Contract for Volunteer Background Checks

Ms. Baker recommended approval of the contract with SafeVisitor that will replace the current Raptor contract for volunteer background checks. Safe Visitor is a division of SafeHiring Solutions. The change to Safe Visitor will benefit the following:

Volunteers

- One background check is good for three years
- One background check is suitable for all schools
- If a parent volunteers, there is no need to complete the annual Raptor \$5 check as all background checks are now in one database

Front-office Staff

- Integration with Skyward (our student management system)
- Panic button alert feature
- Fast-pass for high-frequency visitors
- Field trip badges printed in advance

Human Resources

- SafeHiring will facilitate our five-year background checks for all staff and remove the manual data entry as we can now use automated file feeds
- One database for employees, volunteers, and coaches will eliminate emails and phone calls by quickly locating a current background check in one database
- No more delays for parents and schools because we can get immediate customer service with a live representative vs. a chatbot

Motioned: Hannah Dale

Seconded: Scott Heller

Approved: 6/0



Recommended Approval of Textbook Adoption for Secondary Schools

Mrs. Pollard requested the Board approve the adoption of the following textbooks:

SCHOOL	COURSE TITLE	TEXTBOOK/CONSUMABLE	PUBLISHER
SHS	HO35-HO36 – Principles of Early Childhood Education	Working with Young Children (textbook plus online resources)	Goodheart-Willcox
SHS	HO53-HO54 – Principles of Culinary & Hospitality	Culinary Professions (textbook plus online learning suite)	Goodheart-Willcox

Motioned: Scott Heller

Seconded: Emily Hartman

Approved: 6/0

Recommended Approval of Resolution 22-004 Deferred Compensation Plan

Mr. Hatcher recommended approval for Kent Hatcher, Chief Financial Officer and Sharon Baker, Director of Human Resources to continue to act as Plan Administrators for the district's Deferred Compensation Plans. These would include 401(a) and 403(b) plans.

Motioned: Ken Mertz

Seconded: Hannah Dale

Approved: 6/0

Recommended Approval of Crown Castle Internet Service Contract

Mr. Willey recommended approval of a three-year contract with Crown Castle for Internet service. This contract will replace our current primary service with AT&T during June/July of 2022. The contract was competitively bid under the rules of the Federal eRate program and Crown Castle was the winning bidder.

Motioned: Emily Hartman

Seconded: Jim Hernandez

Approved: 6/0

Recommended Approval of the Landscaping Agreement with Grant Keys Lawn Service to Perform Landscaping at selected Perry Township Schools Buildings.

Mr. Sampson recommended approval of an agreement with Grant Keys Lawn Service to perform landscaping services at selected Perry Township school buildings. The agreement covers bush trimming, mulching and football stadium clean up at Perry Township properties not performed



by PTS staff. Mr. Sampson stated that we solicited quotes for this service and Grant Keys Lawn Service was the low quote. They have expanded their staff and are confident that they can handle the landscaping maintenance along with the lawn maintenance they have contracted with us for. Our previous landscape maintenance company presented a quote representing a 30% increase in pricing. They had served us well in the past but we need to move on from them because of the substantial increase in pricing. Mr. Sampson said that our High Schools, 6th Grade/MS campuses and Holder Field have a dedicated Perry Township Schools Grounds Crew member. Perry Township Schools have moved to a seasonal contract for landscaping maintenance. In the past, our landscape maintenance were calendar year agreements. This agreement spans March 15, 2022 through November 30, 2022 and is for one season.

Motioned: Hannah Dale

Seconded: Scott Heller

Approved: 6/0

Recommended Approval of the Acceptance of Donations

Mrs. Vickie Carpenter recommended approval of the following donations:

Homecroft Elementary

Homecroft Elementary received a donation of \$50.00 from Teresa Trinosky. This money will go to the Homecroft Elementary Robotics Club.

Homecroft Elementary received a donation of \$195.00 from parents during the BINGO night at Homecroft Elementary. This money will go to the Robotics Club to help cover the cost of supplies and entry fees.

Southport Elementary

Suzy Clardy donated \$60.00 to sponsor a child for the fourth-grade trip to Camp Framosa.

Southport Elementary received a donation of \$500.00 from St. John United Church of Christ. This donation will be used to help disadvantaged students attend the fourth-grade trip to Camp Framosa.



William Henry Burkhart Elementary

Members of Emmanuel Church donated clothing items to help re-supply the clothes closet at William Henry Burkhart Elementary.

Perry Township Schools

Many local businesses donated items and services for the Support Staff Event on March 1, 2022. The items were used to recognize the hard work that the instructional and office staff do each day to support students.

Business Name	Quantity	Donation Details
BJ's Restaurant	1	\$25.00 Gift Card
Courts Greenhouse	1	\$25.00 Gift Card
Red Lobster	10	\$10.00 Gift Cards
Giordano's	5	\$10.00 Gift Cards
Crew Car Wash	3	\$20.00 Gift Certificates
Portillo's	1	\$25.00 Gift Card
Coffee Junkies	1	\$10.00 Gift Cards
Uno's Pizza	30	Free Individual Pizza Coupons
City BBQ	1	\$25.00 Family Pack Meal
City BBQ	1	\$35.00 Judges Sampler Meal
Bubbas	2	2 Free Appetizer coupons
Bubbas	2	2 Free Burger coupons
Bubbas	2	2 Free 12" Pizza coupons
Bubbas	2	2 Free "Dinner for two" coupons
Jaggers	31	Free Entree Item coupons
Coffey Connection	1	Small Falcon Sweatshirt
Coffey Connection	1	Large Falcon Hoodie Sweatshirt
Coffey Connection	1	XL Long Sleeve Falcon shirt
Azzip Pizza	1	\$25.00 Gift Card
Cinemark Theaters	5	5 Free Guest Passes
DQ	1	\$40.00 Gift Card
Ale Emporium	1	\$50.00 Gift Card
Wingstop	15	Free 6pc Combo meals
Buffalo Wild Wings	1	\$25.00 Gift Card
Massage Envy	1	GIFT CARD-FREE 1 HOUR MASSAGE !!



Chuy's Mexican Restaurant	400	Free Entree Coupons
Johnny Carino's	1	\$25.00 Gift Certificate
Southport High School Athletic Dept	1	Beanie Hat
Southport High School Athletic Dept	1	Black Short Sleeve Nike Dry Fit (Med)
Southport High School Athletic Dept	1	Grey Short Sleeve Nike Dry Fit (Large)
Southport High School Athletic Dept	1	Black Long Sleeve Nike Running Shirt (Large)
Southport High School Athletic Dept	1	Red/Grey Long Sleeve Hoodie (Large)
Perry High School Athletic Dept	1	Falcon Tumbler
Perry High School Athletic Dept	1	Nike 1/4 Zip NWT Large Black Long Sleeve
Perry High School Athletic Dept	1	White Falcon XL Long Sleeve Nike Shirt
Perry High School Athletic Dept	1	White Falcon XXL Long Sleeve Nike Shirt
Perry High School Athletic Dept	1	Black Falcon XL Long Sleeve Nike Shirt
Pat Mapes	1	LG 56 inch 4K TV

Total Donations 533

Vendors that donated their time, services and/or free items

Bayberry Spa

Baily & Wood

Sammy- LuLaRoe Clothing

Sweet Serenity

Mrs. Jane Pollard recommended approval of the following donations:

Perry Meridian High School

Respectfully requested approval of a \$1000 donation from an anonymous PMHS parent. The donation will be used to reduce fees for Senior students that attend the F.L.O.T.S. program held at Bradford Woods.

Respectfully requested approval of a \$999 donation, from Steven E. Willsey, Attorney at Law. Mr. Willsey is a graduate of PMHS and is donating the funds to the Athletic Department. The money will be used for athletic training to benefit all athletes.

Motioned: Hannah Dale

Seconded: Jim Hernandez

Approved: 6/0



COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Hernandez stated he loves the recognitions of students but we also need to recognize the efforts of the parents who dedicate so much of their time and resources to support their students. Mr. Hernandez was glad to see a student receive the McDonald's Black and Positively Golden Award and scholarship. He appreciated the research Mr. Willey did which better informed the Board about who Crown Castle Internet Service is as a company. Mr. Hernandez was so impressed with the donations, as it shows the great support we have from the community.

Mrs. Dale said she always enjoys this time of year when we can recognize students and staff and thanked Mrs. Pollard and Mrs. Carpenter for sharing.

Mr. Mertz stated he also enjoys having the students come to the board meetings for recognitions. He likes that we showcase different activities that our students can participate and excel in. Mr. Mertz thanked the staff for keeping the kids cool, calm and collected before spring break, as a parent he understands that the kids are excited and a little harder to keep focused this time of year. He thanked Mr. Willey for doing research on Crown Castle Internet Service and appreciated the extra information he provided about the company.

Mr. Heller stated he enjoys the student recognitions. He was pleased that we were able to recognize our support staff and show our appreciation with such a fantastic event. Mr. Heller appreciated the donations from corporations and especially from parents, staff members and community members. He is humbled by the support for our Township. Mr. Heller enjoyed the Science Fair at Homecroft Elementary and commented on Homecroft's Robotics Club and how he is glad to see the school getting more resources.

Mrs. Hartman stated when the highest word count of the night is for donations, things are going well. She was grateful to Mr. Willey for always being prepared to give thorough answers to the many questions he receives on technology. She appreciates that our focus is always on kids. Mrs. Hartman thanked everyone who made the support staff event successful. She enjoyed walking around seeing so many staff enjoying themselves and engaging with each other, the vibe of the room had a great celebration feel to it. Mrs. Hartman stated that she was happy the event was at the Academic Center as it is such a great venue and will be utilized for many things that will benefit our Township and community.



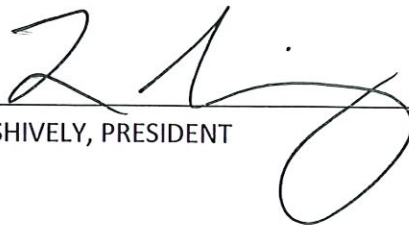
Mr. Shively thanked the administrative staff and their teams for gathering information to present to the Board. He thanked Mr. Willey for always being mindful of not only the best price but the best product. Regarding the Homecroft Science Fair, Mr. Shively was glad to see traditions continue. Mr. Shively said so many of our kids face obstacles behind the scenes and he appreciated the parents and staff who made sure all the students had something to share. Mr. Shively was happy to see the hard work of our students and coaches get recognized during the board meeting. Mr. Shively was happy that we encourage and can provide our staff with retreats in the summer. Staff retreats are a great way for teachers to reflect on the past school year and to work with their peers to plan for the coming school year, he is glad we make retreats a priority. In regard to the support staff event, Mr. Shively noted that schools don't work without the support staff and was glad our Township could show our appreciation and support to essential staff who are often not recognized.


Mr. Mapes spoke of the many activities that showcase the township. Thursday, March 24, 2022, is our District Music Program. On April 11th, before the board meeting, we have so many students to recognize that we invite Board members, staff, and parents of students who excelled in Music and Science to a reception. In late April we will host our annual Art Show. We have a lot of activities that our teachers are working with students on for the end of the year. Mr. Mapes could not say enough positive things about the Perry Township Schools staff who are dedicated to serving our kids every day.

ADJOURNMENT

Mr. Shively sounded the gavel to adjourn the meeting at 6:29 p.m.




LEE SHIVELY, PRESIDENT


EMILY HARTMAN, VICE PRESIDENT


SCOTT HELLER, SECRETARY


KENNETH J MERTZ, BOARD MEMBER


HANNAH DALE, BOARD MEMBER

Absent, April 11, 2022
STEVE JOHNSON, BOARD MEMBER


JAMES H HERNANDEZ, BOARD MEMBER