

NOTE: These are "proposed" minutes and will not be approved until the Jan. 9, 2018 School Board Meeting

4:00 p.m.
Administration Center

Tuesday
December 5, 2017

BOARD MINUTES

CALL TO ORDER – President David Black called the December 5, 2017 meeting of the Board of School Trustees to order at 4:00 p.m. All Board Members were present with the exception of Scott Miller. Others in attendance included Jane Allen, Superintendent, Robby Goodman, Asst. Superintendent, Mark Snyder, Director of Business Services, Jeff Palmer, Director of Buildings and Grounds and Michelle Willey, Director of Transportation.

SUPERINTENDENT’S REPORT- None.

EXPRESSIONS FROM PATRONS – None.

CONSENT AGENDA –

- Minutes from the November 21, 2017 School Board Meeting and Executive Session
- Claims Lists
- Personnel

EMPLOYMENT:

York Elementary School

Classified: Laura Greensides, 3 Hour Cafeteria Worker, Replacing: Paige Bardo
Start Date: December 11, 2017

Jefferson Elementary School

Certified: Jennifer Zimmer, Temporary Kindergarten Teacher,
Covering: Jamie Van Daele’s FMLA Leave, Start Date: January 8, 2018

Northridge High School

Classified: Aaron Brick, Head Boys Track Coach, Replacing: Jeff Payne
Start date: December 13, 2017

Administration Center

Classified: Shannon Long, Sub Bus Driver, Start Date: December 5, 2017

RESIGNATION:

Northridge High School

Classified: Jessica Graber, JV Volleyball Coach, Effective Date: November 21, 2017
Jessica Smith, Concession Stand Manager, Effective Date: November 27, 2017

Administration Center

Classified: Sandra White, Sub Bus Driver, Effective Date: November 21, 2017

LEAVE 4430:

Northridge High School

Classified: Jen Purviance, 7.5 Hour Instructional Assistant, From Jan. 8, 2018 to Mar 31, 2018

FMLA LEAVE:

Heritage Intermediate School

Certified: Jan Sharp, 4th Grade Teacher, From March 5, 2018 to May 29, 2018

Northridge High school

Certified: Zhongjie Liang, Chinese Teacher, From January 11, 2018 to January 30, 2018

TRANSFER:

Administration Center

Classified: Joann Cramer, Bus Monitor, to: Bus Driver, Start Date: December 11, 2017

Mr. Gayler moved and Mr. Souder seconded a motion to approve the Consent Agenda as presented. The motion was approved with a vote of 4-0.

CONSIDER APPROVAL OF TRANSFER OF APPROPRIATION RESOLUTION FOR 2017 GENERAL FUND – Mrs. Allen indicated she would like to amend the term, General Fund, and consider it, any funds. This is to balance the funds at the end of the fiscal year. Mrs. King moved and Mr. Souder seconded a motion to approve the request of Transfer of Appropriation Resolution for the 2017 General Fund and any funds as presented. The motion was approved with a vote of 4-0.

CONSIDER APPROVAL OF REQUEST TO PROCESS AND RELEASE END-OF-YEAR CLAIMS – Mr. Souder moved and Mr. Gayler seconded a motion to approve the request to process and release end-of-year claims as presented. The motion was approved with a vote of 4-0.

CONSIDER APPROVAL OF A DONATION FOR HERITAGE INTERMEDIATE SCHOOL – Mr. Palmer said they have a very generous donation from the Heritage Intermediate School PTO in the amount of \$52,467.00 for the installation and purchase of new playground equipment. Mr. Palmer presented the board with plans and location of the equipment at HIS. Mrs. King questioned if it was for all the apparatus that is shown in the drawing and Mr. Palmer said it was big section in the middle. The other playground equipment shown is already there. Mr. Souder moved and Mr. Gayler seconded a motion to approve the donation for Heritage Intermediate School as presented. Mrs. King asked when installation would happen and Mr. Palmer said they are trying to get it done within the next couple of weeks (depending on weather conditions). The motion was approved with a vote of 4-0

CONSIDER APPROVAL OF DONATION TO NORTHRIDGE MIDDLE SCHOOL – The International Union of Operating Engineers wants to donate \$500 for the Life Ability Day. Mr. Gayler moved and Mr. Souder seconded a motion to approve the donation for Northridge Middle School as presented.

UNFINISHED BUSINESS – None

ANNOUNCEMENT OF FIELD TRIPS – Board members reviewed and Dr. Goodman answered questions regarding the list of field trips.

ANNOUNCEMENT AND CORRESPONDENCE –

- Congratulations to Caleb Cripe who swam today in the World Paralympics in Mexico City where he took 2 seconds off his all-time best time. Good for him, great job Caleb!!
- Tomorrow at the state house practically every representative (who can be there) from any school district in the state are there to discuss, with the state legislators, the Graduation Pathways.
- Last day for school (2017) is December 22nd. Mrs. Allen hopes everyone has a wonderful holiday.

EXPRESSIONS FROM BOARD MEMBERS –

- Mrs. King wanted to highlight the PTO that donated so generously to our school corporation. She knows that the more parents who are involved, the better outcomes we can have for our students. Our teachers are doing a great job in the classroom and our kids work very hard. But she can tell that the more involvement they have from parents, it just makes leadership. So helping with PTO, organizing and volunteering, all that stuff matters. She is so thankful she lives in a community that people give so generously.
- Mr. Souder said we are running to the end of the calendar year and it's been a wonderful experience for him, personally, to be able to sit on the board and be involved with the members, administrators, and teachers. It's been awesome. He hears people from within the community; it's a wonderful place to be

involved with Middlebury Community Schools. Thank you very much; he appreciates everyone using their talents and gifts in this way.

- Mr. Black said he was talking to a teacher in a neighboring school district and they were discussing school corporations and the comment was made, “the reason students want to come to MCS is because the parents are involved in the kids there”. Outside the district parents see that so what Mrs. King said is exactly the thing that is the perception outside of our school which is great. Because they know we care about being involved in what our kids are doing. All that put together makes this corporation a very valuable school corporation.

ANNOUNCEMENTS FOR TRAVEL – Board members reviewed the list of travel requests.

OTHER BUSINESS – None

ADJOURNMENT – Mrs. King moved and Mr. Gayler seconded a motion to adjourn the December 5, 2017 school board meeting at 4:18 p.m. The motion was approved with a vote of 4-0. The next scheduled school board meeting will be January 9, 2018 at 4:00 p.m.

David Black, President

Joanna King, Vice President

Robert Souder, Secretary

Scott Miller, Member

Paul Gayler, Member

