

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
March 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
 - C. Recognize Student Achievements

- III. PATRON'S INPUT ON AGENDA ITEMS**

- IV. MINUTES**
 - A. Minutes of the February 12, 2015, Regular Meeting
 - B. Record of the February 19, 2015, Work Session

- V. FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 35571-35855 - Mr. Wolfe

- VI. NEW BUSINESS**
 - A. Personnel – Mr. Olinger
 - B. 2015-2016 Holiday Schedule – Mr. Olinger
 - C. 2016-2017 School Calendar – Mr. Olinger
 - D. Summer School Courses – Dr. Giesting
 - E. Field Trips and Camps – Dr. Giesting
 - F. Teacher of the Year Committee Board Representative – Dr. Giesting
 - G. Donations – Mr. Wolfe
 - H. Obsolete Equipment – Mr. Wolfe
 - I. Amend Rainy Day Fund Resolution – Mr. Wolfe
 - J. Approve Credit Card for Van Buren ECA Accounts – Mr. Wolfe

VII. OLD BUSINESS

A. Accept Quote for Security Video Software Upgrade – Mr. Wolfe

VIII. BOARD POLICIES

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

IX. BOARD DISCUSSION

X. OTHER ITEMS FOR CONSIDERATION

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

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held administration office at 985 Longfellow Lane on March 12, 2015 at 7:00 p.m.

Board of School Trustee members Michael Allen, Jessica Elston, Scott Flood, and Mark Todisco were present at the meeting. Also in attendance were the administrative staff, Attorney Erin Connell, and approximately 56 guests. When President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S
PREROGATIVE**

A student from each school was recognized for modeling the value of the month of February. Also several high school students were recognized for their accomplishments.

President Todisco talked to the audience about the corporation sponsored presentation of Rachel's Challenge which was held at the high school this past week. He also talked about the senior etiquette dinner and what an opportunity it is for the Board members, staff, and students. He thanked the parents and educators for all that they do for our students to mold them into the fine young people that they are and the adults they are becoming.

**FEBRUARY 12, 2015
MINUTES**

On a motion by Scott Flood and seconded by Michael Allen the Board approved the minutes for the regular Board meeting on February 12, 2015.

**RECORD OF
WORK SESSIONS**

Scott Flood made a motion, Michael Allen seconded, and the Board approved the February 19, 2015, Record of Work Session.

**FINANCIAL REPORT
AND CLAIMS**

On a motion by Michael Allen and seconded by Jessica Elston, the Board approved the payment of claims 35571-35855.

PERSONNEL

On a motion by Scott Flood and seconded by Michael Allen, the Board approved the personnel recommendations in Schedule A-1.

**2015-2016 HOLIDAY
SCHEDULE**

Michael Allen made a motion, Scott Flood seconded, and the Board approved the holiday schedule for the 2015-2016 school year.

2016-2017 HOLIDAY SCHEDULE

Jessica Elston made a motion, Michael Allen seconded, and the Board approved the school calendar for the 2016-2017 school year.

SUMMER SCHOOL COURSES

Scott Flood made a motion and Michael Allen seconded, and the Board approved the Summer School Course listing for the summer of 2015 of high school credit recovery and a third grade program for students not passing the I-READ test. A partnership with Indiana Online Academy allows high school students to gain credits over the summer. Driver's Education will be offered through CIESC. Students participating in the online courses will be required to sign an agreement to pay for an online course if the students fails the online course.

FIELD TRIPS AND CAMPS

On a motion by Michael Allen and seconded by Jessica Elston, the Board approved the overnight and out-of-state field trips, team leagues, team camps, and tutoring sessions.

TEACHER OF THE YEAR COMMITTEE BOARD REP

Michael Allen agreed to serve as the Board representative for the teacher of the year committee.

DONATIONS

Scott Flood made a motion, Michael Allen seconded, and the Board accepted the donations.

OBSOLETE EQUIPMENT

Michael Allen made a motion, Jessica Elston seconded, and the Board approved the obsolete equipment.

AMEND RAINY DAY FUND RESOLUTION

On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the amendment to the Rainy Day Fund Resolution.

APPROVE CREDIT CARD FOR VAN BUREN ECA ACCOUNTS

Scott Flood made a motion, Jessica Elston seconded and the Board approved the use of a credit card for Van Buren ECA Accounts.

SECURITY VIDEO SOFTWARE UPGRADE

On a motion by Michael Allen and seconded by Scott Flood XX, the Board accepted the quote from Tech Electronics for the security video upgrade in the amount of \$89,997.

BOARD POLICIES

School Board Policy E-21: Wellness Policy on Physical Activity and Nutrition was presented for the first reading.

BOARD
DISCUSSION

A Board representative will be asked to participate on the interview committee for the Assistant Principal interviews for Clarks Creek Elementary.

There being no further business, the meeting was adjourned.

Mark Todisco, President

Scott Flood, First Vice President

Barry Blackwell, Second Vice President

Michael Allen, Secretary

Jessica Elston, Parliamentarian