

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
April 14, 2016
7:00 P.M.**

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. CALL TO ORDER**
- III. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE**
 - A. Welcome Guests
 - B. Recognize Value of the Month Nominees
- IV. PATRON'S INPUT ON AGENDA ITEMS**
- V. REPORTS**
 - A. PCMS Curriculum – Pat Cooney
 - B. 1-1 Computing – Mel Siefert
- VI. MINUTES**
 - A. Minutes of the March 10, 2016, Regular Meeting
- VII. FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 39347- 39671 – Mr. Wolfe
- VIII. NEW BUSINESS**
 - A. Personnel – Mr. Olinger
 - B. 2017-2018 School Calendar – Mr. Olinger
 - C. Field Trips and Camps – Dr. Giesting
 - D. Donations – Mr. Wolfe
 - E. Approve 2016-2017 Lunch Prices – Mr. Wolfe
 - F. Request to Use High School Extracurricular Funds – Mr. Wolfe
 - G. Approve Quote for Middle School Band Instruments – Mr. Wolfe
- IX. OLD BUSINESS**
 - A. Amend Services Agreement – 2016 Summer Projects – Mr. Wolfe
 - B. Accept Bids for the Central Elementary Project – Mr. Wolfe
 - C. Approve Agreement with Contractor for Central Project – Mr. Wolfe
 - D. Approve Underwriter of Choice/2016 Refunding – Mr. Wolfe

- E. Approve Speech/Occupational Therapist Contract with Hendricks Regional Health – Mr. Wolfe
- F. Select Qualified Provider for 2016-2017 Guaranteed Energy Savings Contract – Mr. Wolfe

X. BOARD POLICIES

- A. First Reading of Board Policies: D-25 – Internal Controls, J-11 – Student Absences and Excuses, and J-50 – Criminal Gangs and Criminal Gang Activity in Schools

XI. BOARD DISCUSSION

XII. OTHER ITEMS FOR CONSIDERATION

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
April 14, 2016
MINUTES

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 April 14, 2016 at 7:00 p.m.

Board of School Trustee members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were the administrative staff, Attorney Erin Connell, and approximately 43 guests. President Flood asked the audience to assist with the Pledge of Allegiance. 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 March.

President Flood talked about the construction going on at the admin building. This construction will not increase property taxes.

Trivia night for Legacy Foundation was a huge success and raised a lot of money for our students and staff.

Winter Drumline is performing this evening at a national completion in Dayton, Ohio.

Miracle Worker will be performed at the high school this weekend. Hope you can make it out to see the performance.

REPORT

Pat Cooney provide the Board with a report on the middle school curriculum; how it has changed, where it is now and where it is going.

Mel Siefert reported on the 1-1 computing at the high school; how it is going, the challenges, the new opportunities.

MINUTES

On a motion by Barry Blackwell and seconded by Mark Todisco, the Board approved the minutes for the regular Board meeting on March 10, 2016.

**FINANCIAL REPORT
AND CLAIMS**

On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the payment of claims 39347-39671.

PERSONNEL	On a motion by Mark Todisco and seconded by Jessica Elston, the Board approved the personnel recommendations in Schedule A-1.
2017-2018 SCHOOL CALENDAR	Mark Todisco made a motion, Barry Blackwell seconded and the Board approved the 2017-2018 school calendar.
FIELD TRIPS AND CAMPS	On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the summer camps and workshops.
DONATIONS	Barry Blackwell made a motion, Jessica Elston seconded, and the Board accepted the donations.
2016-2017 SCHOOL LUNCH PRICES	On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the increase in school lunch prices. The lunch prices for the 2016-2017 school year are as follows: elementary lunch price is \$2.30 and middle school and high school lunch price is \$2.40.
HIGH SCHOOL EXTRACURRICULAR FUNDS	On a motion by Mark Todisco and seconded by Jessica Elston, the Board approved the use of PHS extracurricular funds to purchase wind screens and a golf cart for the athletic department.
MIDDLE SCHOOL BAND INSTRUMENTS	On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the quote from Paige's Music in the amount of \$69,457.64 for the middle school band instruments.
SERVICES AGREEMENT FOR 2016 SUMMER PROJECTS	Jessica Elston made a motion and Mark Todisco seconded and the Board approved the amended services agreement with CSO Architects for the summer projects in the amount of \$87,500
BIDS FOR CENTRAL ELEMENTARY PROJECT	The Board accepted the bid from Rowland Construction in the amount of \$1,372,000 for the Central Elementary Project.
APPROVE CONTRACTOR AGREEMENT	Barry Blackwell made a motion and Michael Allen seconded and the Board accepted the base bid and alternate 2 from J.M. Rowland in the amount of \$1,372,000 for the Central Elementary Project.

APPROVE
UNDERWRITER/
2016 REFUNDING

On a motion by Mark Todisco and seconded by Barry Blackwell, the Board approved KeyBanc as the underwriter of choice for the 2016 refunding.

APPROVE SPEECH/
OCCUPATIONAL
THERAPIST CONTRACT
W/HENDRICKS
REGIONAL HEALTH

This was tabled until further notice to work out some of the wording in the contract.

2016-2017
GUARANTEED ENERGY
SAVINGS CONTRACT

On a motion by Mark Todisco and seconded by Barry Blackwell, the Board selected Performance Services as the provider for the projects at Central, Brentwood, Clarks Creek and the middle school Guaranteed Energy Savings Contract.

BOARD POLICY

Board Policies D-25: Internal Controls, J-11: Student Absences and Excuses, and J-50: Criminal Gangs and Criminal Gang Activity in Schools were presented for their first reading.

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