

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the Superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

May 12, 2008

A. Call to Order

The regular meeting of the Lafayette School Corporation Board of School Trustees was called to order at 7:00 p.m. by Board President Greg Eller.

B. Roll Call

On call of the roll, board members present were Steve Bultinck, Greg Eller, Frank Lane, Rebecca Sprague, Kay Walton, Robert Stwalley, and Brian Wagner. Also present was Board Counsel Kent Moore.

C. Approval of Minutes

The minutes of the April 14th Regular Meeting and the memorandum of the April 28th Work Session were presented for approval.

Mr. Lane made the motion, seconded by Mrs. Walton, to approve the minutes and memorandum as presented. There were no additions or corrections to the minutes or memorandum.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

D. Recognition

No recognitions were made.

E. Public Participation

No one from the Public addressed the Board.

Superintendent Eiler amended the agenda to add under Item F-10b. Employment: 16. Carissa Baker, language arts teacher; 17. Shannon Bigham, science teacher; and 18. Jennifer Money-Brady, guidance counselor.

F. Recommendations

1. Act to Approve School Improvement Plans

Each school's School Improvement Action Plan was discussed at the school board work session on April 28th. The Administration recommended approval of the plans as submitted.

Mrs. Sprague made the motion, seconded by Dr. Stwalley, to approve the School Improvement Plans.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

Superintendent Eiler suggested the Board act on Recommendation #3 (policies) before Recommendation #2 (handbooks); it would be a more appropriate order.

3. Second Reading of Board Policies

This was the second reading of board policies J700 and M1000. Revisions since first reading were made to policy J700 Administration of Medication at School it a little broader in terms of the medications that nurses and emergency response personnel could administer in life threatening situations. The change in M1000 Supplemental Educational Services requires those providers to have a dismissal procedure to ensure those students being served by those entities are, in fact, released to their parent or legal guardian. These revisions had been reviewed by legal counsel. The Administration recommended approval of the board policies as amended.

Dr. Stwalley made the motion, seconded by Mr. Wagner, to approve J700 and M1000 on second reading.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

2. Adoption of School Handbooks

The proposed changes (cell phones, wheelys/heelys, cyberbullying, administration of medication) to student handbooks had been discussed at the April 28th board work session. In the absence of any proposed changes the Administration requested permission to retain the existing provisions of the handbook with the exception of editorial changes. The Administration recommended approval of the handbooks per the copies provided.

Mr. Lane made the motion, seconded by Mrs. Sprague, to approve the 2008-2009 student handbooks.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

4. First Reading of Board Policies

The proposed revisions to the following Board policies were discussed at the April 28th Board work session: B 112, B 118, B 119, B 120, B 121, B 400, D 820, E 240, E 400, F 600, G 390, J 300, J 1701, J 1703, K 130, K 700, K 740, K 850, M 320, M 500, and M 620. Board counsel had made some minor additional revisions to consider. Superintendent Eiler asked Board members to contact him with any additional changes and discussion could take place at the next Board work session on May 19th. No action was required on the part of the Board on first reading.

Among other actions, policies B111, B421, B440, E200, and K121 will be deleted.

5. Approve Textbook Waiver

The Administration recommended approval of a textbook waiver request to the Indiana Department of Education for the Spanish 3 Heritage course at Jefferson High School beginning the 2008-2009 school year. The rationale for this request was provided to the Board.

Mr. Wagner made the motion, seconded by Dr. Stwalley, to approve the textbook waiver request.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

6. Recommend Adoption of Textbooks

The Administration recommended adoption of the following textbooks for the Integrated Chemistry-Physics course at the high school:

Active Physics, An Inquiry Approach to Physics

Publisher: It's About Time, Herff Jones Education Division

ISBN #: 1-58591-313-8

Cost: \$65.95

Physical Science, Concepts in Action

Publisher: Pearson Education, Inc., publishing as Prentice Hall

ISBN #: 0-13-125827-3

Cost: \$57.97

Dr. Stwalley made the motion, seconded by Mrs. Walton, to approve the recommended textbooks for the high school.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

7. Approve School Meal Prices

Due to the increased cost of food, commodities, and labor, the Food Service Administration recommended approval of the following school meal prices for the 2008-2009 school year:

	<u>Proposed 2008-2009</u>	<u>Current Prices</u>
Elementary Lunch	\$1.90	\$1.80
Secondary Lunch	\$2.00	\$1.90
Adult Lunch	\$2.75	\$2.60
Elementary Breakfast	\$1.10	\$1.05
Secondary Breakfast	\$1.20	\$1.15
Adult Breakfast	\$1.45	\$1.40
Milk (Same)	\$0.35	\$0.35

Mrs. Walton made the motion to accept and approve the new school meal prices, seconded by Mrs. Sprague. Deputy Superintendent Foreman stated the prices were reluctantly being increased and the Board may need to revisit meal prices again next year.

Mrs. Walton made the motion, seconded by Mrs. Sprague, to approve the meal prices as recommended.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

8. Request Permission to Advertise for School Lunch Supplies

The Administration requested permission to advertise for bids for commodity foods and satellite packaging supplies as well as for foods (including bakery and dairy), paper goods and other supplies for the 2008-09 school year.

Mr. Lane made the motion, seconded by Mr. Bultinck, to grant permission for the Administration to advertise for school lunch supplies as requested.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

9. Award Bids for Tennis Courts and Softball Fields

On May 1, 2008, the Lafayette School Corporation received bids for the new Lafayette Jefferson High School Softball and Tennis Facility. There were two bid categories, one for General Construction and one for Electrical Construction.

Under Bid Category No. 1 – General –Four bids were received with the lowest and most responsive being from J. R. Kelly Company, Inc. in the amount of \$1,606,900.00 for the base bid and \$143,400.00 for recommended Alternates 2 and 3 resulting in a total amount of \$1,750,300.00. (Note: Alternate 2 was for heating panels in concessions and Alternate 3 was to expand tennis courts).

Under Bid Category No. 2 – Electrical –Six bids were received, however, after consulting with the Architect, Engineer and Administration it was recommended that all bids be rejected at this time and that such be rebid on June 4, 2008. The bids were recommended for rejection due to inconsistencies with the documents and cost considerations.

The Administration was in agreement with CSO Architects and recommended awarding the General Contracting portion to J. R. Kelly, Inc. and rejecting all Electrical bids.

Mr. Lane made the motion to award the General Contracting to J. R. Kelly, Inc. and reject all electrical bids, seconded by Mrs. Sprague. Legal counsel indicated the reason for rejection of the electrical bids needed to be stated in the motion. Mr. Lane withdrew his motion.

Mr. Lane made the motion to accept the bid of J. R. Kelly, Inc. for the general construction, seconded by Dr. Stwalley.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

Dr. Stwalley made the motion to reject all the electrical bids due to inconsistencies and allow a rebid so that we can incorporate potential competition within the electrical portion of the bid, seconded by Mr. Bultinck.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

10. Employee Recommendations

a. Resignations

1. Emily M. Boerger, 1st grade teacher, Oakland Elementary School, effective April 17, 2008
2. Emily Brown, speech language pathologist aide, G.L.A.S.S., effective May 9, 2008
3. Rebecca J. Carrico, paraprofessional, Tecumseh Junior High School, effective March 25, 2008
4. Robert Duffy, math teacher, Jefferson High School, effective August 1, 2008
5. Tara Finfrock, program aide, G.L.A.S.S., effective April 18, 2008
6. Katelyn Hardesty, paraprofessional, G.L.A.S.S., effective April 25, 2008
7. Toni Hughes, specialist, G.L.A.S.S., effective April 21, 2008
8. Karen Lewis, receptionist/data entry, Hiatt Administration Center, effective April 8, 2008
9. Kristin Potempa, Title I aide, Earhart Elementary School, effective April 4, 2008
10. Kathy Reid, custodian, Miami Elementary School, effective May 23, 2008
11. Kim Spencer, lunch worker, Glen Acres Elementary School, effective March 21, 2008
12. Elizabeth Stockton, paraprofessional, G.L.A.S.S., effective March 30, 2008
13. Angela S. E. Sutton, low-incidence special education teacher, Earhart Elementary School, effective April 18, 2008

b. Employment

1. Amanda Barnhart, 1st grade teacher (regular/new)
2. Pamala A. Basham, substitute school bus driver (new)
3. Elena K. Fine, math teacher (temporary/replacement)
4. Angel Herrera, seasonal employee (replacement)
5. Laura Hord, counselor (regular/replacement)
6. Laura Kenner, lunch room worker (replacement)
7. Andrew K. Klein, world languages teacher (regular/new)
8. Cindy Preston, 2nd grade teacher (temporary/replacement)
9. Emily Raber, G.L.A.S.S. program aide (replacement)
10. Grahm J. Selm, individual aide (replacement)
11. Jordan Shurr, .5 FTE AAC consultant -1st semester only (temporary/replacement)
12. Matthew D. Sims, substitute school bus driver (new)
13. Angela M. Slate, G.L.A.S.S. bus attendant
14. Shelly Tucker, 2nd grade teacher (regular/replacement)
15. Ryan D. Yuill, 2nd grade teacher (regular/replacement)
16. Carissa Baker, language arts teacher (regular/replacement)
17. Shannon E. Bigham, 7th grade science teacher (regular/replacement)
18. Jennifer Money-Brady, guidance counselor (regular/replacement)

c. Increase Wages of Hourly Food Service Workers

Effective July 24, 2008, the federal minimum wage will increase to \$6.55 per hour and on July 24, 2009 the minimum wage will increase to \$7.25 per hour. All of the Corporation's hourly employee groups are above this pay rate except for some food service employees. In order to be in compliance with the Federal Minimum Wage Law, the Administration recommended increasing all hourly food service workers wages.

For 2008-2009 the Administration recommended all hourly food service workers receive a \$0.35 adjustment to their base pay rate and in 2009-2010 receive another \$0.35 adjustment to their base pay rate. This would bring the hourly base rate for beginning food service workers from the present \$6.55 to \$7.25 for the 2009-2010 school year.

The Administration recommended approval of the employee recommendations as amended.

Mrs. Sprague made the motion, seconded by Mrs. Walton, to accept employee recommendations as amended.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

11. Recommend Acceptance of Gifts

The Administration recommended the Board accept the following gifts:

- a. F. 100 General Fund – Received from Gordmans \$915.00 from the Helping Hands Program.
- b. F. 2050 Superintendent's Discretionary Fund – Huntington Bank \$11.13 from dividends.
- c. F. 2200 LARA Donations \$5,628.00.

Mrs. Sprague made the motion, seconded by Mr. Wagner, to accept the gifts as presented.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

12. Treasurer:

- a. The financial reports will be filed for audit.
- b. The Administration recommended approval of vendor claims and ratification of payrolls.

Dr. Stwalley made the motion, seconded by Mr. Lane, to approve the claims and ratify payrolls.

Roll Call: Ayes: Bultinck, Eller, Lane, Sprague, Walton, Stwalley, Wagner.

Nays: None.

The motion carried.

G. Board Reports

No reports were made.

H. Information Only

1. The Vinton-Tecumseh Bond Anticipation Claim Status was provided for the Board's information.

2. Emergency Allocation Account

a. Purchase Order #81424, \$10,388.47, Murdock – Unexpected electrical repair/upgrade for the portable

I. Adjournment

There being no further business to be presented, Board President Eller called for a motion to adjourn. On motion duly made by Dr. Stwalley, seconded by Mrs. Sprague and carried, the meeting adjourned at 7:20 p.m.

Greg L. Eller, President

Kay L. Walton, Secretary