

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

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, July 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 Michael Shireman, Secretary Jim Menis and members Michael Sharkozy and Derrick Stalbaum. Others present were Superintendent Dr. Annette Zupin, Business Manager/Treasurer Guy Richie. There were several patrons present for the meeting. A list of patrons attending the meeting is on file at the Central Administrative Office.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mr. Shireman made a motion to approve the minutes from the June 21, 2016 Regular Board Meeting and the July 5, 2016 Reorganization Meeting. The motion was seconded by Mr. Menis; motion passed 5-0.

Mr. Sharkozy made a motion to approve the personnel actions as presented. Mr. Stalbaum 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.

| NAME | POSITION | RECOMMENDATION |
|------------------|--|------------------------|
| Alexis Kunde | Jr-Sr High Art Teacher Leave of absence (Aug. 4 th – Sept. 2 nd) | Recommended to approve |
| Elmer Koch | Special Needs Bus Driver | Recommended to hire |
| Linda Schumacher | Bridge Summer Program Teacher | Recommended to hire |
| Robert Willbanks | Bridge Summer Program Teacher | Recommended to hire |
| Brian Hennigar | Head Girls Tennis Coach | Recommended to hire |
| Jacob White | Assist. Girls Tennis Coach | Recommended to hire |
| Jan Fitzpatrick | Head Volleyball Coach | Recommended to hire |
| Diane Trusty | Assist. Volleyball/ JV Coach | Recommended to hire |

Board Policy #5840 – Criminal Gangs & Criminal Gang Activity – Final Reading

Mr. Sharkozy made a motion to approve the Board Policy #5840 Criminal Gangs & Criminal Gang Activity as presented. Mr. Stalbaum seconded the motion; motion passed 5-0.

Technology Coordinator Position & Salary

Mr. Shireman made a motion to approve the Technology Coordinator Position & Salary as presented. Mr. Menis seconded the motion; motion passed 5-0.

Secondary Crossing Agreement

Mr. Stalbaum made a motion to approve the Secondary Crossing Agreement as presented. Mr. Sharkozy seconded the motion; motion passed 5-0.

2016-2017 Bus Driver Handbook

This item was added to the agenda. Mr. Menis made a motion to approve the 2016-2017 Bus Driver Handbook as presented. Mr. Shireman seconded the motion; motion passed 5-0.

Superintendent’s Report

Mr. Collins, Maintenance & Transportation Director, reported to the Board what has been taking place this summer. Coolers have been installed, a section of the roof has been replaced and 3 classrooms have been painted at the Jr-Sr High building. The bus barn parking lot will be graveled soon. Additionally, 6th grade lockers & rooms were moved to the elementary and 7th and 8th grade rooms have been moved to the Jr-Sr High School. Performance Services is handling some projects: lighting, boilers in the middle school, and the conversion of the middle school for the possibility of the future elementary. Mr. Collins also acknowledged the maintenance, grounds and custodial staff for a great job of maintaining the NJ-SP School facilities. Mrs. Goin commented that the facilities look great.

Dr. Zupin reported on the student transfers in and out of NJ-SP School from last year and explained that there is a new exit form that indicates the reason a student is leaving NJ-SP School. Students are considered transfer students when they attend a different school other than the district where they reside. The information gathered on transfer students indicates at the high school the number of students transferred in were 12 and out were 7, at the middle school transfers in were 2 and out were 8, at the elementary building transfers in were 4 and out were 12. This comes to a total of 18 transfers in to NJ-SP School from other schools and 27 transfers out. These numbers do not include the regular mobility kids that move in and out of the district.

Dr. Zupin announced that she is establishing a Strategic Planning Group. The group will help in several areas such as marketing NJ-SP School and also help increase community morale and communication as well as other objectives. Dr. Zupin stated that they are looking for a diverse representation from all areas using representatives such as parents, staff, community, board members, and business leaders. She would like a positive approach and people who want to make a difference. Applications for the SPG can be found on the NJ-SP School website and at Central Office, the deadline will be August 31st.

Other

Mrs. Goin announced that the Board will not be releasing information on any applicants per the school’s attorney. Mrs. Goin stated that there was a Work Session held concerning an appointed or elected school board and that on August 16 at the Regular School Board meeting the Board will have more information regarding the topic of an elected or appointed school board.

Recognition of Visitors

A patron spoke on various subjects. Another patron asked for the Indiana Code pertaining to not releasing the names of personnel interviewed. Mrs. Goin said that she would email him that information.

A patron asked which teachers have left and if the Business teacher, Mrs. Ammons, had left and if that position was posted. Dr. Zupin replied that they were not certain if a Business teacher or a Math teacher were needed for that position. Mr. Newbauer has been hired for the Business position and is currently in a transition to teaching Math program and holds an undergraduate degree in Business.

Adjournment

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

_____ Pat Goin, President

_____ Michael Shireman, Vice President

_____ Jim Menis, Secretary

_____ Michael Sharkozy, Member

_____ Derrick Stalbaum, Member