

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
August 14, 2014
7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESIDENT’S PREROGATIVE AND CORRESPONDENCE**
 - A. Welcome Guests
- III. PATRON’S INPUT ON AGENDA ITEMS**
- IV. REPORTS**
- V. MINUTES**
 - A. Minutes of the July 10, 2014 Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS**
 - A. Claims: 33460 - 33723 - Mr. Wolfe
- VII. NEW BUSINESS**
 - A. Approve Mark Todisco to Serve as Acting President
 - B. Personnel – Mr. Olinger
 - C. Permission to Publish 2015 Budgets – Mr. Wolfe
 - D. Donations – Mr. Wolfe
 - E. Obsolete Equipment – Mr. Wolfe
 - F. Request to Use School Bus – Mr. Wolfe
 - G. Field Trips and Camps – Dr. Giesting
 - H. High School Textbook & Fees – Dr. Giesting

VIII. OLD BUSINESS

- A. Approve Change Order #1 for Central Roofing Project – Mr. Wolfe
- B. Approve Change Order #2 for PCMS Site Development – Mr. Wolfe
- C. Approve Change Orders #1, 2, and 3 for PHS Re-Roofing Project – Mr. Wolfe

IX. BOARD POLICIES

- A. First Reading of Board Policies B-46: School Board Insurance and I-9: Special Instructional Personnel, Programs and Accommodations.

X. BOARD DISCUSSION

XI. OTHER ITEMS FOR CONSIDERATION

XII. ADJOURNMENT

REMINDER: The Work Session (Budget Review) will begin at 5:00 p.m.

BOARD OF SCHOOL TRUSTEES
Plainfield Community School Corporation
August 14, 2014

A regular meeting of the Board of School Trustees of the Plainfield Community School Corporation, Hendricks County, Indiana, was held at the Administration Building of Plainfield Community School Corporation on August 14, 2014 at 7:00 p.m.

Members of the Board of School Trustees Michael Allen, Barry Blackwell, Scott Flood, and Mark Todisco were present. Also in attendance were the administrative staff and Attorney Bob Wood. There were 13

guests present. When Acting President Todisco provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S
PROROGATIVE**

Mr. Todisco complimented the staff on a great start to the 2014-2015 school year.

The high school boys' golf team was recognized for the 12th place finish at the State competition.

MINUTES

On a motion by Scott Flood and seconded by Barry Blackwell, the minutes of the July 10, 2014 Regular Meeting were approved.

**FINANCIAL REPORT
AND CLAIMS**

Scott Flood made the motion, Michael Allen seconded and the Board approved payment of claims: 33460-33723.

**APPOINT ACTING
PRESIDENT**

Michael Allen made a motion, Barry Blackwell seconded, and the Board appointed Mark Todisco to serve as Acting President in Bart Beal's absence.

PERSONNEL

On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the personnel recommendations as per Schedules A-1 and A-2.

**PERMISSION TO
PUBLISH 2015
BUDGET**

On a motion by Barry Blackwell and seconded by Scott Flood, the Board gave approval for the 2015 budget to be advertised.

DONATIONS

On a motion by Michael Allen and seconded by Barry Blackwell, the Board approved the donations.

**OBSOLETE
EQUIPMENT**

On a motion by Scott Flood and seconded by Michael Allen, the Board approved the obsolete equipment.

**REQUEST PERMISSION
TO USE SCHOOL BUS**

Barry Blackwell made a motion, Michael Allen seconded, the Board approved the request from the Plainfield Guilford Township Public Library to have a bus on Wednesday, August 13, 2014, at the library for children to explore at their Cool Back-to-School Party.

FIELD TRIPS & CAMPS	Scott Flood made a motion and seconded by Barry Blackwell for Board approval of the field trips and camps.
HIGH SCHOOL TEXTBOOKS & FEES	Michael Allen made a motion and seconded by Scott Flood for Board approval of the high school textbooks and fees additions and changes.
CHANGE ORDER FOR CENTRAL ROOFING PROJECT	On a motion by Scott Flood and seconded by Barry Blackwell, the Board approved the change order #1 from R. Adams Roofing.
CHANGE ORDER FOR PCMS SITE DEVELOPMENT PROJECT	On a motion by Barry Blackwell and seconded by Michael Allen, the Board approved the change order from John Hall Construction for the middle school site development in the amount of \$6879.50.
CHANGE ORDERS FOR PHS RE-ROOFING PROJECT	On a motion by Scott Flood and seconded by Michael Allen, the Board approved the change order #1 from Blackmore & Buckner Roofing for the high school re-roofing project in the amount of \$626.56, change order #2 in the amount of \$284.80 and change order #3 in the amount of \$23,616.85.
SCHOOL BOARD POLICIES	Board Policy B-46: School Board Insurance and I-9: Special Instructional Programs and Accommodations were presented for first readings.

There being no further business, the meeting was adjourned.

Bart Beal, President

Mark Todisco, First Vice President

Scott Flood, Second Vice President

Barry Blackwell, Secretary

Michael Allen, Parliamentarian