

**REGULAR MEETING  
BOARD OF SCHOOL TRUSTEES  
Plainfield Community School Corporation  
September 11, 2014  
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
- III. PATRON'S INPUT ON AGENDA ITEMS
- IV. REPORTS
  - A. 1 -1 Report – Mr. Siefert
- V. MINUTES
  - A. Record of the August 5, 2014 Executive Session
  - B. Record of the August 14, 2014 Budget Work Session
  - C. Minutes of the August 14, 2014 Regular Meeting
- VI. FINANCIAL REPORT AND CLAIMS
  - A. Claims: 33724- 34021 - Mr. Wolfe

Suspend Regular Meeting

Conduct Budget Hearing

2015 Budget, 2015-2017 Capital Projects Plan, 2015-2026 Bus Replacement Plan – Mr. Wolfe

Conduct Superintendent Contract Hearing

Resume Regular Meeting

IX. NEW BUSINESS

- A. Personnel – Mr. Olinger
- B. PPEA MOUs – Mr. Olinger
- C. 2015-2016 Transfer Policy – Mr. Olinger
- D. Field Trip / Camps – Dr. Giesting
- E. Donations – Mr. Wolfe
- F. Obsolete Equipment – Mr. Wolfe
- G. Request to Participate in 2015 Indiana Bond Bank Advanced Funding Program – Mr. Wolfe

XI. BOARD POLICIES

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

XII. BOARD DISCUSSION

XIII. OTHER ITEMS FOR CONSIDERATION

XIV. ADJOURNMENT

NOTE: The regular meeting will be suspended while the Budget Hearing and Superintendent Contract Hearing are conducted.

**BOARD OF SCHOOL TRUSTEES**  
**Plainfield Community School Corporation**  
**September 11, 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 September 11, 2014 at 7:00 p.m.

Members of the Board of School Trustees Michael Allen, Bart Beal, Barry Blackwell, Scott Flood, and Mark Todisco were present. Also in attendance were the administrative staff and Attorney Bob Wood. There were 41 guests present. When President Beal provided the opportunity, no one from the audience provided input regarding the agenda items.

**PRESIDENT'S  
PROROGATIVE**

President Beal opened the meeting. Michael Allen made positive comments regarding our new teaching staff. He stated that is amazed at their compassion and dedication for teaching and our children.

Our August Value students were recognized from each school were recognized.

**REPORTS**

Mr. Siefert, PHS Principal, presented a report on 1:1 computing. The high school is currently in a pilot program. There are four community forums set up for parents to learn about the 1:1 computing which will go into effect for the entire high school in the 2015-2016 school year. In addition to the parent forums there will be two community meetings intended for area service organizations to learn about the change.

Dr. Giesting provided an ADM report to the Board. We are up 87.5 students since last year.

**RECORD OF  
EXECUTIVE SESSION  
AUGUST 5, 2014**

On a motion by Mark Todisco and seconded by Scott Flood, the Record of the August 5, 2014 Executive Session was approved.

**RECORD OF  
WORK SESSION  
AUGUST 14, 2014**

On a motion by Mark Todisco and seconded by Scott Flood, the Record of the August 14, 2014 Budget Work Session was approved.

**MINUTES**

On a motion by Mark Todisco and seconded by Scott Flood, the minutes of the August 14, 2014 Regular Meeting were approved.

**FINANCIAL REPORT  
AND CLAIMS**

Scott Flood made the motion, Barry Blackwell seconded and the Board approved payment of claims: 33724 - 34021.

President Beal suspended the regular meeting and opened the 2015 Budget Hearing.

President Beal asked for questions and comments on the proposed 2015 Budget, the proposed 2015-2017 Capital project Plan, and the proposed 2015-2026 Bus Replacement Plan from the public. No public input was provided.

The Budget Hearing was adjourned and the regular meeting was resumed.

President Beal suspended the regular meeting for the Superintendent Contract Hearing.

President Beal asked for input on the proposed contract for the Superintendent from the public. No public input was provided.

The Superintendent Contract Hearing was adjourned and the regular meeting was resumed.

#### PERSONNEL

On a motion by Mark Todisco and seconded by Michael Allen, the Board approved the personnel recommendations as per Schedules A-1.

#### PPEA MOUs

Scott Flood made a motion, Barry Blackwell seconded and the Board approved the Memorandums of Understanding between PCSC and PPEA.

#### 2015-2016 TRANSFER POLICY

There was a discussion on the policy for transfer students for the 2015-2016 school year. Mr. Olinger recommends accepting new transfer students at kindergarten grade level only. All current 2014-2015 transfer students would stay for the 2015-2016 school year.

On a motion by Mark Todisco and seconded by Michael Allen the Board approved to change our 2015-2016 transfer policy to accept kindergarten grade level students only.

#### FIELD TRIPS & CAMPS

Scott Flood made a motion and seconded by Barry Blackwell for Board approval of the field trips and camps.

#### DONATIONS

Mark Todisco made a motion and seconded by Barry Blackwell for Board approval of the field trips and camps

#### OBSOLETE EQUIPMENT

Scott Flood made a motion and seconded by Michael Allen for Board approval of the obsolete equipment.

#### 2015 INDIANA BOND BANK ADVANCED PROGRAM

On a motion by Barry Blackwell and seconded by Mark Todisco the Board approved participation in the 2015 Indiana Bond Bank Advanced Funding Program.

SCHOOL BOARD  
POLICIES

Michael Allen made a motion, Barry Blackwell seconded and the Board approved the changes to Board policies B-46: School Board Insurance and I-9: Special Instructional Programs and Accommodations.

BOARD DISCUSSION

There was no Board discussion.

There being no further business, the meeting was adjourned.

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Bart Beal, President

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Mark Todisco, First Vice President

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Scott Flood, Second Vice President

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Barry Blackwell, Secretary

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Michael Allen, Parliamentarian