

**NOTE: These are “proposed” minutes and will not be approved until the February 19, 2019 School Board Meeting**

4:00 p.m.  
Administration Center  
5, 2019

Tuesday  
February

### **BOARD MINUTES**

CALL TO ORDER – President Joanna King called the February 5, 2019, meeting of the Board of School Trustees to order at 4:00 p.m. She thanked all the visitors who are attending the meeting tonight. We hope this is an informative meeting that you’ll never forget. It will be fun. We have never had so many good-looking people in our audience, ever! All Board Members were present. Others in attendance included Jane Allen, Superintendent, Robby Goodman, Assistant Superintendent, Mark Snyder, Director of Business Services, Melissa Deak, Director of Transportation and Jeff Palmer, Director of Buildings and Grounds.

AMEND AGENDA – Mrs. Allen would like to amend the agenda tonight to include two items in the Superintendent’s Report.

#### SUPERINTENDENT’S REPORT -

- **Hear Report from York Elementary.**

Mr. Kominowski, Principal at York Elementary, said this is his first year as Principal and learning about EL. He figured one of the things we really stress is doing projects for the community and working hard on public speaking and communication. Megan Coryell the EL Coach, the Kindergarten teachers and some Kindergarten students from York Elementary came to talk about communication and public speaking.

- Lily said this year for their fall case study they worked on communities.
- Addison (in Mrs. Miller’s class) said they wanted to create something that would help others.
- Owen said one of the communities we studied was our school community.
- Jacob (in Mrs. Miller’s class) said they thought it would be helpful to make a video for kids coming into kindergarten.
- Jasmine (in Mrs. Nay’s class) said the video is like what their day is like in kindergarten.
- Zoey (in Mrs. Sheridan’s class) said we’ll be showing the video to pre-school kids in Head Start to get them ready.
- Ellie (in Mrs. Sheridan’s class) said they will also be showing this video to kindergarten round up so kids and parents know what to expect.

The board watched the video the kindergarten teachers and students made to show new students what to expect in kindergarten at York Elementary. Mr. Miller said these kids have great presentation skills! Mrs. Allen asked if they liked kindergarten and the students all said “yes”! The board thanked the parents, students, and teachers for coming to the board meeting tonight.

- **Hear Report from Northridge High School regarding New Courses.**

Mr. Wood gave an outline of some new courses at Northridge High School.

#### **ART**

- Fiber Art
- Digital Design

#### **BUSINESS**

- Intro to Business (grades 9-10)
- Banking and Investment Capstone – Accounting & Advanced Accounting

**FAMILY & CONSUMER SCIENCE**

- Human and Social Services – Hands-on Workers (first responders, educators, service industry, etc.)

**ENGINEERING TECHNOLOGY**

- Mechanical Drafting and Design – replacing CAD

**ENGLISH**

- English 11 – American Dream (It is just a different name)
- English 11 – Language and Comp (It is just a different name)
- New Titles – English 12: Service in the World/Agents of Change  
English 12: Global Perspectives

**MISCELLANEOUS/OTHER ELECTIVES**

- Work-Based Learning Capstone
- PLTW Computer Science Principals

EXPRESSIONS FROM PATRONS – None.

CONSENT AGENDA –

- Minutes from the January 22, 2019 School Board Meeting, Board of Finance Meeting and Executive Session Meeting.
- Claims Lists
- Personnel List

**EMPLOYMENT:**

Transportation Department

Classified: Heather Fitzgerald, Sub Bus Monitor, Start Date: February 6, 2019

**RESIGNATION:**

Transportation Department

Classified: David Bowman, Transportation Scheduling Associate

Effective Date: February 6, 2019

Northridge Middle School

Certified: Jamie Halfast, 7<sup>th</sup> Grade A Volleyball Coach, Effective Date: January 25, 2019

Jamie Halfast, Cheerleading Coach, Effective Date: January 25, 2019

**TRANSFER:**

Administration Center

Classified: Crystal Wolkins, 12 Month Grounds Worker, to:

Middlebury Elementary School, Building Manager/Head Custodian

Replacing: Derek Brunt, Start Date: February 11, 2019

**EMERGENCY LEAVE:**

Northridge Middle School

Classified: Elnora Yoder, Building Secretary, January 29, 2019: 8 Hours

Mr. Eash moved and Mr. Souder seconded a motion to approve the Consent Agenda as presented. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL OF DONATIONS TO NORTHRIDGE HIGH SCHOOL – Mr. Souder moved and Mr. Gayler seconded a motion to approve the following donations to Northridge High School as presented.

- Middlebury Golf Classic for Boys & Girls Golf \$2,000
- Dollars for Scholars, IB donation for students in need of help for fees. \$4,000

The motion was approved with a vote of 5-0.

CONSIDER APPROVAL FOR BIDS TO THE MIDDLEBURY ELEMENTARY SCHOOL ROOF PROJECT – Mr. Palmer, Director of Buildings and Grounds, reported three roofing bids were received for the Middlebury Elementary Roof Project. The base bid of \$210,000 from Fort Wayne Roofing and Sheet Metal was the apparent low bid submitted for that work. However, there is a technical concern with that bid that has caused us to recommend moving to the next lowest bid. That is from Borntreger Roofing in the amount of \$222,219. Mr. Gayler question what the technical concerns were with the bid from Fort Wayne Roofing and Sheet Metal. Mr. Palmer said there were some minor issues with their bid that they had reservations on. Mr. Palmer and Barton Coe Villama were concerned how they were going to be able to complete the project to our specifications. There were no alternate bids. It is the recommendation to accept the base bid from Borntreger Roofing for a total contract amount of \$222,219. Mr. Eash moved and Mr. Gayler seconded a motion to approve the base bid from Borntreger Roofing for a total contract amount of \$222,219. The motion was approved with a vote of 5-0.

CONSIDER APPROVAL FOR THE NORTHRIDGE MIDDLE SCHOOL REMODELING PROJECT – Mr. Palmer, Director of Buildings and Grounds reported four general construction bids were received for the NMS renovations. With the bids being well within budget. It is the recommendation to accept the base bid from Millwood Roofing and Construction for \$649,375. Mrs. King asked if we had ever used Millwood Roofing before and Mr. Palmer said not to his knowledge. Mr. Miller moved and Mr. Souder seconded a motion to approve the bid from Millwood Roofing and Construction, Inc. as presented. The motion was approved with a vote of 5-0.

UNFINISHED BUSINESS –None.

FIELD TRIPS – The school board reviewed the list of field trips.

ANNOUNCEMENTS AND CORRESPONDENCE –

- **Congratulations to NHS Wrestlers – Sectional Champs!**

- 1<sup>st</sup> Justin Puckett, Evan Beasley, Adam Hooley, Ibrahim Khaoucha

- 2<sup>nd</sup> Jasper Graber, Collin Ruemler

- 3<sup>rd</sup> Logan Hooley, Brant Blasko, Caid Lacey, Omar Khaoucha

- 4<sup>th</sup> Andrew Lockwood

- **Congratulations at Regional! Six Wrestlers are going to Semi-State in Fort Wayne!**

- 1<sup>st</sup> Ibrahim Khaoucha

- 1<sup>st</sup> Evan Beasley

- 3<sup>rd</sup> Justin Puckett, Adam Hooley and Caid Lacey

- We received 3,100 reflectors donated by Monteith Best One Tire Company for student’s backpacks, grades K-5. They are for students getting on the bus in the morning. Thank you Monteith for your generosity!

- **Mathcounts Contest this past weekend at Notre Dame. Congratulations to the Mathcounts Team! Students qualified for the State competition at Purdue University on March 9<sup>th</sup>.**

- Jaxon Miller – 1<sup>st</sup> place overall – 1<sup>st</sup> place in the count down round

- Brock Reschly – 2<sup>nd</sup> place overall – 2<sup>nd</sup> place in the count down round

- **NHS Girls Basketball**

- Final season record is 17-7. We are very proud of their successes.

- **NHS Girls Swim Team**

- Won 9 of 12 events in the Sectional

- They are headed to State and have a good chance of breaking some records.

- **Thank you to Dave Harms for the ability to re-schedule athletic events from the past week.**

REQUESTS FOR TRAVEL – Board members reviewed the list of travel requests.

EXPRESSIONS FROM BOARD MEMBERS –

- Mr. Miller said he wanted to reinforce two things to Mr. Kominowski. As a group of trustees, they have a variety of responsibilities and seldom do kids help with the presentation. Thank you for doing that. We talk about roofs, bricks, transportation, and salary schedules. Really, what it is all about is the kids. He wanted to reinforce that. The second thing is the York newsletter that was emailed to board members-he appreciated that. Thank you.
- Mr. Gayler wanted to congratulate all the athletes and students that competed. The commitment to excellence in this school corporation is really amazing. Whether it's swimming, wrestling or Mathcounts. The commitment to juggle everything – it's outstanding. We are very proud of you.
- Mr. Souder piggybacked on what Mr. Gayler said. A lot of students don't get recognition even though they are involved. It's teamwork and a lot of time and effort as well as doing your school work. We are very fortunate to have the people and students that we have.
- Mr. Eash wanted to congratulate Mrs. Allen for having "thick skin" dealing with some of the things people want. Example: "Why did you cancel school this day when you didn't cancel this day." She has a tough decision to make and he thinks she made the best decisions this past week, especially for the safety of our kids.
- Mrs. King thanked Mr. Kominowski for bringing the students to the board meeting. As Mr. Miller said it is truly the highlight to see kids share what they are doing. It is really nice to hear from the students what they are learning and doing. That's why we do what we do. We care about the next generation and it's great to have these kids in these seats and just as important to have their parents here with them too. Seeing many moms and dads supporting their kids in their journey in getting their education. She really applauds the team effort they have at York Elementary. Thank you for the presentation!

OTHER BUSINESS – None.

ADJOURNMENT – Mr. Souder moved and Mr. Gayler seconded a motion to adjourn the February 5, 2019 meeting of the School Board of Trustees at 4:40 p.m. The motion was unanimously approved with a vote of 5-0. The next scheduled school board meeting will be on February 19, 2019 at 4:00 p.m. at the Administration Center.

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Joanna King, President

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Paul Gayler, Vice President

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Robert Souder, Secretary

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Mitch Miller, Member

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Gregg Eash, Member