

**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 – Mr. John Spangenberg, President – 6:30 p.m.

- A. Pledge of Allegiance
- B. Welcome Visitors

Board members present: Mr. John Spangenberg, Ms. Johanna Williams, Mrs. Nichole Kovacik and Mrs. Lilann Sgouros. Also present were: Superintendent, Dr. Stacey Schmidt; Attorney Cheryl Zic; Facilities Manager, Bryan Busse; Business Manager/Treasurer, Aline Busse and Secretary to the Superintendent, Linda Dusek. There were approximately 8 present in the audience.

2. AGENDA ADJUSTMENTS

Dr. Schmidt requested an agenda adjustment within the Consent Agenda pertaining to the Personnel Report removing items #8, 17 and 24.

3. PRESENTATION - None

4. CONSENT AGENDA – Dr. Schmidt

- A. Personnel Report
- B. Board Minutes
- C. Claim Docket

I recommend that the board 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 20, 2013 at 6:30 p.m. and approval of the following items listed on the Revised Personnel Report removing Items #8, 17 and 24 and waiving the readings:

1. Accept the resignation of Candy Wilson as 7th Grade Science Teacher at Boone Grove Middle School effective at the end of the 2012-13 school year.
2. Accept the resignation of Caitlyn McConnell as a 5th Grade Teacher at Boone Grove Elementary School effective as of July 10, 2013.
3. Accept the resignation of Brittany Grady as the 6th Grade Girls' Volleyball Coach at Boone Grove Middle School effective as of July 8, 2013.
4. Accept the resignation of Brittney Krieg as the 7th Grade Girls' Volleyball Coach at Boone Grove Middle School effective as of July 10, 2013.
5. Accept the resignation of Jessica Fauser as the 8th Grade Girls' Volleyball Coach at Boone Grove Middle School effective as of July 10, 2013.
6. Approve Shawn Gorski as an 8th Grade Language Arts Teacher at Boone Grove Middle School beginning with the 2013-14 school year. Her salary will be as per contract with a Bachelor's Degree at the zero (0) years of experience level.
7. Approve Kathryn Lemon as a Guidance Counselor at Boone Grove High School. Her salary will be paid as per contract with a Master's Degree at the zero (0) years of experience level.
9. Approve Lori Jones as the Middle School Cheerleading Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.
10. Approve Dylan Harrington as the Middle School Cross Country Coach for the 2013-14 school year. His rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.
11. Approve Katie Moorehead as the High School Dance Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.
12. Approve Michelle Mangus, Amber Schulz, Lori Montozzi and Jennifer Adkins as Middle School Dance Coaches for the 2013-14 school year. Their rate of pay will be paid as follows: Michelle Mangus \$95.00; Amber Schulz \$95.00; Lori Montozzi \$96.00 and Jennifer Adkins \$97.00.
13. Approve Alexa Montozzi as a Middle School Volunteer Dance Coach for the 2013-14 school year.
14. Approve Bryan Hill, Jerry Paul, Carl Kilburg and Glenn Adler as Boys Varsity Football Assistant Coaches for the 2013-14 school year. Their rate of pay will be paid as follows: Bryan Hill \$2,000; Jerry Paul \$667.00; Carl Kilburg \$667.00 and Glenn Adler \$666.00.
15. Approve Ryan Ellis and Daniel Kukulaski as Varsity Volunteer Football Coaches for the 2013-14 school year.
16. Approve Jeff Maier and Linda Eleftheri as Varsity Girls' Volleyball Co-Coaches for the 2013-14 school year. Their rate of pay will be based upon 50% of the ECA Salary Schedule at the ten (10) years of experience level.
18. Approve Brittney Krieg as the Freshman Volleyball Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.
19. Approve Jeannine Johnston as the 7th Grade Volleyball Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.
20. Approve Jessica Fauser as the 6th Grade Volleyball Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.

- 21 Approve Linda Eleftheri as the Varsity Girls' Basketball Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the ten (10) years of experience level.
- 22 Approve Jessica Fauser as the Junior Varsity Girls' Basketball Coach for the 2013-14 school year. Her rate of pay will be based upon the ECA Salary Schedule at the zero (0) years of experience level.
- 23 Approve a one year contract extension with no salary increases for the following administrators: W. Garry DeRossett, BGHS Principal; Edward Ivanyo, BGHS Assistant Principal; Robert Lichtenberger, BGE Principal; Kevin Donnell, PLE Principal and Kerrie Schludecker, Athletic Director.

Mrs. Sgouros made a motion to accept the consent agenda as presented and waive the reading; seconded by Ms. Williams. Motion carried 4-0.

5. FINANCIAL REPORT – Dr. Schmidt

- A. Appropriation summary
- B. Fund Report
- C. Investments
- D. Financial Moment

Dr. Schmidt referred to the financial report provided in the board packet. Dr. Schmidt presented the budget calendar and discussed the timeline for budget preparation during her "Financial Moment". Dr. Schmidt asked for questions from the board and heard none.

6. BUSINESS

A. Phase 2c Report – Derek Anderson, Skillman Corporation

Mr. Anderson reported that the soccer fields are graded, work continues on the gravel parking lots, EIFS repairs around the building continue and inside the boilers have been set and working on piping and wiring the controls should finish the middle of August; marker boards showed up a foot too short and had to be reordered, projector technology work is in progress and sidewalks should be completed before school starts. Mr. Spangenberg asked about the timeline of the project; Mr. Anderson answered that yes, the timeline is going great.

B. Approval of the First Reading of the Revised ECA Coaches' Handbook– Ms. Schludecker

Dr. Schmidt announced that one of our new employees is in the audience and asked Mr. DeRossett to introduce her. Mr. DeRossett introduced Ms. Kathryn Lemon as a new Guidance Counselor at Boone Grove High School. Dr. Schmidt and the Board welcomed her to the district.

Dr. Schmidt reported that Ms. Schludecker has been working hard on revising the ECA Coaches Handbook. Mr. Spangenberg commented that he needs some bullet points summarizing the main changes. Ms. Schludecker replied that she has restructured the whole handbook pinpointing that she made procedures more detailed, incorporated the middle school and hopefully made the handbook easier to read. Dr. Schmidt also mentioned that Attorney Cheryl Zic has reviewed the handbook as well and has provided helpful feedback. Mr. Spangenberg asked for a motion from the board. Ms. Williams made a motion to approve the first reading of the revised ECA Coaches Handbook as provided by Ms. Schludecker and waive the reading; seconded by Ms. Sgouros. Motion carried 4-0.

C. Approval of the Project Change Orders – Mr. Busse

Mr. Busse referred to the three change order bids provided in the board packet as our bids were over budget. Mr. Busse asked for approval of the following change orders for Phase 2C Project:

- Gough – Deduct of \$107,500.00 to provide value engineering to fit into budget
- Continental Electric – Deduct of \$17,100.00 to provide value engineering to fit into budget
- A. Hattersley & Son, Inc. – Deduct of \$6,915.00 to provide value engineering to fit into budget

Ms. Williams as for the total of the three change orders; Mr. Busse answered \$131,515.00. Mr. Spangenberg asked for a motion from the board. Mrs. Kovacik made a motion to approve the project change orders for the Phase 2C Project as requested by Mr. Busse; Ms. Williams seconded the motion. Motion carried 4-0.

D. Permission to Apply for STAA Advancement – Mr. Busse

Mr. Busse mentioned that once or twice a year we have an opportunity to apply for an STAA Advancement which is part of the Common School Fund Advancement and asked for permission to apply for this advancement again. Ms. Williams made a motion to grant permission to apply for the STAA Advancement as requested by Mr. Busse; Mrs. Kovacik seconded the motion. Motion carried 4-0.

7. DIRECTOR OF FACILITY SERVICES REPORT

Mr. Busse referred to the information provided in the board packet and also reported that they have been very busy this summer and thanked the board for the extra summer time help to keep up with everything. Mr. Spangenberg commented that the grounds look phenomenal.

8. SUPERINTENDENT REPORT

Dr. Schmidt reported that an Instant Alert was sent out today reporting that new phone numbers will be live attempting to make a local number provided for all areas for each building. We do have a toll free number as well and hopefully will phase that out number out at some point. More reliable phone service and our current system is no longer supported by ENA, the second goal is that the service will be provided at the same price or a little less expensive. The new numbers are provided on our website, Facebook, Instant Alert and emailed. Registration dates for high school have been changed to a one day registration as opposed to evening registration dates originally set, open house dates will also be posted online. Dr. Schmidt wished a Happy Birthday to Mr. Paul Schlottman, Tom Keevin and Linda Dusek.

9. BOARD COMMUNICATIONS

Ms. Williams shared that she read a very nice article about the Bicycle Program provided last month at the high school and thanked all involved again.

10. SCHOOL ANNOUNCEMENTS

Mr. DeRossett reported that the high school registration date was moved to one day registration due to conflicts in scheduling bonded people for every evening. Mr. DeRossett shared that everybody is waiting in anticipation of the iPad Program and thanked the Board for the opportunity for this program.

11. PUBLIC PARTICIPATION – None**12. ADJOURNMENT – 6:53 p.m.**

Mrs. Sgouros made a motion to adjourn the meeting; seconded by Ms. Williams. Motion carried 4-0. Meeting adjourned at 6:53 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.