

**REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
October 9, 2014  
7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESIDENT’S PREROGATIVE AND COORESONDENCE**
  - A. Welcome Guests
  - B. Recognize Value of the Month Nominees
- III. PATRON’S INPUT ON AGENDA ITEMS**
- IV. REPORTS**
  - A. School Grades - Scott
- V. MINUTES**
  - A. Record of September 16, 2014 Work Session
  - B. Minutes of the September 11, 2014 Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS**
  - A. Claims: 34022 – 34347 - Mr. Wolfe
- VIII. NEW BUSINESS**
  - A. Personnel – Mr. Olinger
  - B. Transfer Students Revision – Mr. Olinger
  - C. Camps – Dr. Giesting
  - D. Donations – Mr. Wolfe
  - E. Purchase of Natural Gas – Mr. Wolfe
  - F. Adopt Non-Certified Handbook – Mr. Wolfe

## **VII. OLD BUSINESS**

### **A. 2015 Budget Adoption - Mr. Wolfe**

- Resolution to Adopt 2015-2017 Capital Projects Plan
- Adopt 2015 Capital Projects Fund Tax Rate Resolution
- Adopt 2015-2017 Technology Plans
- Resolution to Adopt 2015-2027 Bus Replacement Plan
- Adopt Tax Neutrality Resolution
- Adopt Levy Neutrality Adjustment Resolution
- Adopt 2015 Budget (Line 2) Resolution
- Adopt Form 4 – Ordinance/Resolution for Appropriations and Tax Rates
- Adopt Expenditure Goals for 2014-2015

## **IX. SCHOOL BOARD POLICIES**

- A. First Reading of Board Policy E-21: Wellness Policy on Physical Activity and Nutrition
- B. First and Second Reading of Board Policy J-8: Transfer Students

## **X. BOARD DISCUSSION**

## **XI. OTHER ITEMS FOR CONSIDERATION**

## **XII. ADJOURNMENT**

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**October 9, 2014**

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 October 9, 2014, at 7:00 p.m.

Board of School Trustees members Michael Allen, Bart Beal, Barry Blackwell, Scott Flood, and Mark Todisco were present. Also in attendance were Superintendent Scott Olinger, Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and approximately 40 guests. Board President Bart Beal provided the opportunity for the audience to provide input regarding the agenda items. No one from the audience provided input.

**PRESIDENT'S PREROGATIVE**                      President Beal acknowledge good things happening in our corporation. A student from each school building was recognized for modeling the value of the month for September.

**REPORTS**                                      Mr. Olinger provided a report on our schools' letter grades from the IDOE.

**WORK SESSION**                              Scott Flood made a motion Mark Todisco seconded, the motion carried for the approval of the Record of the September 16, 2014, Work Session.

**MINUTES**                                      On a motion by Scott Flood and seconded by Mark Todisco, the minutes from the September 11, 2014, Regular Meeting were approved.

**FINANCIAL REPORT AND CLAIMS**                      On a motion by Barry Blackwell, seconded by Michael Allen, the Board approved payment of claims 34022-34347.

**PERSONNEL**                                      On a motion by Mark Todisco and seconded by Scott Flood, the Board approved the personnel recommendations as per Schedules A-1 & A-2.

**TRANSFER STUDENTS REVISIONS**                      Scott Flood made a motion, Mark Todisco seconded and the Board approved the revisions to the transfer tuition policy for the 2015-2016 school year. The revision will allow current 2013-2014 tuition students' siblings to make application for the 2015-2016, if they are not current transfer students. The application is due to the administration office by November 1, 2014. This is a one-time only offer and will not be continued as a future option.

**TUTORING/CAMP**                              On a motion by Barry Blackwell and seconded by Michael Allen, the Board approved the tutoring lessons.

DONATIONS	A motion was made by Scott Flood to approve the donations. Mark Todisco seconded and the motion passed.
PURCHASE OF NATURAL GAS	Mr. Wolfe requested tabling this until the November meeting.
NON-CERTIFIED HANDBOOK	Michael Allen made a motion, Barry Blackwell seconded, and the Board approved the updated Non-Certified Handbook which will go into effect January 1, 2015.
BUDGET ADOPTION	Scott Flood moved, Mark Todisco seconded, and the Board approved the Resolution to adopt 2015-2017 Capital Projects Plan, the Resolution to adopt 2015-2026 Bus Replacement Plan, adopted Budget Form 4 – Ordinance/Resolution for Appropriations and Tax Rates, adopted 2015 Budget (Line 2) Resolution, adopted 2015 Capital Projects Fund Tax Rate Resolution, adopted Levy Neutrality Resolution, adopted Levy Neutrality Adjustment Resolution, adopted 2015-2017 Technology Plan, and adopted the Expenditure Goals for 2014-2015.
BOARD POLICIES	Board Policy E-21: Wellness Policy on Physical Activity and Nutrition was presented for the first reading.  Board Policy J-8: Transfer Students was presented for the first and second reading. Scott Flood made a motion, Mark Todisco seconded, and the Board approved the changes to the policy.
BOARD DISCUSSION	No discussion occurred.

There being no further business, the meeting was adjourned.

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Bart Beal, President

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Mark Todisco, First Vice President

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Scott Flood, Second Vice President

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Barry Blackwell, Secretary

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Michael Allen, Parliamentarian