



MINUTES OF THE  
PUBLIC HEARINGS AND REGULAR BOARD MEETING  
OF THE BOARD OF EDUCATION  
OF PERRY TOWNSHIP SCHOOLS  
MARION COUNTY, INDIANA

July 11, 2022

The Board of Education of Perry Township Schools, Marion County, Indiana held a Regular Board Meeting on Monday, July 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	Present
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.



### PUBLIC COMMENT

No patrons chose to speak.

### CONSENT AGENDA

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

- Minutes of the June 13, 2022 Public Hearings and Regular Board Meeting
- May, 2022 Financial Report
- July 11, 2022 Allowance of Vouchers
- July 11, 2022 Personnel Report
- School Travel, Elementary
- 2022-2023 Administrator Handbook
- 2022-2023 Support Staff Handbook
- Contract Renewal with Pete Hubert, Employee Safety Manager
- Agreement with Crowe, LLP
- Contract Renewal with Playworks Education Energized
- Fundraisers, Secondary and Elementary

*Motioned: Hannah Dale*

*Seconded: Steve Johnson*

*Approved: 6/0 \**

*\* Emily Hartman abstained from voting on the Personnel Report due to a conflict of interest.*

Mrs. Carpenter and Mrs. Pollard took a minute to introduce new administrators for the 2022-2023 school year. Mrs. Pollard invited Mr. Jonathon Romine to introduced Mr. Bryson Davis-Johnson. Bryson returns to Perry Township Schools as the Assistant Principal at Perry Meridian Middle School. Mrs. Carpenter introduced Mr. Brian Witt. Brian is joining the staff of Southport Elementary as their new Assistant Principal. Brian introduced his wife and daughter who came to show their support for Brian.

### ITEMS OF INFORMATION REQUIRING ACTION

#### **Recommended Approval of Textbook Adoption for Secondary Schools**

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



SCHOOL	COURSE TITLE	TEXTBOOK/CONSUMABLE	PUBLISHER
SHS	BU 51, BU 52 Strategic Marketing	Consumer Behavior, 8 <sup>th</sup> edition	Cengage

*Motioned: Ken Mertz*

*Seconded: Emily Hartman*

*Approved: 7/0*

**Recommended Approval of the Bid from Thomas for the Purchase of Four Activity Buses from MacAllister Transportation**

Mr. Sampson recommended the acceptance of bids from Thomas for the purchase of four activity buses from MacAllister Transportation. The four buses will be housed at the Transportation garage and will be available for use by our high schools. Mr. Sampson explained that each high school will now have four buses on site and access to the four housed at Transportation, as with all of our activity buses, other school buildings in the district may access them if needed.

*Motioned: Jim Hernandez*

*Seconded: Hannah Dale*

*Approved: 7/0*

**Recommended Approval of the Bid for Grady Brothers to Complete the Southport High School Parking Lot**

Mr. Sampson recommended the acceptance of the bid by Grady Brothers to complete the Southport High School parking lot project. He stated the project consists of the milling and repaving of the East parking lot at Southport High School. The project will also remove the pavers which are part of the drive at the front of the auditorium. He explained the pavers will be saved and used to replace pavers which are missing in the sidewalk and that we will not replace the pavers which are part of the drive. The project will be paid for from the 2020 Bond Funds, the expected completion of the project is July 22nd.

*Motioned: Hannah Dale*

*Seconded: Ken Mertz*

*Approved: 7/0*

**Recommended Approval to Advertise the IDOE Annual Financial Report 2022**

Mr. Hatcher recommended the approval to advertise the Indiana Department of Education Annual Financial Report (AFR) in the Indianapolis Star and the Indianapolis Business Journal.

*Motioned: Emily Hartman*

*Seconded: Steve Johnson*

*Approved: 7/0*





### **Recommended Approval of the Teacher Appreciation Grant Annual Policy Adoption 2022**

Mr. Hatcher recommended the approval of Board Policy 3221 — Teacher Appreciation Grants. Mr. Hatcher explained that this policy must be approved annually as part of the Grant Requirements in I.c. 20-43-10-3.5 and that there are no revisions to the policy this year, this is a renewal only.

*Motioned: Steve Johnson      Seconded: Emily Hartman      Approved: 7/0*

### **Recommended Approval of Resolution 22-011, Amended 2022 Bus Replacement Plan**

Mr. Hatcher recommended the approval of Resolution 22-011 to amend the 2022 bus Replacement Plan. He stated that due to a reduction in CDL qualified bus drivers, we must utilize more activity Type E buses to transport ECA trips.

*Motioned: Scott Heller      Seconded: Jim Hernandez      Approved: 7/0*

### **Recommended Approval of the Contract with Toshiba**

Mr. Willey recommended the approval of copier purchase and service contracts with Toshiba. Mr. Willey explained that the copiers replace existing Ricoh machines in buildings and that pricing is based on the Sourcewell contract and is a lower cost than the existing Ricoh machines in terms of entry level and CPC costs.

*Motioned: Hannah Dale      Seconded: Scott Heller      Approved: 7/0*

### **Recommended Approval of the Agreement with Hadley Towing and Recovery to Perform Towing Services for the Perry Township School Police Department**

Mr. Sampson recommend the approval of an agreement with Hadley Towing and Recovery to perform towing services for the Perry Township Police Department. Mr. Sampson stated Hadley Towing and Recovery will provide towing services for Perry Township Police, they will be available 24 hours a day, 365 days a year and Perry Township Police will receive \$75 per vehicle towed. He explained all laws set by the by State of Indiana, Marion County and the City of Indianapolis will govern the activities of all towing services utilized by the school corporation. Mr. Sampson stated that currently we have an agreement with Hicks Towing to provide towing services for the Perry Township Police Department. The Hicks agreement stipulates a payment of \$50 per vehicle towed to the Perry Township Police Department. Mr.



Sampson clarified that we will retain this agreement along with the Hadley Towing agreement giving us two options to call when an impounding tow is necessary. All revenues generated by towing will be deposited in the Perry Township Police Department's Training Budget. Mr. Sampson explained that the driver/owner of the vehicle will be charged for all fees, the township is not responsible for any cost.

*Motioned: Ken Mertz*

*Seconded: Hannah Dale*

*Approved: 7/0*

### **Recommended Approval of the Acceptance of Donations**

Mrs. Vickie Carpenter recommended the approval of the following donations:

#### **Abraham Lincoln Elementary**

Abraham Lincoln Elementary received a donation of \$200.00 from the Kiwanis of Perry Township. This donation will be used to support the AL music program.

Mrs. Jane Pollard recommended the approval of the following donations:

#### **Student Services**

Donations totaling \$2,824.25. The funds will be used for the 2022 S.H.A.R.E. event:

Perry Meridian Middle School PTA	\$1000
Kiwanis Club	\$1000
Glenns Valley PTA	\$650
Southport 6th Grade Academy	\$174.25

*Motioned: Jim Hernandez*

*Seconded: Hannah Dale*

*Approved: 7/0*

Mrs. Carpenter apologized for giving Mr. Matt Bush the wrong time for the meeting then introduced him to the Board. Matt is the new Principal at Rosa Parks Elementary. Matt introduced his wife, son, daughter and two best friends who came to support him.





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

Mr. Hernandez commented on how short summer seems to be but he hopes that people get the break they need. Mr. Hernandez stated that after listening to all the items on the agenda he realizes that a lot of work was getting done this summer to prepare for the beginning of school and he appreciates everyone's hard work.

Mrs. Dale gave her congratulations to the new administrators introduced tonight. She wished everyone good luck for the next school year and expressed her excitement to see what this school year brings.

Mr. Johnson congratulated the new administrators and new employees. He acknowledged the efforts of the HR department in hiring new employees and getting current employees ready for the school year. Mr. Johnson believes we will continue to be a first class township and will do what is best for our students and staff.

Mr. Mertz welcomed everyone back. He congratulated the new administrators and was glad to see employees move up and take on additional challenges.

Mr. Heller congratulated the new administrators. He stated it is exciting when we get the right people in the right positions and remains impressed with the high caliber people the district continues to attract.

Mrs. Hartman stated that she knows the "building shuffle" that happens in the summer is hard but is excited to see so many great people take what they have learned applying it to other buildings or positions. Mrs. Hartman welcomed all the new administrators and stated how much she appreciated that they want to work for Perry Township Schools. Mrs. Hartman talked about what an amazing event the S.H.A.R.E. program was and she hopes it continues to grow so we can serve more families. Mrs. Hartman stated she is grateful to the people at Perry Township Schools who work to grow our kids.

Mr. Shively stated that he felt Mr. Davis-Johnson was actively seeking a job that would put him back in Perry Township Schools and said that speaks volumes to the buildings that leave an impression, and thanked everyone who makes Perry Township Schools a place people want to come back to. Mr. Shively thanked his fellow Board member Mrs. Hartman for attending a meeting for him when he was unavailable, he is thankful to be part of a Board that supports each other. Mr. Shively noted that education is year round and throughout the summer there are countless adults coaching, volunteering and supporting children.

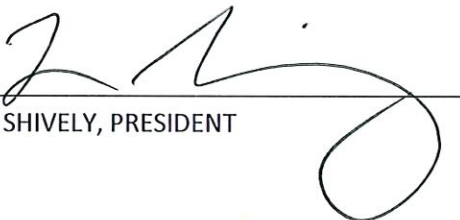
Mr. Mapes reminded the Board that the next Monday is a traveling Public Work Session where the Board will go to the Academic Center, Mary Bryan, Perry High School and Perry Middle School to get updates on Board approved projects. Mr. Mapes said acknowledging the new administrators tonight was a great



example of “growing our own”. Mr. Mapes believes our process for hiring administrators enables us to learn more about our applicants and enables them several opportunities to share more information about their qualification and attributes. Mr. Mapes stated our leadership team and master teachers make certain we provide the best education for our students. He said this August we will release the IRead scores and it will show the work that has been done to help grow our students. Mr. Mapes states the beginning of the school year won’t be perfect, we are struggling like all industries to fill positions. We already know we are short staffed in transportation, instructional assistants and a few custodian positions but it is not because of the Board. Mr. Mapes highly praised the Board for approving the wage increase last month. He said the increase keeps us competitive and helps us recruit to our team.

#### ADJOURNMENT

Mr. Shively sounded the gavel to adjourn the meeting at 6:27 p.m.

  
LEE SHIVELY, PRESIDENT

  
EMILY HARTMAN, VICE PRESIDENT

  
SCOTT HELLER, SECRETARY

Absent, August 8, 2022  
KENNETH J MERTZ, BOARD MEMBER

  
HANNAH DALE, BOARD MEMBER

  
STEVE JOHNSON, BOARD MEMBER

  
JAMES H. HERNANDEZ, BOARD MEMBER

Arrived after meeting started.