

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, MARCH 14TH, 2017 @ 6:00 P.M.

Location: SOUTH CENTRAL COMMUNITY SCHOOL BOARD ROOM

<i>Persons Attending</i>	
1.	<i>Todd Morrow, President</i>
2.	<i>Jacob Wade, Vice-President</i>
3.	<i>Dominic Notaro, Secretary</i>
4.	<i>Geraldine Grott, Deputy Secretary</i>
5.	<i>Steven Koontz, Member</i>
6.	<i>Linda J. Wiltfong, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>Sandra Wood, 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 which involve personnel or students must be discussed in private.</i>
4.	<i>Showcase- Elementary Junior Council</i>
5.	<i>Consent Agenda</i>
6.	<i>First Reading of New/Revised/Updated Neola Policies Vol. 29, No 1</i>
7.	<i>Administrative Action Items</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<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. **Showcase- Elementary Junior Council**

5. **Consent Agenda**

a) **Approval of the February 14, 2017 Board Minutes**

b) **Personnel Recommendations:**

- *Mr. Anderson, Elementary Principal is recommending board approval for Scotty Elsea for the maternity leave position of Jennifer Kohler's 4th grade class from approximately April 10th until May 26th, 2017.*
- *Board approval for a FMLA Leave for Beth Magnuson, Deputy Treasurer for the intermittent leave of February 1, 2016 – July 31, 2017 full/half days.*
- *Board approval for a FMLA Leave for Jamie Tidwell, Custodian from February 22, 2017 to March 4, 2017.*

c) **Donations:**

- *Satellite Inn \$40.00 to Athletics*
- *Girls Basketball \$265.00 –Memory of Gene Goad*
- *Softball - \$265.00 – Memory of Gene Goad*

d) **ECA Resignation and Assignment:**

- *Approval for the resignation of Zach Janssen 7th grade boys basketball coach and 8th grade girls basketball coach effective the end of the 2016-17 school year.*
- *Approval for the resignation of Holli Divich JH Boys Track Coach effective 3/14/17.*
- *Emma Walter – JH Boys Track Coach effective 3/14/17 for the 2016-17 school year.*
- *Duke Eaton – JV Baseball Coach for the 2016-17 school year.*

e) **Professional Leave Requests:**

- *Deb Kamrath – February 15th for eLeadNWI – Tech Coach Meeting at Morgan Twp. School.*
- *Becky Galloway, Carol Surowiec, Diane Richmond, Carrie Capehart, Sue Angelos, Kim Iseminger, Pat Werner, and Lindsey Dieter – February 21st for Tech Professional Development at SC.*
- *Lori Sikora – February 21st for NIESC Commodity Meeting at Plymouth. Requesting mileage reimbursement.*
- *Liz Sarver, James Ridley, Heather McGuire, Amy Morrison, Chris Walter and Angie Bruner – February 22nd for Tech Professional Development at SC.*
- *Kyle McCallum, Katie Etheridge, Emma Walter, Jan Miller, Carrie Miller and Jaime Cipares – February 23rd for Technology Professional Development at SC.*
- *Kyle McCallum, Dan Siford and John Bailey - February 24th for working in woods/metals shop to inventory equipment, fix equipment and make needs and wish list.*
- *John Bailey, Michael Scheck, James Craft, Ashley Medley, Andrea Spiess and Holli Divich – February 24th for Technology Professional Development at SC.*
- *Sue Angelos, Holli Divich, Liz Sarver, Carrie Miller and Wendy Walter – March 1st for Student Support Team Meeting at SC.*
- *Kimberly Werner – March 1st for LaPorte County Drug Free Partnership Monthly Meeting at LaPorte.*
- *Joyce Malecki, Heather McGuire, Liz Sarver and James Ridley – March 2nd /pm only for PK/KG Round-up at SC.*
- *Kyle McCallum, Katie Etheridge, Emma Walter, Carol Surowiec, Diana Richmond and Becky Galloway- March 8th for Technology Professional Development at SC.*
- *Wendy Walter, Pat Werner and Kim Iseminger – March 9th for Technology Professional Development at SC.*
- *Rachel Dutoi – March 9th for IASBO Budgeting Fundamentals for School Business Officials (B110). Requesting mileage reimbursement.*
- *Jan Miller – March 15th for Technology Professional Day at SC.*
- *Larry Fleck – March 16th for Tech Connect Day – Light Speed Systems at Hamilton Heights Elementary School. Requesting mileage reimbursement.*
- *Stephen Nedza, Jarad Miller, Jill Tuholski, Curt Masson, Cortny Barnes, Liz Sarver, Heather McGuire and James Ridley – March 20th for Technology Professional Development at SC.*
- *Diane Richmond, Becky Galloway, Kim Iseminger, Carrie Capehart, Sue Angelos, Kelly Hering, Carol Surowiec, Pat Werner and Wendy Walter – March 21st for Technology Professional Development at SC.*
- *Amy Morrison, Chris Walter, Angie Bruner, Kyle McCallum, Dan Siford, Jill Stepanek, Jennifer Karbler and Matt Spagna – March 22nd for Technology Professional Day at SC.*
- *Larry Fleck – March 22nd for Microsoft Explore at NIESC in Mishawaka. Requesting mileage reimbursement.*

	<ul style="list-style-type: none"> - <u>Sarah Notaro</u> – March 22nd – 24th for Pre-Service Bus Driver Training at Hanover Community School. - <u>Wes Bucher, Jackie Snyder, Linissa Wirtes, Holly Atkinson, Eric Branz, Deanna Welsh, Jessica Bules and Cortny Barnes</u> – March 23rd for Technology Professional Development at SC. - <u>Rachel Dutoi</u> – March 23rd-24th and April 27th -28th for IASBO Budget Workshop MSD of Warren Twp. Educational Center. Requesting lodging, registration and mileage reimbursement. - <u>Dave Horn, Melissa Gilchrist, Zach Janssen, Buzz Schoff, Jennifer Kohler, Ashley Rinker, Rita Shireman and Katie Etheridge</u> – March 24th for Technology Professional Development at SC. - <u>Curt Masson</u> – April 12th – 15th for NBEA 2017 Annual Convention at Chicago Marriott Downtown. Requesting lodging, registration reimbursement. - <u>Deb Kammrath and Jarad Miller</u> – April 13th of LeadIn Meeting at Plymouth. - <u>Jackie Abshire, Patty Hardin, Emily Homan and Jackie Passauer</u> – April 19th -21st for Harmony Spring Conference at French Lick. Requesting lodging, registration and mileage reimbursement. - <u>John Bailey, James Craft, Jessica Bules, Emma Walter, Matt Spagna, Jill Stepanek, Melissa Pearce and Jennifer Karbler</u> – April 24th for Technology Professional Development at SC. - <u>Rachel Dutoi</u> – May 10th – 12th for IASBO Annual Meeting at Fort Wayne. Requesting lodging and mileage reimbursement. - <u>Heather McGuire, James Ridley and Liz Sarver</u> – May 11th for Kindergarten Screening at SC. <p>f) Claims</p>
6.	<i>First Reading of New/ Revised/ Updated Neola Policies Vol. 29 No 1</i>
7.	<p><i>Administrative Action Items</i></p> <ul style="list-style-type: none"> ➤ <i>The superintendent is recommending at the beginning of the 2017-18 school year splitting the position of Assistant Jr./Sr. High School Principal and Athletic Director to two separate positions (attachment).</i> ➤ <i>Board approval for Administrator’s Contract Extensions and Salary Increases (attachment).</i> ➤ <i>Mrs. Wiltfong, Superintendent is recommending board approval to increase the Elementary part-time teaching position to a full time elementary art position beginning the 2017-18 school year (attachment).</i> ➤ <i>Board approval to increase Substitute pay for Nurses and Bus Drivers (attachment).</i>
8.	<i>Other Items That May Come Before the Board</i>
9.	<i>Adjournment</i>
10.	