

**Board of School Trustees Regular Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: March 13, 2017

Meeting Date: March 20, 2017

Meeting Time: 6:30 p.m.

Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould; Vice President, Robert Gaff; Secretary, Lee Stoy; Members, Jeremy Hill and Stacy Shull.

Absent: None

Representing the administration: Superintendent, Dr. Nicole Singer; Treasurer, Robin Byler; Elementary Principal, Greg Piatt; Jr./Sr. High School Principal, Chris Gerbers; and Jr./Sr. High School Dean of Students, Justin Hoard.

Visitors in attendance were:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Gould at 6:35 p.m.
RG	JH	5-0	2. APPROVAL OF REVISED CONSENT AGENDA Personnel Report added Fred Hicks JH Golf Coach.
			3. PATRON PARTICIPATION – Mr. Sean Meade came before the school board wanting more opportunity for parent involvement, described some IT issues needing to be addressed, and would like to see a music boosters program.
			4. CONSENT AGENDA

RG	JH	5-0	<ul style="list-style-type: none"> a. Claims Docket b. Approval of Minutes <ul style="list-style-type: none"> i. Executive Session February 20, 2017 ii. Regular Meeting February 20, 2017 iii. Work Session February 20, 2017 c. Personnel Report <ul style="list-style-type: none"> i. Extra-Curricular Employees: Brad Hennessey, returning Coach, Varsity Boys Golf \$1,461.55 Fred Hicks, returning coach, JH Golf Coach \$1,023.09 ii. Resignation of Mrs. Angie Buss, Transportation Director, effective March 24, 2017. iii. Resignation of Mr. Moyer, High School Business Teacher, effective the end of the June 30, 2017. d. Receipt of Funds <ul style="list-style-type: none"> i. FIST Grant for Mrs. Beth Mahoney for Sauder Village, \$225.00 ii. FIST Grant for Mr. Galen Beachy for micro slide set, \$172.14
RG	JH	5-0	
RG	SS	5-0	<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> a. Consider the approval of the 2018 Hamilton Community Schools Budget Adoption Calendar Dr. Singer commented, “Public Interest dates to be noted School Board agenda of September 18, 2017 would include the 2018 Budget Hearing and School Board agenda of October 16, 2017 would include the 2018 Budget Adoption.” b. Consider the Hamilton Community Schools Resolution to Establish an Early Retirement Incentive Plan. Dr. Singer commented, “As a cost saving measure an Early Retirement Incentive Plan has been created for certified employees. The employees must meet Indiana Code for retirement and not previously retired from the school. Employees would have until April 14, 2017 to notify the School Corporation of their intent to retire. For the incentive plan to be in effect four to six employees would need to avail themselves to this opportunity. This is a one-time agreement for the certified employees.” c. Second Reading of NEOLA Policies Vol. 26 Nos. 1 & 2 (see attached)
RG	JH	4-0 (MG abstained)	
			<p>6. SUPERINTENDENT’S REPORT</p> <p>Dr. Singer presented the 2018 Budget Process for Hamilton Community Schools.</p>

			7. ADMINISTRATORS' REPORT <ul style="list-style-type: none"> Mr. Piatt talked about how well the ISTEP and IREAD testing went. Quarter 3 awards were given out on Friday, March 17 and several parents were in attendance. Mr. Hoard reported Winter Sports Awards will be held in the gym on Wednesday, March 22 in the main gym. Emma Gaff has accepted a Volleyball Scholarship with Trine University. Mr. Gerbers commented the High School Staff has been working on developing some in-house curriculum assessments. Prom will be held at the school on April 22, 2017.
			8. BUSINESS MANAGER/TREASURER'S REPORT - None
			9. SCHOOL BOARD MEMBER COMMENTS – None
RG	LS	5-0	10. ADJOURNMENT at 7:05p.m.

Upcoming Meetings:
April 17, 2017: Regular Board Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Lee Stoy, Secretary

Jeremy Hill, Member

Stacy Shull, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.