

BROWN COUNTY SCHOOLS
Executive Special Session: Board of School Trustees
Brown County Schools
Administration Building
Thursday, June 16, at 5:00 p.m.

MINUTES

The Board of School Trustees of the Brown County Schools, Nashville, Indiana, met in Executive Session on Thursday, June 16, 2011 at the Administration Building. Board members present: John Mills, Carol Bowden, Judy Hardwick, and Connie Weddle. Teresa Waltman was absent. Staff members present: David Shaffer, and Dennis Goldberg.

The topic of discussion was as follows:

- ✓ The receipt of information about and the interviewing of prospective employees
- ✓ job performance evaluations of individual employees

The meeting adjourned at 6:00 p.m.

BROWN COUNTY SCHOOLS
Board of School Trustees Meeting
Thursday, June 16, at 6:00 p.m.

MINUTES

The Board of School Trustees of the Brown County Schools, Nashville, Indiana, met in Regular Session on Thursday, June 16, 2011 at the Administration Building. Board members present: John Mills, Carol Bowden, Judy Hardwick, and Connie Weddle. Teresa Waltman was absent. Staff members present: Dennis Goldberg, Susie Owens, Matt Stark, Deborah Harman, Donna Duff and Chrissy Keefauver. David Shaffer was absent.

Meeting Called to Order – 6:03 p.m.

Modifications to the Agenda – Dr. Goldberg recommended modifying the Consent Agenda to include:

1. The resignation of Non-Certified, Head Secretary at Sprunica Elementary School, Debra Harding, effective June 13, 2011.
2. Junior High ECA Coaching Appointments for 2011-2012 to include 7th Grade Boys Basketball Coach, Eric Osborn and 8th Grade Boys Basketball Coach, Drew Minett.
3. Deferring Helmsburg ECA recommendations to the July 7th Board Meeting.
4. Clarification of recommended weekly hours for the CRC GED Instructor, Jim Serra to 4 hours weekly.

5. Addressing Consent Agenda Items to follow the Discussion of Balanced Calendar.
6. Request to allow Margaret Grimm temporary access to historical student data at Eagle Park.

Connie Weddle moved to approve the modifications as presented. John Mills seconded the motion which passed 4 – 0.

Recognition of Visitors – None

Presentations – Budget Status Update by Dennis Goldberg

Discussion Items – Balanced Calendar 2012-2013

Connie Weddle shared an article, "*The Case Against Summer Vacation.*"

Opinions shared included:

- A request for the Balance Survey to be distributed again at the beginning of the year.
- Balanced Calendar could possibly have an economic impact for non-certified staff and students not able to work summer jobs.
- Balanced Calendar could possibly interference with summer camps
- Balance Calendar could possibly create difficulty for one-car families

Approval of Minutes – June 2, 2011. Judy Hardwick moved to approve the minutes as presented. Connie Weddle seconded the motion which passed 4 – 0.

Action Needed Items –

Dr. Goldberg recommended the Board approve the use of Athletic Directors as well as Maintenance Staff being utilized to mow and maintain our Athletic Fields. A supplemental contract would be provided for Brian Garman and Trent Austin to mow and maintain our Football, Soccer, Baseball and Softball Fields throughout the summer from June 6, 2011 to August 8, 2011 for the sum of \$4,000 (to be split). Connie Weddle moved to approve the recommendation to approve the use of Athletic Directors as well as Maintenance Staff for Mowing and Maintaining the Athletic Fields as presented. John Mills seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve a one day Out-of-State trip for the High School Track (Pole Vaulters) to Champaign, Illinois on July 2, 2011 to attend a Pole Vault Competition. Students will be accompanied by Travis Herb.

Judy Hardwick moved to approve the one day Out-of-State trip for the High School Track (Pole Vaulters to Champaign, IL on July 2, 2011. Connie Weddle seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve a \$50 stipend for certified staff required to attend a half day STI InformationNOW on-site training, July 21, 2011.

Connie Weddle moved to approve the recommendation to approve a \$50 stipend for certified staff attending the half day STI InformationNOW on-site training on July 21, 2011. John Mills seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve allow additional hours for specified support staff as determined necessary by the Superintendent for data cleanup and data entry in preparation for STI InformationNOW conversion. Connie Weddle moved to approve the additional hours for specified support staff as determined necessary by the Superintendent for data cleanup and data entry in preparation for STI InformationNOW conversion. Judy Hardwick seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve the hire of two additional Elementary Teachers due to enrollment counts at specific grade levels for 2011-2012 school year. Connie Weddle moved to approve the hire of two additional Elementary Teachers. Judy seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve the Extended School Year Hours as specified in special education IEP's. Judy Hardwick moved to approve the Extended School Year Hours as presented. Connie Weddle seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve the resolution of unused vacation days to prevent them from being lost, as presented. John Mills moved to approve the recommendation as presented. Connie Weddle seconded the motion which passed 4 – 0.

Dr. Goldberg recommended the Board approve the request to allow genealogist, Margaret Grimm temporary access to historical student records at Eagle Park John Mills moved to approve the request. Connie Weddle seconded the motion which passed 4 – 0.

Consent Agenda Items

Personnel

a. Separations –

- i. ECA, Varsity Softball Coach, Ben Weiser, effective immediately.
 - ii. Non-Certified Special Education Para-Professional at Nashville Elementary, Diana Callon, effective June 16, 2011.
 - iii. Non-Certified Special Education Para-Professional at the High School, Wes Fox, effective June 6, 2011
 - iv. Certified, Van Buren Elementary Teacher, Jodi Harrison, effective June 7, 2011.
 - v. Non-Certified, Head Secretary, Sprunica Elementary School, Debra Harding, effective June 13, 2011.
- b. Appointments –
- i. High School ECA – Winter 2011-2012 Coaching Recommendations:
 - 1. Head Varsity Boys' Basketball, Roger Fleetwood
 - 2. Head Varsity Girls' Basketball, Mike Harmon
 - 3. Head Varsity Wrestling, Mark Bruner
 - 4. Varsity Dance Team, Julie Miller
 - 5. Head Varsity Cheer, Lauren Spiece
 - 6. Asst Varsity Boys' Basketball, Doug Thomas
 - 7. JV Boys' Basketball, Josh Aspenson
 - 8. Freshman Boys' Basketball, Matt Norega
 - 9. Asst Varsity Cheer Coach, Heather Stinson
 - ii. Junior High ECA – Coaching Assignments for 2011-2012
 - 1. Cross Country, Thor Davis and Bruce Koopman (split 50/50)
 - 2. Football
 - a. 8th grade head coach, Greg Pagnard
 - b. 7th grade head coach, Anthony Tharp
 - c. Assistant Coach, Jeff Boley
 - d. Assistant Coach, Patrick Ault
 - 3. Tennis, Thom Miller
 - 4. Volleyball
 - a. 7th grade coach, Wendy Weddle
 - b. 8th grade coach, Sarah Hawley
 - 5. Junior High Cheerleading, Megan Eddins
 - 6. 6th Grade Basketball
 - a. Girls', Sarah Hawley
 - b. Boys', Open
 - 7. Boys Basketball
 - a. 7th grade coach – Erick Osborn
 - b. 8th grade coach – Drew Minett
 - 8. Girls Basketball

- a. 7th grade coach, Anthony Tharp
 - b. 8th grade coach, Jim McFall
- 9. Wrestling
 - a. Head coach, Greg Pagnard
 - b. Assistant coach, Josh Rosebrock
- 10. Track
 - a. Girls' head coach, Kevin Roush
 - b. Boys' head coach, Jim McFall
 - c. Assistant coach, Tim Hebert
- iii. Non-Certified, After-School Care Supervisor (\$12 per hr/2.5 hrs per day/180 days) and Non-Certified, Special Education Para-Professional (\$8.50 per hr/5.5 hrs per day/180 days) at Nashville Elementary, Felicia Branson, with benefits, replacement for Holly Morse.
- iv. Non-Certified, GED Instructor at the CRC, Jim Serra, 4 hrs weekly/90 days, at \$41.38 per hour which is the pay scale for M+8, effective June 3, 2011. Replacement for Amaire Moore.
- v. Certified, Instructional Music Instructor (Band) at the High School, Evan Cooper, B+0, effective June 16, 2011. Position to include ECA High School Band Director and Summer Band responsibilities. Replacement for Lisa Ritchel.
- vi. Certified, Industrial Technology Teacher, Kris Staats, at the Junior High, B+0, effective June 16, 2011. Position includes Assistant Varsity Football Coach. Replacement for Paul Jacobs.
- c. Transfers –
 - i. Non-Certified, After-School Care Supervisor and Non-Certified, Special Education Para-Professional (5.5 hrs) at Nashville Elementary, Holly Morse will transfer to Special Education Para-Professional (6.5 hrs) at \$9.50 per hour, effective August 10, 2011, replacement for Diana Callon.
 - ii. Certified, Elementary Teacher Erika East, will transfer from Van Buren to Sprunica, effective August 8, 2011.
 - iii. Certified, Special Education Teacher, Kate Elliott will transfer from Sprunica to the High School, effective August 8, 2011.
 - iv. Certified, Special Education Teacher, Sheila Popplewell will transfer from Helmsburg to the Junior High, effective August 8, 2011.
 - v. Certified, Elementary Teacher, Casey McIlvain will transfer from Sprunica to Van Buren, effective August 8, 2011.

- vi. Certified, Title 1 Teacher Trisha Ulrich will transfer to 3rd Grade at Helmsburg Elementary, effective August 8, 2011.
- vii. Certified, Elementary Teacher, Jill Miller will transfer from 2nd Grade to Title 1 at Helmsburg, effective August 8, 2011.

Judy Hardwick moved to accept the consent agenda items as presented. Connie Weddle seconded the motion which passed 4 – 0.

Superintendent's Report –

Matt Stark and Deborah Harman reported on a small pilot project for the HS Science Department for tablet Android PC's. Students would be able to download required class materials while at school - no internet access from home would be required. We will be on a continual assessment with this project to determine further steps (e.g.1. Adding a 2nd year to the pilot 2. Expanding the project 3. Terminating the project)

Alan Kosinski reported on our new Preschool at Helmsburg Elementary. We anticipate having 50 peer-buddy slots available this year. The modular classroom at HES will be used for the music class. The current music classroom will be used by Mrs. Duff's first grade class. Mrs. Duff's classroom, which contains a restroom will be used by the new pre-school program. Some registration for the program has already taken place. There will be another large registration scheduled for August.

Dr. Goldberg reported:

- The Brown County Playhouse will hold a fundraiser on June 25, 2011, admission \$50.
- School Budget Seminar will be held in Indianapolis tomorrow. Board members will meet for departure at 7AM.
- NEOLA "First Draft" instructions have been distributed to Board Members.
- The Fiber Optic Project is on schedule. We would like to acknowledge the hard-work of Bryan Gabriel and John Emkes on this project.
- The HS Science Wing Project is coming along nicely. All demolition work has been completed. Next steps are plumb and wall.
- The HS Greenhouse demolition work has been completed and ready to construct.
- All other construction projects are moving along.
- Our next School Board meeting will be on July 7, 2011 at 6:00 p.m. at the Administration Building.
- If Board members plan to attend the ISBA Summer Board Academy, please let Chrissy Keefauver know.

Approval of Claims – Connie Weddle motioned to approve the claims as presented. Judy Hardwick abstained from claim #1509. Judy Hardwick seconded the motion which passed 4 – 0.

Adjournment – There being no further business Connie Weddle moved to adjourn. Judy Hardwick seconded the motion which passed 4 – 0. The meeting adjourned at 7:45 p.m.