

**North Judson-San Pierre School Board of Trustees**  
**Minutes of a Regular Board Meeting**  
**Jr-Sr High Auditorium**  
**Tuesday, August 16, 2016**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, August 16, 2016 at 7:00 P.M. in the Jr-Sr High Auditorium. 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 and Administrative Assistant Lisa Thompson. There were many patrons in attendance 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. Stalbaum made a motion to approve the minutes from the July 19, 2016 Regular Board Meeting and to amend previously adopted minutes from the Special Meeting on May 9<sup>th</sup> with the corrections noted. The motion was seconded by Mr. Sharkozy; motion passed 5-0.

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

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

NAME	POSITION	RECOMMENDATION
Amy Bales	Sub office aide (temporary for a medical leave)	Recommended to hire
James Clemons	Food service van driver	Recommended to hire
Sharon Fields	Transfer from Title I to Kindergarten teacher	Recommended to approve
Laura Hannon	Special Needs Aide – Elem.	Recommended to hire
Lisa Hall	English Learner Teacher aide (3 hours per day)	Recommended to hire
Karen Oliver	Transfer from JH café to elementary café aide	Recommended to approve
Marsha Lynn Yeadon	Jr-Sr High-P/T aide position & sub. teacher	Recommended to hire
Brian Hennigar	Sophomore Class Sponsor	Resignation
Steve Lee	Jr-Sr High Team Leader	Resignation
Kathy Ward	JH School Improvement	Resignation
Jacob White	Freshman Class Sponsor	Resignation
Michael Sharkozy	Women’s Basketball Varsity Assist.	Recommended to hire
Rabe Frasure	Women’s Basketball 7 <sup>th</sup> gr.	Recommended to hire
Madison Osborne	Swimming Head Varsity	Recommended to hire
Staci Knapp	Volleyball 8 <sup>th</sup> gr.	Recommended to hire
Amie Clemons	Volleyball 6 <sup>th</sup> gr.	Recommended to hire
Billy Shepherd	Men’s Basketball JV Head Coach	Recommended to hire
Brad Warner	Baseball Head Varsity	Recommended to hire
Calieb Sanchez	Baseball Varsity Assist.	Recommended to hire
Thad White	Football Varsity Assist.	Recommended to hire
Jonas White	Football Varsity Assist.	Recommended to hire
John Hampton	Football 8 <sup>th</sup> gr. Head	Recommended to hire
Eric Emery	Football 8 <sup>th</sup> gr. Assist.	Recommended to hire
Joe Leszek	Football 6 <sup>th</sup> /7 <sup>th</sup> gr. Head	Recommended to hire
Alvin Harper	Football 6 <sup>th</sup> /7 <sup>th</sup> gr. Assist.	Recommended to hire
Josh Kirk	Track Varsity Assist.	Recommended to hire
Caitlin Dvorscak	Track JH Assist.	Recommended to hire
Alex Windbigler	Wrestling Head Varsity	Recommended to hire
Robert Molebash	Wrestling JH Head Coach	Recommended to hire
Chris Newbauer	Freshman Class Sponsor	Recommended to approve
Mary Ann Dudka-Milo	Sophomore Class Sponsor	Recommended to approve
A J Grezenko	Elementary Team Leader	Recommended to approve
Marilyn Lukac	Elementary Team Leader	Recommended to approve
Kristy Shepherd	Elementary Team Leader	Recommended to approve

**Approval to relocate the Elementary School (K-6) to be located at 950 Campbell Drive, North Judson, Indiana as an Option Only**

Dr. Zupin stated that she is asking for this approval from the Board to clarify that moving the elementary is only one of several options that they are looking at for that building. Mr. Menis made a motion to approve the elementary school (K-6) to be located at 950 Campbell Dr., North Judson, Indiana is an option only. Mr. Sharkozy seconded the motion; motion passed 5-0.

**Adult Breakfast Meal Price Change**

Dr. Zupin noted that the school meal pricing is set by the USDA’s requirements and according to those requirements we must raise our adult meal price by five cents, this will bring the adult meal breakfast price to \$1.80. Mr. Stalbaum made a

motion to approve a five cent increase on the adult breakfast meal price to meet the USDA requirements as presented. Mr. Menis seconded the motion; motion passed 5-0.

#### **Addendum to Bus Driver's Manual**

Dr. Zupin explained that there was some discrepancy in the previously adopted Bus Driver's Manual concerning an inconsistency in paid time before and after trips with extra-curricular trips and athletic trips. This addendum will correct the inconsistency of the wording in the manual, no changes in pay are being made. Mr. Stalbaum made a motion to approve the Addendum to Bus Driver's Manual as presented. Mr. Sharkozy seconded the motion; motion passed 5-0.

#### **Approval to advertise 2017-2019 Capital Projects & Bus Replacement Plan**

Dr. Zupin said that she is asking for approval to advertise both the 2017-2019 Capital Projects & Bus Replacement Plan, they will run in both the Leader and the Pulaski Journal. Mr. Shireman made a motion for approval to advertise the 2017-2019 Capital Projects Plan and the twelve year Bus Replacement Plan as presented. Mr. Menis seconded the motion; motion passed 5-0.

#### **Authorization to submit 2017 proposed NJ-SP School Corporation Budget to the Starke County Council**

Dr. Zupin is requesting authorization from the Board to submit the 2017 proposed NJ-SP School Corporation Budget to the Starke County Council, which is a requirement. There will be a public hearing held on September 19, 2016 and a budget adoption meeting on October 17, 2016 regarding the NJ-SP proposed 2017 budget. Mr. Sharkozy made a motion to approve the authorization to submit the 2017 proposed NJ-SP School Corporation budget to the Starke County Council as presented. Mr. Menis seconded the motion; motion passed 5-0.

#### **North Judson-Wayne Township Public Library Appointment**

Dr. Zupin announced that the NJ-SP School Board of Trustees appoints three members to the NJ-Wayne Township Public Library Board. Mr. Nathan Origer, President of the North Judson-Wayne Township Public Library Board, presented his request for the appointment of Mr. Joshua Hershman to the library board to replace a member that is leaving the area, Mr. Shane Good. Mr. Origer provided Mr. Hershman's resume and discussed the other applicants that were considered for this position. Mr. Origer stated that though there were very qualified applicants ultimately it was decided that Mr. Hershman would be their candidate. Mr. Shireman made a motion to appoint Mr. Joshua Hershman to the North Judson-Wayne Township Public Library as presented. Mr. Menis seconded the motion; motion passed 5-0.

#### **Approval of 2016-2017 Adult Swim, Open Swim, Swim Lessons**

Dr. Zupin stated that Mrs. Dudka-Milo has submitted a request for approval of Swim Programs for the Fall of 2016 and Winter/Spring 2017, these programs are all self-funded and all swim employees must have valid certification. Mr. Stalbaum made a motion to approve the adult swim, open swim, & swim lesson programs as presented. Mr. Sharkozy seconded the motion; motion passed 5-0.

#### **Board Policies**

Dr. Zupin explained that these policies are written by NEOLA the company that handles our education policies, most of the updates and new policies are required by law. This is a first reading on the policies and no action is necessary, next month will be a second reading. Policies include: Volume 28 No. 2 : 0120 (0122/0123), 2271,2421,2510,5200,5460,5461, 5540,5840, 6111,6152,8510,8531,8540,8606 and Special Release The Edgar Collection:0140(0144.3),1130,3113,4113, 6110,6111,6112,6114,6116,6320,6325,6460,6550,7300,7310,7450,8500.

#### **Athletic Department Transportation Policy**

Dr. Zupin added this item to the agenda. This policy concerns the transportation of athletic students stating that students that choose to participate in a high school *team* sport will be required to travel by the school-provided transportation both to and from their athletic event. Students that choose to participate in a high school *individual* sport or any junior high sport will only be required to travel by school-provided transportation to the athletic event. Team sports include: JV & Varsity Football, Volleyball, JV & Varsity Boys & Girls Basketball, Freshman Basketball, JV & Varsity Baseball and Softball. Mr. Menis made a motion to approve the Athletic Department Transportation Policy as presented. Mr. Stalbaum seconded the motion; motion passed 5-0.

#### **Superintendent's Report**

Dr. Zupin discussed the Bluejay Strategic Planning Group remarking that they are still looking for applicants for this committee. Applications are available on our website and in our Central Office, the deadline will be August 31, 2016. Dr. Zupin explained a new bus policy that involves no eating or drinking on the buses due to so many kids having different allergies. A note was sent home with students and a School Messenger was sent out clarifying this policy. Lastly, the work with Performance Services was discussed which will include boilers, lights, and work on the facilities. Dr. Zupin stated that bids will be received by the end of August. Dr. Zupin introduced our new Jr-Sr high school principal Mr. Jim Polite. Mr. Polite gave a report on the start of the school year stating it has been a very positive start to the year. The freshmen have signed a Commitment to Graduate (RUC2G) banner and meetings were held with the students to discuss embracing the changes and how they can set the stage for the future. Mr. Polite thanked everyone for welcoming him to the school and the community.

Mr. McBride, elementary school principal, also gave a report on the start of school stating that it also has gone very well. Meetings were held with the students, last year's fifth graders are still the oldest ones in the school now as 6<sup>th</sup> graders and Mr. McBride spoke to them about modeling to other students how to be respectful and caring. Mr. McBride announced that currently they have 80 Kindergarten students and have found that they needed to move a teacher into a Kindergarten position to accommodate the number of students. This position was able to be filled from within with the help and cooperation of many. Mr. McBride also announced the I-Read test results from last year stating that 100% of the general population students passed.

**Other**

Mrs. Goin addressed the public with a statement that highlighted what she feels it means to serve on the school board. Mrs. Goin announced that they had a Work Session with members from both sides of the topic of an elected/appointed school board. At this time the Board is still gathering information and have set up a survey that is available on the school's website for the community to take with a few short questions. The information from that survey will be gathered and taken into consideration along with other information that they are gathering. There will be two dates available at the Jr-Sr high school media center for people that do not have a computer or internet access that wish to take the survey, August 31<sup>st</sup> from 6-7 pm and September 6<sup>th</sup> from 7 to 8 am. This survey will be available until September 18<sup>th</sup>. There will be a public meeting in the auditorium on September 12<sup>th</sup> for the community to discuss this this issue. On September 20<sup>th</sup> the School Board will announce their decision concerning an elected or appointed school board at their regular School Board Meeting.

**Recognition of Visitors**

Mrs. Goin opened the floor for visitors to speak. Patrons made comments and asked questions concerning the elected/appointed school board subject. The names of patrons that spoke are on file at Central Office.

**Adjournment**

Mrs. Goin adjourned the meeting at 8:02 p.m. Mr. Shireman made the motion and Mr. Menis seconded; motion passed 4-1  
Nay: Stalbaum.

\_\_\_\_\_ Pat Goin, President

\_\_\_\_\_ Michael Shireman, Vice President

\_\_\_\_\_ Jim Menis, Secretary

\_\_\_\_\_ Michael Sharkozy, Member

\_\_\_\_\_ Derrick Stalbaum, Member