

**Minutes of a Regular Board Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, September 15, 2015**

The North Judson-San Pierre Board of School Trustees met for a Regular Session Tuesday, September 15, 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. Many patrons were present for the meeting.

The meeting opened with the Pledge of Allegiance.

Mrs. Goin opened the Public Hearing for the 2016 Capital Projects Fund and Bus Replacement Fund. There was no public input. Mr. Menis made a motion to adjourn the Public Hearing at 7:01 P.M. Mr. Shireman seconded the motion; motion passed 5-0.

Mrs. Goin opened the Budget Adoption. Mr. Shireman made a motion to adopt the 2016 Capital Projects Plan as presented. Mr. Lambert seconded the motion; motion passed 5-0.

Mr. Sharkozy made a motion to adopt the 2016 Bus Replacement Plan as presented. Mr. Menis seconded the motion; motion passed 5-0.

Mr. Lambert made a motion to adopt the Advertised Budget Reduction Resolution. Mr. Shireman seconded the motion; motion passed 5-0.

Mr. Shireman made a motion to adopt the Tax Neutrality Resolution. Mr. Lambert seconded the motion; motion passed 5-0.

Mr. Menis made a motion to adopt the Appropriation Reduction Resolution for 2015 General Fund. Mr. Sharkozy seconded the motion; motion passed 5-0.

Mr. Shireman made a motion to adjourn the Budget Adoption at 7:04 P.M., seconded by Mr. Lambert motion passed 5-0.

The Regular Meeting was opened by Mrs. Goin at 7:05 P.M.

Consent Items

Mr. Menis made a motion to approve the minutes from the August 18, 2015 motion seconded by Mr. Shireman motion passed 5-0.

Mr. Lambert made a motion to approve the personnel actions as presented. Mr. Shireman 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 |
|------------------|---|-----------------------------------|
| Barb Burkett | Case Conference Coordinator | Resignation recommended to accept |
| Tammy Wright | Applications Support Specialist | Resignation recommended to accept |
| Cheryl Kolic | Café Aide – MS | Recommended to hire |
| Teresa McDaniel | Café Adie – Elem | Recommended to hire |
| Starlene Case | Sub Custodian | Recommended to hire |
| Jamie Shell | Transfer from café to Special Need Paraprofessional | Recommended to approve |
| Dawn Santmyre | Sub bus driver | Recommended to hire |
| Elizabeth Rozhon | Sub custodian | Recommended to hire |
| Amy Bales | Case Conference Coordinator | Recommended to hire |

Presentation Presidential Libraries

Mr. Lee gave the board an interesting presentation over some of the information he gathered from visiting 13 Presidential Libraries this summer. Mr. Lee received a Lilly Grant and was able to travel across the country by train, plane, and automobile to visit these Presidential Libraries and learn many interesting and not so well-known facts about several of our past presidents. Mr. Lee was especially interested in the lives of these past presidents in their early days of boyhood. He discovered many fascinating facts concerning their family lives, interests, education, and personalities. That information can be compared not only among the presidents, but most all students will be able to relate to at least one of these presidents in their youth. Mr. Lee shared his presentation with board and will use all his gathered information in the classroom.

Approval of FFA Trip to National Convention

Miss DuVall and many FFA members were present for the meeting to give a presentation over last year's National Convention. Mr. Shireman made a motion to approve the request for FFA members to go to the National Convention in Louisville, KY with the itinerary presented to the board. Mr. Lambert seconded the motion; motion passed 5-0. Tiffany Nagai was present on behalf of Farm Bureau to present a donation to the NJ-SP FFA Organization. Miss DuVall, the FFA and NJ-SP School Corporation thanked Mrs. Nagai and Farm Bureau for their generosity.

Board Policies Vol. 27, 2 – Final Reading

Mr. Lambert made a motion to approve the Board Policies from Vol. 27, 2 and the revision of Administrative Guideline #5112 C as presented. Mr. Menis seconded the motion; motion passed 5-0.

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

Mrs. Johnson explained that this contract will run from September 15, 2015 through June 30, 2017. Mr. Shireman made a motion to approve the contract between the Board of School Trustees of NJ-SP School Corporation and the NJ-SP Classroom Teachers Association as presented to the board. Mr. Sharkozy seconded the motion; motion passed 5-0.

Approval of Teacher Evaluation Plan

Mr. Shireman made the motion to approve the Teacher Evaluation Plan as presented. Mr. Lambert seconded the motion; motion passed 5-0.

Approval of the Certified Teacher’s Handbook

Mr. Menis recommended the approval of the Certified Teacher’s Handbook as presented to the board. Mr. Shireman seconded the motion; motion passed 5-0.

Approval to advertise the Tax Anticipation Warrant

Mr. Richie explained this yearly request that will be for the Capital Project Fund and Bus Replacement Fund. Mr. Lambert made a motion to approve the advertising of the Tax Anticipation Warrant as presented to the board. Mr. Menis seconded the motion; motion passed 5-0.

Other

None.

Recognition of Visitors

Patrons were present concerning issues with the Volleyball team. Mrs. Goin informed the audience that personnel issues could not be discussed at the public meeting. Mrs. Goin further instructed that these concerns need to follow the chain of command and will be followed up by the Superintendent. Mrs. Johnson asked that anyone with concerns contact her tomorrow.

Adjournment

Mr. Sharkozy made a motion to adjourn the meeting at 8:04 P.M. Mr. Lambert seconded the motion; motion passed 5-0.

_____ Pat Goin, President

_____ Larry Lambert, Vice President

_____ Michael Shireman Secretary

_____ Jim Menis, Member

_____ Michael Sharkozy, Member