



# Perry Township Schools

6548 Orinoco Avenue • Indianapolis, IN • 46227-4820

## MINUTES OF THE APRIL 10, 2023 REGULAR BOARD MEETING OF THE BOARD OF EDUCATION OF PERRY TOWNSHIP SCHOOLS MARION COUNTY, INDIANA

The Board of Education of Perry Township Schools, Marion County, Indiana held a Regular Board Meeting on Monday, April 10, 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	Present
Mr. Chris Lewis, 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. Jeff Spencer, Director of Title I, & IV and 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 REGULAR BOARD MEETING

Mrs. Hartman called the Regular Board Meeting to order at 6:00 p.m.

The Pledge of Allegiance was recited.



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## RECOGNITIONS

Mrs. Carpenter recognized William Henry Burkhart Elementary staff who were selected as a finalist for the National Institute for Excellence in Teaching (NIET) Founder's Award. Henry Burkhart was awarded \$10,000.

Mrs. Pollard recognized Perry Meridian and Southport High Schools Wrestlers who advanced to the 2023 IHSA Wrestling State Championship meet.

### PMHS Boys:

106 Junior Hruai Lian - State Qualifier

132 Senior Keaton Morton - State Qualifier

Coach: Matt Schoettle

113 Junior RJ Taylor - State Qualifier

160 Junior Zach Huckaby - State Qualifier

Assistant Coach: Chris Payton

### SHS Girls:

98 Sophomore Bailee Murphy - State Qualifier

195 Sophomore Leah Soots - 6th Place

250 Freshman Dakota Carmer - State Qualifier

250 Sophomore Olivia Durham - State Qualifier

106 Senior AnnaMae Mosconi - 5th Place

182 Sophomore AvaLyn Mosconi - State Runner Up (2nd place)

113 Sophomore Kyla Johnson - State Runner Up (2nd place)

Coach: Nick Skinner

Mrs. Pollard recognized Perry Meridian and Southport High Schools Swimmers and Divers who qualified for the 2023 IHSA State Finals Swim Meet.

Boys Diving state qualifier - Stokes Knight

Coach: Laurent Cox

Girls 50 & 100 Freestyle state qualifier- Noelle Bryan

Coach: Trisha Mangila

Mrs. Pollard recognized Brian Kight, Athletic Director of Southport Middle School, for being chosen as the 2023 IIAA Junior High/Middle School Athletic Administrator of the Year.

## PUBLIC COMMENT

No patrons signed up to speak.



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## CONSENT AGENDA

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

- Minutes of the March 13, 2023 Public Hearings and Regular Board Meeting and March 20, 2023 Special Board Meeting
- February, 2023 Financial Report
- April 10, 2023 Allowance of Vouchers
- April 10, 2023 Personnel Report
- Perry Township Schools Staff Travel
- Perry Meridian High School Summer Camps
- Fundraisers, Elementary & Secondary

*Motioned: Lee Shively*

*Seconded: Ken Mertz*

*Approved: 6/0*

Mrs. Carpenter took a minute to introduce Mr. Brian Witt. Beginning the 2023-2024 school year, Mr. Witt will lead Clinton Young as their new principal. Mr. Witt was accompanied by his wife and child.

## ITEMS OF INFORMATION REQUIRING ACTION

### **Recommended Approval of Budget Timeline for 2024**

Mr. Hatcher recommended the approval of the Budget Timeline for 2024.

*Motioned: Scott Heller*

*Seconded: Hre Mang*

*Approved: 6/0*

### **Recommended Approval of Secondary Transfer Students**

Mrs. Pollard recommended the approval to transfer students. By statute, schools that allow transfer students from other districts must establish a capacity number for each grade level. Mrs. Pollard recommended we set the capacity number for grades 6-8 at 675 per grade level per school.

*Motioned: Ken Mertz*

*Seconded: Chris Lewis*

*Approved: 6/0*





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## 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
PMMS	SC700P- SC800P -7 <sup>th</sup> & Science	Savvas Elevate Science Middle Grades - Gracie 7 & 8; student edition + digital, materials kit, 6 yr	Savvas
SMS	SC711, SC712, SC713, SC714, SC701, SC702, SC703, SC704 - 7 <sup>th</sup> Science	Savvas Elevate Science Middle Grades — Grade 7; student edition + digital, 6 yr., classroom materials kit, 1 year	Savvas
SMS	SC810, SC820, SC801, SC802 - 8 <sup>th</sup> Science & Advanced Science	Savvas Elevate Science Middle Grades — Grade 7; student edition + digital, 6 yr., classroom materials kit, 1 year	Savvas
SA	MA610 - 6 <sup>th</sup> Math	Reveal Math Course 1, student bundle; text + digital, Interactive Student edition, Volume 1 & 2, 6 year	McGraw Hill
SA	MA631- Pre-Algebra	Reveal Math Course Accelerated student bundle, digital, Interactive Student edition, Volume 1 & 2, 6 year	McGraw Hill
PMHS	EN24, EN74, EN76, ENIO, EN02, EN28, EN281, EN12, ENII/12, EN13/14, ENSS/56, EN811/812, EN911/912, ENII, EN13, ENSS, EN77/78 - English Grades 9, 10, 11, 12; Eng 11 AP Lit/Comp	Great Gatsby, To Kill a Mockingbird, Separate Piece, Frankenstein, Lord of the Flies, No Fear Shakespeare, The Hate U Give, Grammar Girl and AP Literature & Composition (created textbook)	Adams Book Barnes & Noble St. Martin's Press Fed Ex
PMHS	SCII/12 Biology SC33/34 Earth Science SC83/84 Integrated Chemistry & Physics, SC13/14 Biology Honors SC31-32 Environmental Science	IXL Learning site license (Science Grades 9-10) 1 year	IXL
PMHS	SC15/16 Anatomy & Physiology	Savvas, Marieb: Essentials of Human Anatomy & Physiology; text w/ mastering w/text, 6yrs	Savvas
PMHS	SC17/18 AP Biology	BFW Biology for the AP course, text	Bedford, Freeman & Worth
PMHS	SC23/24 Chemistry SC21/22 Chemistry Honors	Cengage World of Chemistry + OWLv2 bundle, 6 year access	Cengage
PMHS	SC29 Genetics	McGraw Hill Lewis/Lewis Human Genetics text	McGraw Hill
PMHS	SC35/36 AP Environmental Science	BFW Environmental Science for the AP	Bedford, Freeman & Worth
PMHS	SC61/62 Physics CP SC71/72, SC73/74 AP Physics, SC83/84 ICP	Vernier Graphical Analysis PRO 6 year	Vernier
PMHS	SC61/62 Physics CP	Discovery Education Pivot High School 6 year subscription	Discovery Education
PMHS	SC71/72 AP Physics: Algebra Based	Savvas College Physics: A Strategic Approach text, w/text, 6 r	Savvas
PMHS	SC73/74 AP Physics C: Mechanics	Savvas Physics for Scientists & Engineers text, w/text, 6 year	Savvas



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SHS	SC13/14 Biology 1 SC19/20 Biology 1H SC119/120 Biology 1 (inclusion) SC219/220 Biology 1 (sheltered)	Savvas Miller Levine Biology student edition + digital, workbook 6 year	Savvas
SHS	SC15/16, SCI 15/116 Environmental Science (inclusion)	Savvas Environmental Science student edition + digital 6 year	Savvas
SHS	SC17/18 AP Biology	BFW Biology for the AP Course, SaplingPlus, 6 use online	Bedford, Freeman & Worth
SHS	SC21/22 Chemistry 1	Savvas Experience Chemistry student edition + digital, 6 year	Savvas
SHS	SC23/24 DC Chemistry	Savvas Tro: Introductory Chemistry text + digital, 6 year	Savvas
SHS	SC25/26 Advanced Placement Chemistry	Savvas Tro: Chemistry: A Molecular Approach, text + digital, 6 year	Savvas
SHS	SC29/30 Anatomy & Physiology	Savvas Marieb: Essentials of Human Anatomy & Physiology, text + digital, 6 year, Anatomy & Physiology coloring workbook study guide	Savvas
SHS	SC31/32, SC133/134 Earth Space (inclusion)	Savvas Earth Science text + digital 6 year	Savvas
SHS	SC35/36 AP Environmental Science	BFW Environmental Science for the AP Course, SaplingPlus, 6 — use online	Bedford, Freeman & Worth
SHS	SC61/62 Physics 1	Savvas Experience Physics 2022; student edition + digital, workbook 6 year	Savvas
SHS	SC71/72 AP Physics 1	Savvas Knight: College Physics: A Strategic Approach text, digital 6 year	Savvas
SHS	SC73/74 AP Physics C	HMH 2018 Halliday, Fundamentals of Physics, student edition + Wiley Plus 6 year	HMH
SHS	SC83/84, SC183/184, SC283/284 Integrated Chemistry & Physics (inclusion - sheltered)	McGraw Hill IN Inspire student bundle with actively learn 6 year text + digital	McGraw Hill

*Motioned: Lee Shively*

*Seconded: Hre Mang*

*Approved: 6/0*

## Recommended Approval of Carpet Replacement Bids from TF Andrews and Market Ready Interiors for Mary Bryan and Rosa Parks Elementaries

Mr. Sampson recommended approval of bids for carpet replacement at Mary Bryan Elementary and Rosa Parks Elementary. Winning bid for Mary Bryan was TF Andrews at \$148,692 and winning bid for Rosa Parks was Market Ready Interiors at \$171,700. Work will commence at the conclusion of Summer School and continue until completion.

*Motioned: Scott Heller*

*Seconded: Ken Mertz*

*Approved: 6/0*





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## **Recommended Approval of Bids from Howard Asphalt and Ace Paving for Parking Lot Renovations at Perry Meridian High School, Southport Elementary and Glenns Valley Elementary**

Mr. Sampson recommended approval of bids for parking lot renovations at Perry Meridian High School, Southport Elementary and Glenns Valley Elementary. The project includes the Perry Meridian High School east lot (excluding the VIP lot adjacent to Door 18). Winning bids are Howard Asphalt for both Perry Meridian High School at \$260,850 and Glenns Valley Elementary at \$124,620 and Ace Paving for Southport Elementary at \$137,000 for a project total of \$522,470.

*Motioned: Lee Shively*

*Seconded: Scott Heller*

*Approved: 6/0*

## **Recommended Approval of Agreement with Sinclair Recreation for Playground Renovations at Douglas MacArthur and Homecroft Elementary**

Mr. Sampson recommended approval of an agreement with Sinclair Recreation for playground renovations at Douglas MacArthur and Homecroft Elementary Schools. The playground project will consist of new playground equipment at both Douglas MacArthur and Homecroft Elementary Schools.

All renovated playgrounds will receive "pour-in-place" rubber ground surfacing. The project cost for Douglas MacArthur is \$470,345 and \$447,303 for Homecroft with a combined total of \$917,648. Sinclair Recreation will remove the old equipment and install the new Game Time playground equipment and oversee the installation of the ground surface. The purchase was made through Omnia Partners, an approved cooperative purchasing group that satisfies all legal requirements of the bid process.

*Motioned: Hre Mang*

*Seconded: Ken Mertz*

*Approved: 6/0*

## **Recommended Approval of ONI Risk Partners, Inc. dba EPIC Insurance Midwest-Insurance Brokerage Agreement**

Mr. Hatcher recommended approval of the ONI Risk Partners, Inc. dba EPIC Insurance-Midwest Broker Agreement. The agreement includes renewing all of our insurance providers, including our Property Casualty provider, Liberty Mutual. The agreement includes Chubb as our Fiduciary Liability provider, Ironshore as our Pollution Insurance coverage provider, and Chubb for our Builders Risk Coverage provider. 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).

*Motioned: Chris Lewis*

*Seconded: Lee Shively*

*Approved: 6/0*



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## **Recommended Approval of JWF Specialties Company Service Agreement**

Mr. Hatcher recommended approval of the JWF Specialties Service Agreement for the district Self-Insured Workers' Compensation Program.

*Motioned: Ken Mertz*

*Seconded: Scott Heller*

*Approved: 6/0*

## **Recommended Approval of Contract with Davis and Associates as General Contractor for Southport Middle School Serving Line Project**

Mr. Sampson recommended approval for Davis and Associates to serve as General Contractor of Southport Middle School's serving line project for a contract cost of \$977,699.00. The general contractor services contract includes oversight of project completion along with all responsibilities associated with sub-contractors. The work on the serving line is expected to be completed during the summer months. The HVAC portion of the project will be scheduled to be completed over Fall Break. This portion of the project will be funded through bonds designated for repair and renovation.

*Motioned: Lee Shively*

*Seconded: Chris Lewis*

*Approved: 6/0*

## **Recommended Approval of AT&T Interconnect Contract**

Mr. Willey recommended approval of a new contract with AT&T for internal transport connections. The contract replaces our existing building connections and was bid under federal 471 rules.

*Motioned: Scott Heller*

*Seconded: Chris Lewis*

*Approved: 6/0*

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

Mrs. Carpenter recommended approval of the following donations:

### **Clinton Young Elementary**

A donation of \$120.00 from Jim and Vivian Leach for student's snacks in the ASD classrooms.





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## **Homecroft Kindergarten Academy**

A donation of \$444.00 from Prince of Peace United Church of Christ for the all-school field trip to the Indianapolis Zoo.

A donation of two free hours from/at Skyzone for the Homecroft Kindergarten Academy Spring Literacy and Math Family Night raffle.

Mrs. Pollard recommended approval of the following donations:

## **Southport High School**

A \$100 donation from SHS Alumni, Randall Durham. Mr. Durham was a 1977 SHS baseball player and would like the funds to be used for baseball expenses.

A \$250 donation from Jackson Systems LLC. Jacob Jackson, graduated in 2019 and was part of the Robotics team. The funds will be used for the Night of Engineering on Wednesday, May 10, 2023.

## **Compass Education Center**

A \$165 donation from Jaggers to be used for student incentives and student celebrations.

## **Student Services**

A \$1925 Partner Capacity Grant from Gleaners Food Bank. The funds were used to purchase two freezer/refrigerators for the Community Food Pantry.

*Motioned: Chris Lewis*

*Seconded: Ken Mertz*

*Approved: 6/0*

## **ITEMS OF INFORMATION NOT REQUIRING ACTION**

Mrs. Carpenter provided the Board with updated information on the Intra-District application process.





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

Mr. Shively was pleased we recognized Henry Burkhart and Brian Kight for their achievements. He thanked Jim and Vivian Leach for their donation to Clinton Young and their generous service to Perry Township Schools. Mr. Mang congratulated Henry Burkhart for their award and recognition.

Mr. Mertz praised Henry Burkhart and Perry Meridian and Southport High Schools for their swimming/diving and wrestling programs. Mr. Mertz congratulated Mr. Witt for his promotion. Mr. Mertz thanked the administration for their work to serve 96% of students who applied for Intra-District application consideration.

Mr. Heller congratulated Mr. Witt and was happy to see him grow professionally in Perry Township.

Mrs. Hartman congratulated Mr. Witt and expressed his integrity makes him an excellent candidate for Perry Township Schools. Mrs. Hartman agreed Henry Burkhart not only grows students but their staff.

Mr. Mapes recognized Perry Meridian High School's Robotics Team, Cyber Blue, who celebrated 25 years and participated in this year's state finals.

## ADJOURNMENT OF THE REGULAR BOARD MEETING

Mrs. Hartman sounded the gavel to adjourn the meeting at 6:46 p.m.

EMILY HARTMAN, PRESIDENT

SCOTT HELLER, VICE PRESIDENT

KEN MERTZ, SECRETARY

STEVE JOHNSON, BOARD MEMBER

LEE SHIVELY, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

HRE MANG, BOARD MEMBER