



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

April 11, 2022

The Board of Education of Perry Township Schools, Marion County, Indiana held a Regular Board Meeting on Monday, April 11, 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 led by Boy Scout Troop 564 JAWS Patrol from St. Barnabas Catholic Church, accompanied by Lisa Thompson.



RECOGNITIONS

Perry High School and Southport High School Gold ISSMA Recipients, along with Perry 6th Grade Academy Science Bowl Team, were honored by staff, Administrators and Board Members at a reception on April 11, 2022 at 5:30 in the Perry Township Schools Education Center gym before the start of the Regular Board Meeting. A complete list of students can be found on BoardDocs.

CONSENT AGENDA

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

- Minutes of the March 14, 2022 Regular Board Meeting
- Board Member Conflict of Interest
 - Lee Shively
 - Scott Heller
- February, 2022 Financial Report
- April 11, 2022 Allowance of Vouchers
- April 11, 2022 Personnel Report
- Perry Township Schools Staff Travel
- Perry Township Schools Secondary School Travel
- Perry High School & Southport High School Summer Camps
- Contract between Mary Bryan and The Sycamore
- Renewal of Contract with Kleenit Group, Inc.
- Renewal of Contract with PHD Carpet Cleaning and Janitorial Services
- Fundraisers, Secondary and Elementary

Motioned: Hannah Dale

Seconded: Scott Heller

Approved: 6/0

Mr. Mapes took a minute to introduce Ms. Natalie Newlin to the Board. Natalie replaces Allie Smith as our new Communication and Marketing Coordinator. Natalie gave a brief description of her educational background and work history.

PUBLIC COMMENT

No patrons asked to speak.



ITEMS OF INFORMATION REQUIRING ACTION

Recommended the Approval of Elementary Textbook Rental for 2022-2023

Mrs. Vickie Carpenter recommended the approval of the following:

Textbook rental fees for elementary students for the 2022-2023 school year:

Grade K	\$105.18	Grade 1	\$147.36
Grade 2	\$148.77	Grade 3	\$140.44
Grade 4	\$161.75	Grade 5	\$151.56
CIP Students	\$ 94.31		

Motioned: Emily Hartman

Seconded: Hannah Dale

Approved: 6/0

Recommended the Approval of Secondary Transfer Students

Mrs. Pollard requested the Board approve the following pertaining to transfer students:

- o By statute, schools that allow transfer students from other districts must establish a capacity number for each grade level. In the past, we have allowed all secondary transfer students without limit. Our enrollment has increased to the point, that it is now necessary to establish a capacity number for transfers. I recommend approval for the capacity number for grades 6-8 at 675 per grade level per school.

This year we will be under capacity at Southport Middle and Southport Academy; we will accept transfer students in these buildings. Applications for transfer must be submitted by May 6, 2022.

Motioned: Ken Mertz

Seconded: Hannah Dale

Approved: 6/0

Recommended the Approval of Secondary Textbook Rental for 2022-2023

Textbook Rental for students in Grade 6 through 12 will be individualized and based on the courses selected by each student.



The minimum cost for the 2022-2023 school year is \$130. These numbers include textbooks, workbooks and consumables for students in Grade 6 through 12. Actual costs are determined by the student's course selection.

Motioned: Scott Heller

Seconded: Jim Hernandez

Approved: 6/0

Recommended the Approval of Secondary Textbook Adoption

Mrs. Pollard recommended the approval of secondary textbook adoption.

Motioned: Emily Hartman

Seconded: Scott Heller

Approved: 6/0

Recommended the Approval of Acceptance of Bids for Carpet Replacement Projects at Glenns Valley Elementary and Douglas MacArthur Elementary

Mr. Sampson recommended the acceptance of bids for carpet replacement projects at Glenns Valley Elementary and Douglas MacArthur Elementary. Jack Laurie, Market Ready Inc. and Tiles In Style submitted bids for both projects. Market Ready Inc. came in with the lowest bids.

Motioned: Emily Hartman

Seconded: Ken Mertz

Approved: 6/0

Recommended the Approval of the Service Agreement between Perry Township Schools and Magnify Learning

Mrs. Pollard recommended the approval of the service agreement between Perry Township Schools and Magnify Learning. Magnify Learning provides continuing education services and resources to educators focused on Project Based Learning (PBL) classroom management.

Motioned: Hannah Dale

Seconded: Scott Heller

Approved: 6/0

Recommended the Approval of ONI Risk Partners, Inc. Insurance Brokerage Agreement

Mr. Hatcher recommended the approval of the ONI Broker Agreement. Broker fees are the same as last year, no increase. The agreement includes renewing all of our insurance providers, including our Property Casualty provider, Liberty Mutual. The agreement also includes Chubb as



our Fiduciary Liability provider, Travelers Insurance for Crime Coverage, Ironshore as our Pollution Insurance coverage provider, and Chubb for our Builders Risk Coverage provider. In addition, Jeremiah Gray, Burkhart and the Transportation/Service Center are in flood plain areas, Flood insurance for these sites is through the National Flood Insurance Program (administered by Selective Insurance). Our current Cyber Liability policy doesn't expire until late July so we will be negotiating terms and rates at a later date. Our overall negotiated premiums have a comparative increase of 6.1% over the 2021 comparative premium with Cybersecurity Rates still to be determined.

Motioned: Jim Hernandez

Seconded: Hannah Dale

Approved: 6/0

Recommended the Approval of JWF Specialty Company Administrative Service Agreement

Mr. Hatcher recommended the approval of Addendum J of the JWE Specialties Service Agreement for the district Self-Insured Workers' Compensation Program. Addendum J includes claims service fees of \$45,000 and a premium estimate of \$91,717 for the Excess Workers' Compensation Policy with Midwest Employers Casualty Company, this proposal was the most responsive to the district's needs.

Motioned: Scott Heller

Seconded: Emily Hartman

Approved: 6/0

Recommended Approval of the Acceptance of Donations

Mrs. Vickie Carpenter recommended approval of the following donations:

Abraham Lincoln

Abraham Lincoln received a donation of \$4000.00 from Camp OPP, Inc. This generous donation will be used to support the students who are unable to pay for camp but would like to attend.

Douglas MacArthur Elementary

Many individuals donated items to replace things lost when a car crashed into Room 304. A list of items can be found on BoardDocs.



Douglas MacArthur Elementary received a donation in the amount of \$500.00 from Benton-Glunt Funeral Home, Tapp Funeral Home, and Roselawn Memorial Gardens, the money will be used to replace items lost by the car crashing into Room 304.

Pillows of Hope, a group of ladies including Kathy Buck and Jeanne Floyd, donated over 35 hand-sewn pillows, each with 2 books in the pillow's pocket. These were given to the students in Room 304.

Jeremiah Gray Elementary

Jeremiah Gray Elementary PTA donated \$500.00 to JGE. The money will support students attending the second-grade field trip to the Children's Museum.

Special Education Department

St. Vincent de Paul donated approximately 75 paper books, electronic books and electronic readers. They plan on utilizing them in the developmental preschool program, as well as in the CIP classrooms throughout the township.

Winchester Village Elementary

Winchester Village Elementary received a donation of \$1000.00 from Top Notch Transformations. This donation will be used to purchase art classroom materials and resources.

Winchester Village families donated \$122.00 during the STEM night on Wednesday, March 9, 2022. This money will be placed into the WV student activity account to be used for students.

Mrs. Jane Pollard recommended approval of the following donations:

Southport High School

Respectfully requests acceptance of a \$500 donation from Peterman Brothers. The money will be used for Riley Dance Marathon campaign supplies.

Compass Education Center

Respectfully requests acceptance of donations totaling \$175.73. Chick-Fil-A donated \$75.73 and Bubba's 33 donated \$100. All donations will be used for student incentives and student celebrations.

Motioned: Hannah Dale

Seconded: Emily Hartman

Approved: 6/0



COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Hernandez was happy to see the Scouts lead the Pledge of Allegiance again. Mr. Hernandez was impressed with not only the number of students and families who came to the reception, but with the number of medals the students had received. He said it was nice to see so many in the community contribute to replace items destroyed when a car drove into the classroom at Douglas MacArthur.

Mrs. Dale echoed the sentiments of Mr. Hernandez in regards to the donations to Douglas MacArthur. She talked about Perry Academy's loss of a young teacher who had strong ties to the Perry community. She stated that Perry Academy has had a hard year with other losses and she wanted to send extra love and thoughts to our whole community but especially the school.

Mr. Mertz welcomed Natalie Newlin. He complimented the parents who came to support their students at the recognition and the students for their hard work. Mr. Mertz stated that it's hard to believe the end of the school year is near. He knows it will be a busy time and hopes everyone is rested and ready to finish strong.

Mr. Heller had no additional comments.

Mrs. Hartman lifted up Perry Academy and is praying for the school as they have suffered great losses this year. She thanked the Scouts for coming tonight and stated how much she enjoys starting the meeting with the Color Guard. She thanked Kirby Schott for all he and his team does to keep the township going.

Mr. Shively also thanked Mr. Schott and his team for making the buildings feel like home, a place you want to be. He welcomed Natalie Newlin to Perry Township Schools. Mr. Shively was impressed with the way the community supported Douglas MacArthur through donations. He enjoyed seeing the high schoolers and 6th graders recognized at the reception that took place before the Regular Board Meeting. He was happy to see the Color Guard lead the pledge. Mr. Shively was impressed with the amount of staff who don't view breaks as time off but as opportunities to team build during a retreat, take Professional Development to enhance their teaching skills or work a summer camp for the betterment of students. He thanked staff who not only made sure our students receive the textbooks they need but who also mitigated the cost to ease the burden on parents.

Mr. Mapes said that on April 12, 2022, Perry Township Schools would graduate our third class of Leadership Academy. This year more of the class participated in person. Mr. Mapes appreciated that participants took their personal time to come and learn about the operations of Perry Township Schools. Leadership Academy has been a very valuable program, allowing community members to learn the inner workings of our school district and to have a better understanding of what we do to provide the many programs and services for our students. He stated that on April 21st and 22nd we would hold our District



Art Show at Perry Meridian High School. The Art Show is one of our biggest events of the year, showcasing the talent of students throughout the district. Mr. Mapes said we have six and a half weeks of school left and it will fly by. We have events going on every day until the end of the year and wanted to thank all the staff ahead of time who attend events or prepare facilities so events can take place. He thanked everyone for their work in supporting the students of Perry Township Schools.

ADJOURNMENT

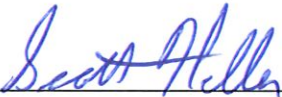
Mr. Shively sounded the gavel to adjourn the meeting at 6:29 p.m.



LEE SHIVELY, PRESIDENT




EMILY HARTMAN, VICE PRESIDENT



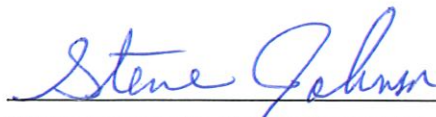
SCOTT HELLER, SECRETARY



KENNETH J MERTZ, BOARD MEMBER



HANNAH DALE, BOARD MEMBER



STEVE JOHNSON, BOARD MEMBER



JAMES H. HERNANDEZ, BOARD MEMBER