

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
November 13, 2014
7:00 P.M.**

AGENDA

- I. CALL TO ORDER
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
 - A. Welcome Guests
 - B. Recognize Student Value of the Month Nominees
 - C. Recognize Buildings
- III. PATRON'S INPUT ON AGENDA ITEMS
- IV. REPORTS
- V. MINUTES
 - A. Minutes of the October 9, 2014, Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS
 - A. Claims: 34048-34668 – Mr. Wolfe
- VII. NEW BUSINESS
 - A. Personnel – Mr. Olinger
 - B. CIESC – Mr. Olinger
 - C. Field Trip/Camps – Dr. Giesting
 - D. Donations – Mr. Wolfe
 - E. Obsolete Equipment – Mr. Wolfe
 - F. Authorization to Participate in MCDC Initiative – Mr. Wolfe
 - G. Request to Hold Auction – Mr. Wolfe
 - H. Approved Medicaid Service Agreement – Mr. Wolfe

VIII. OLD BUSINESS

- A. Approve Purchase of Natural Gas – Mr. Wolfe
- B. Change Order for High School Roofing Project – Mr. Wolfe
- C. Change Order for Clarks Creek Pool Dehumidification Project – Mr. Wolfe
- D. Adopt Resolution to Issue 2015 Tax Anticipation Warrants – Mr. Wolfe

IX. BOARD POLICIES

- A. Second Reading of School Board Policy E-21: Wellness Policy on Physical Activity and Nutrition

X. BOARD DISCUSSION

XI. OTHER ITEMS FOR CONSIDERATION

XII. ADJOURNMENT

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
November 13, 2014

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held at the Administration Building on November 13, 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 55 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 congratulated the middle school on their performance of *Peter Pan*. This weekend the high school will be performing *Thoroughly Modern Millie*. He recognized the high school band for placing 7th in the State. We the People advances to the State competition in December.

A student from each school building was recognized for modeling the value of the month for October.

Mr. Olinger and the Board recognized each school for their accomplishment in achieving a letter grade of "A" from IDOE. Each principal was presented with a banner acknowledging this honor.

MINUTES

On a motion by Scott Flood and seconded by Mark Todisco, the minutes from the October 9, 2014, Regular Meeting were approved.

**FINANCIAL REPORT
AND CLAIMS**

On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved payment of claims 34048-34668.

PERSONNEL

On a motion by Scott Flood and seconded by Mark Todisco, the Board approved the personnel recommendations as per Schedule A-1.

CIESC

On a motion by Mark Todisco and seconded by Michael Allen the Board approved our corporation to terminate our contract with CIESC when our five year contract is completed.

**FIELD TRIPS
& CAMPS**

Michael Allen moved, Scott Flood seconded, and the Board approved the camps and tutoring sessions.

DONATIONS	A motion was made by Mark Todisco to approve the donations submitted by the various schools. Barry Blackwell seconded and the motion passed.
OBSOLETE	Barry Blackwell made a motion, Michael Allen seconded and the Board approved the equipment as obsolete. The Board approved the old uniforms from the high school to be sold at athletic events.
AUTHORIZATION TO PARTICIPATE IN MCDL INITIATIVE	On a motion by Scott Flood and seconded by Mark Todisco, the Board approved participation in the Municipalities Continuing Disclosure Cooperation Initiative.
REQUEST TO HOLD AUCTION	Michael Allen made a motion, Scott Flood seconded and the Board approved the School Corporation to hold an auction in the summer of 2015.
MEDICAID SERVICE AGREEMENT	On a motion by Mark Todisco and seconded by Scott Flood, the Board approved the agreement with GO Solutions for Medicaid reimbursement services.
PURCHASE OF NATURAL GAS	On a motion by Mark Todisco and seconded by Michael Allen, the Board approved the agreement with CIMA Energy beginning June 2015.
CHANGE ORDER FOR HIGH SCHOOL ROOFING PROJECT	Scott Flood made a motion, Barry Blackwell seconded and the Board approved change order #4 with Blackmore & Buckner for the High School Roofing Project in the amount of \$1,306.52.
CHANGE ORDER FOR CLARKS CREEK POOL DEHUMIDIFICATION PROJECT	Michael Allen made a motion, Mark Todisco seconded and the Board approved change order #1 with Lehman's Mechanical Contractors, Inc. for the Clarks Creek Pool Dehumidification Project in the amount of \$693.45.
2015 TAX ANTICIPATION WARRANTS	Mark Todisco made a motion, Barry Blackwell seconded and the Board approved the request to adopt a resolution to issue 2015 Tax Anticipation Warrants.
BOARD POLICIES	Scott Flood made a motion, Mark Todisco seconded and the Board approved the changes to School Board Policy E-21: Wellness Policy on Physical Activity and Nutrition.
BOARD DISCUSSION	There will be a work Session on Thursday, November 20, 2014, at 4:00 p.m. in the administration building.

There being no further business, the meeting was adjourned.

Bart Beal, President

Mark Todisco, First Vice President

Scott Flood, Second Vice President

Barry Blackwell, Secretary

Michael Allen, Parliamentarian