

North Judson-San Pierre School Board of Trustees
Minutes of a Regular Board Meeting
Central Office Board Meeting Room
Tuesday, February 16, 2016

The North Judson-San Pierre Board of School Trustees met for a Regular Session Tuesday, February 16, 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

Mr. Menis made a motion to approve the minutes from the January 19, 2016 Regular Board Meeting & Board of Finance Meeting. The motion was seconded by Mr. Sharkozy; 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. Sharkozy seconded the motion; motion passed 5-0.

Recommendations:

NAME	POSITION	RECOMMENDATION
Kendrick Shepherd	p/t MS Sp. Needs aide	Recommended to hire
Jill Carpenter-Bejes	Substitute teacher	Recommended to hire
Natalie Radtke	Substitute teacher	Recommended to hire
Robert Molebash	MS Assist. Wrestling	Recommended to hire
Brad Warner	Head Baseball	Recommended to hire
Josh Kirk	Varsity Assist. Track	Recommended to hire
Erin Good	Head Girls Tennis	Recommended to hire
Katie Medesi	Varsity Assist. Girls Tennis	Recommended to hire
Caitlin Dvorscak	Assist. MS Track	Recommended to hire
Jeff Cain	Volunteer Softball	Recommended to approve
Billy Fields	Volunteer Softball	Recommended to approve
Craig Rose	Volunteer Softball	Recommended to approve
Amanda Rose	Volunteer Softball	Recommended to approve
Nathan Chambers	Volunteer Wrestling	Recommended to approve

Approval of FFA Trip

Mr. Shireman made a motion to approve the FFA trip to the John Deere Pavilion Museum in Moline, Illinois as presented to the Board. Mr. Lambert seconded the motion; motion passed 5-0.

Approval of 2016-2017 School Calendar

Dr. Boyd stated that this was tabled from last month in order to work out a few things. Mr. Shireman made a motion to approve the 2016-2017 School Calendar as presented to the Board. Mr. Lambert seconded the motion; motion passed 5-0.

Approval to Cancel Outdated Checks

Mr. Richie noted that we are asking for approval to cancel outdated checks in order to be in compliance with Indiana Code. The total amount of the checks to be cancelled is \$118.72. Mr. Menis made a motion to approve the request to cancel outdated checks as presented to the Board. Mr. Shireman seconded the motion; motion passed 5-0.

Approval to Purchase Food Service Cooler

Mr. Richie explained that we have been repairing this cooler for quite some time and we do have the funds in the Food Service Cafeteria Fund to make this purchase. Quotes were taken and Jackson Refrigeration was the low bid at \$27, 140.80. Mr. Lambert made a motion to approve the purchase of the Food Service Cooler as presented to the Board from Jackson Refrigeration for the bid amount quoted. Mr. Menis seconded the motion; motion passed 5-0.

Approval of Transfer of Funds into Rainy Day Fund

Mr. Richie explained that this is a request to transfer \$98,155 from the Capital Projects Fund and \$497,325 from the Transportation Fund into the Rainy Day Fund. The Rainy Day Fund was established many years ago, but we have never had to use it before. Upon approval of this transfer of funds a request for an additional appropriation will be conducted in order to spend from the Rainy Day Fund. Mr. Shireman made a motion to approve the transfer of funds specified into the Rainy Day Fund as presented to the Board. Mr. Sharkozy seconded the motion; motion passed 5-0.

Board Policies – First Reading

The Board has the Board Policies from Vol. 28, No. 1

Approval of Framework for Right Sizing NJ-SP School Corporation

Dr. Boyd discussed the fact that our district is two-thirds the size that it was just ten years ago. He noted that the county’s population is declining and the state government continues to reduce the amount of money that goes to public schools. Dr. Boyd introduced the proposed Framework that consists of a three section K-6 elementary school and a secondary school with grades 7-12. Dr. Boyd conveyed that expenditure adjustments to meet revenue realities shall be implemented in several areas of consideration. A handout was provided outlining all areas of consideration (this will be available on the website). Mrs. Goin gave the public a chance to ask questions or make comments.

Several patrons were present and spoke at the meeting. A patron offered continued support to the school and the School Board for this difficult task stating “we must look ahead”. Another patron asked questions concerning how property tax dollars are given to the school and questions regarding the Rainy Day Fund. Dr. Boyd explained that schools do not receive General Fund money from property taxes and went on to further explain the Rainy Day Fund. A patron asked questions concerning how the decisions would be made concerning teacher cuts. Dr. Boyd stated that criteria are being put in place for those decisions. Another patron asked about seniority being a factor. Dr. Boyd stated that seniority is a consideration, but there are many other factors involved. Dr. Boyd also announced that there will be a presentation (Special Board Meeting) held at the High School auditorium on March 1st at 6:30 pm, explaining more in depth the Framework for “Right Sizing” NJ-SP School Corporation

At this time there being no further discussion, Mrs. Goin called for the vote on the Framework for “Right Sizing” the NJ-SP School as presented to the Board. Mr. Shireman made a motion to approve the Framework for “Right Sizing” the NJ-SP School Corporation as presented. Mr. Lambert seconded the motion; motion passed 5-0.

Other

Mr. Richie announced that NJ-SP School has received notification that we have received a Teachers Performance Grant that is to be paid to eligible teachers as bonuses. The pay distribution is projected to be on February 19, 2016.

Recognition of Visitors

No further comments were made.

Adjournment

Mr. Shireman made a motion to adjourn the meeting at 7:40 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