

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
April 9, 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 Athlete
- III. PATRON'S INPUT ON AGENDA ITEMS**
- IV. REPORTS**
 - A. Report from Tracy Ballinger
- V. MINUTES**
 - A. Minutes of the March 12, 2015, Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 35856-36069 – Mr. Wolfe

Conduct an Additional Appropriation Hearing
- VII. NEW BUSINESS**
 - A. Personnel – Mr. Olinger
 - B. Field Trips and Camps – Dr. Giesting
 - C. Donations – Mr. Wolfe
 - D. Obsolete Equipment – Mr. Wolfe
 - E. Adopt Additional Appropriation Resolution – Mr. Wolfe
 - F. Approve Use of High School Extracurricular Funds – Mr. Wolfe
- VIII. OLD BUSINESS**
 - A. Approve Final Bond Resolution & Continuing Disclosure – Mr. Wolfe
 - B. Accept Bid for High School Pool Roof – Mr. Wolfe
 - C. Approve Architect Agreement – Mr. Wolfe
 - D. Approve Resolution for Post Issuance Compliance Procedures (Refunding of 2005 Bonds) – Mr. Wolfe

IX. BOARD POLICIES

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

X. BOARD DISCUSSION

XI. OTHER ITEMS FOR CONSIDERATION

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
April 9, 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 April 9, 2015 at 7:00 p.m.

Board of School Trustee members Michael Allen, Barry Blackwell, Jessica Elston, Scott Flood, and Mark Todisco were present. Also in attendance were the administrative staff, Attorney Erin Connell, and approximately 65 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 March.

Van Buren staff and several community members were recognized for the creation of and participation in the TnT program. This is an after school program that is held on Tuesday and Thursday evenings to assist students needing extra support.

PHS Choral students were recognized for the accomplishments in the State competitions.

REPORT

Tracy Ballinger provided a report to the Board summarizing the Woodrow Wilson Fellowship MBA in Education Leadership program she is participating in through University of Indianapolis.

MINUTES

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

**FINANCIAL REPORT
AND CLAIMS**

On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved the payment of claims 35856-36069.

The regular meeting was suspended to conduct the Additional Appropriation Hearing.

President Todisco opened the Additional Appropriation Hearing.

The audience was given the opportunity to ask questions or comment about the proposed additional appropriation. No one from the audience had any questions or

comments.

President Todisco closed the Additional Appropriation Hearing and resumed the Regular Meeting.

PERSONNEL	On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the personnel recommendations in Schedule A-1.
FIELD TRIPS AND CAMPS	On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the summer camps and workshops.
DONATIONS	Barry Blackwell made a motion, Scott Flood seconded, and the Board accepted the donations.
OBSOLETE EQUIPMENT	Scott Flood made a motion, Michael Allen seconded, and the Board approved the obsolete equipment.
ADDITIONAL APPROPRIATION RESOLUTION	On a motion by Jessica Elston and seconded by Barry Blackwell, the Board approved the additional appropriation resolution in the amount of \$57,000.
HIGH SCHOOL EXTRACURRICULAR FUNDS	On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the use of PHS extracurricular funds to purchase needed equipment for the concession stand.
FINAL BOND RESOLUTION & CONTINUING DISCLOSURE	Scott Flood made a motion and Barry Blackwell seconded and the Board approved the Final Bond Resolution and Form of Continuing Disclosure for the 2015 Refunding Bonds.
HIGH SCHOOL POOL ROOF	Michael Allen made a motion and Jessica Elston seconded and the Board accepted the bid from Blackmore and Buckner Roofing in the amount of \$416,025 for the high school pool roof.
ARCHITECT AGREEMENT	Scott Flood made a motion and Michael Allen seconded and the Board approved Moisture Management as the architect for the 2015 High School Pool Replacement Project.
BOARD POLICY	Michael Allen made a motion, Scott Flood seconded and the Board approved the changes to Board Policy E-21: Wellness Policy on Physical Activity and Nutrition.

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