

**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, and Mr. Erio McGinty. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Mr. Ben Parrish; Board Attorney, Cheryl Zic; and Linda Bult. Mrs. Mary Harlow and Mrs. Linda Dusek were absent for this meeting. We had approximately 44 people in the audience. Officer Leonard was also in attendance.

2. AGENDA ADJUSTMENTS – Dr. Schmidt - None

3. PUBLIC PARTICIPATION - None

4. STEVE TAFFLINGER MEMORIAL SCHOLARSHIP – Terry Tafflinger

Terry Tafflinger gave a short talk on the redesigned of the Education Foundation of Porter Township. New information on the foundation will be posted on the Porter Township website. Mrs. Tafflinger then awarded a scholarship to Maddie Epler.

5. EDUCATION FOUNDATION AWARDS – Dr. Schmidt

- A. Suzie Peterson Education Scholarship – Tianna Vanni
- B. PTSC Education Scholarship – Maddie Epler
- C. PTSC Business Scholarship – Connor Melchi
- D. PTSC Business Scholarship – Madalyn McGinty
- E. PTSC Stem/Engineering Scholarship – Lauren Jeffries
- F. PTSC Healthcare Services Scholarship – Angelina Fiore
- G. PTSC Healthcare Services Scholarship – Sarah Fritcher
- H. Wolf Legacy Scholarship – Jeremy Kranz

Dr. Schmidt awarded scholarships to the above mentioned students.

6. EDUCATION FOUNDATION 2022 STAFF GRANT AWARDS – Dr. Schmidt

- A. Kim Corman
- B. Justine McGinley
- C. Katie Sarnowski

7. EDUCATION FOUNDATION 2023 STAFF GRANT AWARDS – Dr. Schmidt

- A. Kelley Wotherspoon - PLE, Classroom Kindness Corner
- B. Nicole Garcia – BGMS, The Hungry Teacher Masterful Mentor Texts
- C. Bethany Eveland – BGMS, Greenhouse Classroom Garden, Microscope & slides
- D. Matt Boone – BGHS, Simulation Goggles
- E. Seth Miller – PLE, BGE, BGHS, Jump Ropes and Box Jumps

8. PTSC SERVICE AWARDS FOR 25 YEARS OF SERVICE – Dr. Schmidt

- A. Kimberly Corman
- B. Pamela Kassner
- C. Jolie Ritchie
- D. Brian Sherwin
- E. Marsha Suchanuk

9. RETIREMENT OF MR. GLEN BUFORD – MR. CORMAN

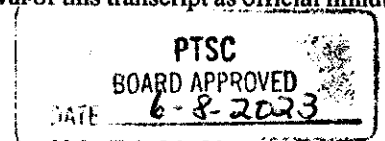
Mr. Corman recognized Mr. Buford for his dedicated service at PTSC and congratulated him on his upcoming retirement.

10. 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, April 13, 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.

	<u>NAME</u>	<u>POSITION</u>	<u>BUILDING</u>	<u>EFFECTIVE DATE</u>
CERTIFIED APPOINTMENTS:	RHOADES, Jordan	Transfer from 1 st Grade to 2 nd Grade	PLE	8/14/2023
	ROSS, Michael	BGHS Culinary Arts Teacher	BGHS	8/14/2023
	WOTHERSPOON, Kelley	Involuntary Transfer from Boone Grove HS to Porter Lakes Elementary	BGHS	8/14/2023



	<u>NAME</u>	<u>POSITION</u>	<u>BUILDING</u>	<u>EFFECTIVE DATE</u>
CERTIFIED APPOINTMENTS:	KENNING, Tamara	Guidance Counselor at Boone Grove Complex	BGE/BGMS	8/14/2023
	JANESHESKI, Troy	BGHS Science	BGHS	8/14/2023
	BROOKER, Lindsey	Involuntary Transfer from PLE 3 rd Grade to Porter Lakes Elementary 1 st Grade	PLE	8/14/2023
CLASSIFIED APPOINTMENTS:	CHAVEZ, Jeremy	Chief Safety Officer	PTSC	8/14/2023
	HOVANEK, Brian	PTSC Maintenance Worker	PTSC	5/9/2023
CLASSIFIED ECA APPOINTMENT	BUSSE, Trevor	Summer Maintenance Worker	PTSC	5/08/2023
	IVANYO, Ty	Summer Maintenance Worker	PTSC	5/30/2023
	SHERWIN, Brian	Summer Maintenance Worker	PTSC	5/30/2023
	BECK, Vernon	Varsity Track Assistance	BGHS	2/14/2023-6/4/2023
CERTIFIED RESIGNATION:	PIERCE, Ryleigh	BGHS Teacher	BGHS	05/26/2023
CLASSIFIED RESIGNATION:	COSLET, Michael	PTSC Maintenance Worker	PTSC	4/28/2023

Mr. McGinty 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 April 13, 2023 at 6:30p.m. and approval of the items listed on the Personnel Report Waiving the readings and pending clear background searches; seconded by Mrs. Sgouros. Motion carried 3-0 with Mrs. Chavez abstaining from the hiring of Jeremy Chavez who is named in the personnel report.

11. FINANCIAL REPORT – Linda Bult

- A. Financial Summary
- B. Fund Report
- C. Investment Report
- D. Monthly Funds Transfer

Mrs. Bult referred to the financial summary, fund report and investment report provided in the board packet. No one had any questions.

12. BUSINESS

A. Approve New BGHS Course/ Introduction to Entrepreneurship – Dr. Schmidt

Dr. Schmidt recommended approval of the new BGHS course Introduction to Entrepreneurship. Mrs. Chavez made a motion to add the new course; seconded by Mr. McGinty. Motion carried 4-0.

B. Approve Donations – Dr. Schmidt

Dr. Schmidt recommended approval of the following generous donations:

- Donation of \$500.00 for BGHS Softball
- Donation of \$250.00 for school lunches for students who are in need
- Donation of \$50.00 for Feed it Forward Program
- Donations for the Angel Fund Program in the amount of \$1,677.30

Mrs. Sgouros make a motion to accept the donations recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 4-0.

C. Approve NIESC Shared Dietitian Consortium Contract – Linda Bult

Mrs. Bult shared how valuable it is to have a Dietitian to help with meal prep for our kids on special diets.

PTSC is thankful we can use this shared service from NIESC for the best possible cost. Mr. McGinty made the motion to accept the shared NIESC Shared Dietitian Contract; seconded by Laura Chavez. Motion carried 4-0

D. Vendor Procurement for the 2023-2024 PTSC Food Service – Linda Bult

Mrs. Bult asked for approval to approve the vendors for the 23/24 food service. All vendors have been procured per the USDA requirements. Mrs. Sgouros made the motion to accept the approved vendor list; seconded by Mr. McGinty. Motion carried 4-0.

E. Approve Transfer Students for the 2023-2024 School Term – Dr. Schmidt

Dr. Schmidt made a recommendation to accept the Transfer Students for 2023-2024 as provided in the board packet. Mr. McGinty made a motion to accept the transfer students as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 4-0

F. Approve Summer 2023 Work Schedule – Mr. Parrish

Mr. Parrish recommended that PTSC work 10 hours days Monday – Thursday during summer break. All buildings will be closed on Fridays beginning on June 5, 2023 through July 28, 2023. Mr. McGinty made a motion to approve the summer hours as presented by Mr. Parrish; seconded by Mrs. Sgouros. Motion carried 4-0.

13. ASSISTANT SUPERINTENDENT REPORT – Mr. Parrish

Each building gave an update on upcoming activities and events.

14. SUPERINTENDENT REPORT – Dr. Schmidt

Dr. Schmidt gave an update on TitleCon redesign and IREAD 3.

15. ADJOURNMENT – 8:04 p.m.

Mrs. Chavez made a motion to adjourn the meeting; seconded by Mr. McGinty. Meeting adjourned at 8:04 p.m.