

**North Judson-San Pierre School Board of Trustees
Minutes of a Public Hearing & Special Board Meeting
Central Office Board Meeting Room
Monday, May 9, 2016**

The North Judson-San Pierre Board of School Trustees met for a Public Hearing and Special Session on Monday May 9, 2016 at 6:00 p.m. in the Central Office Administration Building. Pat Goin Board President called the meeting to order at 6:00 p.m. The board members present were Pat Goin President, Vice President Larry Lambert, Secretary Michael Shireman, and members Jim Menis and Michael Sharkozy. Others present were Interim Superintendent Dr. Robert Boyd and Business Manager/Treasurer Guy Richie. There were a few patrons present for the meeting.

Public Hearing – Proposed Superintendent’s Contract

Mrs. Goin read aloud the proposed superintendent’s contract.

Public Input

A few patrons commented and asked questions. Mrs. Goin announced that Dr. Annette Zupin would be offered the superintendent position. The Public Hearing was adjourned at 6:12 p.m.

Special Board Meeting

The Special Meeting was called to order at 6:12 p.m. by President Pat Goin.

Approval of School Profile Amendment Forms

Approval to close/eliminate the current NJ-SP Middle School format

Mr. Shireman made the motion for the NJ-SP School Board to hereby approve of the current NJ-SP Middle School, (grades 6-8) format being eliminated and closed on July 1, 2016. Mr. Lambert seconded the motion; motion passed 5-0.

Approval to reconfigure NJ-SP Elementary to be a K-6 educational facility

Mr. Menis made the motion for the NJ-SP School Board to hereby approve of the 6th grade being merged into the NJ-SP Elementary School thus reconfiguring the NJ-SP Elementary to be a K-6 educational facility beginning on July 1, 2016. Mr. Sharkozy seconded the motion; motion passed 5-0.

**Approval to reconfigure NJ-SP High School to a 7-12 educational facility that is titled
North Judson-San Pierre Junior-Senior High School**

Mr. Sharkozy made the motion for the NJ-SP School Board to hereby approve of the 7th and 8th grades being merged into the NJ-SP High School thus reconfiguring the NJ-SP High to become a grades 7-12 educational facility that will be formally titled the North Judson-San Pierre Junior-Senior High School beginning on July 1, 2016. Mr. Shireman seconded the motion; motion passed 5-0.

Approval to transfer the extra-curricular accounts to the NJ-SP Elementary, NJ-SP Junior-Senior High School & the textbook account to the NJ-SP School Corporation budget account #0900 once “old” middle school extra-curricular accounts are balanced, bank reconciled, all state reports submitted and all bank & financial activity has been confirmed finalized

Mr. Menis made the motion for the North Judson-San Pierre School Board to hereby approve of the current NJ-SP Middle School extra-curricular finances to be transferred into the pertaining extra-curricular finances at the NJ-SP Elementary and the Junior/Senior High School. This transfer is to occur once the current NJ-SP Middle School extra-curricular accounts are balanced and the bank statement has been reconciled and all bank activity related to the account is finalized. The NJ-SP Corporation Treasurer must have received all balanced quarterly and annual NJ-SP Middle School extra-curricular ledgers and the annual State Board of Accounts ECA report must also have been submitted to the state by the Middle School Treasurer. Mr. Lambert seconded the motion; motion passed 5-0.

Approval to close the current NJ-SP Middle School bank account

Mr. Lambert made the motion for the NJ-SP School Board to hereby approve of the current NJ-SP Middle School extra-curricular bank account being closed once all the bank activity has been confirmed to be finalized including the transfer of funds along with all required financial reports being completed and submitted to all appropriate departments. Mr. Menis seconded the motion; motion passed 5-0.

Approval to rename the current NJ-SP High School bank account to North Judson-San Pierre Junior-Senior High School bank account

Mr. Shireman made the motion for the NJ-SP School Board to approve of the current North Judson-San Pierre High School bank account being renamed to the North Judson-San Pierre Junior-Senior High School bank account. Mr. Sharkozy seconded the motion; motion passed 5-0.

**Approval for NJ-SP Elementary School (K-6) to be located at 950 Campbell Drive, North Judson, IN 46366
(this will be effective July 1, 2017)**

Mr. Menis made the motion for the NJ-SP School Board to approve of NJ-SP Elementary being located at the current middle school building location of 950 Campbell Drive, North Judson, IN 46366 effective July 1, 2017. The 2017-18 school year will be the first year that the elementary begins conducting elementary educational services from this location. Beginning July 1, 2017, all NJ-SP Elementary purchase orders, receipts, bank accounts, letterhead, etc. will be printed with the 950 Campbell address. **Mr. Menis** seconded the motion; motion passed 5-0.

Correction: Mr. Lambert

Approval of Vendor for Guaranteed Energy Savings Project

Mr. Shireman made the motion for the approval of the vendor Performance Services for the Guaranteed Energy Savings Project. Mr. Lambert seconded the motion; motion passed **5-0**. Correction: 4-1 nay: Mrs. Goin.

Other

None.

Recognition of Visitors

A few patrons asked questions. There was a question on the moving of the elementary school to the middle school location. A patron asked questions concerning the Public Hearing and had comments. Mrs. Goin addressed the patrons.

Mr. Shireman made a motion to adjourn the Special Meeting at 6:39 p.m. seconded by Mr. Lambert; motion passed 5-0.

_____ Patricia Goin, President

_____ Larry Lambert, Vice President

_____ Michael Shireman, Secretary

_____ Jim Menis, Member

_____ Michael Sharkozy, Member