

**MINUTES OF REGULAR SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**

PTSC
BOARD APPROVED
DATE 8-8-19

***The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

1. CALL TO ORDER – Dr. Schmidt, Superintendent – 6:33 p.m.

A. Pledge of Allegiance

B. Welcome Visitors

Board members present: Roll Call Attendance: Dr. Natalie Wargo, Mrs. Laura Chavez and Mrs. Mary Harlow; Ms. Johanna Williams and Mrs. Lilann Sgouros were absent. Also present were: Superintendent, Dr. Stacey Schmidt; Board Attorney, Cheryl Zic; and Secretary to the Superintendent, Linda Dusek. There was no audience.

2. AGENDA ADJUSTMENT - None

3. CONSENT AGENDA – Dr. Schmidt

A. Personnel Report

B. Board Minutes

C. Claim Docket

Dr. Schmidt recommended approval of the consent agenda consisting of payroll claims and accounts payable vouchers, approval of the minutes of the regular school board meeting held on Thursday, June 13, 2019 at 6:30 p.m.; approval of the following items listed on the Personnel Report waiving the readings and pending clear background searches:

- Accept the retirement request of **Aline Busse** as Business Manager/ Corporation Treasurer effective as of December 31, 2019.
- Accept the resignation of **Nicole Truby** as the Media Aide/IDOE State Reporting at Boone Grove Elementary School effective as of June 4, 2019.
- Accept the resignation of **David Martinez** as an Alternative Instructor effective as of Thursday June 27, 2019.
- Accept the resignation of **Claude Baker** as a ECA Bus Driver for PTSC effective as of July 10, 2019.
- Approve **Sarah Pistorio** as the Guidance Counselor at Boone Grove Middle School beginning on July 31, 2019 as per contract with a Master Degree at the zero (0) years of experience level.
- Approve **Stephanie Flaris** as a 6th Grade Reading Teacher at Boone Grove Middle School at the beginning of the 2019-2020 school year as per contract with a Bachelor Degree at the four (4) years of experience level.
- Approve **Lori Jones** as the Junior Varsity Cheerleading Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Rick Mayersky** as the Varsity Football Assistant Coach for the 2019-2020 school year with compensation based upon 100% of the 2019-2020 ECA Salary Schedule.
- Approve **Ryan Seydel** as a Varsity Football Co-Assistant Coach for the 2019-2020 school year with compensation based upon 66.66% of the 2019-2020 ECA Salary Schedule.
- Approve **Austin Kukulski** as a Varsity Football Co-Assistant Coach for the 2019-2020 school year with compensation based upon 66.66% of the 2019-2020 ECA Salary Schedule.
- Approve **Jim Batkiewicz** as a Varsity Football Co-Assistant Coach for the 2019-2020 school year with compensation based upon 33.33% of the 2019-2020 ECA Salary Schedule.
- Approve **Phil Katona** as a Varsity Football Co-Assistant Coach for the 2019-2020 school year with compensation based upon 33.33% of the 2019-2020 ECA Salary Schedule.
- Approve **Ethan Smith** as a Varsity Football Volunteer Assistant Coach for the 2019-2020 school year.
- Approve **Stacy Davis** as a Volunteer Assistant Dance Coach for the 2019-2020 school year.
- Approve **John Karson** as a Girls' Varsity Volunteer Assistant Soccer Coach for the 2019-2020 school year.
- Approve **Dylan Broshar** as a 6th Grade Math Teacher at Boone Grove Middle School beginning on August 12, 2019 with compensation as per contract with a Bachelor Degree at the three (3) years of experience level.
- Accept the resignation of **Samuel Pauk** as an IT Specialist effective as of July 31, 2019.

Dr. Wargo made a motion to approve the consent agenda consisting of payroll claims and accounts payable vouchers, approval of the minutes of the regular school board meeting held on Thursday, June 13, 2019 at 6:30 p.m. and approval of the items listed on the Personnel Report waiving the readings and pending clear background searches; seconded by Mrs. Harlow. Motion carried 3-0.

4. FINANCIAL REPORT – Dr. Schmidt

- A. Appropriation summary
- B. Fund Report
- C. Investments

Dr. Schmidt referred to the appropriation summary, the fund report and investment summary provided in the board packet and asked for questions from the board; no questions were heard.

5. BUSINESS**A. Approve Agreement with Gariup Construction Company - Dr. Schmidt**

Dr. Schmidt recommended approval of the Agreement with Gariup Construction Company as provided in the board packet. Mrs. Chavez made a motion to approve the agreement with Gariup Construction Company as recommended by Dr. Schmidt; seconded by Dr. Wargo. Motion carried 3-0.

B. Approve Fundraisers - Dr. Schmidt

Dr. Schmidt recommended approval of the fundraisers provided in the board packet. Dr. Wargo made a motion to approve the fundraisers provided in the Board packet as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.

6. ASSISTANT SUPERINTENDENT REPORT - None**7. SUPERINTENDENT REPORT**

Dr. Schmidt report that demolition work has begun at the high school, administrators are working hard to fill open positions, custodians are busy getting buildings ready and working on the well at the complex.

8. BOARD COMMUNICATIONS – None**9. SCHOOL ANNOUNCEMENTS – None****10. PUBLIC PARTICIPATION – None****11. ADJOURNMENT – 6:40 p.m.**

Mrs. Harlow made a motion to adjourn the meeting; seconded by Dr. Wargo. Motion carried 3-0. Meeting adjourned at 6:40 p.m.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.