



**MINUTES OF THE JULY 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, July 10, 2023 at 6:00 p.m. at the Perry Township Academic Center, 2115 E. Southport Road, Indianapolis, IN 46227.

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

**Board of Education Members:**

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

**Administrative Staff:**

Dr. Patrick Spray, Superintendent	Present
Mr. Chis Sampson, Associate Superintendent	Present
Mrs. Jane Pollard, Assistant Superintendent for Career Preparation, 6-12	Present
Mrs. Vicki Carpenter, Assistant Superintendent for Foundation Learning, PreK-5	Present
Mr. Jeff Spencer, Assistant Superintendent for K-12 Services	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.



## ELECTION OF BOARD OF EDUCATION OFFICER

Mr. Shively motioned to appoint Mr. Steve Johnson to serve as Vice President of the Board for the remained for 2023. The position was open due to the resignation of Board member Mr. Scott Heller in April, 2023.

*Motioned: Lee Shively*

*Seconded: Jim Hernandez*

*Yea/Nay/Abstain: 6/0/0*

## PUBLIC COMMENT

Ann (declined to give her last name and address) signed up to speak but declined to addressed the Board during the meeting.

## CONSENT AGENDA

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

- Minutes of:
  - Jun 12, 2023 Regular Board Meeting
- May, 2023 Financial Report
- July 10, 2023 Allowance of Vouchers
- July 10, 2023 Personnel Report
- Perry Township Schools Staff Travel
  - Mrs. Hartman noted a typo in the Purpose of Travel section for Lisa Netsch, the actual travel form is correct.
- 2023-2024 Support Staff Handbook
- 2023-2024 Administrator Handbook
- Adjunct Teacher Announcement
- Agreement with Crowe, LLP
- Agreement Renewal with Joe Griffith & Associates
- Contract Renewal with EdPuzzle
- Contract Renewal with Follett Destiny
- Contract Renewal with N.I.E.T.
- Professional Services Contract with Pete Hubert
- Fundraisers, Elementary & Secondary

*Motioned: Lee Shively*

*Seconded: Steve Johnson*

*Yea/Nay/Abstain: 6/0/0*





## ITEMS OF INFORMATION REQUIRING ACTION

### **Recommended Approval of 2023-2024 Student Success Handbook**

Mrs. Pollard recommended the approval of the 2023-2024 Student Success Handbook. The handbook, along with a list of updates, adjustments, and new legislation can be found on [BoardDocs](#).

*Motioned: Ken Mertz*

*Seconded: Jim Hernandez*

*Yea/Nay/Abstain: 6/0/0*

### **Recommended Approval of Acceptance of Bid from Performance Services**

Mr. Sampson recommended the approval of the acceptance of the bid by Performance Services for the upgrade of HVAC controls. This project is a software upgrade to our current HVAC controls system. Our HVAC controls monitor all HVAC units in the district. Performance Services was the only bid received. The project will be paid from the G.O. Bonds earmarked for repair and renovation. The cost of the project is \$275,330.

*Motioned: Chris Lewis*

*Seconded: Steve Johnson*

*Yea/Nay/Abstain: 6/0/0*

### **Recommended Approval of Acceptance of Bid from MacAllister Transportation**

Mr. Sampson recommended the approval of the acceptance of the bid by MacAllister Transportation for the purchase of two 54 passenger school buses. Bluebird had the overall low bid at \$331,714. The bids were procured through the CIESC purchasing cooperative which satisfies all legal requirements. The purchase aligns with our bus replacement plan and will be paid out of the Operations Fund. The expected delivery date is June/July, 2024.

*Motioned: Lee Shively*

*Seconded: Ken Mertz*

*Yea/Nay/Abstain: 6/0/0*

### **Recommended Approval of Bid from SPG Roofing and Exteriors**

Mr. Sampson recommended the approval of the acceptance of the bid by SPG Roofing and Exteriors for a roof replacement project at Southport High School. The work will involve a complete tear off and replacement of the roof materials covering the East Gym and Pool areas. Completed work will have a 20-year warranty. SPG Roofing and Exteriors was bid received for this project. The project will be paid from the G.O. Bonds earmarked for repair and renovation. The cost of the project is \$919,850.

*Motioned: Chris Lewis*

*Seconded: Jim Hernandez*

*Yea/Nay/Abstain: 6/0/0*



## **Recommended Approval of Purchase of Westmatic Bus Wash System from Mohawk Lifts**

Mr. Sampson recommended the approval of the purchase of a Westmatic Bus Wash system from Mohawk Lifts. The cost of the Westmatic 3 Brush Rollover Bus Wash System is \$223,447 and includes equipment installation, training, a one-year warranty on parts and labor and a 10-year warranty on the framework. The purchase was made through Sourcewell which is an approved cooperative purchasing group that satisfies all legal requirements of the bid process.

*Motioned: Chris Lewis*

*Seconded: Lee Shively*

*Yea/Nay/Abstain: 6/0/0*

## **Recommended Approval of Agreement with Center for Internet Security**

Mr. Willey recommended the approval of a new agreement with the Center for Internet Security for their ALBERT in-line sensor and 24/7 Security Operations Center services. The system will monitor all incoming and outgoing traffic to the district for potential cybersecurity breaches.

*Motioned: Lee Shively*

*Seconded: Ken Mertz*

*Yea/Nay/Abstain: 6/0/0*

## **Recommended Approval of Agreement with Sinclair Recreation**

Mr. Sampson recommended the approval of an agreement with Sinclair Recreation for playground renovations at Douglas MacArthur, Homecroft, Jeremiah Gray and Rosa Parks Elementary Schools for a total cost of \$2,272,171.78. The purchase was made through Omnia Partners which is an approved cooperative purchasing group that satisfies all legal requirements of the bid process.

*Motioned: Chris Lewis*

*Seconded: Jim Hernandez*

*Yea/Nay/Abstain: 6/0/0*

## **Recommended Approval of Contract Renewal with Playworks Education Energized**

Mr. Spencer recommended the approval of the contract renewal between Playworks Education Energized and Clinton Young Elementary. The program focuses on safety, engagement and empowerment. Clinton Young will use the program to support the behavioral and social emotional needs of their students. The cost of the program is \$17,500. IDOE has a grant opportunity that would pay a percentage of the program. The remaining cost of \$10,000 would be provided through Title I funds.

*Motioned: Chris Lewis*

*Seconded: Lee Shively*

*Yea/Nay/Abstain: 6/0/0*





## **Recommended Approval of Contract with Google/FiveStar**

Mr. Willey recommended the approval of a new 3-year contract (with annual payments) of Google Workspace with FiveStar Technologies acting as a reseller. The contract represents a 43% increase over last year as a result of the expiration of our previous 3-year agreement and the end of a 50% discount offered to schools during COVID. The contract covers all staff and students with the Workspace features and security bundle.

*Motioned: Chris Lewis*

*Seconded: Lee Shively*

*Yea/Nay/Abstain: 6/0/0*

## **Recommended Approval of Contract with Microsoft/CDW-G**

Mr. Willey recommended the approval of a new 3-year agreement (with annual payments) for Microsoft licensing with CDW-G acting as a reseller. The contract is an 18.2% increase over last year which is a result of the expiration of our previous 3-year pricing agreement. The contract provides licensing for all staff and students to Microsoft products and online services.

*Motioned: Ken Mertz*

*Seconded: Jim Hernandez*

*Yea/Nay/Abstain: 6/0/0*

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

Mrs. Carpenter recommended approval of the following donations:

### **Douglas MacArthur Elementary**

DM PTA donated \$4,585.27, proceeds from their Silent Auction and Penny Wars. The money will help send 5th grade students to Bradford Woods for their Outdoor Education trip

DM PTA donated \$1600.00, proceeds from their Smencil sale, to the DM Student Council

Franklin Matinee Musicale donated \$50.00 to the DM Spotlight Singers

Mrs. Pollard recommended approval of the following donations:

### **Southport High School**

\$2000 from Edward Jones Financial Service, Roger Ratliff (alumni) Scholarship

\$1119.36 from SHS Alumni (\$250 - Drama Department, \$869.36 Dance Team)



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\$9,226.13 from Adult Athletic Booster Club Winter/Spring — athletic needs

\$28,465.80 from Adult Athletic Booster Club Winter/Spring — athletic needs

\$500 from Pete Hubert (former AD) - Pete Hubert Captain's Award

\$1,200.80 for SHS girls' softball

## **Perry Meridian Middle School**

\$1000 from Franklin Electric/Aqua Systems for PMMS Cheerleading Athletic Fund, offsetting the cost of equipment and uniforms.

*Motioned: Chris Lewis*

*Seconded: Lee Shively*

*Yea/Nay/Abstain: 6/0/0*

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

Mr. Hernandez appreciated the district's advancement opportunities for staff and our capacity to attract highly qualified candidates from outside the district. Mr. Hernandez welcomed Dr. Spray.

Mr. Johnson welcomed the new administrators and Dr. Spray.

Mr. Lewis welcomed Dr. Spray and the new administrators.

Mr. Shively noted the manhours it takes to hire new employees and thanked those who make it happen. Mr. Shively thanked administrators, teachers and staff who continue to stay in the district and serve our students.

Mr. Mertz welcomed Dr. Spray. He thanked all the administrators and staff who worked throughout the summer getting ready for the new school year.

Mrs. Hartman welcomed Dr. Spray. Mrs. Hartman thanked staff for working all summer to ensure our students were served and who prepared for the new school year.

Dr. Spray thanked everyone for the warm welcome. Dr. Spray stated the Board will hold an Executive Session on Monday, July 24<sup>th</sup> for Board training.



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## ADJOURNMENT OF THE REGULAR BOARD MEETING

Mrs. Hartman adjourned the meeting at 6:39 p.m.

EMILY HARTMAN, PRESIDENT

STEVE JOHNSON, VICE PRESIDENT

Absent, Aug. 14, 2023

KEN MERTZ, SECRETARY

LEE SHIVELY, BOARD MEMBER

CHRIS LEWIS, BOARD MEMBER

Absent, Aug. 14, 2023

HRE MANG, BOARD MEMBER

JIM HERNANDEZ, BOARD MEMBER