

REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation

AGENDA
June 11, 2015
7:00 P.M.

- I. **CALL TO ORDER**
 - A. Pledge of Allegiance
- II. **PRESIDENT'S PREROGATIVE AND CORRESPONDENCE**
 - A. Welcome Guests
 - B. Recognize Value of the Month Nominees
 - C. Special Student Recognitions
- III. **PATRON'S INPUT ON AGENDA ITEMS**
- V. **MINUTES**
 - A. Minutes of the May 14, 2015, Regular Meeting
- VI. **FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 36413 – 36721 - Mr. Wolfe
- VII. **NEW BUSINESS**
 - A. Personnel – Mr. Olinger
 - B. 2015-2016 Board Meeting and Work Session Dates – Mr. Olinger
 - C. Approve Use of Buses for Leadership Hendricks County Youth Leadership –
Mr. Olinger
 - D. Obsolete Equipment - Mr. Wolfe
 - E. Donations - Mr. Wolfe
 - F. Appoint Treasurers / Approve Bonds – Mr. Olinger
 - G. Assignment of Staff Members Attending Bid Openings - Mr. Olinger
 - H. Approve Quote for High School Band Instruments – Mr. Olinger
 - I. Resolution for Temporary Loan – Mr. Olinger
 - J. Resolution for Temporary Loan/High School Extra-Curricular Account – Mr. Olinger

K. Approve Lunch Price Increase for 2015-2016 – Mr. Olinger

L. Field Trips & Camps – Mr. Olinger

M. Approve Student Handbooks – Mr. Olinger

N. Approval of Agreement for Residential Services – Ms. DeVecchio

O. Approval of Pending Agreement for Residential Services – Mrs. DeVecchio

VIII. **BOARD POLICIES**

A. Board Policy G-26: Criminal History Information

IX. **DISCUSSION**

X. **OTHER ITEMS FOR CONSIDERATION**

XI. **ADJOURNMENT**

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
June 11, 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 Building of Plainfield Community School Corporation on June 11, 2015 at 7:00 p.m.

All Board of School Trustee members were present. Also in attendance were Scott Olinger, Attorney Erin Connell, and approximately XX 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 May. PHS Student athletes were recognized for the outstanding performances at the State track meet.

**MINUTES FROM
MAY 14, 2015**

On a motion by Scott Flood and seconded by Michael Allen the Board approved the minutes for the regular Board meeting on May 14, 2015.

**FINANCIAL REPORT
AND CLAIMS**

On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the payment of claims 36413-36721.

PERSONNEL

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

**2015-2016 BOARD
MEETING & WORK
SESSION DATES**

On a motion by Barry Blackwell and seconded by Jessica Elston, the Board approved the 2015-2016 Meeting and Work Session dates.

**USE OF BUSES FOR
LEADERSHIP
HENDRICKS
COUNTY**

Michael Allen made a motion, Barry Blackwell seconded and the Board approved the use of Plainfield School buses and drivers to transport students with the Youth Leadership program on September 16, 2015, and February 17, 2016.

**OBSOLETE
EQUIPMENT**

On a motion by Scott Flood and seconded by Barry Blackwell the Board approved the list of obsolete equipment.

DONATIONS

Michael Allen made a motion, Barry Blackwell seconded, and the Board accepted the donations.

APPOINT TREASURERS, BOND AMOUNTS	On a motion by Barry Blackwell and seconded by Michael Allen, the Board approved the appointment of Treasurers, Deputy Treasurers, and Extracurricular Treasurers for the Corporation. Bonds were also approved for Food Services employees.
STAFF ATTENDING BID OPENINGS	On a motion by Jessica Elston and seconded by Scott Flood the Board appointed Jud Wolfe, Stacey Smith, Sheila French, and Stephanie Welling to represent the corporation at bid openings.
HIGH SCHOOL BAND INSTRUMENTS	Scott Flood made a motion, Barry Blackwell seconded, and the Board approved the quote from Paige's Music for the high school band instruments in the amount of \$71,278.
RESOLUTION FOR TEMPORARY LOAN	On a motion by Jessica Elston and seconded by Michael Allen, the Board approved the Resolution for the Temporary Loan.
RESOLUTION FOR TEMPORARY LOAN/ HIGH SCHOOL EXTRA-CURRICULAR	Barry Blackwell made a motion, Jessica Elston seconded, and the Board approved the Resolution for the Temporary Loan/High School Extra-curricular account.
LUNCH PRICE INCREASE FOR 2015-2016	Scott Flood made a motion, Jessica Elston seconded, and the Board approved the increase in lunch prices for 2015-2016 by .05 to be in compliance with the Healthy, Hunger-Free Kids Act of 2010. This increases elementary lunch prices to \$2.20 and secondary lunch prices to \$2.30.
FIELD TRIPS & CAMPS	Michael Allen made a motion, Barry Blackwell seconded and the Board approved the overnight field trips and tutoring sessions.
STUDENT HANDBOOKS FOR 2015-2016	On a motion by Scott Flood, seconded by Barry Blackwell, the Board approved the student handbooks for all elementary schools, the middle school, high school and Little Quakers Academy for the 2015-2016 school year.
RESIDENTIAL SERVICES AGREEMENT	Scott Flood made a motion, Jessica Elston seconded and the Board approved the residential services agreement with Indiana Department of Education.
PENDING RESIDENTIAL SERVICES AGREEMENT	On a motion by Barry Blackwell and seconded by Scott Flood the Board approved the pending residential services agreement with Indiana Department of Education.

BOARD POLICIES

The Board Policies G-26: Criminal History Information was presented for the first reading.

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