

**MINUTES OF SPECIAL 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 – 8:02 a.m.

- A. Pledge of Allegiance
- B. Welcome Visitors

Board members present: Mr. John Spangenberg, Mr. Tom Keevin, Mrs. Nichole Kovacik and Mrs. Lilann Sgouros; Johanna Williams was absent. Also present were: Superintendent, Dr. Stacey Schmidt and Secretary to the Superintendent, Linda Dusek. There were approximately 5 present in the audience.

2. Business – Dr. Schmidt

A. Accept the Resignation of Garry DeRossett as Boone Grove High School Principal – Dr. Schmidt

Dr. Schmidt reported that Mr. DeRossett has achieved his goal of becoming a superintendent and has accepted a position at another school district. Dr. Schmidt congratulated Mr. DeRossett and wished him well in his new position. Dr. Schmidt recommended that the board accept the resignation of Garry DeRossett effective as of December 31, 2014. Mr. Keevin made a motion to accept the resignation of Mr. Garry DeRossett as the Principal at Boone Grove High School effective as of December 31, 2014; seconded by Mrs. Sgouros. Motion carried 4-0.

B. Approve a Position Change for Paul C. Corman to Boone Grove High School Principal–Dr. Schmidt

Dr. Schmidt said as Mr. DeRossett has been going through the interview process she has had time to consider his replacement. Dr. Schmidt said she feels Mr. Corman is a leader in the district, has the respect of the students and has a passion for the students not only as students but as individuals. Dr. Schmidt recommended Mr. Corman as the Principal at Boone Grove High School effective as of January 1, 2015. Mrs. Kovacik made a motion to approve the position change for Paul C. Corman from English Teacher at Boone Grove High School to Principal at Boone Grove High School effective as of January 1, 2015; seconded by Mr. Keevin. Motion carried 4-0.

C. Approve an Increase of Contract Days for Mr. Edward Ivanyo – Dr. Schmidt

Dr. Schmidt shared that Mr. Ivanyo has done an outstanding job as the Assistant Principal at Boone Grove High School and brings value to the Administrative Team. Dr. Schmidt reported that Mr. Corman volunteered to reduce his administrative salary by five days to allow Mr. Ivanyo an additional five days on his contract. Dr. Schmidt recommended that the contract days for Mr. Ivanyo be increased from 210 days to 215 days effective as of January 1, 2015. Mrs. Sgouros made a motion to increase the contract days for Mr. Ivanyo from 210 days to 215 days effective as of January 1, 2015; seconded by Mrs. Kovacik. Motion carried 4-0.

3. ADJOURNMENT – 8:07 a.m.

Mrs. Kovacik made a motion to adjourn the meeting; seconded by Mr. Spangenberg. Motion carried 4-0. The meeting adjourned at 8:07 a.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.