

**REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
October 8, 2015  
7:00 p.m.**

**I. CALL TO ORDER**

A. Pledge of Allegiance

**II. PRESIDENT'S PREROGATIVE**

A. Welcome Guests

B. Recognize Value of the Month Nominees

**III. PATRON'S INPUT ON AGENDA ITEMS**

**IV. REPORTS**

A. Indiana State University MBA Program Report – Dr. Jeffrey Harper

B. College & Career at PHS – Allison Spillane

**V. MINUTES**

A. Record of September 10, 2015, Work Session – 7:30 a.m.

B. Record of September 10, 2015, Work Session – 5:30 p.m.

C. Minutes of the September 10, 2015, Regular Meeting

**VI. FINANCIAL REPORT AND CLAIMS**

A. Claims: 37535-37810 - Mr. Wolfe

**VIII. NEW BUSINESS**

A. Personnel – Mr. Olinger

B. 2016-2017 Transfer Policy – Mr. Olinger

C. Camps – Dr. Giesting

D. Donations – Mr. Wolfe

- E. Obsolete Equipment – Mr. Wolfe
- F. Approve Easement – Mr. Wolfe
- G. Approve Medicaid Service Agreement – Mr. Wolfe

**VII. OLD BUSINESS**

- A. Approve Architectural Agreement – Mr. Wolfe
- B. Approve Agreement for Local Counsel – 2015 GO Bonds – Mr. Wolfe
- C. 2016 Budget Adoption - Mr. Wolfe
  - Resolution to Adopt 2016-2018 Capital Projects Plan
  - Adopt 2016 Capital Projects Fund Tax Rate Resolution
  - Adopt 2016-2018 Technology Plans
  - Resolution to Adopt 2016-2028 Bus Replacement Plan
  - Adopt Tax Neutrality Resolution
  - Adopt 2016 Budget (Line 2) Resolution
  - Adopt Form 4 – Ordinance/Resolution for Appropriations and Tax Rates
  - Adopt Expenditure Goals for 2015-2016

***Suspend Regular Meeting***

Conduct Project Hearings for Central Elementary Renovation Project, Plainfield Community Middle School Renovation Project, and Administration Building Project.

***Resume Regular Meeting***

- D. Adopt Project Resolution for Central Elementary Project
- E. Adopt Project Resolution for Administration Building Project
- F. Adopt Project Resolution for Middle School Project

***Suspend Regular Meeting***

Conduct Hearing on Additional Appropriation.

***Resume Regular Meeting***

G. Adopt Additional Appropriation Resolution

H. Adopt Final Bond Resolution with Form of Continuing Disclosure.

**X. BOARD DISCUSSION**

**XI. OTHER ITEMS FOR CONSIDERATION**

**XII. ADJOURNMENT**

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**October 8, 2015**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Board Room of the administrative office building on October 8, 2015, 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 48 guests. Board President Mark Todisco opened the meeting with the Pledge of Allegiance. President Todisco provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

**PRESIDENT'S  
PREROGATIVE**

President Todisco acknowledge good things happening in our corporation. Mr. Todisco invited the audience to the Community Forum on October 28<sup>th</sup> at the high school and the Health and Wellness Fair on November 2<sup>nd</sup> at the high school. A student from each school building was recognized for modeling the value of the month for September.

**REPORTS**

Dr. Jeffrey Harper, Indiana State University, provided a report on the MBA program being held at the transportation facility. This program began in the fall of 2011. The program started with 10 students in the first session and this year there are 25 students, which is the maximum in a session. There have been a total of 46 students complete the MBA program since it began.

Mrs. Allison Spillane, College and Career Advisor at PHS, updated the Board on the events happening at PHS in regards to college and career readiness.

**WORK SESSIONS**

Scott Flood made a motion Jessica Elston seconded, the motion carried for the approval of the Record of the September 10, 2015, Work Sessions held at 7:30 a.m. and 5:30 p.m.

**MINUTES**

On a motion by Scott Flood and seconded by Jessica Elston, the minutes from the September 10, 2015, Regular Meeting were approved.

**FINANCIAL REPORT  
AND CLAIMS**

On a motion by Michael Allen, seconded by Barry Blackwell, the Board approved payment of claims 37535-37810.

**PERSONNEL**

On a motion by Scott Flood and seconded by Michael Allen, the Board approved the personnel recommendations as per Schedule A-1.

TRANSFER STUDENTS REVISIONS	Barry Blackwell made a motion, Scott Flood seconded and the Board approved the revisions to the transfer tuition policy for the 2016-2017 school year. The policy states we will continue to accept currently enrolled transfer students. In addition, we will accept unlimited new transfer students for the 2016-2017 school year in kindergarten, grade 6 and grade 9. We will also accept twenty (20) new students in grade 1.
TUTORING/CAMPS OVERNIGHTS	On a motion by Michael Allen and seconded by Scott Flood, the Board approved the overnight field trips and tutoring lessons.
DONATIONS	A motion was made by Scott Flood to approve the donations, Jessica Elston seconded and the motion passed.
OBSOLETE EQUIPMENT	Jessica Elston made a motion, Barry Blackwell seconded, and the Board approved the obsolete equipment.
APPROVE EASEMENT	This was tabled until the November meeting.
APPROVE MEDICAID SERVICE AGREEMENT	Michael Allen made a motion, Jessica Elston seconded and the Board approved the agreement with GO Solutions for Medicaid reimbursement services.
APPROVE ARCHITECTURAL AGREEMENTS	On a motion by Barry Blackwell, and seconded by Michael Allen, the Board approved the agreements between CSO Architects and Plainfield Community School Corporation for the Central Elementary Renovation Project and the Administration Building Project.
AGREEMENT FOR LOCAL COUNSEL FOR 2015 GO BONDS	Barry Blackwell made a motion, Jessica Elston seconded the Board approved Erin Connell of Kendall, Wood, Lowry & Kessinger to serve as local counsel for the 2015 General Obligation Bonds.
BUDGET ADOPTION	Scott Flood moved, Jessica Elston seconded, and the Board approved to adopt 2016-2018 Capital Projects Plan Resolution, 2016 Capital Projects Fund Tax Rate Resolution, the 2016-2018 Technology Plan Resolution, the Resolution for the 2016-2027 Bus Replacement Plan, the Levy Neutrality Resolution, the 2016 Budget (Line 2) Resolution, the Resolution for Appropriations and Tax Rate (Budget Form 4), and the Expenditure Goals for 2015-2016.

The Regular Board meeting was suspended to conduct the Project Hearings for Central Elementary Renovation, Plainfield Community Middle School Renovation and the Administration Building Project.

There was no input from the audience.

The Regular Board meeting was resumed.

ADOPT CENTRAL ELEMENTARY PROJECT RESOLUTION	Jessica Elston made a motion, Barry Blackwell seconded, and the Board adopted the Central Elementary Project Resolution.
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ADOPT ADMINISTRATION PROJECT RESOLUTION	Michael Allen made a motion, Scott Flood seconded, and the Board adopted the Administration Project Resolution
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ADOPT MIDDLE SCHOO PROJECT RESOLUTION	Scott Flood made a motion, Michael Allen seconded and the Board adopted the Middle School Project Resolution.
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The Regular Board meeting was suspended to conduct the appropriation hearing.

There was no input from the audience

The Regular meeting was resumed.

ADDITIONAL APPROPRIATION RESOLUTION	On a motion by Jessica Elston and seconded by Barry Blackwell, the Board approved the additional appropriation resolution.
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FINAL BOND RESOLUTION WITH FORM OF CONTINUING DISCLOSURE	Scott Flood made a motion, Barry Blackwell seconded and the Board approved the Final Bond Resolution and the Form of Continuing Disclosure.
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BOARD DISCUSSION	No discussion occurred.
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There being no further business, the meeting was adjourned.

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Mark Todisco, President

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Scott Flood, First Vice President

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Barry Blackwell, Second Vice President

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Michael Allen, Secretary

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Jessica Elston, Parliamentarian