

REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
February 12, 2015  
7:00 P.M.

**AGENDA**

- I. CALL TO ORDER**
- II. PRESIDENT’S PREROGATIVE AND CORRESPONDENCE**
  - A. Welcome Guests
  - B. Recognize Value of the Month Nominees
- III. PATRON’S INPUT ON AGENDA ITEMS**
- IV. REPORTS**
  - A. ISTEP Elementary/Middle School Remediation Program – Dr. Giesting
  - B. 2014 Annual Financial Report – Mr. Wolfe
- V. MINUTES**
  - A. Minutes of January 8, 2015, Regular Meeting
  - B. Minutes of January 8, 2015, Board of Finance Meeting
- VI. FINANCIAL REPORT AND CLAIMS**
  - A. Claims: 35279-35570 - Mr. Wolfe
- VII. OLD BUSINESS**
  - A. Approve Change Order for High School Roof Project – Mr. Wolfe
  - B. High School Roof Emergency – Mr. Wolfe
  - C. Approve Financing of 2005 Series A Bonds – Mr. Wolfe
  - D. Approve Local Counsel – Mr. Wolfe
  - E. Approve Bond Counsel – Mr. Wolfe
  - F. Approve Technology Device for PHS – Mr. Wolfe
  - G. Approval to Cancel Outstanding High School ECA Checks – Mr. Wolfe

**VIII. NEW BUSINESS**

- A. Personnel - Mr. Olinger
- B. Field Trips and Camps – Dr. Giesting
- C. Donations – Mr. Wolfe
- D. Obsolete Equipment – Mr. Wolfe
- E. Approve Transfer to Rainy Day Fund – Mr. Wolfe
- F. Approve Lease/Purchase Agreement for High School 1:1 – Mr. Wolfe
- G. Approve Amended Agreement for Latch Key Program – Mr. Wolfe
- H. Accept Quote for Wireless Network Upgrade – Mr. Wolfe
- I. Accept Quote for Security Video Software Upgrade – Mr. Wolfe

**IX. BOARD POLICIES**

- A. Second Reading and Approval of School Board Policies: I-44: Promotion and Retention of Students, I-54: Security and Ethical Procedures for State Mandated Testing, J-5: Entrance Age for Kindergarten

**X. BOARD DISCUSSION**

**XI. OTHER ITEMS FOR CONSIDERATION**

**XII. ADJOURNMENT**

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**February 12, 2015**  
**MINUTES**

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 February 12, 2015, at 7:00 p.m.

All Board of School Trustee members were present. Also in attendance were the administrative staff, Attorney Erin Connell, and approximately 50 guests. When President Mark Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S  
PREROGATIVE**

President Todisco thanked everyone in attendance.

President Todisco talked about all of the Board members walking through the high school and seeing how the pilot 1:1 is being used in classrooms. Also, President Todisco shadowed Dr. Giesting early this week and attended a 6<sup>th</sup> grade English Language Arts curriculum mapping meeting. He was impressed with the quality of work and time that the teachers are putting into the curriculum which will be used next year. He stated that he is amazed at what teachers do on a daily basis beyond the classroom, daily preparation and work the teacher put into their job goes beyond their normal day. He thanked our staff for their hard work.

A student from each school was recognized for modeling the value for the month of January, Equal Opportunity.

**REPORTS**

Dr. Giesting provided the Board with a report on the ISTEP elementary and middle school remediation program.

The Board received the 2014 Annual Financial Report from Mr. Wolfe.

**MINUTES**

On a motion by Scott Flood and seconded by Michael Allen, the minutes of the January 8, 2015, regular meeting were approved.

**BOARD OF FINANCE  
MEETING MINUTES**

Scott Flood made a motion, Michael Allen seconded and the Board approved the Board of Finance Meeting minutes on January 8, 2015.

**FINANCIAL REPORT  
AND CLAIMS**

On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved payment of claims 35279-35570.

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| HIGH SCHOOL<br>CHANGE ORDER                  | On a motion by Scott Flood, and seconded by Jessica Elston, the Board approved a credit Change Order #5 with Blackmore & Buckner Roofing for the high school roof in the amount of (\$90,551.11).  |
| HIGH SCHOOL<br>ROOF EMERGENCY                | On a motion by Barry Blackwell, and seconded by Michael Allen, the Board approved the recommendation to request bids from four companies: AAA Roofing Company, Blackmore & Buckner Roofing, R. Adams Roofing and McGuff Roofing for the emergency roof project at the high school.   |
| FINANCING OF 2005<br>SERIES A BONDS          | Greg Guerrettaz of Financial Solutions Group proposed refinancing of the 2005A Series bond with minimum savings of \$1,000,000. Scott Flood made a motion, Barry Blackwell seconded and the Board affirmed their understanding of the refunding process provided by Greg Guerrettaz. |
| LOCAL COUNSEL<br>APPROVAL                    | On a motion by Barry Blackwell, and seconded by Jessica Elston, the Board approved the refinancing of the 2005 Series A Bonds.   |
| BOND COUNSEL<br>APPROVAL                     | On a motion by Michael Allen, and seconded by Barry Blackwell, the Board approved Erin Connell, Attorney for Kendall, Wood, Lowery & Kessinger Law Firm, to represent Plainfield Community School Corporation as local bond counsel.   |
| BOND COUNSEL<br>APPROVAL                     | On a motion by Jessica Elston, and seconded by Michael Allen, the Board approved Jane Herndon, Attorney for Ice Miller LLP, to represent Plainfield Community School Corporation as bond counsel.  |
| PHS TECHNOLOGY<br>DEVICE FOR PHS             | Scott Flood made a motion, Michael Allen seconded and the Board approved the Dell Venue 11 Pro for the 1:1 device for the high school and permit PHS to charge textbook rental in 2015-2016 for this device.   |
| APPROVE<br>CANCELLATION OF<br>PHS ECA CHECKS | On a motion by Jessica Elston, and seconded by Barry Blackwell the Board approved the cancellation of the outstanding high school ECA checks.  |
| PERSONNEL                                    | Scott Flood made a motion, Michael Allen seconded and the Board approved the personnel recommendations in Schedule A-1.  |
| FIELD TRIPS &<br>CAMPS                       | Jessica Elston made a motion, Barry Blackwell seconded and the Board approved the overnight field trips and camps.   |

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| DONATIONS                                | On a motion by Michael Allen and seconded by Scott Flood, the Board approved the donations.   |
| OBSOLETE EQUIPMENT                       | On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the obsolete equipment list.   |
| RAINY DAY FUND TRANSFER                  | Jessica Elston made a motion, Scott Flood seconded and the Board approved the transfer of funds in the amount of \$293,000 from the Capital Project's Fund to the Rainy Day Fund.   |
| LEASE/PURCHASE AGREEMENT FOR FOR PHS 1:1 | On a motion by Scott Flood, and seconded by Michael Allen, the Board approved the agreement with U.S. Bancorp Government Leasing and Finance, Inc. for the lease /purchase of equipment for the high school 1:1 initiative.   |
| AMENDED LATCH KEY PROGRAM AGREEMENT      | Scott Flood made a motion, seconded by Barry Blackwell, and the Board approved amending the Latch Key Program Agreement with YMCA, extending the current contract to June 30, 2017.   |
| WIRELESS NETWORK UPGRADE                 | Jessica Elston made a motion, Scott Flood seconded, and the Board accepted the upgrade from NeTech in the amount of \$72,034.92 for the upgrade to the PCSC Wireless Network.   |
| SECURITY VIDEO SOFTWARE UPGRADE          | On a motion by Scott Flood, and seconded by Michael Allen the Board agreed to table this until next month.  |
| APPROVE COMPANY TO AUDIT ECA             | Michael Allen made a motion, Barry Blackwell seconded and the Board approved Hartman and Williams, LLC, to audit the ECA accounts for the six schools with the corporation in the amount of \$10,200.   |
| BOARD POLICIES                           | On a motion by Scott Flood, and seconded by Jessica Elston, the Board approved the changes to School Board Policies: I-44: Promotion and Retention of Students, I-54: Security and Ethical Procedures for State Mandated Testing, J-5: Entrance Age for Kindergarten. |

BOARD DISCUSSION President Todisco talked about the middle school curriculum and the relationship between transient students and permanent students that continue their education at Plainfield Schools. He feels single family homes are more desirable to retain our students in the corporation and provide a better, consistent education to those students.

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