

North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting &
Board of Finance Meeting
Central Office Board Meeting Room
Tuesday, January 19, 2016

The North Judson-San Pierre Board of School Trustees met for a Regular Session Tuesday, January 19, 2016 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 Interim Superintendent Dr. Robert Boyd, Business Manager/Treasurer Guy Richie and Administrative Assistant Lisa Thompson. A list of patrons attending the meeting is on file at Central Office.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mrs. Goin welcomed Dr. Boyd to his first NJ-SP School Board meeting. Dr. Boyd addressed the board and public. Mrs. Goin proceeded with the meeting.

Mr. Menis made a motion to approve the minutes from the December 15, 2015 Regular Board Meeting. The motion was seconded by Mr. Shireman; motion passed 5-0.

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

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

Recommendations:

NAME	POSITION	RECOMMENDATION
Timothy O'Rourke	HS/MS Music Director (choir & band)	Resignation
Jacqueline Scholz	Custodian	Resignation
Rachel McCaffrey	Special Needs aide – MS	Recommended to hire
Donna Ness	HS/MS Music – choir	Recommended to hire
Sarah Flores	HS/MS Music – band	Recommended to hire
Lois Krulik	Transportation Scheduler	Recommended to approve
Jodi Damiano	Sub Custodian	Recommended to hire
Danielle Sallee	8 th gr. Girls Basketball Coach	Recommended to hire
Katrina Harper	Volunteer MS Asst. Girls Basketball Coach	Recommended to approve
Madison Osborne	Head MS Swim Coach	Recommended to hire
Caitlin Dvorsacak	Asst. MS Swim Coach	Recommended to hire
Alex Windbigler	Head MS Wrestling Coach	Recommended to hire

Presentation of Project Attend – Brandon Braisden

Mr. Braisden gave a brief presentation outlining Project Attend which is a committee working with the student, parents, school officials, and court officials concerning student attendance. This is a cooperative effort among Starke County school corporations. Dr. Boyd stated he has met with the building principals and they are on board with this program. Mr. Sharkozy made a motion to approve NJ-SP School Corporation's participation in Project Attend. Mr. Shireman seconded the motion; motion passed 5-0.

School Calendar 2016-2017

Dr. Boyd stated that he would like a little more time to review this calendar and asked the board to table this until next month. Mr. Lambert made a motion to table this item for next month. Mr. Menis seconded the motion; motion passed 5-0.

Approval of Bus Purchase

Mr. Shireman made a motion to approve the purchase of two 72 passenger buses as presented to the board. Mr. Richie stated that the bid process was handled through the CIESC Co-op again this year. Midwest Transit was the low bid with a final cost of \$155,520 which includes trade-ins. A questions was asked in regards to purchasing 72 passenger buses as opposed to 64 passenger buses. After discussion Mr. Shireman made a motion to approve the purchase of two IC/Collins 72 passenger buses from Midwest Transit as presented. Mr. Menis seconded the motion; motion passed 5-0.

Approval of Purchase of Food Services Equipment

Mr. Richie declared that the steamer and kettle that is being used by the cafeteria is about 41 years old and needs replaced. Bids were received, C&T Design was the low bidder. There was discussion about the disposal of the equipment. Mr. Lambert made a motion to approve the purchase of a steamer and kettle from C&T Design for \$55,679.12 as presented. Mr. Sharkozy seconded the motion; motion passed 5-0.

Approval of Fund Balance Transfers Resolution

Mr. Richie explained that this resolution was to move money within a fund so as not to close the year with a negative balance. Clarifying that this does not move money from one fund to another fund. He also noted in regards to the above purchases, they are not paid out of the General Fund Mr. Sharkozy made a motion to approve the Fund Balance Transfers Resolution. Mr. Menis seconded the motion; motion passed 5-0.

Other

Dr. Boyd announced that the School Board Association has awarded Mrs. Goin with a Master pin for her services as a School Board Member. Congratulations were extended.

Dr. Boyd commented on the basketball game at Knightstown on Saturday saying it was very enjoyable and a really neat experience.

Recognition of Visitors

A patron stated that he was there to meet Dr. Boyd and show support to the school. Two other patrons stated they were also there to see the new superintendent and offer support. Pamela Varchetto from the Leader News was also present and introduced herself.

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:20 P.M. Mr. Menis seconded the motion; motion passed 5-0.

Board of Finance
(Immediately following)

The Board of Finance meeting was called to order at 7:20 P.M. by Board President Pat Goin.

Mr. Shireman made the motion to appoint Pat Goin as President of the Board of Finance. Mr. Lambert seconded the motion; motion passed 4-0, with Mrs. Goin abstaining.

Mr. Sharkozy made the motion to appoint Michael Shireman as Secretary of the Board of Finance. Mr. Menis seconded the motion; motion passed 4-0, with Mr. Shireman abstaining.

Mr. Lambert made a motion to approve The First National Bank of Monterey as the 2016 depository for NJ-SP School Corporation. Mr. Shireman seconded the motion; motion passed 5-0.

Mr. Menis made a motion to adjourn the Board of Finance Meeting at 7:22 P.M. Mr. Shireman seconded the motion; motion passed 5-0.

_____ Pat Goin, President

_____ Larry Lambert, Vice President

_____ Michael Shireman, Secretary

_____ Jim Menis, Member

_____ Michael Sharkozy, Member