



Perry Township Schools

6548 Orinoco Avenue • Indianapolis, IN • 46227-4820

MINUTES OF THE JUNE 12, 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, June 12, 2023 at 6:00 p.m. at the Perry Township Academic Center, 2115 E. Southport Road, Indianapolis, IN 46227.

Board of Education Members:

Mrs. Emily Hartman, 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	Absent
Mr. Chris Lewis, Board Member	Present
Mr. Jim 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

All open meetings, hearings and sessions are live streamed and archived. Please visit <https://vimeo.com/perrytownshipschools> to watch or view meetings.

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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BEFORE CONTINUING THE MEETING, EMILY HARTMAN, AS BOARD PRESIDENT, ENTERTAINED A MOTION TO WITHDRAW ITEM 5.06, A RESOLUTION OF THE BOARD OF EDUCATION AUTHORIZING A STIPEND FOR SUPERINTENDENT PATRICK MAPES, FROM THE BOARD AGENDA.

Motioned: Chris Lewis

Seconded: Steve Johnson

Yea/Nay/Abstain: 6/0/0

RECOGNITIONS

Mr. Sampson recognized Erin Coleman, Director of Child Nutrition. Erin was recently selected by the School Nutrition Association as the Indiana Director of the Year.

Mrs. Pollard recognized Perry Meridian High School and Southport High School who received ISSMA All-Music Awards.

Mrs. Carpenter recognized Perry Township Schools employee Donna Reintjes as the recipient of the 2022-2023 Jim and Vivian Leach Volunteer Award.

PUBLIC COMMENT

Ann (declined to give her last name and address) addressed the Board concerning the weapon detection system and the moral responsibility of schools.

CONSENT AGENDA

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

- Minutes of:
 - May 1, 2023 Executive Session
 - May 8, 2023 Regular Board Meeting
 - May 8, 2023 Special Board Meeting
 - May 15, 2023 Executive Session
 - May 22, 2023 Special Board
- Board Conflict of Interest for James Hernandez
- April, 2023 Financial Report
- June 12, 2023 Allowance of Vouchers



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- June 12, 2023 Personnel Report
- Perry Township Schools Staff Travel
- Perry Township Schools K-12 School Travel
- Agreement with Vector Solutions
- Contract Renewal with Catapult Learning
- Fundraisers, Elementary & Secondary

Motioned: Lee Shively

Seconded: Ken Mertz

Yea/Nay/Abstain: 4/0/2

Mrs. Hartman and Mr. Hernandez abstained from the Consent Agenda

Mrs. Carpenter and Mrs. Pollard took a minute to introduce newly approved administrators. In attendance and accompanied by their families were Kristen Isbell, Amy Boone and Jay Myers.

ITEMS OF INFORMATION REQUIRING ACTION

Recommended Approval of Textbook Adoption for Secondary Schools

Mrs. Pollard recommended the approval of textbook adoption for secondary schools.

SCHOOL	COURSE TITLE	TEXTBOOK/CONSUMABLE	PUBLISHER
SHS	MA81-MA82 —Dual Credit Pre-Calculus & Trigonometry	Algebra & Trigonometry with Analytic Geometry, 13th edition; WebAssign 5-yr digital only; isbn 9798214011073	Cengage

Motioned: Lee Shively

Seconded: Jim Hernandez

Yea/Nay/Abstain: 6/0/0

Recommended Approval of Energy Systems Group (ESG) Phase IV Change Order

Mr. Sampson recommended the approval of a change order to Phase VI of our Guaranteed Energy Savings Agreement with Energy Systems Group. The cost of the change order is \$800,000. Changes require full removal and replacement of existing roofing insulation and membrane. Changes include the removal and replacement of wet insulation at the S6A, adjustments to the parapet wall at the S6A, total tear off of the SMS roof and installation of through wall flashing at SMS. Removal of the insulation was not in the original scope of the project. The changes outlined are the remediation measures that we have agreed to.

Motioned: Ken Mertz

Seconded: Chris Lewis

Yea/Nay/Abstain: 6/0/0



Recommended Approval of Southside Special Services: Security MOU

Mr. Sampson recommended approval of a MOU with Southside Special Services (SSS) regarding police and security services. Perry Township Schools will dedicate a police officer to the SSS campus on days students are in attendance. SSS will pay a one-time fee of \$2,343 for equipment and uniforms for the dedicated officer and pay annually the cost of employment for the dedicated officer. Perry Township Schools will dispatch one or more of its additional police officers to the SSS campus when requested by the officer on duty or the administration. SSS will pay a retainer of \$4,000 from which Perry will charge \$100 per hour, per officer for the requested officers. The agreement begins July 1, 2023 and will automatically renewed without further action. The agreement can be terminated by either party at the end of an annual term (June 30th).

Motioned: Jim Hernandez

Seconded: Lee Shively

Yea/Nay/Abstain: 6/0/0

Recommended Approval of Service Agreement with Deeply Ingrained

Mrs. Pollard recommended approval of a professional service agreement in the amount of \$30,000 between Perry Township Schools and Deeply Ingrained (David Haughs). The agreement is for services to provide workshop programming to Perry Township students.

Motioned: Ken Mertz

Seconded: Chris Lewis

Yea/Nay/Abstain: 6/0/0

Recommended Approval of Contract with Blocks i for their Student Safety Bundle

Mr. Matthew Willey requested the approval of a new three-year contract with Blocks i for their Student Safety Bundle. The contract replaces our existing service with Securly for their filtering product and the DyKnow classroom management system. This is a 1.3% decrease in annual expenditures and represents a 5.6% annual decrease versus the increased pricing the Securly was offering. Service will cover all students K-12 during school and at home filtering and safety monitoring and include parent and teacher dashboards.

Motioned: Chris Lewis

Seconded: Lee Shively

Yea/Nay/Abstain: 6/0/0



Recommended Approval of the Acceptance of Donations

Mrs. Carpenter recommended approval of the following donations:

Clinton Young Elementary

Indiana Sports Corp. in cooperation with Playworks donated 10 new bicycles to students in need

Gary and Shelly Henriott donated \$350.00 toward 5th Grade Camp for Fall 2023

Douglas MacArthur Elementary

Mrs. Katy Allman donated \$2,500.00 to Outdoor Education. Money will help cover the cost of Bradford Woods for the FLOTS

Southport Elementary

Kona Ice donated \$50.00 to the fourth-grade trip to Camp Framasa

PTEC

Donations from local companies used as gifts during the 2023 Support Staff Event on April 12, 2023

Rise Learning Center donated equipment they were no longer using. The equipment will be used by the appropriate students to meet their needs

Mrs. Pollard recommended approval of the following donations:

Southport High School

\$20 mini-movers program from Nancy Stenger, friend of SHS

\$500 mini-movers program from AJS Dental, LLC, parent of student

\$500 scholarship of SMS student from SMS PTSA

\$149 Riley Dance Marathon from Homecraft Kindergarten Academy



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\$500 Fred Fleetwood Scholarship donated by Mr. Fleetwood, former SHS basketball player

\$500 Marilyn Ramsey Scholarship donated by Ms. Ramsey, former SHS basketball player

\$2000 Harry Williams Scholarship donated by Harry Williams, former SHS basketball player

\$250 mini-movers program donated by Matthew Hurst, friend of SHS

Southport Middle School

\$200 from SA/SMS Parent Teacher Student Group to be used for SMS Student Council

Compass Education Center

\$150 to be used for the Bring Change 2 Mind peer led discussions to promote better mental health

JWR

\$500 from Quality Supply and Tool Co., Inc. The donation of a framing nailer, nails and gloves will be used for the Success Academy workshop

Motioned: Jim Hernandez

Seconded: Steve Johnson

Yea/Nay/Abstain: 6/0/0

ITEMS OF INFORMATION NOT REQUIRING ACTION

ESSER III In-Person Instruction Plan Review

Mr. Sampson advised US DOE regulations require ESSER III recipients review their return to in-person instruction plans and revise as needed every six months. This requirement is for the statutory life of ESSER III.

Perry Township Schools will continue to operate on the board approved 2023-24 School Calendar. In-person instruction will be provided Monday through Friday for students in grades K-12. The virtual classroom option providing continuous learning will only be available in emergencies. Health Protocols remain unchanged from normal pre-Covid protocols, plans for continuous learning remain unchanged from pre-Covid practices. No patrons chose to speak.



COMMENTS AND CONCERNS OF THE BOARD OF EDUCATION AND SUPERINTENDENT

Mr. Hernandez was thankful for the opportunity to serve the Perry Township family again. He welcomed new administrators and spoke highly of those recognized at the meeting.

Mr. Johnson thanked the Perry Township family for the successful school year.

Mr. Lewis congratulated those who were recognized.

Mr. Shively appreciates we grow leaders and attract talent from the outside. Mr. Shively mentioned the Perry Township Elementary track meet that took place in May and thanked the volunteers who made it an amazing event and thanked those who give up their time to volunteer, coach and work student events. Mr. Shively thanked Mr. Mapes for his leadership during the last three years as a member of the Board.

Mr. Mertz welcomed the new employees and congratulated those who have taken on leadership roles within the district. Mr. Mertz thanked Mr. Mapes for his time and leadership at Perry Township Schools.

Mrs. Hartman noted that Mr. Mang was absent due to an out-of-town work commitment. Mrs. Hartman thanked Mr. Mapes for the growth he has put into motion during his time at Perry Township Schools.

Mr. Mapes thanked Donna Reintjes for her volunteer service and Erin Coleman for her recognition and award. Mr. Mapes thanked his team for their contributions and work during his time at Perry Township Schools.

ADJOURNMENT OF THE REGULAR BOARD MEETING

Mrs. Hartman sounded the gavel to adjourn the meeting at 6:55 p.m.

Board Approval on Page 8



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EMILY HARTMAN, PRESIDENT

KEN MERTZ, SECRETARY

STEVE JOHNSON, BOARD MEMBER

LEE SHIVELY, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

Absent 7-10-2023

HRE MANG, BOARD MEMBER

JIM HERNANDEZ, BOARD MEMBER