

BOARD NOTES
August 21, 2017

The regular meeting of the School Board was held on Monday, August 21, 2017 with Al Williamson, Dale Groves, Phil King and Bill Romstadt present. Dr. Paul White, Superintendent, and Dr. Carrie Cannon, Asst. Superintendent, were also present

Rich Shail, Board President, entered 5 minutes late.

Al Williamson, Vice President, reviewed guidelines for speaking on agenda items.

There was a motion by Groves to adopt the agenda, seconded by King and approved 4-0-1.

On a motion by Groves, seconded by King, the regular meeting was suspended to hold the annual Budget Hearing.

BUDGET HEARING

Jim Holifield, Director of Finance, explained the Budget Timeline to the Board then presented the proposed 2018 Budget in a PowerPoint as follows:

- General Fund - \$20,480,415
- Debt Service - \$833,630
- Exempt Debt Service \$4,106,750
- Exempt Pension Debt Service \$141,952
- Referendum Debt Service \$1,752,750
- CPF - \$3,896,067
- Transportation – \$2,522,148
- Bus Replacement - \$395,200
- Rainy Day - \$1,000,000

The Board members thanked Mr. Holifield for his straight forward Budget presentation. There were no questions from the Board.

On a motion by King, seconded by Groves the Budget Hearing ended and the regular meeting was reconvened. The motion was approved 5-0.

CONSENT ITEMS

- The Board approved the Consent Items:
 - (A) Minutes – August 7, 2017
 - (B) Claims
 - (C) Payroll
 - (D) Personnel Report as follows:

CERTIFIED

Leaves/Resignations/Retirements

1. Lydia Brower – Resignation as NPMS Boys Assistant Track Coach as of 6/30/17
2. Brandi Heeter – Resignation as Olive Elementary 5th Grade Volleyball Coach as of 7/1/2017

Employment

1. Jarret Spence - 21st Century After School Program Teacher at RPES for 2017-18 school year @ \$20 per hour
2. Tammy Moore - 21st Century After School Program Teacher at Olive for 2017-18 school year @ \$20 per hour
3. Brandi Heeter - 21st Century After School Program Teacher at Olive for 2017-18 school year @ \$20 per hour

4. Mark Meyer - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
5. Arlene Zarate - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
6. Ben Strole - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
7. Kristen Menke - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
8. Gale Gonder - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
9. David Dailey - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
10. Kelsey Castle - 21st Century After School Program Teacher at NPHS for 2017-18 school year @ \$20 per hour
11. Kim Krauklis - 21st Century After School Site Coordinator at NPMS for 2017-18 school year @ \$25 per hour
12. Tim Flanagan - 21st Century After School Program Assistant at PVES for 2017-18 school year @ \$20 per hour
13. Sarah Huff - 21st Century After School Program BioMed Teacher at NPHS for 2017-18 school year @ a stipend of \$3,000
14. Matthew Florian –Social Studies Teacher at New Prairie High School beginning 9/18/2017 (pending criminal background check results)

- **Employment – Extra-Curricular**

1. Lydia Brower – NPMS Boys Head Track Coach beginning 7/1/2017
2. Todd Dermody – NPMS Boys Assistant Track Coach beginning 7/1/2017
3. Sandra Ernst – Prairie View Elementary Science Fair Coordinator beginning 7/1/2017
4. Danielle Blosser – NPMS 6th Grade Girls Head Basketball Coach beginning 7/1/2017
5. Lori Rose – NPMS 6th Grade Assistant Volleyball Coach beginning 7/1/2017

- **Adjustments**

1. Kristina DeMeyer – Voluntary Transfer of position from 4th Grade Teacher at Rolling Prairie Elementary School to Title I Math Coach for the 2017-18 school year

NON-CERTIFIED

- **Leaves/Resignations/Retirements**

1. Shaun Prestin – Extra Curricular Resignation as 6th Grade Girls Volleyball Coach previously approved for the 2017-18 school year

- **Employment**

1. Karyl Litke – Food Service Aide at NPMS beginning 8/17/17
2. Alicia Deutscher – Food Service Worker at NPHS 5.5 hours beginning 8/21/17
3. Desiree Deutscher – Food Service Worker at PVES 5 hours beginning 8/21/17
4. Randall Smith – Lead Custodian at PVES beginning 8/21/2017
5. Debra Keldsen – Evening Custodian at PVES beginning 8/22/2017
6. David McGrew – Bus Garage Mechanic beginning 8/22/2017
7. Maggie Gulotta - 21st Century After School Program Assistant at PVES for 2017-18 school year @ \$10 per hour
8. Lexi Vara - 21st Century After School Program Assistant at RPES for 2017-18 school year @ \$10 per hour
9. Ava Jongkind - 21st Century After School Program Assistant at PVES for 2017-18 school year @ \$10 per hour
10. Hannah Stombaugh - 21st Century After School Program Assistant at OES for 2017-18 school year @ \$10 per hour

11. Abby Jonas -21st Century After School Program Assistant at OES for 2017-18 school year @ \$10 per hour (pending criminal background check results)
12. Loryn Gerenscer - 21st Century After School Program Assistant at PVES for 2017-18 school year @ \$10 per hour
13. John Rose – Corporation Maintenance Technician for NPUSC (pending criminal background check)

▪ **Employment – Extra-Curricular**

1. Alex Kubsch – NPHS JV Girls Basketball Coach for the 2017-18 school year
2. Kathryn Campbell – NPHS JV Assistant Girls Basketball Coach for the 2017-18 school year
3. Justin Gorny – NPMS Head 8th Grade Girls Basketball Coach for the 2017-18 school year
4. Kelli Gorny - NPMS Assistant 8th Grade Girls Basketball Coach for the 2017-18 school year
5. Chris Deutscher – NPMS Head 7th Grade Girls Basketball Coach for the 2017-18 school year
6. Justin Gorny – NPMS Head 8th Grade Boys Basketball Coach for the 2017-18 school year
7. Brad Schmitt - NPMS Head 7th Grade Boys Basketball Coach for the 2017-18 school year
8. Bodie Bender – NPMS Assistant 7th/8th Grade Boys Basketball Coach for the 2017-18 school year

▪ **Adjustments**

1. Tashenna Bougher presently a 5.5 hour Food Service Worker, will be moved to a full time, 8 hour (7:00 a.m. -3:00 p.m., 180 days) Food Service Worker position.
2. Michael Bilinski, NPHS Lead Custodian, is recommended for an hourly rate increase from the current rate of \$18.89 to \$19.89 effective 8/21/2017

REPORTS

- Dr. White introduced and welcomed Mr. Matthew Florian, the newly hired Social Studies Teacher at New Prairie High School. Mr. Florian is currently teaching at LaVille High School, will start at NPHS September 18th. Mr. Florian lives in our district and is thrilled to be with New Prairie United School Corporation.
- Dr. White thanked Dr. Cannon and the NPUSC Principals for all their work in making the Eclipse event a great learning experience.
- Dr. White explained that we are using the Flex Day, September 15th, to practice eLearning along with Professional Development and training of all teachers that day.
- Regarding enrollment, ADM day is September 15th. NPUSC is down about 25 students at this time last year which is not surprise with the loss of a large senior class last year. We do have more students at the Middle School this year but are down a bit at the high school.

ACTION ITEMS

- (A) The Board accepted Donations:
 - Astronomers Without Borders awarded Rolling Prairie Elementary School a grant to purchase 500 pairs of solar eclipse glasses with a value of \$500
 - Donorschoose.org donated 25, Avery Economy View Binders to Olive Elementary valued at \$250
- (B) The Board approved the Child Care Consortium Inc., Head Start of LaPorte County Agreement
- (C) The Board approved the Crescerance Renewal Quote
- (D) The Board approved the Plan to Replace NPHS Football Field
- (E) The Board approved the Freeze of Grade 6 & 7 Out-of-District Enrollments

for

the 2017-18 School Year

- Agreement
- (F) The Board approved the Athletic Trainer School Services Letter of
 - (G) The Board approved the MOU with Meridian Health Services

DISCUSSION

BOARD COMMENTS

- Dale Groves thanked the administrators and teachers for making the Eclipse experience a wonderful memory for the students.

ADJOURNMENT

On a motion by Groves, the meeting was adjourned.