

August 14, 2017

1) Call to Order

The regular meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:02 p.m. by Board President Steve Bultinck. Those present were invited to stand and join with the Board in the *Pledge of Allegiance*.

2) Roll Call

On call of the roll board members present were Dr. Robert Stwalley, Brian Wagner, Steve Bultinck, Brent Clemenz, Dave Moulton, Rebecca Sprague and Kay Walton. Also present was Board Council Kent Moore.

3) Approval of Minutes

The minutes of the July 10, 2017 Regular School Board meeting, the Memorandum of the July 24, 2017 School Board Work session and the July 24, 2017 Special Board Meeting were presented for approval.

Mrs. Walton made the motion, seconded by Mr. Wagner, to approve the minutes as presented. There were no additions or corrections to these minutes.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

4) Staff and Student Recognition

There were no staff and student recognitions to report.

5) Public Participation

No one from the public addressed the Board.

6) Recommendations

A) 2018-2019 School Year Calendar

The Administration recommended approval of the proposed 2018-2019 school year calendar.

Dr. Stwalley made the motion, seconded by Mr. Wagner, to approve the 2018-2019 school year calendar as presented.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

B) Bad Debt Policy

The new Bad Debt Policy was presented at the July 24th School Board Work Session. The first reading of this policy took place at the Special School Board Meeting on July 24th. The Administration had not received any additional revisions since the first reading. Therefore, the Administration recommended approval of the new Board Bad Debt Policy presented on second reading.

Mrs. Walton made the motion, seconded by Mr. Moulton to approve the Bad Debt Policy as presented.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.

Nays: None.

The motion carried

C) Request of Additional Appropriation

The Business Office would like to request permission to advertise for and obtain an additional appropriation in the Rainy Day Fund for several one-time purchases. The equipment purchases requested mainly center around the maintenance department in the form of maintenance vehicles and lawn mowers. The vehicles would include two maintenance vans (one specifically as a tool truck and one for the daily inter-office mail delivery), one pickup truck with snowblade and rear cab toolboxes, one pickup truck with bucket lift, and three efficient lawn mowers. The total request for the additional appropriation would amount to \$300,000. The Rainy Day Fund has a current unappropriated cash balance of approximately \$1.175M and we anticipate an end-of-the-year transfer to the fund approximating \$250K+ as well. Mr. Rody reminded the Board that they may recall that most recently, we used the Rainy Day Fund to temporarily fund architect fees for our various upcoming building projects, and the fund has been reimbursed with the amount of fees paid within the first bond issue.

Administrations timeline would include adoption of the additional appropriation at the September 11 regular Board meeting.

Mr. Moulton made the motion to approve the request to advertise for an additional appropriation as presented, seconded by Mrs. Sprague.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.

Nays: None.

The motion carried

7) Employee Recommendations

The Administration recommended approval of the following employee requests:

Resignations

Jessica Adkins, Sub Nurse, All Buildings, effective July 19, 2017

Sarah Bell, Sub Nurse, All Buildings, effective July 19, 2017

Morgan Bender, Paraprofessional, Dayton ED Classroom, effective July 20, 2017

Jan Blackburn, Cafeteria Aid, Edgelea, effective August 4, 2017

Katie Bowsher, SLP, Wyandotte, effective August 2, 2017

Rachel Corona, Lunch Supervisor, Earhart, effective August 1, 2017

Nicole Eggerson, Lunch Supervisor, Miami, effective July 27, 2017

Robert Faulkner, ISS Aide, Tecumseh, effective July 25, 2017

Amanda Gentry, Paraprofessional, Edgelea, effective July 26, 2017

Ruth Guzman, Paraprofessional, Linnwood, effective July 26, 2017

Gretchen Hake, Sub Nurse, All Buildings, effective July 19, 2017

Sarah Han, Paraprofessional, Miami, effective July 27, 2017

Patricia Huesca, Paraprofessional, Sunnyside, effective July 27, 2017
Brooke Hutchison, Staff Nurse RN, Jeff, effective August 7, 2017
Michael Landski, Title I para, Miller, effective May 19, 2017
Jamilyn Lemish, Paraprofessional, Earhart, effective July 19, 2017
Katherine Lin, Paraprofessional, West Lafayette HS, effective August 2, 2017
Jean Luzadder, GLASS Para, Miami, effective July 13, 2017
Alex Marmo, Paraprofessional, Tecumseh, effective July 18, 2017
Chris Mathias, Teacher, Sunnyside, effective August 1, 2017
Lauren McCool, Paraprofessional, Sunnyside, effective July 27, 2017
Justice McCoy, Sub Lunch Supervisor, effective July 27, 2017
Rachael Misner, Title I IA, Glen Acres, effective August 8, 2017
Sandra Nolfi, Sub Nurse, All Buildings, effective July 19, 2017
Rebecca Pitt, Preschool Teacher, Linnwood, effective August 1, 2017
Brandi Robinson, Title I IA, Vinton, effective July 19, 2017
Cory Rush, Behavior Facilitator, Woodland, effective July 30, 2017
Angela Stevens, Paraprofessional, Miami, effective July 20, 2017
Ashley Stigers, Paraprofessional, Vinton, effective July 19, 2017
Rebekah Thomas, Title I Aide, Glen Acres, effective August 1, 2017
Martha Alicia Vega Gunn, Paraprofessional, Oakland, effective August 3, 2017
Jennifer Wood, Teacher, Sunnyside, effective August 1, 2017
Ashley Zeese, Sign Language Interpreter, Woodland, effective July 19, 2017

Retirement

Shara Erdie, Paraprofessional, Woodland, effective July 26, 2017

Leave

Emily Corwin, Pregnancy/Childbirth Leave, effective September-November
Meghan Gipson, Pregnancy/Childbirth Leave, effective February 6, 2018 (12 Weeks)

Recommendations

Melinda Allbaugh, JHS Head Nurse (replacement)
Nada Alshantir, Paraprofessional (replacement)
Paydin Barrett, GLASS SLP (replacement)
Tiera Barrett, Paraprofessional (replacement)
Kelli Becker, Lunch Supervisor (replacement)
Valerie Bennett, Title I Aide (new)
Cydney Blackford, Lunchroom Supervisor (replacement)
Dawn Boszor, Lunch Supervisor (replacement)
Kayla Brown, Title I Aide (replacement)
Shanell Bryant, GLASS Paraprofessional (replacement)
Shaunna Cari, LSC- Clerical Paraprofessional (replacement)
Terrance Casey, GLASS ED Paraprofessional (replacement)
Olivia Cassell, Title I Instructional Assistant (new)
Valerie Chan, GLASS Life Skills Paraprofessional (replacement)

Christy Conner, Title I/Lunch Supervisor (new)
Sandra Crupper, Lunch Supervisor (replacement)
Ashley Dever, Lunch Supervisor (replacement)
Derek DeWitt, GLASS Behavior Facilitator (replacement)
Frank Donaldson, College and Career Resource Center Director Sub (replacement)
Christian Donovan, Bus Attendant (new)
Cheryl Eberle, Paraprofessional (replacement)
Ashley Fawcett, Title I Instructional Assistant (new)
Kelly Gerhardt, Paraprofessional (new)
Emily Glatt, GLASS Nurse/Para (replacement)
Heather Hakes, Title I Instructional Assistant (new)
Jennifer Heap, Teacher (replacement)
Areal Hoffman, Paraprofessional (replacement)
Shawn Johnson, PASS/ISS (replacement)
Shawn Johnson, Teacher (replacement)
Zane Kane, ISS Aide (replacement)
Michael Linville, GLASS Behavioral Facilitator (change in position/wages)
Lisa Lotz, Bus Driver (replacement)
Kalissa Mitchell, Social Studies Teacher (replacement)
Aaron Neblett, Business Teacher (replacement)
Michelle Overman, Teacher (replacement)
MacKenzie Kuebler, Paraprofessional (replacement)
Alma Magallanes, Paraprofessional (replacement)
Kimberly McCoy, Paraprofessional (replacement)
Elizabeth McCraw, Title I Aide (new)
Jordan Miller, Paraprofessional (replacement)
Yesenia Moreno, Title I Instructional Assistant (replacement)
Sarah Nelson, Title I Instructional Assistant (new)
Tricia Norris, GLASS Paraprofessional (replacement)
Ashley Pigg, Paraprofessional (new)
Mary Poe, Title I Intervention Assistant (replacement)
Megan Pollard, Paraprofessional (replacement)
Michelle Rodriguez, Lunch Supervisor (replacement)
Daniella Santillana, Paraprofessional (new)
Leslie Skaggs, Mild Intervention (replacement)
Denese Schlink, Title I intervention Assistant (replacement)
Natalie Schmitz, Paraprofessional (replacement)
Jessica Seaman, Paraprofessional (replacement)
Jody Selleck, Lunch Supervisor (replacement)
Patricia Shuman, Title I Aide (replacement)
Dara Snow, GLASS Life Skills Paraprofessional (replacement)
Amanda Stamper, Lunch Supervisor (replacement)
McKenzie Tromble, GLASS SLPA (replacement)
Mildreth Vallejo, Interpreter (replacement)

Shelby Wagner, Title I Instructional Assistant (new)
Katrina Webb, GLASS Behavioral Facilitator (replacement)
Kirby Williams, Paraprofessional (replacement)
Ava Wilson, GLASS SLPA (replacement)
Jacqueline Wilson, Title I Assistant (new)

Additional Employee Recommendations After the Original Agenda was Prepared

Katie Byers, GLASS OT (replacement)
Beth Johnson, GLASS Nurse/Para (change in wage/salary)
Jessica Stone, GLASS Preschool Teacher (replacement)
Sarah Wood, GLASS Paraprofessional (change in wage/salary)

Additional Resignations After the Original Agenda was Prepared

Becky Brown, Bus Driver, Transportation, effective August 7, 2017
Courtney Deno, Paraprofessional, Klondike E.S., effective August 7, 2017
Timothy Jenkins, Sub Bus Driver, Transportation, effective August 7, 2017
Melissa Watkins, Secretary, Glen Acres, effective August 11, 2017

Additional Retirements After the Original Agenda was Prepared

Randall Brist, RTV 1, II, Film Literature Dir. of RTV, effective June 1, 2018

Mr. Clemenz made the motion to approve the employee recommendations as presented, seconded by Mrs. Walton.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.

Nays: None.

The motion carried.

8) Acceptance of Gifts

The Administration recommended acceptance of the following gifts for the month of July:

F.2050- Superintendent's Discretionary Fund received dividends in the amount of \$2.35.

F.2089- Edgelea Donations received \$10.00 from Sharon Cadwallader and \$30.00 from Deborah Bastian. Both donations were given in memory of Earlean Smith.

F.2200- LARA monetary donations in the amount of \$1,180.00 were received.

Jefferson HS monetary donations in the amount of \$1,675.00 were received.

Mark and Cynthia Preston donated a 2003 Acura TL car valued at \$2,183.00 to the Jefferson HS Automotive Department.

Mr. Moulton made the motion for the approval of gifts, seconded by Mrs. Sprague.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.
Nays: None.
The motion carried.

9) Treasurer

- A) The Financial Reports will be filed for audit.
- B) The Administration recommended approval of the vendor claims and ratification of payrolls.

Dr. Stwalley made the motion, seconded by Mr. Wagner, to approve vendor claims and ratify payrolls.

Roll Call: Ayes: Stwalley, Wagner, Bultinck, Clemenz, Moulton, Sprague, Walton.
Nays: None.
The motion carried.

10) Information Only

A. Career Academy

Mr. Huddle updated the Board on the Career Academy. He informed the Board that the committee has been in serious discussion with the architects about what will fit inside the Career Academy. This Friday another meeting is scheduled to take the teacher's wish lists to the architects to see what cuts need to be made. Mr. Huddle also stated that they are already talking about future additions. He stated that this is a three-phase project. Mr. Huddle stated that it is still the hope that we will have students in the Career Academy for the 2018-2019 school year.

B. Construction Updates

Mr. Rody informed the Board that on the financial side we would close on the first phase of the \$98 million bond this week.

At Tecumseh Junior High, they are currently working on re-routing the storm lines underground.

Mr. Rody stated that the bids open on August 24, 2017 for the Glen Acres site work. He stated that the first addendum went out today and Administration will be bringing bid awards to the September Board Meeting.

Mr. Rody lastly updated the Board on the Schumann Stadium project. He said that we should start seeing structural steel by Labor Day.

C. ECA Reports

Mr. Rody updated the Board on this year's ECA risk report and went over who our ECA treasurers were for the corporation. Mr. Rody informed the Board that no action was required and it was just for the Board's information.

D. Budget Hearing

Mr. Rody informed the Board on several upcoming dates that we will need to follow for publication, public hearing and adoption of the 2018 corporation budget.

August 28 – First presentation in a work session format. The budget book will be provided that evening, and we will be requesting permission to advertise for the public hearing and adoption meetings.

First publication: August 31

Second publication: September 7

September 11 – Regular Board meeting with budget public hearing taking place.

October 9 – Regular Board meeting with budget adoption taking place

11) Board Reports

There were no reports from the Board.

12) Adjournment

There being no further business to present, Board President Bultinck called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:23 p.m.

Steve Bultinck, President

Dr. Robert Stwalley III, Secretary