

**REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
July 9, 2015  
7:00 P.M.  
AGENDA**

- I. CALL TO ORDER
  - A. Pledge of Allegiance
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
  - A. Welcome Guests
  - B. Special Recognitions
  - C. Recognize Teacher of the Year for Plainfield Schools
- III. PATRON'S INPUT ON AGENDA ITEMS
- IV. REPORTS
  - A. Teacher Evaluation Report – Mr. Olinger
  - B. June Temporary Loan Transfers – Mr. Wolfe
- V. MINUTES
  - A. Record of the June 11, 2015, Executive Session
  - B. Minutes of the June 11, 2015, Regular Meeting
  - C. Record of the June 29, 2015, Executive Session
- VI. FINANCIAL REPORT AND CLAIMS
  - A. Claims: 36722-36949 - Mr. Wolfe
  - B. 2014-2015 Extracurricular Account Summary – Mr. Wolfe
- VII. NEW BUSINESS
  - A. Personnel – Mr. Olinger
  - B. Approve 2015-2016 Goals – Mr. Olinger
  - C. Appoint Title VII and IX Compliance Officers- Mr. Wolfe
  - D. Field Trips & Camps – Dr. Giesting
  - E. Title I Grant – Dr. Giesting
  - F. Textbook Rental – Dr. Giesting
  - G. Donations – Mr. Wolfe

VIII. BOARD POLICY

- A. Second Reading and Approval of Board Policy G-26: Criminal History Information

IX. BOARD DISCUSSION

- A. Lunch Bunch – Tuesday, July 28 from 11:00 to 1:00 at Gladden Farms

X. OTHER ITEMS FOR CONSIDERATION

XI. ADJOURNMENT

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**July 9, 2015**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Office of Plainfield Community School Corporation at 985 Longfellow Lane on July 9, 2015, at 7:00 p.m.

Members of the Board of School Trustees Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were the administrative staff. There were 10 guests present. When President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S  
PROROGATIVE**

President Todisco welcomed everyone to the meeting. The meeting was opened with the Pledge of Allegiance.

The Board recognized and thanked our school PTO's for all that they do for each of our schools, students and families. Tri Kappa was recognized for all that they do for our schools, students and families. In addition, Jonelle Heaton, Plainfield Schools 2016 Teacher of the Year was recognized. Rich Carlucci, retired Plainfield Town Manager, was thanked for all that he has done to help Plainfield Schools succeed.

**REPORTS**

Mr. Olinger presented a summary of the corporation teacher evaluations to the Board.

Mr. Wolfe provided a summary of the Temporary Loan Transfers that were made in June.

**RECORD OF THE  
JUNE 11, 2015 EXECUTIVE  
SESSION**

On a motion by Scott Flood and seconded by Barry Blackwell, the Record of the June 11, 2015, Executive Session was approved.

**MINUTES FROM  
JUNE 11, 2015 MEETING**

On a motion by Scott Flood and seconded by Barry Blackwell, the minutes of the June 11, 2015, Regular Meeting were approved.

**RECORD OF THE  
JUNE 29, 2015 EXECUTIVE  
SESSION**

On a motion by Scott Flood and seconded by Barry Blackwell, the Record of the June 29, 2015, Executive Session was approved.

**FINANCIAL REPORT  
AND CLAIMS**

Jessica Elston made the motion, Michael Allen seconded and the Board approved payment of claims: 36722-36949.

The Board also approved payment in the amount of \$273,876.33 for three buses to be delivered next week.

**ECA REPORTS**

Jud Wolfe presented the 2015-2016 ECA Report Summaries for Board review.

PERSONNEL	On a motion by Scott Flood and seconded by Michael Allen, the Board approved the personnel recommendations as per Schedule A-1.
APPROVE 2015-2016 GOALS	Michael Allen made the motion, Barry Blackwell seconded, and the Board approved the 2015-2016 Goals.
COMPLIANCE OFFICER APPROVAL	On a motion by Scott Flood and seconded by Barry Blackwell, the Board appointed Stacey Smith as the Title VII Officer and Ray Helmuth as the Title IX Compliance Officers.
FIELD TRIPS & CAMPS	Jessica Elston made a motion and seconded by Michael Allen for Board approval of the tutoring sessions.
TITLE I GRANT	On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved the Title I Grant in the amount of \$326,915.41 for the 2015-2016 school year.
TEXTBOOK RENTAL	Scott Flood made a motion and seconded by Michael Allen for Board approval of the 2015-2016 textbook rental fees for all of the schools.
DONATIONS	Michael Allen made a motion and seconded by Jessica Elston for Board approval of the donations.
CHANGE ORDER	The Board approved the addition of a change order for the high school roof project. Scott Flood made a motion, Barry Blackwell seconded and the Board approved the change order for the high school roof project in the amount of \$5971.91.
BOARD POLICY	Michael Allen made a motion, Barry Blackwell seconded and the Board approved the changes to School Board Policy G-26: Criminal History Information.
BOARD DISCUSSION	President Todisco announced that Tuesday, July 28, will be the day the School Board and administrators will supply lunch for the lunch bunch program at Gladden Farms.

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