

REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
MEETING BEING HELD AT PCMS CAFÉ, enter through door #11

AGENDA
June 9, 2016
7:00 P.M.

- I. **CALL TO ORDER**
 - A. Pledge of Allegiance
- II. **PRESIDENT'S PREROGATIVE AND CORRESPONDENCE**
 - A. Welcome Guests
 - B. Recognize Value of the Month Nominees
 - C. Special Student Recognitions
- III. **PATRON'S INPUT ON AGENDA ITEMS**
- V. **MINUTES**
 - A. Minutes of the May 12, 2016, Regular Meeting
 - B. Record of Work Session on May 23, 2016.
- VI. **FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 39948-40255 - Mr. Wolfe

Suspend Regular Meeting

Conduct Hearings for Central Elementary Project, Plainfield High School Project and District Equipment and Vehicles Project

Resume Regular Meeting

- VII. **NEW BUSINESS**
 - A. Personnel – Mr. Olinger
 - B. 2016-2017 Board Meeting and Work Session Dates – Mr. Olinger
 - C. Approve Use of Bus for United Way Backpack Attack – Mr. Olinger
 - D. Field Trips & Camps – Mr. Olinger
 - E. Approve Textbook Rental Fees – Mr. Olinger
 - F. Obsolete Equipment - Mr. Wolfe

- G. Donations - Mr. Wolfe
- H. Appoint Treasurers / Approve Bonds – Mr. Wolfe
- I. Assignment of Staff Members Attending Bid Openings - Mr. Wolfe
- J. Approve After School Snack Program – Mr. Wolfe
- K. Approve Use of PCMS Athletic Funds – Mr. Wolfe
- L. Approve Transfer of ECA Funds from Elementary Walk-a-Thon – Mr. Wolfe
- M. Resolution for Temporary Loan – Mr. Wolfe
- N. Approve Use of Bus for Plainfield Library Back-to-School Program – Mr. Wolfe
- O. Adopt Resolution for Central Elementary Project
- P. Adopt Resolution for Plainfield High School Project
- Q. Adopt Resolution for District Equipment and Vehicles Project
- R. Adopt Preliminary Bond Resolution for Central Elementary Project – Mr. Wolfe
- S. Adopt Preliminary Bond Resolution for Plainfield High School Project – Mr. Wolfe
- T. Adopt Preliminary Bond Resolution for District Equipment and Vehicles Project – Mr. Wolfe
- U. Adopt Resolution to Reimburse Expenditures – Mr. Wolfe
- V. Approve Counsel for General Obligation Bonds – Mr. Wolfe

VIII. **OLD BUSINESS**

- A. Approve Agreement with Counsel for 2016 Refunding Bonds – Mr. Wolfe
- B. Approve Agreement with Counsel for 2016 Lease Rental Bonds – Mr. Wolfe

IX. **DISCUSSION**

X. **OTHER ITEMS FOR CONSIDERATION**

XI. **ADJOURNMENT**

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
June 9, 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 at Plainfield Community Middle School on June 9, 2016 at 7:00 p.m.

Board of School Trustee members Michael Allen, Jessica Elston, Scott Flood and Mark Todisco were present. Also in attendance were Scott Olinger, Jud Wolfe, and approximately 97 guests. The meeting was opened 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 May. PHS Student athletes were recognized for the outstanding performances.

President Flood talked about his visit to Central Elementary and the renovation progress. He noted that Central Elementary is our oldest building and parts were built in 1888. President Flood said that he had the opportunity to participate in two Plainfield graduation ceremonies, LQA and PHS.

MINUTES FROM MAY 12, 2016 On a motion by Mark Todisco and seconded by Jessica Elston the Board approved the minutes for the regular Board meeting on May 12, 2016.

RECORD OF WORK SESSION ON MAY 12, 2016 On a motion by Mark Todisco and seconded by Jessica Elston the Board approved the Record of the Work Session held on May 23, 2016.

FINANCIAL REPORT AND CLAIMS On a motion by Michael Allen and seconded by Mark Todisco, the Board approved the payment of claims 39948-40255.

The Regular meeting was suspended to conduct Project Hearings.

Mr. Wolfe presented the information for the three projects: Central Elementary Project, Plainfield High School Project, District Equipment and Vehicles Project. No questions or comments were provided from the audience.

The project hearings were closed. The regular meeting was resumed.

PERSONNEL	On a motion by Mark Todisco and seconded by Jessica Elston, the Board approved the personnel recommendations in Schedule A-1.
2016-2017 BOARD MEETING & WORK SESSION DATES	On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the 2016-2017 Meeting and Work Session dates.
USE OF BUS FOR UNITED WAY BACKPACK ATTACK	Michael Allen made a motion, Mark Todisco seconded and the Board approved the use of a Plainfield School bus for the United Way Backpack Attack on July 16, 2016.
FIELD TRIPS & CAMPS	Jessica Elston made a motion, Mark Todisco seconded and the Board approved the overnight field trips and tutoring sessions.
APPROVE TEXTBOOK RENTAL FEES	On a motion by Jessica Elston and seconded by Mark Todisco, the Board approved the textbook rental fees for the 2016-2107 school year.
OBSOLETE EQUIPMENT	On a motion by Mark Todisco and seconded by Jessica Elston the Board approved the list of obsolete equipment.
DONATIONS	Michael Allen made a motion, Jessica Elston seconded, and the Board accepted the donations.
APPOINT TREASURERS, BOND AMOUNTS	On a motion by Mark Todisco and seconded by Michael Allen, the Board approved the appointment of Treasurers, Deputy Treasurers, and Extracurricular Treasurers for the Corporation. Bonds were also approved for Food Services employees.
APPROVE STAFF MEMBERS TO ATTEND BID OPENINGS	On a motion by Jessica Elston and seconded by Mark Todisco the Board appointed Jud Wolfe, Stacey Smith, Sheila French, Lisa Jobe, and Stephanie Welling to represent the corporation at bid openings.
AFTER SCHOOL SNACK PROGRAM	On a motion by Mark Todisco and seconded by Michael Allen, the Board approved the after school snack program
APPROVE USE OF ATHLETIC FUNDS	Mark Todisco made a motion, Jessica Elston seconded, and the Board approved the use of ECA Funds to purchase two portable soccer goals.
APPROVE TRANSFER OF WALK-A-THON DONATIONS	On a motion by Michael Allen and seconded by Jessica Elston, the Board approved the transfer of elementary walk a-thon donations to each of the four elementary schools.

RESOLUTION FOR TEMPORARY LOAN	Mark Todisco made a motion, Michael Allen seconded, and the Board approved the Resolution for the Temporary Loans.
USE OF BUS FOR PLAINFIELD LIBRARY BACK-TO-SCHOOL	Michael Allen made a motion, Mark Todisco seconded, and the Board approved the Plainfield Library to use a bus for their back to school program on August 17, 2016.
CENTRAL ELEMENTARY PROJECT RESOLUTION	On a motion by Mark Todisco, seconded by Jessica Elston, the Board approved the project resolution for the Central Elementary Project.
PLAINFIELD HIGH SCHOOL PROJECT RESOLUTION	On a motion by Michael Allen, seconded by Jessica Elston, the Board approved the project resolution for Plainfield High School Project.
DISTRICT EQUIPMENT AND VEHICLES PROJECT RESOLUTION	On a motion by Mark Todisco, seconded by Jessica Elston, the Board approved the project resolution for the District Equipment and Vehicles Project.
PRELIMINARY BOND RESOLUTION FOR CENTRAL ELEMETNARY PROJECT	Mark Todisco made a motion, Michael Allen seconded and the Board approved the Preliminary Bond Resolution for the Central Elementary Project.
PRELIMINARY BOND RESOLUTION FOR THE HIGH SCHOOL PROJECT	On a motion by Jessica Elston, seconded by Mark Todisco, the Board approved the Preliminary Bond Resolution for Plainfield High School Project.
PRELIMINARY BOND RESOLUTION FOR DISTRICT EQUIPMENT AND VEHICLES	Jessica Elston made a motion, Michael Allen seconded and the Board approved the Preliminary Bond Resolution for the District Equipment and Vehicles Project.
APPROVE COUNSEL FOR GO BONDS	Mark Todisco made a motion, Jessica Elston seconded and the Board approved Church Church Hittle & Antrim to serve as local Counsel for the 2016 General Obligation Bonds.
ADOPT RESOLUTION TO REIMBURSE EXPENDITURES	On a motion by Jessica Elston, seconded by Mark Todisco, the Board approved the resolution to reimburse expenditures.
APPROVE AGREEMENT WITH COUNSEL FOR BONDS	Mark Todisco made a motion, Jessica Elston seconded and the Board approved the agreement with Hollingsworth & Zivitz to serve as local counsel for the refunding of the 2016 bonds.

APPROVE AGREEMENT On a motion by Jessica Elston, seconded by Mark Todisco,
WITH COUNSEL and the Board approved the agreement with Church Church
FOR 2016 LEASE Hittle and Antrim to serve as counsel for the 2016 Lease Rental
RENTAL BONDS Bonds.

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