

MINUTES
CSC OF EASTERN HANCOCK COUNTY
BOARD MEETING
December 14, 2009

5:30 P.M. – Executive Session

(9) To discuss a job performance evaluation of an individual employee. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

7:30 P.M. – Board Meeting

I. CALL TO ORDER

The meeting of the CSC of Eastern Hancock County Board of School Trustees was called to order by Teresa Dunlavy, December 14, 2009 at 7:30 P.M. in the Eastern Hancock Administration Office. Present were: Teresa Dunlavy, Bradley Hancock, Terry Jilg, Scott Petry, Thomas Younts.

II. PLEDGE OF ALLEGIANCE

Everyone joined in the Pledge of Allegiance to the American Flag.

III. APPRECIATION PRESENTATION

Jon Berg, liaison for Drum Corps International and MusicCrossroads, recognized Eastern Hancock for hosting the Santa Clara Vanguard drum corps in August 2009. He presented an appreciation plaque to Mr. Pfaff, Principal and one to Mr. Buckalew, Director of Bands, which was accepted by Mr. Harris in Mr. Buckalews' absence. Mr. Berg thanked Randy Harris, Dave Pfaff, Dan Buckalew, Debbie Spangler and Jeff Apple for all they did to accommodate the Santa Clara Vanguard while they were on our campus.

IV. CONSENT AGENDA

Approval of Board Meeting Minutes of November 9, 2009

Donations

Eli Lilly and Company Foundation, Inc. – Life Science Academy and Agriculture Programs – \$2,500.00

First United Methodist Church, New Castle – Elementary – \$100.00

Field Trip Request

Ag/FFA Scotland-Royal Highland Stock Show Judging – June 23-July 6, 2010

Transfer Tuition Request

Wade Toth

Personnel

Certified

Retirement – Sharon Livingston, Media Specialist, effective December 31, 2009

Maternity Leave Request – Wendy Eberhardt-Gilliam (up to twelve weeks)

New Hire –
Dana Richardson – Maternity Leave Replacement – High School English
Kelli Brown – Maternity Leave Replacement (second semester) – High School English

Support Staff

Resignation – Jeannie Sorrell – 3 Hour Position High School Café
New Hire – Jodi Ramage – 3 Hour Position High School Café

ECA

Brittany Nigh – High School Dance Team Coach

Karen Simmons – 6th Grade Girls A Team Basketball Coach
Jessica Neil – 6th Grade Girls B Team Basketball Coach

Varsity 2010 Fall Coaches:

Mark Reddy – Football Coach
Colin Benton – Tennis Coach
Cary Willis – Volleyball Coach
Rex Putt – Cross Country Coach

Substitute Teachers

Katrina Cooper
Joshua Dupke
Andrew Ingersoll
Laura Harris
Matthew Martin

Claims

Payroll	\$	394,069.36
Deduction Checks		1,628.64
Construction Regular		0.00
Construction Pre-Written		0.00
Regular Pre-Written		276,143.53
Regular Claims		<u>364,486.15</u>
Total Claims	\$	1,036,327.68

Mrs. Dunlavy pulled the fall varsity coaches recommendation until after public comment.

Mr. Hancock moved and Mr. Jilg seconded a motion to approve the consent agenda as presented with the fall varsity coaching recommendation pulled. Motion carried 5-0.

V. PUBLIC COMMENT

There was no public comment.

Mr. Jilg moved and Mr. Petry seconded a motion to accept the fall varsity coaches as presented. Motion carried 5-0.

VI. ATHLETIC DIRECTOR REPORT

Mr. Robertson, Athletic Director, stated that this year has the highest number of students participating in Swimming. They have broken seven records to date. The weight deck equipment is all in and his department is in the process of putting it together and getting it installed. He presented a financial report for the athletic department.

VII. HIGH SCHOOL COURSE OFFERINGS 2010-2011

Judy Anderson, High School Guidance Counselor, presented the course guide draft for the 2010-2011 school year. The proposed changes are:

Weighted Grades: Added AP Biology and Anatomy/Physiology.

Business Department: Added Career Information & Exploration: Leadership and Digital Communications. Changed course number for Careers per vocational approval.

Math Department: Added Integrated Math II. Changed prerequisites and grade levels for other math courses.

Language Arts Department: Deleted poetry. This course material is covered in Creative Writing.

Science Department: Added Anatomy & Physiology and AP Biology. Deleted Science Techniques: Criminology and Astronomy.

Physical Education: Deleted Basketball/Volleyball, Recreational Sports, Aerobic Conditioning and Water Fitness.

Vocational Schools: Updated courses from Mount Vernon High Tech Academy and New Castle Vocational School.

Technology Department: Changed course descriptions for all courses.

Mr. Younts moved and Mr. Hancock seconded a motion to accept the High School Course Offerings for 2010-2011 school year as presented. Motion carried 5-0.

VIII. BOND BANK ADVANCED FUNDING RESOLUTION

Mr. Hancock moved and Mr. Younts seconded a motion to approve the Resolution from the Indiana Bond Bank's Advance Funding Program. Motion carried 5-0.

IX. PERMISSION TO BALANCE FUNDS

Mr. Jilg moved and Mr. Younts seconded a motion to allow Kim Payne, Treasurer, to balance within each fund and by site in the Capital Projects Fund. Motion carried 5-0.

X. REQUEST TO APPLY TO INDIANA INSTITUTE DRUG/ALCOHOL SURVEY

Mr. Jilg moved and Mr. Petry seconded a motion to approve the Middle School/High School to participate in the Indiana Institute for Drug/Alcohol Survey. The survey is to be administered from February 15-April 23, 2010. Motion carried 5-0.

XI. POLICIES NEW/REVISED

A. First Reading

Mr. Harris reviewed each policy for adoption during the first reading. There were two policies noted to need corrections. Policy #5136 typographical error and #7543 needs a comma after the word Harmony.

XII. OTHER ITEMS AS ALLOWED BY BOARD

Mr. Hancock moved and Mr. Petry seconded a motion to transfer funds in the amount of \$2,600.00 to each administrator to cover the additional insurance deductible of Plan #3. By changing to this deductible plan the corporation will save a total of \$24,496.00. Motion carried 5-0.

XIII. INFORMATIONAL

Mr. Harris talked about the most recent Budget Task Force meeting that was held December 2, 2009. The goal of all the meetings has been to find ways to make significant budget cuts with the aim of balancing the budget for 2010. To balance the budget for 2010, cuts will have to be made in the amount of \$370,000.

Mr. Harris advised the members that Indiana School Board Association will have a Leadership Seminar on Friday, January 15, 2010. They should contact him if they are interested in attending.

Mr. Harris mentioned the recent email that was sent to 578 parents concerning providing professional development time for teachers/staff. He stated that he was pleased that 150 people took the time to reply. He explained that there is no easy answer for finding the time for professional development. A part of the first day back from Christmas break will be used for staff professional development.

A Budget Workshop is scheduled for the board on Thursday, January 7 at 6:00 P.M.

Informational continued:

Mr. Pfaff told about the holiday tourney schedule for both girls and boys basketball.

XIV. ADJOURNMENT

There being no further business, the meeting was adjourned with a motion from Mr. Hancock seconded by Mr. Jilg. Motion carried 5-0.

Teresa S. Dunlavy, President

Bradley R. Hancock, Secretary