

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
January 14, 2016

Agenda

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESIDENT’S PREROGATIVE AND CORRESPONDENCE**
 - A. Welcome Guests
 - B. Student Recognitions
 - C. Recognize Value of the Month Nominees
- IV. BOARD ORGANIZATION**
 - A. Administer Oath of Office – Attorney Connell
 - B. Elect President
 - C. Election Officers
 - 1. First Vice President
 - 2. Second Vice President
 - 3. Secretary
 - D. Appoint Parliamentarian
 - E. Appoint Legislative Liaison to the Indiana School Board Association
 - F. Appoint Delegate to Represent the School District at the Indiana School Boards Association Annual Convention
 - G. Appoint Legal Counsel
- V. PATRON’S INPUT ON AGENDA ITEMS**
- VI. REPORTS**
 - A. ISTEP Results – Dr. Giesting
 - B. Temporary Loans – Mr. Wolfe
- VII. APPROVE SIGNATURE FACSIMILE - Mr. Wolfe**

VIII. MINUTES

- A. Record of the December 10, 2015, Work Session
- B. Minutes of the December 10, 2015, Regular Meeting
- C. Record of the December 10, 2015, Executive Session

IX. FINANCIAL REPORT AND CLAIMS

- A. Claims: 38446 – 38758 - Mr. Wolfe

X. NEW BUSINESS

- A. Personnel – Mr. Olinger
- B. Field Trips – Dr. Giesting
- C. Donations – Mr. Wolfe
- D. Permission to Cancel Outstanding Checks – Mr. Wolfe

XI. BOARD POLICIES

- A. First Reading of Board Policies G-25: Professional Staff Hiring

XII. OTHER ITEMS FOR CONSIDERATION

XIII. ADJOURNMENT

The Board of Finance meeting will begin immediately following the regular meeting.

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
January 14, 2016

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the cafeteria of Plainfield Community Middle School, 709 Stafford Road, Plainfield, Indiana, on January 14, 2016, at 7:00 p.m.

Board of School Trustees members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were Superintendent Scott Olinger, Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and approximately 81 guests.

**PRESIDENT'S
PREROGATIVE**

The meeting was opened with the Pledge of Allegiance. Mr. Todisco thanked the Plainfield Police and Plainfield Town officials for their support of our schools. Mr. Todisco also announced to the audience that Plainfield Schools ranked 8th in the State with our ISTEP scores.

A student from each school building was recognized for modeling the December Value of the Month, Kindness.

PHS Publication students were recognized for their accomplishments with the yearbook and Quaker Shaker.

OATH OF OFFICE

Attorney Erin Connell administered the oath of office.

BOARD OFFICERS

PRESIDENT

Michael Allen made a motion, Barry Blackwell seconded and the Board approved the appointment of Scott Flood as President of the School Board of Trustees.

1st VICE PRESIDENT

Jessica Elston made a motion, Michael Allen seconded and the Board approved the appointment of Barry Blackwell as 1st Vice President of the School Board of Trustees.

2nd VICE PRESIDENT

Barry Blackwell made a motion, Mark Todisco seconded and the Board approved the appointment of Michael Allen as 2nd Vice President of the School Board of Trustees.

SECRETARY

Mark Todisco made a motion, Michael Allen seconded and the Board approved the appointment of Jessica Elston as Secretary of the School Board of Trustees.

PARLIAMENTARIAN

Scott Flood appointed Mark Todisco as Parliamentarian of the School Board of Trustees.

LEGISLATIVE LIAISON	The Board appointed Mark Todisco to serve as Legislative Liaison to the Indiana School Board Association.
DELEGATE	The Board appointed Mark Todisco to serve as delegate for the school district at the Indiana School Board Association's Annual Convention.
LEGAL COUNSEL	Mr. Olinger recommended the Board approve Erin Connell, attorney for Kendall, Wood, Lowry & Kessinger, be retained as the Board Counsel at the compensation rate (\$3,600 annual retainer for up to forty hours of service with additional hours at a \$65 per hour rate), the Board approved.
PATRON'S INPUT ON AGENDA ITEMS	<p>President Flood announced the upcoming Community Forum on Tuesday, January 19 at 6:00 p.m. He thanked all of those in attendance. Mr. Flood told the crowd that we have no additional information to share with everyone, other than what has been shared by the FBI. Plainfield Police have focused on keeping everyone in the community safe. The police have gone above and beyond. President Flood also mentioned that the Plainfield Schools' administrators and staff have given of their time to ensure and assist with the safety of our students in their minds. He stated that we have increased security in our buildings. He told the patrons that we will not be discussing all of the security measures we have taken to ensure everyone remains safe. He also stated that under federal law we are not allowed to discuss students and any activity that they are involved in. We understand your frustration, but we are required to abide by the law. We are going to depart from our normal policy to allow our audience to speak during the meeting tonight. We, as a Board, are all concerned, frustrated and angry with the situation, just as you are. Everyone is working toward a resolution. There was a general discussion between the patrons and the School Board which covered concerns of the patrons and the Board.</p> <p>President Flood invited everyone to attend the Community Forum on January 19th at the high school.</p>
REPORTS	<p>Dr. Giesting announced the ISTEP scores. Plainfield placed 8th in the State.</p> <p>Mr. Wolfe presented a report on the temporary loans.</p>
FACSIMILE SIGNATURES	Michael Allen made a motion, Barry Blackwell seconded and the Board approved Mr. Wolfe's request to use the Board Facsimile signatures on all employment contracts except the Superintendent's contract.

MINUTES	<p>On a motion by Mark Todisco and seconded by Barry Blackwell, the record from the December 10, 2015, Work Session was approved.</p> <p>On a motion by Mark Todisco and seconded by Barry Blackwell, the minutes from the December 10, 2015, Regular Meeting were approved.</p> <p>Mark Todisco made a motion, Barry Blackwell seconded, and the Board approved the Record of Executive Session for December 10, 2015.</p>
FINANCIAL REPORT AND CLAIMS	<p>On a motion by Jessica Elston and seconded by Michael Allen, the Board approved payment of claims 38446-38758.</p>
PERSONNEL	<p>On a motion by Mark Todisco and seconded by Barry Blackwell, the Board approved the personnel recommendations as per Schedule A-1.</p>
FIELD TRIPS & CAMPS	<p>Michael Allen made a motion, Jessica Elston seconded, and the Board approved the after school tutoring and overnight field trips.</p>
DONATIONS	<p>A motion was made by Mark Todisco to approve the donations submitted by the various schools. Michael Allen seconded and the motion passed.</p>
PERMISSION TO CANCEL OUTSTANDING CHECKS	<p>Jessica Elston made a motion, Mark Todisco seconded, and the Board approved the cancellation of outstanding checks from the high school ECA and Clarks Creek ECA.</p>
BOARD POLICIES	<p>The first reading of Board Policy G-25: Professional Staff Hiring.</p>

There being no further business, the meeting was adjourned.

Scott Flood, President

Barry Blackwell, First Vice President

Michael Allen, Second Vice President

Jessica Elston, Secretary

Mark Todisco, Parliamentarian

**BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
Board of Finance Meeting
January 14, 2016**

Agenda

- I. CALL TO ORDER
- II. NEW BUSINESS
 - A. Elect President and Secretary
 - B. Receive & Review the 2015 Investment Report
 - C. Receive Checks Outstanding Two or More Years as of December 31, 2015
- III. ADJOURNMENT

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
January 14, 2016

A Board of Finance meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the cafeteria of Plainfield Community Middle School, 709 Stafford Road, Plainfield, Indiana, on January 14, 2016 at 8:05 p.m.

Board of School Trustees members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and 30 guests. Board President Scott Flood provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

ELECT PRESIDENT AND SECRETARY	Mark Todisco made a motion and Michael Allen seconded and the Board approved the appointment of Scott Flood as President and Jessica Elston as Secretary of the Board of Finance.
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2015 INVESTMENT REPORT	The Board of Finance received information on the investment practices and 2015 investment earnings.
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OUTSTANDING CHECKS	The Board of Finance received the outstanding checks that were two or more years old as of December 31, 2015.
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There being no further business, the Board of Finance meeting was adjourned.

Scott Flood, President

Barry Blackwell, First Vice President

Michael Allen, Second Vice President

Jessica Elston, Secretary

Mark Todisco, Parliamentarian