

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session Tuesday, December 15, 2015 at 7:00 P.M. in the Central Office Board Meeting Room. Board President 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, members Jim Menis and Michael Sharkozy. Others present were Superintendent Lynn Johnson, Business Manager/Treasurer Guy Richie and Administrative Assistant Lisa Thompson. A list of patrons attending the meeting is on file.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mr. Shireman made a motion to approve the minutes from the November 17, 2015 Regular Board Meeting. The motion was seconded by Mr. Menis; motion passed 5-0.

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

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

Recommendations:

NAME	POSITION	RECOMMENDATION
Chrissie Scutchfield	Remediation aide –MS	Resignation
Angela Minix	Bus Driver	Termination
Angelina Rosas	Special Needs Paraprofessional – MS	Resignation
Emily Paulsen	Biology teacher – HS	Recommended to hire
Thomas Howell	Sub-custodian	Recommended to hire
Jeremy Trusty	Sub-custodian	Recommended to hire

Approval to hire Interim Superintendent

Dr. Robert Boyd was recommended and approved as Interim Superintendent of NJ-SP School Corporation until June 30, 2016. Mr. Shireman made the motion and it was seconded by Mr. Lambert. The motion passed 5-0.

Approval of contract of Interim Superintendent

Mr. Sharkozy made a motion to approve Dr. Robert Boyd’s contract as presented to the board. Mr. Menis seconded the motion; motion passed 5-0.

Approval of JESSE Agreement

Mr. Lambert made a motion to approve the JESSE Agreement with the minor changes noted. Mr. Menis seconded the motion; motion passed 5-0. NJ-SP School has been involved with the JESSE Agreement for the past five years.

Approval of GoSolutions Agreement

Mr. Menis made a motion to approve the GoSolutions Agreement that handles Medicaid reimbursement. Mr. Sharkozy seconded the motion; motion passed 5-0.

Approval of Tax Anticipation Warrant Bids

Mr. Shireman made a motion to approve the Tax Anticipation Warrant Bids as presented with the bid going to Centier Bank. Mr. Lambert seconded the motion; motion passed 5-0. The TAW is for \$719,000 at 1.24% interest.

Resolution authorizing the treasurer to pay claims & make transfers within selected funds

Mr. Lambert made a motion to approve authorization for the treasurer to pay claims until the end of the year and make needed transfers within selected funds if needed. Mr. Sharkozy seconded the motion; motion passed 5-0.

Approval of donations to the Middle School Student Council

Mr. Sharkozy made a motion to approve donations from First Free Will Baptist Church and Kelly McDonald to the middle school student council as presented. Mr. Menis seconded the motion; motion passed 5-0.

Approval of NJ-SP Bluejay Basketball Team to participate in the D-One Norman Dale Classic in Knightstown Indiana

Mr. Lambert made a motion to approve the NJ-SP Bluejay Basketball Team to participate in the D-One Norman Dale Classic in Knightstown, Indiana on January 16, 2016. Mr. Shireman seconded the motion; motion passed 5-0. Mrs. Johnson said that a fan bus will be scheduled but tickets are limited.

Other

Mrs. Goin stated that this would be Mrs. Johnson’s last board meeting and on behalf of herself and the board she would like to thank Mrs. Johnson. Mr. Sharkozy also thanked Mrs. Johnson for making his time here very pleasant.

Recognition of Visitors

A patron had questions concerning Dr. Boyd’s experience and contract. Mrs. Goin discussed Dr. Boyd’s background, experience, and some of the contract terms.

A patron asked questions about the JESSE Agreement. Mrs. Johnson discussed the details of the JESSE Agreement.

A patron asked how we were able to balance the budget by the end of December. Mr. Sharkozy stated that the big problem is next year. Mrs. Johnson stated that the cuts have been ongoing and luckily we had a cash balance. Mr. Richie stated

that we started this year with a cash balance of \$801,000. He went on to say that this year we will end in the black, but next year the funding really drops off and will be the challenge.

A patron stated that some of the well-meaning community support groups made things sound more devastating.

Mrs. Goin stated that as far as cuts from the beginning of the referendum until now, we have had a few people that have found employment elsewhere and have not been replaced. There are some positions that must be replaced.

Mrs. Zupin stated that as we move forward with the community and the school, she thinks it's important to be on the same page.

A patron expressed appreciation for Mrs. Johnson stating that in past community events, Mrs. Johnson was always present, always helpful, and she made herself a part of the community.

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:32 P.M. Mr. Menis seconded the motion; motion passed 5-0.

_____ Pat Goin, President

_____ Larry Lambert, Vice President

_____ Michael Shireman, Secretary

_____ Jim Menis, Member

_____ Michael Sharkozy, Member