



Perry Township Schools

6548 Orinoco Avenue • Indianapolis, IN • 46227-4820

MINUTES OF THE MAY 22, 2023 SPECIAL 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 Special Board Meeting on Monday, May22, 2023 at 8:00 a.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	Present
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	Absent
Mrs. Star Hardimon, Director of Title II & III and Elementary	Present
Mr. Kent Hatcher, Chief Financial Officer	Absent
Mr. Matthew Willey, Chief Technology Officer	Present
Mrs. Sharon Baker, Director of Human Resources	Present

OPENING OF THE BOARD MEETING

Mrs. Hartman called the Special Board Meeting to order at 8:00 a.m.

The Pledge of Allegiance was recited.



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PUBLIC COMMENT

No patrons signed up to speak.

CONSENT AGENDA

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

- o May 22, 2023 Personnel Report

Motioned: Lee Shively

Seconded: Ken Mertz

Approved: 7/0

Mr. Pollard introduce newly approved administrators, Brian Knight and Jonathan Romine.

ITEMS OF INFORMATION REQUIRING ACTION

Recommended Approval of New Board of Education Member

Mr. Mertz made a motion to appoint Jim Hernandez to the Perry Township Schools Board of Education.

Motioned: Ken Mertz

Seconded: Steve Johnson

Approved: 7/0

Recommended Approval of Agreement with ERS for the Installation of the Weapons Detection System

Mr. Sampson recommend acceptance of an agreement with ERS Wireless for the installation of Weapons Detection Systems. Equipment will be installed at Perry Meridian High School and Southport High School. The equipment is mobile and can be transported and used at outdoor events. The project will be paid for from the G.O. Bonds earmarked for repair and renovation. The cost includes the purchase of 7 Single Lane and 4 dual lane Concealed Weapons Detection Devices and Kiosks, 4-Year Software Subscription and a 4-Year Essential Services Support (on site-warranty work, preventative maintenance, software/firmware updates and training). The equipment integrates with the Motorola radios and the Avigilon Camera System to provide facial recognition alerts and appearance search capabilities.

Motioned: Scott Heller

Seconded: Lee Shively

Approved: 7/0



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ADJOURNMENT OF THE BOARD MEETING

Mrs. Hartman sounded the gavel to adjourn the meeting at 8:08 a.m.

EMILY HARTMAN, PRESIDENT

KEN MERTZ, SECRETARY

STEVE JOHNSON, BOARD MEMBER

LEE SHIVELY, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

Absent, 6-12-2027

HRE MANG, BOARD MEMBER

JIM HERNANDEZ, BOARD MEMBER