REGULAR MEETING BOARD OF SCHOOL TRUSTEES Plainfield Community School Corporation May 14, 2015 7:00 P.M.

AGENDA

I. CALL TO ORDER

II. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE

- A. Welcome Guests
- B. Recognize Certified Retirees
- C. Recognize Student Achievements
- D. Recognize Value of the Month Nominees

III. PATRON'S INPUT ON AGENDA ITEMS

IV. MINUTES

- A. Minutes of the April 9, 2015, Regular Meeting
- B. Record of the April 29, 2015, Work Session

V. FINANCIAL REPORT AND CLAIMS

A. Claims: 36070-36412 - Mr. Olinger

VI. NEW BUSINESS

- A. Personnel Mr. Olinger
- B. Approve Changes to Student Handbooks Dr. Giesting
 - a. Elementary Schools
 - b. Plainfield Community Middle School
 - c. Plainfield High School
- C. Approve Little Quaker Academy Handbook Dr. Giesting
- D. Approve LQA Fees & Charges for 2015-2016– Dr. Giesting
- E. Approve Transfer Students for 2015-2016 Dr. Giesting
- F. Field Trips and Camps Dr. Giesting
- G. Project Attend for 2015-2016 Mr. Olinger
- H. Donations Mr. Olinger
- I. Obsolete Equipment Mr. Olinger
- J. Accept Quote for Summer Parking Maintenance Mr. Olinger

- K. Food Service Code of Conduct Mr. Olinger
- L. PHS Athletic SCA Parents/Students Sign-Off Mr. Olinger
- M. Approve Transfer of Extracurricular Funds Mr. Olinger

VII. OLD BUSINESS

A. Approve Contract for High School Pool Roof Project – Mr.Olinger

VIII. BOARD DISCUSSION

BOARD OF SCHOOL TRUSTEES Plainfield Community School Corporation May 14, 2015 MINUTES

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held in the Administration Office at 985 Longfellow Lane on May 14, 2015, at 7:00 p.m.

All Board of School Trustee members were present. Also in attendance were Scott Olinger, Mary Giesting, Attorney Erin Connell, and approximately 111 guests. When President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

PRESIDENT'S PREROGATIVE	All guests were welcomed. President Todisco invited everyone to say the Pledge of Allegiance which was led by our high school student ambassadors. A student from each school was recognized for modeling the value of the month of April. Middle school academic team members were recognized for their outstanding achievements in the academic super bowl competitions. Our retiring teachers were recognized by the Board and thanked for their years of service. Books were donated to each school library in recognition of our retiring teachers.
MINUTES FROM APRIL 9, 2015	On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the minutes for the regular Board meeting on April 9, 2015.
RECORD OF WORK SESSION APRIL 29, 2015	Barry Blackwell made a motion, Scott Flood seconded, and the Board approved the Record of Work Session held on April 29, 2015.
FINANCIAL REPORT AND CLAIMS	On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved the payment of claims 36070-36412.
PERSONNEL	On a motion by Scott Flood and seconded by Jessica Elston, the Board approved the personnel recommendations in Schedule A-1.
STUDENT HANDBOOK CHANGES FOR 2014-2015	This was postponed until the June Board meeting.

LITTLE QUAKERS ACADEMY HANDBOOK	This was postponed until the June Board meeting.
LITTLE QUAKERS ACADEMY FEES AND CHARGES FOR 2015-2016	On a motion by Michael Allen and seconded by Scott Flood, the Board approved the Little Quakers Academy fees and charges for the 2015-2016 school year.
TRANSFER STUDENTS FOR 2015-2016	On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the 2015-2016 transfer students.
SUMMER CAMPS & FIELD TRIPS	Michael Allen made a motion, Jessica Elston seconded, and the Board approved the additional summer camps for the 2015 summer, tutoring sessions and overnight field trips.
PROJECT ATTEND	On a motion by Barry Blackwell and seconded by Michael Allen, the Board approved our participation in Project Attend for the 2015-2016 school year.
DONATIONS	Barry Blackwell made a motion, Scott Flood seconded, and the Board accepted the donations.
OBSOLETE EQUIPMENT	On a motion by Jessica Elston, and seconded by Barry Blackwell, the Board approved the list of obsolete equipment.
SUMMER PARKING LOT MAINTENANCE	On a motion by Michael Allen and seconded by Scott Flood, the Board accepted the quote from Harding Group in the amount of \$81,989 for the summer parking lot maintenance.
FOOD SERVICE CODE OF CONDUCT	On a motion by Jessica Elston and seconded by Scott Flood, the Board approved the Food Services Code of Conduct.
PHS ATHLETIC SCA PARENTS/STUDENTS SIGN OFF	On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the PHS Athletic Sudden Cardiac Arrest Parents/Students Sign Off form.
TRANSFER OF EXTRACURRICULAR FUNDS	Jessica Elston made a motion, Scott Flood seconded and the Board approved the transfer of extracurricular funds from the balance of the Elementary Walk-a-thon to be divided among all four elementary schools.

HIGH SCHOOL POOL ROOF PROJECT Barry Blackwell made a motion, Michael Allen seconded, and the Board approved the contract with Blackmore & Buckner Roofing for the high school pool roof project in the amount of \$416, 025.

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