

Randolph Central School Corporation
Board of School Trustees
Meeting Agenda

REGULAR SESSION

Tuesday, May 11, 2021 at 6:00 p.m.

MEETING LOCATION

Winchester Community High School
Fieldhouse Professional Development Room
335 South High Street
Winchester, IN 47394

- A. Welcome/Call to Order**
- 1. Pledge of Allegiance/Moment of Silence.**
 - 2. Recognition**
 - a. HORATIO GATES SCHOLAR**

The Board will recognize Maysa Cora for her accomplishments at Winchester Community High School and for earning the Horatio Gates Scholarship.
 - b. FCCLA LEADERSHIP CONFERENCE AWARDS**

The Board will recognize the FCCLA members and the WCHS Chapter for excellence at the state FCCLA Leadership Conference held on April 14th.
 - c. 2020 TREASURER OF THE YEAR**

The Board will recognize Debbie Anderson for being named IASBO's District 6 Treasurer of the Year.
- B. Approval of Agenda**
Board Members and Mr. Abraham may ask for items to be added to or deleted from the agenda.
- C. Citizen Comments**
Members of the public may make comments or ask questions about agenda items.
- D. Consent Agenda**
- 1. Claims/Finance**

Claims numbered 632 through 802 dated May 5, 2021.
 - 2. Minutes**

Regular Session—Tuesday, March 13, 2021
 - 3. Substitute Teacher**
 - a. Mr. Abraham will recommend that the Board approve Gregory Neville as a substitute teacher at WCHS and DMS.
 - b. Updated Substitute Teacher list
 - 4. Fund Report and Monthly Appropriation Recap**

5. Athletic Balances

6. Personnel

a. Certified Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Wendy Harris as the Grade 4-6 Virtual teacher.

2. Notice of Leave of Absence

- a. Mr. Abraham will recommend that the Board approve Pat Neville's medical leave request beginning May 10, 2021 and ending May 27, 2021.

3. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to employ Conner Byrket as a Business teacher at Winchester Community High School for the 2021-2022 school year.
- b. Mr. Abraham will recommend that the Board approve the recommendation to employ Nicholas Ehrhart as a 2021 summer school teacher at Driver Middle School.
- c. Mr. Abraham will recommend that the Board approve the recommendation to employ Kaitlyn McClung as a classroom teacher at Willard Elementary School for the 2021-2022 school year.
- d. Mr. Abraham will recommend that the Board approve the recommendation to employ Hannah Kocher as a 2021 summer school teacher at Driver Middle School.
- e. Mr. Abraham will recommend that the Board approve the recommendation to employ Sydney O'Brien as a first grade teacher at Baker Elementary School for the 2021-2022 school year.
- f. Mr. Abraham will recommend that the Board approve the recommendation to employ Emily May as a classroom teacher at Deerfield Elementary School for the 2021-2022 school year.
- g. Mr. Abraham will recommend that the Board approve the recommendation to employ Sarah Headland as a 2021 summer school teacher at Deerfield Elementary School for Grades 1 & 2.
- h. Mr. Abraham will recommend that the Board approve the recommendation to employ Kailyn Burelison as a 2021 summer Jump Start teacher at Baker Elementary School.
- i. Mr. Abraham will recommend that the Board approve the recommendation to employ Allison Wine as a 2021 summer Jump Start teacher at Baker Elementary School.
- j. Mr. Abraham will recommend that the Board approve the recommendation to employ Joanna Jenkins as a 2021 summer Jump Start teacher at Baker Elementary School.

b. Non-Certified Personnel

3. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to employ Darin Bush as a substitute custodian at all buildings beginning immediately.

- b. Mr. Abraham will recommend that the Board approve the recommendation to employ Robert Shiffler as the 2021 summer school elementary paraprofessional at Deerfield Elementary School.

c. Extra-Curricular Personnel

1. Notice of Resignation

- a. Mr. Abraham will recommend that the Board accept the resignation of Lyndsee Hodge as a girls' assistant track coach at Winchester Community High School effectively immediately. She would like to continue as a volunteer.

2. Recommendation for Employment

- a. Mr. Abraham will recommend that the Board approve the recommendation to employ Annie Fisher as an assistant wrestling coach at Driver Middle School for 2021-2022 school year.
- b. Mr. Abraham will recommend that the Board approve the recommendation to employ Matthew J. Curts as the Varsity Volleyball coach at Winchester Community High School beginning with the 2021-2022 school year.
- c. Mr. Abraham will recommend that the Board approve the recommendation to employ Lori Weatherhead as an assistant girls' track coach at Winchester Community High School beginning immediately till June.
- d. Mr. Abraham will recommend that the Board approve the recommendation to employ Kristen Sanders as a Class of 2023 Junior Class sponsor for the 2021-2022 school year.

3. Recommendation of Volunteer Coach

- a. Mr. Abraham will recommend that the Board approve Kathryn Coddington as a volunteer National Honor Society Sponsor for the 2021-2022 school year.

E. Reports
None

F. Unfinished Business
None

G. New Business

1. RESOLUTION APPROVING ISSUANCE OF REFUNDING BONDS (EXHIBIT A)

Mr. Abraham will recommend the Board adopt the RESOLUTION APPROVING ISSUANCE OF REFUNDING BONDS (EXHIBIT A) as submitted. This resolution authorizes the refunding of the Randolph Central School Building Corporation First Mortgage Bonds, Series 2013A and 2013B for debt service savings, and also authorizes the engagement of the professional team to move ahead with the refunding process.

2. RESOLUTION APPROVING FORM OF AMENDMENT TO LEASE (EXHIBIT B)

Mr. Abraham will recommend the Board adopt the RESOLUTION APPROVING FORM OF AMENDMENT TO LEASE (EXHIBIT B) as submitted.

- 3. RESOLUTION DETERMINING NEED FOR PROJECT (EXHIBIT C)**
Mr. Abraham will recommend the Board adopt the RESOLUTION DETERMINING NEED FOR PROJECT (EXHIBIT C) as submitted.
- 4. DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES**
Mr. Abraham will recommend the Board adopt the DECLARATION OF OFFICIAL INTENT TO REIMBURSE EXPENDITURES (EXHIBIT D) as submitted. The adoption of this resolution will reserve the School Corporation's ability to reimburse itself.
- 5. FACILITY & INFRASTRUCTURE STUDY**
Terry Lancer and Tim Funston of Lancer & Beebe, LLC will present the Building, Infrastructure, and Projection Study conducted by their firm for Randolph Central School Corporation.
- 6. WAIVER OF IMPLEMENTATION OF PROTECTED TAXES**
Mr. Abraham will recommend the Board approve the application to the Department of Local Government Finance for a Waiver of Implementation of Protected Taxes.
- 7. SPOUSAL CARVE-OUT**
Mr. Abraham will provide a report to the Board on possible savings provided through health insurance spousal carve-out. The discussion will include the pros and cons. This option was investigated because it was one option for school corporations to save money mentioned in the Governors Next Level Teacher Compensation Report.
- 8. FOOD SERVICE MANAGEMENT RFP**
Mr. Abraham will recommend the Board approve the Food Service Management Company (FMSC) Request for Proposals and grant permission to advertise the RFP for bids.
- 9. OUTDOOR LEARNING SPACE**
Mr. Abraham will present preliminary drawings of a possible greenhouse for the WCHS/DMS site to the Board for discussion and next steps.
- 10. OUTDOOR RESTROOM/CONCESSION FACILITY**
Mr. Abraham will present a preliminary drawing of a possible outdoor restroom/concession facility located east of the football field between the baseball and softball diamonds for discussion and next steps.
- 11. DRIVE EXPANSION & PARKING**
Mr. Abraham will present a quote from Culy Contracting for the expansion of the drive east of the baseball diamond and the addition of a small parking lot in the area adjacent to the new softball diamond left field for discussion and next steps.
- 12. HAZARD PAY STIPEND MOU w/RCCTA**
Mr. Abraham will recommend the Board approve the Memorandum of Understanding between the RCSC Board of School Trustees and the Randolph Central Classroom Teachers Association to provide compensation for increased teacher work time and effort necessitated by additional duties caused by the pandemic.
- 13. HAZARD PAY STIPEND FOR ADMINISTRATORS/EXCLUDED TEACHERS**
Mr. Abraham will recommend the Board approve hazard pay for administrators and teachers excluded from the Collective Bargaining Unit, excluding the Superintendent, as outlined by the criteria in the above mentioned MOU with RCCTA.

- 14. HAZARD PAY STIPEND CLASSIFIED STAFF**
Mr. Abraham will recommend the Board adopt the RESOLUTION ON CLASSIFIED STAFF STIPEND FOR EXTRA DUTIES CAUSED BY THE COVID-19 PANDEMIC 05-11-2021.
- 15. UTILITY EASEMENT**
Mr. Abraham will recommend the Board grant the Utility Easement at 213 W. State Rd. in Ridgeville, Ward Township, Sec17, T21N, R14E, Randolph County, Indiana, IMPCo Easement No. IN210036.
- 16. SUMMER AG EXPERIENCE (SAE)**
Mr. Abraham will recommend the Board approve the Supplemental Contracts for Colton Prescott and Leah Jacobs to teach SAE as submitted. These contracts begin with a base of 20 days and can be up to 40 days if each teacher is assigned at least 40 students for summer SAE. There are currently 127 students enrolled.
- 17. HALF-TIME WELDING INSTRUCTOR**
Mr. Abraham will recommend the Board hire Thomas P. Carr as a half-time welding instructor for the 2021-2022 school year. Mr. Carr would be hired at one-half the MA-27 level on the Salary Schedule of Beginning Base Salaries.
- Current welding enrollment is as follows: 26 WCHS, 8 Union City, 5 Monroe Central, 2 Randolph Southern, and 5 Northeastern for a total of 46 students.
- 18. DONATION APPROVAL**
Mr. Abraham will recommend the Board approve a donation from Greg & Lisa Chalfant for an in-kind gift of \$350 which is the fair market value for the use of their hydraulic lift for the installation of the sound systems on the baseball and softball fields.
- 19. LATE ARRIVAL/EARLY DISMISSAL**
Mr. Abraham will present data to the Board collected from parent phone calls and from a survey of teachers concerning preference for a late arrival or an early dismissal for students one day each week during the 2021-2022 school year. This would create time during the contract day when students are not in the building for professional development each week.
- 20. OUT OF STATE AND/OR OVERNIGHT FIELDTRIPS**
- a. Mr. Abraham will recommend the Board approve Jeremy Duncan's request for an out of state fieldtrip for WES Accelerated students on June 7, 2021 to Kings Island in Ohio.
 - b. Mr. Abraham will recommend the Board approve Holly Gutierrez's request for an out of state fieldtrip for girls' basketball team members to attend team camp at Georgetown College in Lexington, KY June 13-17.
 - c. Mr. Abraham will recommend the Board approve Colton Prescott's request for an out of state fieldtrip to Christain County Fairgrounds in Taylorville, IL for a livestock judging contest on May 2-3, 2021.
 - d. Mr. Abraham will recommend the Board approve Holly Gutierrez's request for summer PE class activities including activities in Dayton, OH and Greenville, OH May 27-June 11, 2021.

H. Future Meetings

Regular Session Meeting, June 8, 2021.

I. Comments/Correspondence

J. Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda.

Upon timely request to the Superintendent, the Corporation shall make reasonable accommodation for a disabled person to be able to participate in this activity.

The members of Randolph Central School Board of Trustees are regularly updated by the Superintendent and other administrators about happenings in the district. They receive a large packet of information prior to every meeting. They are diligent in reading this information and staying updated on a variety of topics. The Randolph Central Board of School Trustees is committed to the "Best Practices" of the Indiana School Boards Association in that any questions are asked of the Superintendent prior to the meeting, and they come prepared to vote on issues at hand. While it might appear at times that the Board has not given careful consideration to matters on which they vote, they are, in fact, all fully prepared to cast their votes based on the information that is received prior to the meeting.