



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

March 13, 2023

The Board of Education of Perry Township Schools, Marion County, Indiana held Public Hearings and a Regular Board Meeting on Monday, March 13, 2023 at 6:00 p.m. at the Perry Township Education Center, 6548 Orinoco Avenue, Indianapolis, IN 46227.

Board of Education Members:

Mrs. Emily Hartman, President	Present
Mr. Scott Heller, Vice President	Present
Mr. Kenneth Mertz, Board Secretary	Present
Mr. Lee Shively, Board Member	Present
Mr. Steve Johnson, Board Member	Absent
Mr. Hre Mang, Board Member	Absent
Mr. Chris Lewis, Board Member	Present

Administrative Staff:

Mr. Patrick Mapes, Superintendent	Present
Mr. Chis Sampson, Associate Superintendent of Operations	Absent
Mrs. Jane Pollard, Assistant Superintendent of Career Preparation, 6-12	Present
Mrs. Vicki Carpenter, Assistant Superintendent of Foundation Learning, PreK-5	Present
Mr. Jeff Spencer, Director of Title I, IV, & Secondary	Present
Mrs. Star Hardimon, Director of Title II & III and Elementary	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 PUBLIC HEARING

Mrs. Hartman called the Public Hearing to order at 6:00 p.m.

The Pledge of Allegiance was recited.



**PUBLIC HEARING ON SERIES 2023 A-B-C DISTRICT-WIDE FACILITIES AND TECHNOLOGY BONDS 1028
ADDITIONAL APPROPRIATION**

Mr. Hatcher provided information on the Series 2023 A-B-C District-Wide Facilities and Technology Bonds 1028 Additional Appropriation.

PUBLIC COMMENTS

No patrons signed up to speak.

ADJOURNMENT OF PUBLIC HEARING

Mrs. Hartman adjourned the Public Hearing at 6:03 p.m.

OPENING OF THE PUBLIC HEARING

Mrs. Hartman called the Public Hearing to order at 6:03 p.m.

PUBLIC HEARING TO PRESENT PROPOSED SUPERINTENDENT CONTRACT

Mrs. Hartman presented the Notice of Public Hearing and the proposed contract for Perry Township Schools new Superintendent.

PUBLIC COMMENTS

No patrons signed up to speak.

ADJOURNMENT OF PUBLIC HEARING

Mrs. Hartman adjourned the Public Hearing at 6:05 p.m.



OPENING OF THE REGULAR BOARD MEETING

Mrs. Hartman called the Regular Board Meeting to order at 6:05 p.m.

RECOGNITIONS

Mrs. Pollard, along with principals Mr. Ralston and Mr. Repay, recognized the Perry Meridian Sixth Grade Academy Science Bowl Team, 2023 State Champions. The team has been state runner-up the previous three years.

Avaneesh Achar	Ekansh Agrawal	Connie Fuller	Bryce Gil	Utkarsh Gupta	Grant Highfield
Heidi Jagars	Jacob Jellison	Polly Lancaster	Christian Lian	Akshaj Mudi	Chung Sang
Siddhant Saxena	Zack Simmonds	Nitya Singh	Cadence Taylor	Carson Tolbert	
Sponsors: Kiley Stiller and Teresa Lamb					

PUBLIC COMMENT

No patrons signed up to speak.

CONSENT AGENDA

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

- Minutes of the February 13, 2023 Regular Board Meeting, the February 13, 2023 Executive Session and the February 27, 2023 Special Board Meeting and Public Work Session
- January, 2023 Financial Report
- March 13, 2023 Allowance of Vouchers
- March 13, 2023 Personnel Report
- Perry Township Schools Staff Travel
- Perry Township Schools K-12 School Travel
- 2023 Summer School and 2023-2024 Fall and Spring Intercession Incentive Pay
- Southport High School Summer Camps
- Fundraisers, Secondary

Motioned: Lee Shively

Seconded: Scott Heller

Approved: 5/0



ITEMS OF INFORMATION REQUIRING ACTION

Recommended Approval of Textbook Adoption for Secondary Schools

Mrs. Pollard recommended approval of the adoption of the following textbooks:

SCHOOL	COURSE TITLE	TEXTBOOK/CONSUMABLE	PUBLISHER
PMHS	SC30P — Early College Biology II	Scientific American Biology Changing The World	MPs-Bedford, Freeman & Worth
SHS	EN109S - ACP Literature L202 EN208S-EN209S - ACP Introduction to Literature LIII	The Norton Introduction to Literature, Shorter 14 th edition (paperback)	W.W. Norton

Motioned: Scott Heller

Seconded: Ken Mertz

Approved: 5/0

Recommended Approval of New Contract with Adult and Child

Mrs. Carpenter recommended approval of the new contract with Adult & Child Mental Health Center, Inc.- SES Specialists. Adult & Child Mental Health Center, Inc. will provide SEL Specialists (Social Emotional Learning) support to our buildings. Currently Perry Township Schools has support through a grant which was awarded to Adult & Child for the past two years. Due to our grant funds running out at the end of this year we will continue this support for the 2023-2024 school year as a contracted service funded through ESSER funds. Total annual cost of the contract is \$915, 160.00.

Motioned: Lee Shively

Seconded: Chris Lewis

Approved: 5/0

Recommended Approval of Renewal of Service Agreement with Magnify Learning

Mrs. Pollard recommended approval to renew 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 techniques.

Motioned: Ken Mertz

Seconded: Lee Shively

Approved: 5/0



Recommended Approval of Agreement with Technical Assurance

Mr. Sampson recommended approval of an agreement with Technical Assurance to provide consulting and management services to Perry Township on the Southport High School roof project. The cost of the agreement with Technical Assurance will be \$75,575. This cost will be paid from the G.O. Bonds that will fund the roofing projects.

Motioned: Scott Heller

Seconded: Chris Lewis

Approved: 5/0

Recommended Approval to Accept Bids from Jungclause-Campbell

Mr. Sampson recommend acceptance of the bid from Jungclaus-Campbell to complete the renovation projects at Mary Bryan Elementary and Perry Meridian Middle School. The project will be paid from the G.O. Bonds earmarked for repair and renovation. The cost of the project is \$725,000. Both renovation projects are anticipated to be completed by the end of the summer.

Motioned: Ken Mertz

Seconded: Lee Shively

Approved: 5/0

Recommended Approval of New Contract with Crown Castle Internet Circuit

Mr. Willey recommended approval of a new contract with Crown Castle for an additional Internet circuit. The circuit will provide additional bandwidth for use at our high schools and will be a diverse routing path from our primary circuit. The contract was bid out under federal e-rate 470 rules and will be reimbursed at 90% from e-rate funds.

Motioned: Scott Heller

Seconded: Lee Shively

Approved: 5/0

Recommended Approval of Resolution 23-004, 1028-Reimbursement Bond Resolution, 2023A Bond

Mr. Hatcher recommended approval of Resolution 23-004, 1028-Reimbursement Bond Resolution, 2023A Bond. Approval allows for the issuance of bonds for the 2023A projects at Southport Middle School.

Motioned: Lee Shively

Seconded: Ken Mertz

Approved: 5/0



Recommended Approval of Resolution 23-005, 1028-Reimbursement Bond Resolution, 2023B Bond

Mr. Hatcher recommended approval of Resolution 23-005, 1028-Reimbursement Bond Resolution, 2023B Bonds. Approval allows for the issuance of bonds for the 2023B projects at Southport High School, Perry Meridian High School, Perry Meridian Middle School, Southport Sixth Grade Academy and Perry Meridian Sixth Grade Academy.

Motioned: Ken Mertz

Seconded: Chris Lewis

Approved: 5/0

Recommended Approval of Resolution 23-006, 1028-Reimbursement bond Resolution, 2023C Bond

Mr. Hatcher recommended approval of Resolution 23-006, 1028-Reimbursement Bond Resolution, 2023C Bonds. Approval allows for the issuance of bonds for the 2023C projects at Elementary Schools, Kindergarten Academies, and other facilities operated by the School Corporation, including, but not limited to, all or any of the existing James Whitcomb Riley Building, Education Center, Academic Center, Transportation Building, Maintenance Center, Grounds Building and Compass Education Center.

Motioned: Scott Heller

Seconded: Lee Shively

Approved: 5/0

Recommended Approval of Resolution 23-007, Additional Appropriation Resolution, 2023A Bonds

Mr. Hatcher recommended approval of Resolution 23-007, Additional Appropriation Resolution, 2023A Bonds. Approval allows for the additional appropriation resolution of 2023A bonds for projects at Southport Middle School.

Motioned: Lee Shively

Seconded: Ken Mertz

Approved: 5/0

Recommended Approval of Resolution 23-008, Additional Appropriation Resolution, 2023B Bonds

Mr. Hatcher recommended approval of Resolution 23-008, Additional Appropriation Resolution, 2023B Bonds. Approval allows for the additional appropriation resolution of 2023A bonds for projects at Southport High School, Perry Meridian High School, Perry Meridian Middle School, Southport Sixth Grade Academy and Perry Meridian Sixth Grade Academy.

Motioned: Ken Mertz

Seconded: Lee Shively

Approved: 5/0



Recommended Approval of Resolution 23-009, Additional Appropriation Resolution, 2023C Bonds

Mr. Hatcher recommended approval of Resolution 23-009, Additional Appropriation Resolution, 2023C Bonds. Approval allows for the additional appropriation resolution of 2023A bonds for projects at Elementary Schools, Kindergarten Academies, and other facilities operated by the School Corporation, including, but not limited to, all or any of the existing James Whitcomb Riley Building, Education Center, Academic Center, Transportation Building, Maintenance Center, Grounds Building and Compass Education Center.

Motioned: Lee Shively

Seconded: Chris Lewis

Approved: 5/0

Recommended Approval for Barnes & Thornburg to Act as the District's Bond Counsel

Mr. Hatcher recommend approval for Barnes & Thornburg LLP to act as the District's Bond Counsel in conjunction with the district's Series 2023 A-B-C General Obligation Bonds.

Motioned: Scott Heller

Seconded: Ken Mertz

Approved: 5/0

Recommended Approval for Baker Tilly to Act as the District's Municipal Advisor

Mr. Hatcher recommended approval for Baker Tilly to act as the District's Municipal Advisor in conjunction with the district's 2023 Series A-B-C District — Wide Facilities and Technology General Obligation Bonds.

Motioned: Lee Shively

Seconded: Ken Mertz

Approved: 5/0

Recommended Approval of the Acceptance of Donations

Mrs. Carpenter recommended the approval of the following donations:

Abraham Lincoln Elementary

The Indiana Music Education Association (IMEA) donated \$220,00 to Abraham Lincoln Elementary School's music program. This money will be used to purchase t-shirts for the IMEA folk dance festival.



Clinton Young Elementary

Mrs. Cindy Ely donated \$170.80 to Clinton Young Elementary. The money is to be used for purchase books for the Memorial Shelf in memory of Sherry Duncan, former CY teacher.

The RJS Foundation will donate \$5000.00 to Clinton Young Elementary. This money is to be used to help support the Fifth-Grade Outdoor Camp experience.

Southport Elementary

St. Jude's Catholic Church Men's Group donated \$1000.00 to Southport Elementary. This money will help support students so they can attend the Fourth-Grade trip to Camp Framasa.

Phoenix Material Management LLC donated \$270.00 to Southport Elementary. This donation will cover the cost of shirts for the Math Bowl Team.

Michale and Nancy Murphy donated \$500.00 to Southport Elementary. This donation will help students attend the Fourth-Grade trip to Camp Framasa.

Some third-grade parents of Southport Elementary students donated \$60.75 to Southport Elementary. The money was collected for a field trip to the Children's Museum. The chaperone fee was waived by the Children's Museum and these parents opted to donate the money to the third-grade activities fund rather than receive a refund.

Mr. Robert Smith donated \$60.00 to Southport Elementary. This donation will sponsor a disadvantaged student at the school so they can attend the fourth-grade trip to Camp Framasa.

Ms. Suzanne Wines donated \$14.00 to Southport Elementary. This donation is to be used by the third-grade teachers to plan engaging, interactive activities the last week of school.

Mrs. Pollard recommended the approval of the following donations:

Southport High School

Kelly Kautsky donated \$375 to the SHS Dance team. Ms. Kautsky is a guardian to a member of the dance team; she would like the funds to be used to support program needs.

Michael and Cheryl Rettig donated \$740 SHS DECA club. Mrs. Rettig is a staff member who sponsors the DECA club; she would like the funds to be used to support the program.



Southport Middle/Southport Academy

SMS/SA PTSA donated \$225. The donation will be used to re-start the Cardinal Café, which is managed by the students in the CIP program.

Student Services

Perry Township Trustee's Office donated:

\$500 — Student Services Room for Requirement (uniforms/school supplies)

\$500 — Donated to Gleaners Food Bank that supports Perry Township Community Food Pantry.

Motioned: Ken Mertz

Seconded: Chris Lewis

Approved: 5/0

COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Shively announced Perry Township Schools had 3 students honored as Students of the Month at Central Nine and two students from Central Nine who earned silver medals at a baking competition. Mr. Shively appreciates coaches and student athletes who give back to the community through summer camp programs. He thanked all those who gave their time and opinions during the superintendent search. Mr. Shively congratulated NIET Founder's Award finalist, Henry Burkhart Elementary.

Mr. Heller congratulated the Perry Meridian Sixth Grade Academy Science Bowl Team.

As a Homecroft Science Fair judge, Mrs. Hartman was impressed by the student's passion and creativity. Mrs. Hartman had the opportunity to interview Southport High School students through the Governor's Work Council. Mrs. Hartman thanked everyone who participated in the search for the new superintendent.

Mr. Mapes announced the Nation Institute for Excellence in Teaching has identified Henry Burkhart Elementary as a Founder's Award finalist. As a finalist, Henry Burkhart will receive \$10,000.00. The winner of the Founder's Award will be announced at the NIET Conference on March 23, 2023 in Indianapolis and will receive \$50,000.00. Monetary awards can be used at the discretion of the winner. Mr. Mapes thanked the many staff, parents and community members whose efforts make events hosted by Perry Township Schools a success.



ADJOURNMENT OF THE REGULAR BOARD MEETING

Mrs. Hartman sounded the gavel to adjourn the meeting at 6:44 p.m.

EMILY HARTMAN, PRESIDENT

SCOTT HELLER, VICE PRESIDENT

KEN MERTZ, SECRETARY

Absent, April 10, 2023

STEVE JOHNSON, BOARD MEMBER

LEE SHIVELY, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

HRE MANG, BOARD MEMBER