

**Minutes of a Regular Board Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, August 18, 2015**

The North Judson-San Pierre Board of School Trustees met for a Regular Session Tuesday, August 18, 2015 at 7:00 P.M. in the Central Office Board Meeting Room. Pat Goin called the meeting to order at 7:00 P.M. The board members present were President Pat Goin, Vice President Larry Lambert, Secretary Michael Shireman, and Members Jim Menis and Michael Sharkozy. Others present were Superintendent Lynn Johnson, Treasurer/Business Manager Guy Richie, and Administrative Assistant Lisa Thompson. Mary Perren from WKVI was also present.

The meeting opened with the Pledge of Allegiance.

Bluejay Way

For the Bluejay Way Mrs. Johnson noted that there were many people to thank, the custodians for getting the buildings ready, technology for the ongoing summer work, office staffs for doing more with less people, and administrators who are doing “double duty”. On a personal note Mrs. Johnson thanked Central Office staff for taking on extra duties.

Consent Items

Mr. Sharkozy made a motion to approve the minutes from the July 14, 2015 and July 29, 2015 Special Board Meetings as presented; motion seconded by Mr. Menis; motion passed 5-0.

Mr. Shireman made a motion to approve the personnel actions as presented. Mr. Lambert seconded the motion; motion passed 5-0.

Mr. Menis made a motion to approve the financial reports & claims as presented. Mr. Shireman seconded the motion; motion passed 5-0.

Recommendations:

NAME	POSITION	RECOMMENDATION
Angelita Donahue	MS Special Needs Paraprofessional	Resignation
Kelly Tripenfeldas	Café aide	Resignation
Alexis Kunde	HS Art Teacher	Recommended to hire
Cheryl Durnell	Custodian full-time	Recommended to hire
Colleen Alva	Expanded café aide position	Recommended to approve
Jennifer Marin	Café aide	Recommended to hire
Christy Weist	Transfer from café to Special Needs Paraprofessional	Recommended to approve
Linda Howard	Transfer from MS to HS Special Needs Paraprofessional	Recommended to approve
Jill Howard	Transfer from MS to HS Special Needs Paraprofessional	Recommended to approve
Lisa Hall	Special Needs aide – 1 hr. per day	Recommended to approve

ECA's

NAME	COACHING POSITION	RECOMMENDATION
Wes Chinworth	Varsity Cross Country & Varsity Boys' Tennis	Resignation
Dustin Knapp	Varsity Asst. Football (remove from Volunteer list)	Recommended to hire
Miranda Howard	Volunteer – Varsity Volleyball	Recommended to approve
Brittani Cain	7 th gr. Volleyball	Recommended to hire
Brian Hennigar	Varsity Asst. Boys' Tennis	Recommended to hire
Katie Harper	Varsity Asst. Girls' Basketball	Recommended to hire
Jesiah Clemons	Auditorium Manager	Recommended to hire

Board Policies Vol. 27, 2 – Second Reading

Approval of Contract between the Board of School Trustees of the NJ-SP School Corporation and the NJ-SP Classroom Teachers Association

Mrs. Johnson announced that this item would be just a discussion item tonight as the Classroom Teachers Association has not yet ratified their contract. Mrs. Johnson assured the board that there were no big issues, they just wanted time to take another look at everything. Mrs. Johnson indicated that a special meeting would need to be held in order to approve this contract.

Swimming Programs

Mary Ann Dudka-Milo has submitted a request for approval of Water Exercise (Fall & Winter), Open Swim (Fall & Winter) and Swim Lessons (Spring & Summer) with the costs for the programs, specific dates have not yet been determined. Mr. Lambert made a motion to approve the Swimming Programs as presented to the board. Mr. Sharkozy seconded the motion; motion passed 5-0.

Approval of the NJ-SP Athletic Dept. Restructuring 2015-2016

Mr. Shireman recommended the approval of the Athletic Department Restructuring for 2015-2016 as presented to the board. Mr. Sharkozy seconded the motion; motion passed 5-0.

Other

Mrs. Johnson reported that it has been a good start to the school year. Mrs. Johnson discussed the ISBA Conference coming in September and the important information that will be provided.

Recognition of Visitors

None

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:24 P.M. seconded by Mr. Menis; motion passed 5-0.

_____ Pat Goin, President

_____ Larry Lambert, Vice President

_____ Michael Shireman Secretary

_____ Jim Menis, Member

_____ Michael Sharkozy, Member