

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

***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. Natalie Wargo, President – 6:30 p.m.

- A. Pledge of Allegiance
- B. Welcome Visitors

Board members present: Dr. Natalie Wargo, Mrs. Lilann Sgouros, Mrs. Laura Chavez, Mrs. Mary Harlow. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Mr. Ben Parrish; Board Attorney, Cheryl Zic; CFO/Treasurer, Mrs. Kathleen Smith and Deputy Treasurer, Linda Bult. Mr. Eric McGinty and Linda Dusek were absent for this meeting. Officer Leonard was present in the audience.

2. AGENDA ADJUSTMENTS – Dr. Schmidt - None

3. PUBLIC COMMENT – None

4. CONSENT AGENDA – Dr. Schmidt

- A. Personnel Report
- B. Board Minutes
- C. Payroll and Claim Dockets

Dr. Schmidt recommended approval of the consent agenda consisting of payroll and claim dockets, approval of the minutes of the Regular School Board Meeting held on Thursday, March 09, 2023 at 6:30 p.m. and approval of the following items listed on the Personnel Report waiving the readings and pending clear background searches:

	NAME	POSITION	BUILDING	EFFECTIVE DATE
CLASSIFIED APPOINTMENTS:				
CERTIFIED ECA APPOINTMENTS:	MILLER, Seth	Weight Room Supervisor	BGHS	1/9/23 – 5/31/23
	TRAPANA, Tom	Varsity Boys' Track Head Coach	BGHS	2/13/23 – 6/5/23
	CHANT, John	Varsity Girls' Track Head Coach	BGHS	2/13/23 – 6/5/23
	HILL, Dean	Varsity Boys' Golf Head Coach	BGHS	3/13/23 – 6/14/23
	TAUBER, Anthony	Middle School Boys' Volleyball Coach	BGMS	2/14/23 – 3/14/23
CLASSIFIED ECA APPOINTMENT	BECK, Vernon	Varsity Girls' Track Volunteer Assistant Coach	BGHS	2/13/23 – 6/3/23
	FEERO, Katelyn	JV Cheer Coach	BGHS	8/1/22 – 3/31/23
	SAUNDERS, Ron	Varsity Softball Head Coach	BGHS	3/6/23 – 6/9/23
	AGUAYO, Richard	Middle School Football Volunteer Assistant Coach	BGMS	8/15/22 – 10/25/22
	VOUDRIE, Dan	Middle School Basketball Volunteer Assistant Coach	BGMS	2/15/23 – 3/7/23
	TRUBY, Amanda	Softball Volunteer Assistant Coach	BGHS	3/6/23 – 6/9/23
	JOHNSON, Eric	Softball Volunteer Assistant Coach	BGHS	3/6/23 – 6/9/23
CLASSIFIED REQUEST FOR UNPAID DAYS	KENEVAN, Jennifer	Teacher Aide – Request for one unpaid day	PLE	2/8/23
CERTIFIED RESIGNATION:	MOSHER, Jennifer	School Nurse	BGHS	5/24/23

Mrs. Harlow made a motion to approve the consent agenda consisting of payroll and claim dockets, approval of the minutes of the Regular School Board Meeting held on Thursday, February 9, 2023 and approval of the items listed on the Personnel Report waiving the readings and pending clear background searches; seconded by Mrs. Chavez. Motion carried 4-0.

5. FINANCIAL REPORT – Mrs. Smith

- A. Financial Summary
- B. Fund Report
- C. Investment Report

Mrs. Smith referred to the Financial Summary, the Fund Report and the Investment Report provided in the board packet and asked for questions from the board; no questions were heard.

6. BUSINESS**A. Approve Donations – Dr. Schmidt**

Dr. Schmidt gratefully recommended acceptance of the following generous donations:

- A \$1,000.00 anonymous donation to provide school lunches for students in need.
- Food Service received \$50 during the month of January through the Feed it Forward Program.

A motion was made by Mrs. Sgouros to accept the donations as recommended by Dr. Schmidt; seconded. by Mrs. Harlow. Motion carried 4-0.

B. Approve Fundraisers – Dr. Schmidt

Dr. Schmidt recommended approval of the fundraisers as provided in the board packet. Mrs. Chavez made a motion to accept the fundraisers as provided in the board packet and as recommended by Dr. Schmidt; seconded by Mrs. Sgouros. Motion carried 4-0.

C. Approve Overnight Field Trips – Dr. Schmidt

Dr. Schmidt recommended approval of 2 overnight field trips. Mrs. Harlow made a motion to accept the request for overnight field trips as provided in the board packet and as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 4-0.

D. Nitco Internet Access & Wide Area Network Contract – Dr. Schmidt

Dr. Schmidt recommended the approval of the Nitco Internet Access contract. The main purpose of this contract is to relocate where our Internet and WAN connections come in for the district from our Central Office building to Boone Gove High School. This will provide a significantly more secure location for our headend that reduces risk. Mrs. Chavez made a motion to accept the Nitco Internet Contract recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 4-0.

7. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

Mr. Parrish reported on current news from each building.

8. SUPERINTENDENT REPORT – Dr. Schmidt

- Dr. Schmidt gave a quick update on the sewer plant project. We still need to remove the holding tanks from the old plant but the new plant is up and running. Dr. Schmidt gave a talk on Chat GPT- trained chat bot and the impact on future education.

9. ADJOURNMENT – 7:03 P.M.

Mrs. Sgouros made a motion to adjourn the meeting; seconded by Mrs. Chavez. Motion carried 4-0. Meeting adjourned at 7:03 p.m.