

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
August 13, 2015
7:00 p.m.**

I. CALL TO ORDER

A. Pledge of Allegiance

II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE

A. Welcome Guests

III. PATRON'S INPUT ON AGENDA ITEMS

IV. REPORTS

A. Special Presentation – David Burch

B. 2015-2016 Goal Strategies – Mr. Olinger

V. MINUTES

A. Minutes of the July 9, 2015, Regular Meeting

VI. FINANCIAL REPORT AND CLAIMS

A. Claims: 36950-37245 - Mr. Wolfe

VII. NEW BUSINESS

A. Personnel – Mr. Olinger

B. Permission to Publish 2016 Budgets – Mr. Wolfe

C. Donations – Mr. Wolfe

D. Obsolete Equipment – Mr. Wolfe

E. Field Trips and Camps – Dr. Giesting

F. Adopt Agreement with Plainfield Professional Education Association (PPEA)
– Mr. Wolfe

VIII. BOARD POLICIES

A. First Reading of Board Policy J-8: Transfer Students

IX. BOARD DISCUSSION

X. OTHER ITEMS FOR CONSIDERATION

XI. ADJOURNMENT

REMINDER: The Work Session (Budget Review) will begin at 5:00 p.m.

Immediate following regular meeting – Conduct Superintendent Contract Hearing

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
August 13, 2015

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held at the Administration Building of Plainfield Community School Corporation on August 13, 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 and Attorney Bob Wood. There were 8 guests present. When President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items. We all stood and recited the Pledge of Allegiance.

**PRESIDENT'S
PROROGATIVE**

Mr. Todisco opened the meeting and welcomed those in attendance.

REPORTS

David Burch, Superintendent of Heritage Trail Correctional Facility, made a donation of \$9000 to fund scholarships for Plainfield High School students.

Mr. Olinger presented the 2015-2016 goals and strategies to the Board.

MINUTES

On a motion by Scott Flood and seconded Jessica Elston, the minutes of the July 9, 2015, Regular Meeting were approved.

**FINANCIAL REPORT
AND CLAIMS**

Barry Blackwell made the motion, Scott Flood seconded and the Board approved payment of claims: 36950-37245.

PERSONNEL

On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the personnel recommendations as per Schedules A-1 and A-2.

**PERMISSION TO
PUBLISH 2016
BUDGET**

On a motion by Jessica Elston and seconded by Scott Flood, the Board gave approval for the 2016 budget to be advertised.

DONATIONS

On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the donations.

**OBSOLETE
EQUIPMENT**

On a motion by Barry Blackwell and seconded by Scott Flood, the Board approved the obsolete equipment.

FIELD TRIPS & CAMPS

Jessica Elston made a motion and seconded by Michael Allen for Board approval of the field trips and camps.

ADOPT AGREEMENT
WITH PPEA

Scott Flood made a motion and seconded by Barry Blackwell for Board approval of the agreement between Plainfield Professional Educators Association (PPEA) and Plainfield Community School Corporation.

SCHOOL BOARD
POLICIES

Board Policy J-8: Transfer Students was presented for first reading.

APPROVE MIDDLE
SCHOOL ATHLETIC
PURCHASE

Michael Allen made a motion, Barry Blackwell seconded the Board approved the middle school athletics to purchase mats for the cheerleaders out of the extra-curricular funds account.

There being no further business, the meeting was adjourned.

President Todisco open the hearing for the contract of Superintendent Olinger.

President Todisco asked for input on the proposed contract for the Superintendent from the public. No public input was provided.

The Superintendent Contract Hearing was adjourned.

Mark Todisco, President

Scott Flood, First Vice President

Barry Blackwell, Second Vice President

Michael Allen, Secretary

Jessica Elston, Parliamentarian