

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, OCTOBER 9TH, 2018 at 6:00 p.m.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Jacob Wade, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Geraldine Grott, Secretary</i>
4.	<i>Steven Koontz, Deputy Secretary</i>
5.	<i>Todd Morrow, Member</i>
6.	<i>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Nicholas Kimmel, Elementary Principal</i>
8.	<i>Ben Anderson, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<i>Items To Be Discussed</i>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Adoption of 2019 Budget</i>
5.	<i>Consent Agenda</i>
6.	<i>First Reading of Revised Neola Policy 5630.01V2 –Use of Seclusion and Restraint with Students</i>
7.	<i>Administrative Report</i>
8.	<i>Action Items</i>
9.	<i>Other Items that May Come Before the Board</i>
10.	<i>Adjournment</i>
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This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

MEETING NOTES

4. Adoption of 2019 Budget- Adoption of 2019 Budget, Tax Levies and Rates

5. Consent Agenda:

- a) Approval of the September 4th, 2018 Executive Session Minutes and September 11, 2018 Regular Board Minutes.
- b) Approval to sell our surplus books to K12savings Textbook Brokers (attachment).
- c) Professional Leave Requests:
 - John Bailey, Katie Anderson, Dan Siford – September 18th, 2018 to AK Smith Edge Factor Training.
 - Lori Sikora – September 20th, 2018 to NIESC Procurement Meeting at Mishawaka. Requesting mileage reimbursement.
 - Nick Kimmel and Ben Anderson – September 28, 2018 ½ day for District Conference at Northridge MS in Middlebury.
 - Melissa Pearce – October 1, 2018 for dual credit HCL course at South Central.
 - Jaime Cipares, Kimberly Werner, Curt Masson- October 2th, 2018 for CTA meeting at South Central.
 - Jennifer Schroeder – October 3, 2018 for Preparing for Ilearn Science and Biology Assessment at Plymouth.
 - Tina Coburn, John Haggard, Rita Shireman, Jackie Snyder, Kim Wigley, Linissa Wirtes, Megan Cassady, Heather McGuire and Liz Sarver – October 4th, 2018 for Tech/Data (NWEA) 2-hour Professional Development at SC.
 - Melissa Gilchrist, Zach Janssen, Buzz Schoof, David Horne, Emily Brown, Jan Miller, Jaime Cipares, Cortny Barnes, Jessica Bules and Samantha Colter – October 8th, 2018 for Tech/Data (NWEA) 2-hour Professional Development at SC.
 - Dave Horn – October 13th, 2018 for Academic Super Bowl Coach Conference at Indy Convention Center. Requesting registration fee \$75.00 and mileage reimbursement.
 - Curt Masson – October 23rd, 2018 for Integrating CS Middle School Workshop at South Bend.
 - Linissa Wirtes, Deb Kammrath – October 24th, 2018 for Integrating CS Middle School Workshop at South Bend.
 - Kate Rogowski – October 28th – October 31st, 2018 for 2018 National Dropout Prevention Network Conference at Columbus, Ohio. Requesting lodging, registration fee \$495.00 and mileage reimbursement.
 - Ryan Kruszka and Jarad Miller – November 5th & 6th, 2018 for School Safety Specialist Basic Training at Indianapolis. Requesting mileage reimbursement.
 - Lori Sikora – November 7th – 10th, 2018 for ISNA Annual Conference at Indianapolis Marriott East. Requesting lodging, registration fee \$230.00 and mileage reimbursement.
 - Ryan Kruszka – November 16th -18th, 2018 for IASP Assistant Principals Conference at Indianapolis Marriott Downtown. Requesting lodging, registration fee \$338.00 and mileage reimbursement.
- d) ECA Resignations and Assignments:
 - 1) Approval for the resignation of Angela Klimczak, English Sponsor for JH Academic Super Bowl Team.
 - 2) Approval for the resignation of Brett Davis, 5th grade Boys Basketball Coach.
 - 3) Approval for the resignation of Michael Ryan, Varsity Asst. Softball Coach effective September 25, 2018.
 - 4) Approval for Melissa Santana, JH Social Studies Academic Super Bowl Team effective September 17th, 2018.
 - 5) Approval for George “Bub” Gale, Varsity Asst. Girls Basketball Coach effective the 2018-19 season.
 - 6) Approval for Kurt Welsh, Volunteer Boy’s Elementary and Jr. High Basketball effective the 2018-19 season.
 - 7) Approval for Christian Porter, Volunteer Boy’s High School Basketball effective the 2018-19 season.

	<p>8) <i>Approval for Scott Marks, JV Girls' Basketball Coach effective the 2018-19 season.</i></p> <p>9) <i>Approval for Joe Wagner Sr., 5th grade Boys' Basketball Coach effective the 2018-19 season.</i></p> <p>e) <u><i>Donations:</i></u></p> <ul style="list-style-type: none"> - <i>Zoetis \$127.00 to FFA</i> - <i>General Insurance Services \$250.00 for Volleyball's "Dig Pink" Cancer Night</i> - <i>Wanatah Scarecrow Festival - #300.00 for Band</i> <p>f) <u><i>Claims: #27352 - #27451</i></u></p>
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