

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
MEETING BEING HELD AT PCMS CAFÉ, enter door #11
May 12, 2016
7:00 P.M.**

AGENDA

- I. CALL TO ORDER**
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE**
 - A. Welcome Guests
 - B. Pledge of Allegiance
 - C. Recognize Certified Retirees
 - D. Recognize Student Achievements
 - E. Recognize Value of the Month Nominees
- III. PATRON'S INPUT ON AGENDA ITEMS**
- IV. REPORTS**
 - A. Career and College Review – Allison Spillane
 - B. Technology Update – John Crum
- V. MINUTES**
 - A. Record of Executive Session on April 4, 2016
 - B. Record of Work Session on April 14, 2016
 - C. Minutes of the April 14, 2016, Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 39693-39947 – Mr. Olinger
- VII. NEW BUSINESS**
 - A. Approve Summer Pilot Lunch Project – Mrs. Collins/Mr. Olinger
 - B. Personnel – Mr. Olinger
 - C. Approve Transfer Students – Mr. Olinger
 - D. Approve Changes to Student Handbooks – Dr. Giesting
 - a. Elementary Schools
 - b. Plainfield Community Middle School
 - c. Plainfield High School
 - E. Field Trips and Camps – Dr. Giesting

F. Project Attend for 2016-2017 – Mr. Olinger

G. Donations – Mr. Olinger

H. Accept Quote for Summer Parking Maintenance – Mr. Olinger

I. Approve Use of High School Athletic ECA Funds – Mr. Olinger

VIII. OLD BUSINESS

A. Approve Speech/Occupational Therapist Contract with Hendricks Regional Health – Mr. Olinger

B. Approve Addendum to Summer School Offerings – Dr. Giesting

IX. BOARD POLICIES

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

X. BOARD DISCUSSION

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
May 12, 2016
MINUTES

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 on May 12, 2016, at 7:00 p.m.

Board of School Trustee members in attendance were Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco. Also in attendance were Scott Olinger, Mary Giesting, Attorney Erin Connell, and approximately 132 guests. When President Flood provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S
PREROGATIVE**

All guests were welcomed. President Flood invited everyone to say the Pledge of Allegiance which was led by our high school student ambassadors. A student from each school was recognized for modeling the value of the month of April. Middle school academic team members were recognized for their outstanding achievements in the academic super bowl competitions. Our retiring teachers were recognized by the Board and thanked for their years of service. Books were donated to each school library in recognition of our retiring teachers.

REPORTS

Allison Spillane provide the Board with a summary of the college and career activities and meetings she has be responsible for during the 2015-2016 school year. She stated that she has built so many relationships with students, staff and community members.

John Crum gave a technology update summarizing the status of the student devices.

**RECORD OF
EXECUTIVE SESSION
APRIL 4, 2016**

Mark Todisco made a motion, Jessica Elston seconded, and the Board approved the Record of Executive Session held on April 4, 2016.

**RECORD OF
WORK SESSION
APRIL 14, 2016**

Mark Todisco made a motion, Jessica Elston seconded, and the Board approved the Record of Work Session held on April 14, 2016.

**MINUTES FROM
APRIL 14, 2016**

On a motion by Mark Todisco and seconded by Jessica Elston, the Board approved the minutes for the regular Board meeting on April 14, 2016.

FINANCIAL REPORT AND CLAIMS	On a motion by Jessica Elston and seconded by Barry Blackwell, the Board approved the payment of claims 39693-39947.
SUMMER PILOT LUNCH PROGRAM	Barry Blackwell made a motion, Mark Todisco seconded, and the Board approved the summer pilot lunch program. The program will be hosted at the Plainfield Public Library and Brentwood Elementary.
PERSONNEL	On a motion by Mark Todisco and seconded by Jessica Elston, the Board approved the personnel recommendations in Schedule A-1.
TRANSFER STUDENTS FOR 2016-2017	On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved the 2016-2017 transfer students.
STUDENT HANDBOOK CHANGES FOR 2016-2017	Jessica Elston made a motion, Mark Todisco seconded, and the Board approved the changes to the elementary schools' handbook, the middle school handbook and the high school handbook for the 2016-2017 school year.
SUMMER CAMPS & FIELD TRIPS	Barry Blackwell made a motion, Jessica Elston seconded, and the Board approved the additional summer camps for the 2016 summer tutoring sessions and overnight field trips.
PROJECT ATTEND	On a motion by Mark Todisco and seconded by Jessica Elston, the Board approved our participation in Project Attend for the 2016-2017 school year.
DONATIONS	Mark Todisco made a motion, Barry Blackwell seconded, and the Board accepted the donations.
SUMMER PARKING LOT MAINTENANCE	On a motion by Mark Todisco and seconded by Jessica Elston, the Board accepted the quote from Reece Seal Coating in the amount of \$19,850 for the summer parking lot maintenance.
TRANSFER OF PHS ATHLETIC ECA FUNDS	Jessica Elston made a motion, Barry Blackwell seconded and the Board approved the transfer of athletic extracurricular funds to purchase locker room clocks and racing lanes for the natatorium.
OT/SPEECH CONTRACT WITH HRH	Mark Todisco made a motion, Jessica Elston seconded, and the Board approved the contract with Hendricks Regional Health to provide occupational therapy and speech therapy services to Plainfield Schools students.

SUMMER SCHOOL
ADDENDUM

Jessica Elston made a motion, Barry Blackwell seconded,
and the Board approved the summer school addendum.

BOARD POLICIES

On a motion by Mark Todisco and seconded by Jessica
Elston, the Board approved Board Policies: D-25 – Internal
Controls, J-11 – Student Absences and Excuses, and J-50 –
Criminal Gangs and Criminal Gang Activities in Schools

BOA Discussion

Michelle Burress was announced as Plainfield Schools
Teacher of the Year for 2017.

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