

NOTE: These are "proposed" minutes and will not be approved until the July 24, 2018 School Board Meeting

4:00 p.m.
Administration Center

Tuesday
July 10, 2018

BOARD MINUTES

CALL TO ORDER – President David Black called the July 10, 2018 meeting of the Board of School Trustees to order at 4:00 p.m. All members were present with the exception of Paul Gayler. Others in attendance included Jane Allen, Superintendent, Mark Snyder, Director of Business Services and Jeff Palmer, Director of Buildings and Grounds.

SUPERINTENDENT'S REPORT – None.

AMEND AGENDA – Mrs. King moved and Mr. Souder seconded a motion to add Agenda Item #6.7.

- Consider Approval of NHS Assistant Principal

The motion was approved with a vote of 4-0

CONSENT AGENDA –

- Claims Lists
- Minutes from the June 19, 2018 School Board Meeting
- Personnel

EMPLOYMENT:

York Elementary School

Certified: Diana Bunger, Temporary Title I Teacher, Start Date: August 10, 2018

Transportation Department

Classified: Shelly Garver, Event/Bus Trainer, Start Date: July 11, 2018

James Bromley, Temporary Transportation Secretary, Start Date: July 16, 2018

Melissa Deak, Director of Transportation, Replacing: Michelle Willey

Start Date: July 1, 2018

Northridge High School

Certified: Molly Bontrager, 9th Grade Girls Basketball Coach, 33355-1

Replacing: Gareth Troyer, Start Date: July 11, 2018

Classified: Derek Conley, Girls Youth Basketball Coordinator

Replacing: Dennis Bontrager, Start Date: July 11, 2018

Northridge Middle School

Certified: Jamie Halfast, 7th Grade A Volleyball Coach, Start Date: July 18, 2018

RESIGNATION:

Orchard View Elementary School

Classified: Meredith Haag Weadick, 6.5 Hour Special Ed. Asst, Mixed Ability,

Effective Date: June 20, 2018

Northridge Middle School

Classified: Emily Mercer-Nelson, 7.5 Hour ELL Assistant, Effective Date: June 21, 2018

Jefferson Elementary School

Classified: Brittany Peacock, 3.5 Hour Cafeteria Worker, Effective Date: June 26, 2018

Northridge High School

Certified: Jaime Shreiner, English Teacher, Effective Date: July 9, 2018

Classified: Gareth Troyer, 9th Grade Girls Basketball Coach

Effective Date: June 28, 2018

Heritage Intermediate School

Classified: Kristin Jones, 3.5 Hour Cafeteria Worker, Effective Date: July 5, 2018

LEAVE 3430:

Orchard View Elementary School

Certified: Abbie Mast, Kindergarten Teacher, January 25, 2019 to August 5, 2019

Mr. Souder moved and Mr. Miller seconded a motion to approve the Consent Agenda as presented. The motion was approved with a vote of 4-0.

APPROVAL OF 2019 BUDGET CALENDAR – Mrs. King moved and Mr. Souder seconded a motion to approve the 2019 Budget Calendar as presented. The motion was approved with a vote of 4-0

2019 Budget Calendar

- June 27, 2018 IDOE School Budget Workshop
- August 14, 2018 2018 Budget Materials to School Board
- August 21, 2018 First Budget Workshop – 2:30 p.m.
 - School board work session – brief review of the transition from General Fund, Debt Service Fund, Capital Projects Fund, Transportation Operating Fund, and School Bus Replacement Fund and into the new Educational and Operational Funds.
- September 4, 2018 Second Budget Workshop (if necessary) - 3:00 p.m.
- September 18, 2018 Public Hearing on Budget
- October 2, 2018 Adopt Budget for 2019

APPROVAL OF TREASURER’S BONDS – Mr. Miller moved and Mrs. King seconded a motion to approve the Treasurer’s Bonds as presented. This is recommended by the State Board of Accounts. The motion was approved with a vote of 4-0.

APPROVAL OF DONATIONS TO NORTHRIDGE HIGH SCHOOL – Mr. Souder moved and Mrs. King seconded a motion the following donations:

- Community Foundation of Elkhart County \$10,000
No Raider Goes Hungry, Student Lunch Program
- Middlebury Optimist Club \$ 400
No Raider Goes Hungry, Student Lunch Program

The motion was approved with a vote of 4-0.

APPROVAL FOR BUS DRIVER ATTENDANCE BONUS INCREASE - Mrs. Allen requested approval that the Bus Driver Attendance Bonus be increased from \$200 to \$500 per semester. This Bonus is for not missing any scheduled driving days and meetings. Mr. Miller moved and Mr. Souder seconded a motion to approve this request as presented. The motion was approved with a vote of 4-0.

APPROVAL OF APPOINTMENT OF MIDDLEBURY PUBLIC LIBRARY MEMBER – Teresa Rheinheimer, Director of the Middlebury Public Library, requested that Middlebury Community Schools re-appoint Barbara Lynch to the library board. Mrs. Lynch has served on the board for the last 4 years. She has agreed to serve another 4 year term. Mr. Miller moved and Mr. Souder seconded a motion to approve the request as presented. The motion was approved with a vote of 4-0.

APPROVAL OF NORTHRIDGE HIGH SCHOOL ASSISTANT PRINCIPAL – Mrs. Allen requested approval to hire Jaime Shreiner as the new Northridge High School Assistant Principal. Mrs. Shreiner has been an English teacher for 17 years (14 years in Goshen and 3 years at Northridge High School). She has a license in ESL and is a highly respected teacher. Mr. Souder moved and Mrs. King seconded a motion to approve Jaime Shreiner as the new Northridge High School Ast. Principal at presented. The motion was approved with a vote of 4-0.

UNFINISHED BUSINESS - None.

FIELD TRIPS – None.

ANNOUNCEMENTS AND CORRESPONDENCE –

- Congratulations to our Northridge Middle School Mathematicians! Camden Hershberger, Sharan Suthaharan, Kevin Wang, Jaxon Miller, Brock Reschley and Drew Stahly received Outstanding Math Scholar Awards at the State Capitol on June 15th. Mr. Nisen was their Math Coach and the team took more awards than any other team in Indiana!
- Mrs. Allen announced she had received an announcement from IASBO that Dr. Goodman has completed his Voluntary Certification Program, which is 92 hours of instruction. Dr. Goodman is currently in Florida presenting about Blended Learning at the NAESP Annual Conference.

REQUESTS FOR TRAVEL – Mrs. Allen reviewed the Requests for Travel with board members.

EXPRESSIONS FROM BOARD MEMBERS –

- All board members welcomed Mrs. Shreiner as the new Asst. Principal at Northridge High School.
- Mr. Black reminded Mrs. King he will not be at the July 24th school board meeting.

OTHER BUSINESS – None.

ADJOURNMENT – Mrs. King moved and Mr. Miller seconded a motion to adjourn the July 10, 2018 meeting of the School Board of Trustees at 4:15 p.m. The motion was unanimously approved with a vote of 4-0. The next scheduled school board meeting will be on July 24, 2018 at 4:00 p.m. at the Administration Center.

David Black, President

Joanna King, Vice President

Robert Souder, Secretary

Scott Miller, Member

Paul Gayler, Member