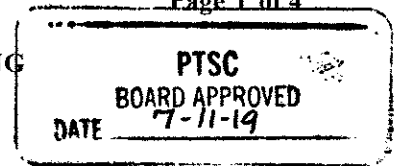


**MINUTES OF REGULAR SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**



*****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-** Mrs. Lilann Sgouros, Vice-President - 6:30 p.m.

A Pledge of Allegiance

B. Welcome Visitors

Board members present: Mrs. Lilann Sgouros, Mrs. Laura Chavez and Mrs. Mary Harlow; Ms. Johanna Williams and Dr. Natalie Wargo were absent. Also present were: Superintendent, Dr. Stacey Schmidt; Board Attorney Chery Zic and Secretary to the Superintendent, Linda Dusek. There were approximately three (3) patrons present in the audience.

2. **AGENDA ADJUSTMENT** – None

3. **BGHS ENTRY PROJECT – Dr. Schmidt**

A. **Public Hearing on Additional Appropriations**

1. Open Hearing – Overview
2. Information Session
3. Public Comment
4. Close Hearing

Dr. Schmidt explained that the open public hearing is being held tonight to consider additional appropriations due to receiving bids higher than anticipated for the Boone Grove High School Entry Project. Dr. Schmidt opened the public hearing to receive public comments. Hearing no requests for public comment, Dr. Schmidt closed the hearing.

4. **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 Work Session held on May 9, 2019 at 5:00 p.m., approval of the minutes of the Regular School Board Meeting held on May 9, 2019 at 6:30 p.m., and approval of the following items listed on the Personnel Report waiving the readings and pending clear background searches:

- Accept the resignation of **Mallory Horvat**, as a Guidance Counselor at Boone Grove High School effective as of June 14, 2019.
- Accept the resignation of **Jessica Schultz** as a Guidance Counselor at Boone Grove Middle School effective as of June 7, 2019.
- Accept the resignation of **Helen Dzomba** as a 6th Grade Reading Teacher at Boone Grove Middle School effective as of May 30, 2019.
- Accept the resignation of **Sandra Pauer** as the Attendance/Athletic Department Secretary at Boone Grove High School effective as of June 4, 2019.
- Accept the resignation of **Stacey Atwood** as the Sixth Grade Team Leader effective as of May 30, 2019.
- Accept the resignation of **Teresa Piccirilli** as the Cafeteria Manager at the Boone Grove Complex effective as of May 29, 2019.
- Accept the resignation of **Christine Billings** as a Cafeteria Worker at the Boone Grove Complex effective as of May 29, 2019.
- Accept the resignation of **Selena Hill** as a Cafeteria Worker at the Boone Grove Complex effective as of May 29, 2019.
- Accept the resignation of **Tracey Pratt** as a Cafeteria Worker at the Boone Grove Complex effective as of May 29, 2019.
- Accept the resignation of **Donna Rhoda** as a Cafeteria Worker at the Boone Grove Complex effective as of May 29, 2019.
- Accept the resignation of **Doreen Whaley** as a Cafeteria Worker at the Boone Grove Complex effective as of May 29, 2019.
- Accept the resignation of **James Terry** as an ECA Bus Driver for Porter Township Schools effective as of June 1, 2019.
- Accept the resignation of **Joe Reid** as the Girls' Tennis Coach at Boone Grove High School effective as of May 13, 2019.
- Accept the resignation of **Lori Jones** as the Middle School Cheerleading Coach at Boone Grove Middle School effective as of May 14, 2019.

- Accept the resignation of **Timothy Creech** as the Middle School Track Coach effective as of June 3, 2019.
- Accept the resignation of **Jessica Wotherspoon** as the 6th Grade Math Teacher at Boone Grove Middle School effective as of June 3, 2019 pending board approval of the BGHS Intervention Coordinator position.
- Approve **Jessica Wotherspoon** as the BGHS Intervention Coordinator beginning on July 29, 2019 with compensation as per contract with a Master Degree at the five (5) years of experience level.
- Approve **David Bock** as an English Teacher at Boone Grove High School beginning on August 12, 2019 with compensation as per contract with a Bachelor Degree at the seven (7) years of experience level.
- Approve **Christopher Psimos** as a Third Grade Teacher at Porter Lakes Elementary School beginning on August 12, 2019 with compensation as per contract with a Bachelor Degree at the ten (10) years of experience level.
- Approve **Arianna Amelse** as an English Teacher at Boone Grove High School beginning on August 12, 2019 with compensation as per contract with a Bachelor Degree at the zero (0) years of experience level.
- Approve **Brittany McKamey, David Martinez, Ginger Mikulich, Kristine Prater, Matt McKay and Linda Eleftheri** as Summer School Teachers at Boone Grove High School with compensation as per contract.
- Approve **Kathy Sherman** as the Summer Odysseyware Remediation Monitor at Boone Grove High School with compensation as per contract at the rate of \$25.00 per hour.
- Approve **Teresa Chester** as the Athletic/Attendance Secretary at Boone Grove High School with compensation of \$12.00 per hour for 211 days per school year, beginning on July 22, 2019.
- Approve **Jon Hugar** as a Summer Maintenance Helper effective as of May 13, 2019 working 40 hours per week with compensation of \$10.63 per hour.
- Approve **Ian McKay** as a Summer Maintenance Helper effective as of May 15, 2019 working 40 hours per week with compensation of \$10.63 per hour.
- Approve **Brian Sherwin** as a Summer Maintenance Helper effective as of June 3, 2019 working 40 hours per week with compensation of \$10.63 per hour.
- Approve **Bianca Hamara** as the Cook at the Boone Grove High School Cafeteria beginning on May 28, 2019 with compensation of \$10.30 per hour.
- Approve **Jacob Gholston** as the Middle School Baseball Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Melissa Rippe** as the Varsity Cheerleading Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Timothy Creech** as the Girls' Varsity Cross Country Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Sharon Kimes** as the Varsity Dance Team Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Amber Schulz** as the Middle School Dance Team Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Dan Kukulski** as the Varsity Head Football Coach/Coordinator for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Laura Dexter** as the Girls' Golf Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Timothy Creech** as the Boys' Varsity Track and Field Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Matt Bien** as the Varsity Girls' Volleyball Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Christine Dixon** as the Boys' Varsity Volleyball Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Ken Burbridge** as the Girls' Varsity Soccer Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Marco Perez** as the Boys' Junior Varsity Soccer Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Timothy Creech** as the Varsity Wrestling Coach for the 2019-2020 school year with compensation as per the 2019-2020 ECA Salary Schedule.
- Approve **Stacy Davis** as a High School Dance Team Assistant Volunteer Coach for the 2019-2020 school year.
- Approve **Sarah Brown** as a Softball Volunteer Assistant Coach for the 2019-2020 school year.
- Approve **Jason Wargo** as a High School Girls' Volleyball Volunteer Assistant Coach for the 2019-2020 school year.

Mrs. Chavez made a motion to approve the consent agenda consisting of payroll claims and accounts payable vouchers, approval of the minutes of the Work Session held on May 9, 2019 at 5:00 p.m., approval of the minutes of the Regular School Board Meeting held on May 9, 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.

6. **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.

6. **BUSINESS**

A. Adopt Resolution #0619-207 – Additional Debt Service Fund Appropriation Resolution – Dr. Schmidt

Dr. Schmidt recommended adoption of Resolution #0619-207-Additional Debt Service Fund Appropriation Resolution with the bond payment. Mrs. Harlow made a motion to adopt Resolution #0619-207 – Additional Debt Service Fund Appropriation Resolution as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

B. Adopt Resolution #0619-208 – Additional Appropriation Resolution – Dr. Schmidt

Dr. Schmidt recommended adoption of Resolution #0619-208 – Additional Appropriation Resolution as provided in the board packet. Dr. Schmidt explained that Resolution #0619-208 will allow the improvements required as modifications are made with the Boone Grove High School Secured Entry Project. Mrs. Chavez made a motion to adopt Resolution #0619-208 – Additional Appropriation Resolution as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.

C. Approval of the Milk and Dairy Contract Renewal with Clover Crest for the 2019-2020 School Year–Dr. Schmidt

Dr. Schmidt recommended approval of the Milk and Dairy Contract Renewal with Clover Crest for the 2019-2020 School Year as presented in the board packet. Mrs. Harlow made a motion to approve the Milk and Dairy Contract Renewal with Clover Crest for the 2019-2020 school year as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

D. Approval of the Bread and Bakery Contract Renewal with Alpha Baking for the 2019-2020 School Year –

Dr. Schmidt recommended the Bread and Bakery Contract Renewal with Alpha Baking for the 2019-2020 School Year as presented in the board packet. Mrs. Chavez made a motion to approve the Bread and Bakery Contract renewal with Alpha Baking for the 2019-2020 school year as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.

E. Approval of the new HPS Contract for the 2019-2020 School Year – Dr. Schmidt

Dr. Schmidt said this contract is in collaboration with the Northern Service Center since our district has joined their food service bid and recommended approval of the new HPS Contract for the 2019-2020 School Year as presented in the board packet. Mrs. Harlow made a motion to approve the new HPS Contract for the 2019-2020 school year as presented by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

F. Approval of the new Food Service Contract with Piazza Produce for the 2019-2020 School Year – Dr. Schmidt

Dr. Schmidt recommended approval of the new Food Service Contract with Piazza Produce for the 2019-2020 School Year as presented in the board packet. Dr. Schmidt also noted that it is difficult to get the best quality produce and this vendor allows purchasing in varied quantities. Mrs. Chavez made a motion to approve the new Food Service Contract with Piazza Produce for the 2019-2020 School Year as presented by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.

G. Approval of Transfer Students for the 2019-2020 School Year – Dr. Schmidt

Dr. Schmidt recommended approval of transfer students for the 2019-2020 School Year as listed in the Board Packet. Mrs. Harlow made a motion to approve the list of transfer students for the 2019-2020 school year as presented in the board packet and recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

H. Approval of Technology Department Cost Savings and Restructuring Proposal – Dr. Schmidt

Dr. Schmidt said Mr. Skoda, the PTSC Technology Director, has been analyzing our expenditures and looking for opportunities to improve service. Mr. Skoda identified two areas in need: the district's webpage, which is currently outsourced through SCHOOLinSITES and the district's phone system, which is outsourced through ENA. Mr. Skoda found opportunities to bring these services in-house as a managed service while also substantially reducing costs to the district. The website cost is currently approximately \$3,600. Mr. Skoda proposes hosting the website in-house with a website built by our technicians at no additional cost to the district. Additionally, a substantial savings of approximately \$35,000 is anticipated if the managed phone service is moved to using possibly NITCO and the Technology Department will manage the phone system as well. In this proposal there is also a recommendation for salary increases for the district's two computer technicians, Samuel Pauk and Alexis Powell, to reflect the new responsibilities with an additional workload. Dr. Schmidt also noted that this proposal does not

include a salary increase for the Technology Director. Dr. Schmidt recommended approval of the Technology Department Cost Savings and Restructuring Proposal as provided in the board packet. Mrs. Chavez made a motion to approve the Technology Department Cost Savings and Technology Plan as presented by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0. Mrs. Sgouros said, "It is nice to know that two of the three employees in the Technology Department are Boone Grove graduates."

I. Approval of NITCO SIP Voice Service Contract – Dr. Schmidt

Dr. Schmidt said with the approval of the Technology Department Cost Savings and Restructuring Proposal, which approved moving from a managed service to an in-house service, she would like to recommend a contract with NITCO for the SIP voice services contract. Mrs. Harlow made a motion to approve the NITCO SIP Voice Service Contract as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

J. Permission to Advertise for Bids for BGE/BGMS iPad Airls – Dr. Schmidt

Dr. Schmidt said the district completed the advertising process last year and a bidder was selected. However, even though the selected bidder was contacted several times, the devices were not picked up by the selected bidder. Since the devices were not picked up and the district still possesses the devices, it is now time to advertise to attempt to sell these devices once again. Dr. Schmidt requested permission to advertise for bids for BGE/BGMS iPad Airls as listed in the board packet. Mrs. Chavez made a motion to grant permission to advertise for bids for the BGE/BGMS iPad Airls as presented by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.

K. Approval of Donations – Dr. Schmidt

Dr. Schmidt said the district has received generous donations for the Athletic Department and for PLE and requested approval of the donations as provided in the Board Packet. Mrs. Harlow made a motion to accept the donations as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

L. Approval of Fundraisers – Dr. Schmidt

Dr. Schmidt requested approval of the fundraiser request for the Craft Fair on November 9th as provided in the Board Packet. Mrs. Chavez made a motion to approve the fundraiser for the Craft Fair on November 9th as recommended by Dr. Schmidt; seconded by Mrs. Harlow. Motion carried 3-0.

M. Approval of an Overnight Field Trip – Dr. Schmidt

Dr. Schmidt recommended approval of the overnight field trip for the dance team to the University of Louisville to learn new cerography as presented in the board packet. Mrs. Harlow made a motion to approve the overnight field trip for the dance team as recommended by Dr. Schmidt; seconded by Mrs. Chavez. Motion carried 3-0.

7. **ASSISTANT SUPERINTENDENT REPORT**- None

8. **SUPERINTENDENT REPORT - Dr. Schmidt**

Dr. Schmidt thanked Attorney Cheryl Zic for all of her assistance and expertise with preparing the NITCO contract. Dr. Schmidt reported that the maintenance crew has been working hard to keep up with mow ing, preparing for graduation and restoning the parking lot across from the complex as the neighbors are complaining about visitors parking on the street. Work is underway at the Boone Grove Complex completing the following projects with mostly funds leftover from last year's project: The floor in the cafeteria is being relined due to a crack in a pipe underneath the cafeteria floor; lockers are being replaced; work on the kitchen HVAC; band room HVAC work to help distribute air better; water coolers are being replaced; chimney stacks on the roof will be removed and sealing the parking lot. At BGHS: the bollards in the back are leaning and will be replaced with 12" x 3' deep bases and front entrance preparation work will be done in preparation of the beginning of the project at the end of June. PLE will also have some security upgrades. A new key FOB access system will be installed to allow coordinating with the Police Department entrance into the buildings. The solar project is moving along and working on a timeline. Dr. Schmidt said that she has completed the required Dyslexia Certification Training. Dr. Wargo's Birthday was yesterday and upcoming birthdays are Mr. Donnell on June 26 and Lexi Powell on July 5.

9. **BOARD COMMUNICATIONS** - None

10. **SCHOOL ANNOUNCEMENTS** - None

11. **PUBLIC PARTICIPATION** - None

12. **ADJOURNMENT – 6:49 p.m.**

Mrs. Harlow made a motion to adjourn the meeting; seconded by Mrs. Chavez. Motion carried 3-0. Meeting adjourned at 6:49 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.