

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**December 11, 2014**  
**7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER
- II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
  - A. Welcome Guests
  - B. Student Recognition
  - C. Recognize Student Value of the Month Nominees
- III. PATRON'S INPUT ON AGENDA ITEMS
- IV. NEW BUSINESS – SPECIAL REQUEST
  - A. Senior Exemptions Proposal – Senior Leadership Council
  - B. Approval of Changes to PHS Pathfinder 2015-2016 – Mr. Olinger
- V. REPORTS
  - A. 1:1 Computing – Mr. Siefert
  - B. Mid-Term Goal Reports
- VI. MINUTES
  - A. Record of the November 20, 2014, Work Session
  - B. Minutes of the November 13, 2014, Regular Meeting
- VII. FINANCIAL REPORT AND CLAIMS
  - A. Claims: 34669-34992 – Mr. Wolfe
- VIII. NEW BUSINESS
  - A. Personnel – Mr. Olinger
  - B. Camps /Field Trips – Dr. Giesting

- C. Donations - Mr. Wolfe
- D. Permission to Transfer 2014 Appropriations within Each Fund - Mr. Wolfe
- E. Adopt Temporary Loan Resolution – Mr. Wolfe
- F. Adopt Temporary Loan Resolution for PHS – Mr. Wolfe
- IX. OLD BUSINESS
  - A. Change Order for Middle School Seating Projects – Mr. Wolfe
- X. BOARD POLICIES
- XI. OTHER ITEMS FOR CONSIDERATION
- XII. ADJOURNMENT

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**December 11, 2014**

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Building of Plainfield Community School Corporation on December 11, 2014 at 7:00 p.m.

All Board of School Trustees members were present. Also in attendance were Superintendent Scott Olinger, Assistant Superintendent Mary Giesting, Assistant Superintendent Jud Wolfe, Attorney Erin Connell, and approximately 75 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**

Mr. Olinger and the Board recognized and thanked Bart Beal for his 12 years of service to our School Corporation as a Board member. Tonight is Mr. Beal's last evening of service to our corporation as a Board member.

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

High school band members and athletes were recognized for their accomplishments.

A middle school student was recognized and congratulated for being selected as the winner of the Plainfield Community School Corporation Christmas card designer/artist.

**NEW BUSINESS -  
SPECIAL REQUEST  
SENIOR EXEMPTIONS  
PROPOSAL**

The Senior Leadership Council presented their proposal for senior exemptions to the Board for approval. The Board agreed to the senior exemptions to finals at the end of the 2<sup>nd</sup> semester.

**2015-2016 PHS  
PATHFINDER  
CHANGES**

Mr. Olinger presented the modifications for the 2015-2016 PHS Pathfinder to the Board for approval. On a motion by Scott Flood and seconded by Mark Todisco, the Board approved the 2015-2016 changes to the Pathfinder for PHS.

**REPORTS**

Mr. Siefert updated the Board on the 1:1 Computing Initiative that will begin at the high school at the 2015-2016 school year.

Mr. Olinger provided the Board with a mid-term update of the Board Goals for the 2014-2015 year.

RECORD OF WORK SESSION	Scott Flood made a motion, Barry Blackwell seconded, and the Board approved the Record of Work Session for November 20, 2014.
MINUTES	On a motion by Scott Flood and seconded by Barry Blackwell, the minutes from the November 13, 2014 regular meeting were approved.
FINANCIAL REPORT AND CLAIMS	On a motion by Mark Todisco and seconded by Michael Allen, the Board approved payment of claims 34669-34992.
PERSONNEL	On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the personnel recommendations as per Schedule A-1.
FIELD TRIPS/ CAMPS	Barry Blackwell moved, Scott Flood seconded, and the Board approved the overnight field trips and camps.
DONATIONS	A motion was made by Michael Allen, Barry Blackwell seconded and the Board approved the donations.
TRANSFER 2014 APPROPRIATIONS	On a motion by Scott Flood and seconded by Mark Todisco, the Board provided authority to Stacey Smith to make the necessary transfer of appropriations, within each fund, as part of the process of closing the books for 2014.
TEMPORARY LOAN RESOLUTION	Michael Allen made a motion, Mark Todisco seconded and the Board approved the temporary loan resolution.
TEMPORARY LOAN RESOLUTION FOR PHS	Scott Flood made a motion, Mark Todisco seconded and the Board approved the temporary loan resolution for the high school.
CHANGE ORDER FOR MIDDLE SCHOOL SEATING	Mark Todisco made a motion, Barry Blackwell seconded and the Board approved the Change Order #1 for the Middle School seating from Glenroy Construction in the amount of \$17,776.00.

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