

Meeting: SOUTH CENTRAL BOARD OF TRUSTEES REGULAR MEETING

Date: TUESDAY, JUNE 13, 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>Consent Agenda</i>
5.	<i>Administrative Report</i>
6.	<i>Action Items</i>
7.	<i>Other Items That May Come Before the Board</i>
8.	<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.

4.

Consent Agenda:a) Personnel Retirement:

- Board approval for the retirement of Stephen Nedza, Social Studies teacher effective the end of the 2016-17 school year.

b) Personnel Resignation:

- Board approval for the resignation of Eric Branz, Elementary Teacher effective the end of the 2016-17 school year.
- Board approval for the resignation of Diana Richmond, Choir Teacher effective May 26, 2017.

c) Personnel Recommendations:

- Mr. Anderson, Elementary Principal is recommending board approval for the employment of Scott Elsea to fill our 4th grade teaching position effective the 2017-18 school year.
- Mr. Anderson, Elementary Principal is recommending approval of a maternity leave for Jacquelyn Snyder, Elementary Teacher. The maternity leave begins August 8, 2017 to October 16, 2017.
- Mr. Anderson, Elementary Principal is recommending board approval for Sharon Blaszkiwicz for the maternity leave position of Jackie Snyder 6th grade class beginning August 8th until October 13th, 2017.
- Mr. Anderson, Elementary Principal is recommending board approval for a FMLA leave for Carrie Miller, Elementary Teacher effective April 28, 2017 to May 26, 2017.
- Mr. Anderson, Elementary Principal is recommending the employment of Greg Mohlke to fill our 5th grade teaching position beginning the 2016-17 school year.
- Board approval for a FMLA Leave for Byron Richardson, Custodian from April 25, 2017 to July 31, 2017.

d) Donations:

- PTO donated \$447.50 for 2nd grade field trip.
- Community donated \$25.25 to Junior Council for the talent show.
- Sue Angelos \$750.00 to Band.
- SC PTO \$300.00 to Class of 2017 for Senior Lunch.
- Andrew & Jill Pataky \$40.00 to National Honor Society.

e) Professional Leave Requests:

- Linda Wiltfong- June 6, 2017 for IASBO Summer Institute in Plainfield. Requesting lodging and mileage reimbursement.
- Rachel Dutoi – June 6 ½ day and June 7, 2017 for IASBO Summer Institute in Plainfield. Requesting lodging, registration and mileage reimbursement.
- Rachel Dutoi – June 14, 2017 for a Budget and Finance Seminar in Plainfield. Requesting lodging, registration and mileage reimbursement.
- Daniel Siford – June 19-30, 2017 for PLTW Training C.I.M. Class at Sinclair Community College in Dayton, Ohio. Requesting lodging, registration and mileage reimbursement.

	<p><i>f) <u>ECA Resignations and Assignments:</u></i></p> <ul style="list-style-type: none"> - <i>Board approval for the resignation of Jennifer Karbler, Junior Class Sponsor effective the end of the 2016-17 school year.</i> - <i>Board approval for the resignation of Jessica Bules, Girls Track Coach effective the end of the 2016-17 school year.</i> - <i>Board approval for the resignation of Eric Stephens, Head Football Coach effective June 5, 2017.</i> - <i>Board approval for the resignation of Eric Branz, Head Boys Basketball Coach and Assistant A.D.</i> - <i>Board approval for the resignation of Zach Janssen, Assistant Softball Coach effective the end of the 2016-17 school year.</i> - <i>Scott Marks – JV Girls Basketball Coach effective the 2017-18 school year.</i> - <i>George Gale – Volunteer Girls Basketball Coach effective the 2017-18 school year.</i>
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5.	<u>Administrative Report</u>
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6.	<p><u>Action Items:</u></p> <ul style="list-style-type: none"> ➤ <u>Approval of Operation Agreement for Participants Involved in the LaPorte County Career and Technical Education:</u> <i>Board approval for the Operation Agreement for Participation Involved in the LaPorte County Career and Technical Area Vocational District #6 entered July 1, 2017 to June 30, 2018.</i> ➤ <u>LaPorte County Special Education Cooperative:</u> <i>Board approval of the Joint Agreement Between South LaPorte County Special Education Cooperative and South Central Community School Corporation.</i> ➤ <u>A.K. Smith Center:</u> <i>Linda Wiltfong, Superintendent is recommending board approval to renew our agreement with A.K. Smith Vocational Center. The student fee of \$3,327.44 has not increased.</i> ➤ <u>After School Child Care:</u> <i>The superintendent is recommending board approval that South Central Community School enter into a Memorandum of Understanding with the YMCA to provide after-school-child care for our families.</i> ➤ <u>Guard Rail:</u> <i>Information on the proposed guard rail was presented to the board for review.</i> ➤ <u>Handicapped Parking:</u> <i>Information on Handicapped Parking was presented to the board for their review.</i>
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7.	<u>Other Items That May Come Before the Board</u>
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8.	<u>Adjournment</u>
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