

**REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
March 10, 2016  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE**
  - A. Welcome Guests
  - B. Recognize Value of the Month Nominees
- IV. PATRON'S INPUT ON AGENDA ITEMS**
- V. MINUTES**
  - A. Record of February 11, 2016, Executive Session
  - B. Minutes of the February 11, 2016, Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS**
  - A. Claims: 39035-39346 - Mr. Wolfe

**Suspend Regular Meeting to Hold the Hearing for an Additional Appropriation**

- VII. NEW BUSINESS**
  - A. Personnel – Mr. Olinger
  - B. 2016-2017 Holiday Schedule – Mr. Olinger
  - C. Summer School Courses – Dr. Giesting
  - D. Field Trips and Camps – Dr. Giesting
  - E. Teacher of the Year Committee Board Representative – Dr. Giesting
  - F. Donations – Mr. Wolfe
  - G. Approve Agreement with Plainfield Redevelopment Commission – Mr. Wolfe
  - H. Approve 2015 401(a) Plan Restatement – Mr. Wolfe
  - I. Approve Additional Appropriation Resolution – Mr. Wolfe

**VIII. OLD BUSINESS**

A. Accept Bids for Administration Project – Mr. Wolfe

**IX. BOARD POLICIES**

A. Second Reading and Approval of Board Policy D-24: Threshold of Materiality

**X. BOARD DISCUSSION**

**XI. OTHER ITEMS FOR CONSIDERATION**

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**March 10, 2016**  
**MINUTES**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held at the administration office at 985 Longfellow Lane on March 10, 2016 at 7:00 p.m.

Board of School Trustee members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present at the meeting. Also in attendance were the administrative staff, Attorney Erin Connell, and approximately 51 guests. When President Flood provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S  
PREROGATIVE**

A student from each school was recognized for modeling the value of the month of February. Also several high school students were recognized for their accomplishments.

President Flood announced and invited everyone to the Board Community Coffee on Monday, March 14, 2016, at the administration building. He also announced that in the meeting today we will be approving the remodel and expansion of the administration building.

Mr. Flood informed the group that the middle school wrestlers are competing tonight and wished them good luck.

President Flood congratulated the high school DECA students for their performance at the State competition. Twelve students were state finalist and the chapter qualified for the state competition as well.

Two seniors from Plainfield High School were inducted in the National Technical Honor Society through Area 31 Career Center based at Ben Davis High School.

**RECORD OF  
EXECUTIVE SESSION**

Jessica Elston made a motion, Barry Blackwell seconded, the Board approved the February 11, 2016, Record of Executive Session.

**FEBRUARY 11, 2016  
MINUTES**

On a motion by Jessica Elston and seconded by Barry Blackwell the Board approved the minutes for the regular Board meeting on February 11, 2016.

FINANCIAL REPORT  
AND CLAIMS

On a motion by Mark Todisco and seconded by Michael Allen, the Board approved the payment of claims 39035-39346.

The regular meeting was suspended to conduct the hearing for an additional appropriation.

Mr. Wolfe presented the additional appropriation of the Rainy Day Fund request to the Board. The legal notices were published in the Hendricks County Flyer on February 24, 2016, and February 25, 2016, in the Republican. No input was provided from the audience.

The hearing for an additional appropriation was closed. The regular meeting was resumed.

PERSONNEL

On a motion by Mark Todisco and seconded by Barry Blackwell, the Board approved the personnel recommendations in Schedule A-1.

2016-2017 HOLIDAY  
SCHEDULE

Jessica Elston made a motion, Barry Blackwell seconded, and the Board approved the holiday schedule for the 2016-2017 school year.

SUMMER SCHOOL  
COURSES

Mark Todisco made a motion and Jessica Elston seconded, and the Board approved the Summer School Course listing for the summer of 2016 of high school credit recovery and a third grade program for students not passing the I-READ test. A partnership with Indiana Online Academy allows high school students to gain credits over the summer. Driver's Education will be offered through CIESC. Students participating in the online courses will be required to sign an agreement to pay for an online course if the students fails the online course.

FIELD TRIPS  
AND CAMPS

On a motion by Barry Blackwell and seconded by Michael Allen, the Board approved the overnight and out-of-state field trips, team leagues, team camps, and tutoring sessions.

TEACHER OF THE  
YEAR COMMITTEE  
BOARD REP

Jessica Elston agreed to serve as the Board representative for the teacher of the year committee.

DONATIONS

Mark Todisco made a motion, Michael Allen seconded, and the Board accepted the donations.

APPROVE AGREEMENT WITH PLAINFIELD RDC	On a motion by Mark Todisco and seconded by Barry Blackwell, the Board approved the Memorandum Of Understanding with the Plainfield Redevelopment Commission.
APPROVE 2015 401(a) PLAN RESTATEMENT	Michael Allen made a motion, Barry Blackwell seconded and the Board approved the 401(a) Plan Restatement Resolution with MetLife.
APPROVE ADDITIONAL APPROPRIATION RESOLUTION	On a motion by Jessica Elston and seconded by Mark Todisco the Board approved the additional appropriation resolution for the Rainy Day Fund.
ACCEPT BIDS FOR ADMINISTRATION PROJECT	Barry Blackwell made a motion, Jessica Elston seconded and the Board accepted the bid from SCS Construction Services in the amount of \$1,251,870 for the Administration Project.
BOARD POLICIES	Mark Todisco made a motion, Michael Allen seconded and the Board approved the addition of School Board Policy D-24: Threshold of Materiality.
BOARD DISCUSSION	No Board discussion occurred.
OTHER ITEMS FOR CONSIDERATION	Sabrina Kapp and John Crum made a presentation on the direction of the new website. The plan is to have this up and running for the 2016-2017 school year.

There being no further business, the meeting was adjourned.

<hr style="width: 80%; margin: 0 auto;"/> Scott Flood, President	<hr style="width: 80%; margin: 0 auto;"/> Barry Blackwell, First Vice President
<hr style="width: 80%; margin: 0 auto;"/> Michael Allen, Second Vice President	<hr style="width: 80%; margin: 0 auto;"/> Jessica Elston, Secretary
<hr style="width: 60%; margin: 0 auto;"/> Mark Todisco, Parliamentarian	