

MARION COMMUNITY SCHOOLS
 MARION, INDIANA
 MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
 August 10, 2011

The Board of School Trustees of Marion Community Schools met for a regular meeting on Wednesday, August 10, 2011, in the Board Room of the Education Service Center, 1240 South Adams Street, Marion, Indiana, at 6:06 p.m.

Board members present:

Mr. Scott Murphy	2 nd Vice President
Mrs. Katie Morgan	Secretary
Mr. Greg Kitts	Member
Mr. Mike Luce	Member
Mrs. Cathy Moritz	Member

Board members absent:

Mr. Aaron Vermilion	President
Dr. Harry Hall	1st Vice President

Also present:

Mr. Steve Edwards	Superintendent
Mr. Jim McWhirt	Business Manager
Dr. Kenneth Folks	Chief Academic Officer
Dr. Ginger Studebaker-Bolinger	Asst. Superintendent/Human Resources
Dr. June Robinson	Director of Special Services
Mr. Troy Freeman	Director of Support Services
Mrs. Amanda McCammon	Director of Tucker Car. & Tech. Center
Mr. James Bragg	MHS Associate Principal, Freshman Center
Mrs. Michele Kelsay	Riverview Elementary Principal
Mr. Scott Simpson	Allen Elementary Principal
Mrs. Yvonne Stokes	Special Services Coordinator
Mrs. Melissa Jessup	Head Start Coordinator

Distinguished Guests:

Mr. John Clayborn	MTA President
Mr. Greg Jones	Chronicle-Tribune
Mr. Weston Lee	WBAT-WCJC-WXXC

Spectators/Patrons	20
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I. CALL TO ORDER

Mr. Murphy, 2nd Vice President, called the meeting to order. The Pledge of Allegiance to the Flag was given. There was a moment of silence.

RECOGNITION

The Board recognized Marion High School students who were named AP Scholars. The names of students were:

AP SCHOLARS:

Kylie Ancil
Joshua Burritt
Nivan Chowattukunnel
Matthew McAdams
Anthony Myers
Heather Niccum
Jesse Turcott
Logan White

AP SCHOLARS (11):

Ciara Jiles
Cameron Stepler

AP SCHOLAR WITH DISTINCTION:

Taylor Diedrich
Matthew Grindle
David Harvey
Andrew Schoer
Amanda Wolfe

AP SCHOLAR WITH HONOR:

Evan Munn

II. CONSENT AGENDA

Mr. Edwards requested approval of the Board for the Consent Agenda Items as follows:

11-173 MINUTES OF THE EXECUTIVE SESSION HELD JULY 27, 2011
11-174 MINUTES OF THE REGULAR MEETING HELD JULY 27, 2011
11-175 PERSONNEL REPORTS
11-175.1 ADDENDA PERSONNEL REPORTS
11-176 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST
11-177 FINANCIAL REPORTS

Any Board member may request to breakout any consent agenda item and conduct a separate vote.

11-173 MINUTES OF THE EXECUTIVE SESSION HELD JULY 27, 2011

Mr. Edwards recommended approval of the minutes of the executive session held Wednesday, July 27, 2011 at 5:00 p.m.

11-174 MINUTES OF THE REGULAR MEETING HELD JULY 27, 2011

The Superintendent recommended approval of the minutes of the regular meeting held on Wednesday, July 27, 2011, at 6:00 p.m.

11-175 PERSONNEL REPORTS

The Personnel Reports consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS**

8/10/11

BARGAINING UNIT REPORT

Addenda Position Recommendation

Name	Building & Assignment	Effective Date
Fred Cohlhepp	McCulloch, Wellness Club Sponsor (1 st Semester Club and 2 nd Semester Club)	8/22/11 through 12/21/11 and 1/3/12 through 6/6/12
Fred Cohlhepp	McCulloch, 8 th Grade Head Football Coach	For the 2011-2012 Football Season
Jerry Freshwater	McCulloch, 7 th Grade Head Football Coach	For the 2011-2012 Football Season
Mark Hyman	MHS, Assistant Girls Golf Coach	For the 2011-2012 Golf Season
Keenan Leichty	MHS, Assistant Football Coach	For the 2011-2012 Football Season
Lori Longenecker-Babb	McCulloch, 8 th Grade Volleyball Coach	For the 2011-2012 Volleyball Season

Addenda Position Resignation

Name	Building & Assignment	Effective Date
Fred Cohlhepp	McCulloch, 7 th Grade Cross Country Coach	7/29/11

New Employee

Name	Building & Assignment	Effective Date
Amanda Myrick	Justice Marshall, Special Education	8/22/11
Jennifer Wallace	MHS, School Counselor	8/22/11

Transfer

Name	Building and Assignment	Effective Date
Greg Batic	From Allen, Grade 4 to Justice Marshall, Grade 5 or 6	8/22/11
David Compson	From Riverview, Grade 2 to Frances Slocum, Grade 2	8/22/11
Jennifer Miller	From Frances Slocum, Grade 3 to Kendall, Elementary Position	8/22/11
Kyle Petricek	From Riverview, Grade 1 to Frances Slocum, Elementary Position	8/22/11
Aileen Totty	From Justice Marshall, Grade 5 to Riverview, Grade 2	8/22/11

Resignation

Name	Building and Assignment	Effective Date
Kelley Bowyer	Frances Slocum, Grade 4	8/22/11

CLASSIFIED REPORT

Change in Assignment or Hours

Name	Building & Assignment	Effective Date
Susan Alexander	Justice Marshall, Kitchen Assistant (From 2.5 hours to 2.75 hours)	8/23/11
Pam Anderson	Justice Marshall, Food Service Supervisor (From 6.5 hours to 7 hours)	8/23/11
Cindy Caplinger	Justice Marshall, Kitchen Assistant (From 2.5 hours to 2.75 hours)	8/23/11
Elaine Cline	From Food Service Substitute to Allen, Kitchen Assistant	8/11/11
Rochelle Fouce	From MCS EC Center, Instructional Educational Assistant to Justice Marshall, Instructional Educational Assistant	8/23/11
Shanta Gilmer	Justice Marshall, Kitchen Assistant (From 2.5 hours to 2.75 hours)	8/23/11
Troy Gulley	From MHS, Working Lead Custodian to Kendall, Lead Custodian	8/8/11
Gay Hornett	From Frances Slocum, Grade 1 (Bargaining Unit Position) to Frances Slocum, Academic Specialist (Non- Certified Position)	8/22/11
Greg Rice	From Kendall, Lead Custodian to MHS, Working Lead Custodian	8/8/11
Rebecca Williams	Justice Marshall, Kitchen Assistant (From 6 hours to 6.25 hours)	8/23/11

New Employee

Name	Building & Assignment	Effective Date
Cheryl Beyioku	Justice Marshall, Academic Specialist	8/23/11
Dana Bowers	Justice Marshall, Academic Specialist	8/23/11
Laura Carver	MHS, PLATO Lab Instructor	8/22/11
Kendra Cline	Kendall, Academic Specialist	8/23/11
Alicia Crouch	Kendall, Academic Specialist	8/23/11
Eddy Dailey	Riverview, Academic Specialist	8/23/11
Michael DeMott	MHS, Bilingual Specialist	8/23/11
Mike Forshey	Justice Marshall, Academic Specialist	8/23/11
T. Wes Harmon	Transportation, Aide/Driver with CDL	8/23/11

Melissa Kessler	Kendall, Academic Specialist	8/23/11
Diane Lawson	Riverview, Academic Specialist	8/23/11
Michele Lazarek	Kendall, Academic Specialist	8/23/11
Sarah Leitch	Kendall, Academic Specialist	8/23/11
Jeff Lyttle	McCulloch, Academic Specialist	8/23/11
Nancy Maddox	Allen, Academic Specialist	8/23/11
Pat Miller	Riverview, Academic Specialist	8/23/11
Kate Mitsch	Justice Marshall/Frances Slocum, Bilingual Specialist	8/22/11
Dianne Pack	Riverview, Academic Specialist	8/23/11
Tony Porter	Justice Marshall, Academic Specialist	8/23/11
Amy Rayment	Justice Marshall, Academic Specialist	8/23/11
Laurie Rickel	Allen/Riverview/Kendall, Bilingual Specialist	8/22/11
Kris Roberts	Riverview, Academic Specialist	8/23/11
Andrea Robinson	MHS, Instructional Educational Assistant – ISS	8/23/11
Jenna Satterthwaite	Tucker, LPN Instructor (half-time)	8/10/11
Jeannie Schlesselman	Allen, Academic Specialist	8/22/11

Family Medical Leave

Name	Building & Assignment	Effective Date
Ron Oldfield	Riverview, Custodian	Extension of Leave to 8/7/11

Resignation

Name	Building & Assignment	Effective Date
Pam Bournique	Justice, Kitchen Assistant	6/2/11
Electa Hendey	ESC, Executive Assistant to the Chief Academic Officer	8/2/11

Unpaid Leave of Absence

Name	Building & Assignment	Effective Date
David Farlow	MHS, JROTC Senior Army Instructor	8/15/11 through 8/19/11

The Superintendent recommended approval of the Personnel Reports, as presented.

11-175.1 ADDENDA PERSONNEL REPORT

The Addenda Personnel Report consisted of:

**MARION COMMUNITY SCHOOLS
 PERSONNEL REPORTS**

**ADDENDA
 8/10/11**

BARGAINING UNIT REPORT

Addenda Position Recommendation

Name	Building & Assignment	Effective Date
Alyssa Braun	McCulloch, 7 th Grade Volleyball Coach	For the 2011-2012 Volleyball Season

Leave of Absence

Name	Building & Assignment	Effective Date
Diana Gough	Kendall, Grade 4	For the 2011-2012 School Year

New Employee

Name	Building & Assignment	Effective Date
Cathy Shaw	MCS EC Center, Head Start Teacher (Temporary Contract)	8/25/11 through 1/3/12
Robin Townsend	MHS, Math	8/22/11

Change in Assignment

Name	Building and Assignment	Effective Date
Hilary Lochner	From Substitute Teacher to Riverview, Grade 1	8/22/11

Resignation

Name	Building and Assignment	Effective Date
Kirby Taylor	Allen/Riverview, Art	8/10/11

CLASSIFIED REPORT

Change in Assignment or Hours

Name	Building & Assignment	Effective Date
Joan Davis	From Substitute Teacher to Tucker, Adult Basic Education Instructor	8/22/11
Rochelle Fouce	From Justice Marshall, Instructional Educational Assistant – Special Education to McCulloch, Instructional Educational Assistant – ISS	8/23/11
Ramona Johnson	From Justice Marshall, Secretary (4 hours) to Justice Marshall, Instructional Educational Assistant – ISS	8/23/11

New Employee

Name	Building & Assignment	Effective Date
Timothy Black	Kendall, Title II Student Support Specialist	8/23/11
Julie Harmon	MCS EC Center, Head Start Health Coordinator	8/22/11
Marilyn Kissane	Allen, Academic Specialist	8/23/11
Minnie Price	MCS EC Center, Instructional Educational Assistant	8/22/11
Linda Powell	Tucker, Adult Basic Education Instructor	8/22/11
Andrea Robinson	MHS, Instructional Educational Assistant – ISS	8/23/11
Lori Sanders	MCS EC Center, Instructional Educational Assistant – Special Needs	8/23/11

Retirement

Name	Building & Assignment	Effective Date
Patti Cohlhepp	MHS, Secretary	8/8/11

Resignation

Name	Building & Assignment	Effective Date
Barry Lobdell	Justice Marshall, Non-Instructional Educational Assistant	8/15/11

Change in Effective Date

Name	Building & Assignment	Effective Date
T. Wes Harmon	Transportation, Aide/Driver with CDL	From 8/23/11 to 8/8/11

The Superintendent recommended approval of the Addenda Personnel Report, as presented.

11-176 MARION COMMUNITY SCHOOLS EXPENDITURE APPROVAL LIST

The Expenditure Approval List was presented and included accounts payable claims #72,646; and #72,777 through #72,942, for a total of 168 accounts payable claims. The total dollar amount of claims was \$1,226,960.99; of that amount \$385,252.31 was expended from the General Fund. The Superintendent recommended approval of the expenditure approval list. **(Exhibit “A”)**

11-177 FINANCIAL REPORTS

The Fund Summary report and the 2011 Expenditures Report were presented to the Board for approval.

Mr. Luce entered a motion to approve the Consent Agenda Items #11-173 through and including #11-177, as presented. After a second by Mrs. Moritz, the motion passed with a unanimous vote. Mrs. Moritz abstained from Items #11-173, and #11-174.

III. ACTION

11-178 PERMISSION TO ADVERTISE PROPOSED BUDGETS, CAPITAL PROJECTS FUND PLAN, AND BUS REPLACEMENT PLAN

Per the budget yimeline, Mr. McWhirt requested permission to advertise the 2012 budgets, the 2012-2104 Capital Projects Fund Plan, and the 2012-2023 Bus Replacement Plan. The plan is to published in the Chronicle-Tribune on Wednesday, August 31, and Wednesday, September 7. Mr. McWhirt gave an overview of the budget as well.

The Superintendent recommended the Board grant permission to advertise the budgets, as presented. (Exhibit “B”)

Mrs. Morgan entered a motion to approve the recommendation, as presented. After a second by Mr. Luce, the motion passed with a unanimous vote.

11-179 POLICY REVISIONS - #5525 SUBSTANCE ABUSE

The Superintendent made the recommendation that the Board approve the revisions to Policy #5525 – Substance Abuse. (Exhibit “C”)

Mrs. Morgan entered a motion to approve the recommendation, as presented. After a second by Mrs. Moritz, the motion passed with a unanimous vote.

IV. DISCUSSION

11-182 AP & ACP REPORT

Dr. Folks presented a report on the AP and ACP programs at Marion High School.

11-183 ONSITE HEALTH CLINIC

Mr. McWhirt reviewed with the Board considerations for possible changes to the health care benefits for 2012.

11-184 AYP/P.L.221 REPORT

The Superintendent presented a report on the AYP/P.L.221 results for the district.

V. PUBLIC COMMENTS

There were no public comments.

VI. MARION TEACHERS ASSOCIATION COMMENTS

There were no comments from the Marion Teachers Association.

VII. SUPERINTENDENT COMMENTS

Mr. Edwards commented that he was pleased tonight to be able to honor the AP Scholars from Marion High School. He also stated that he was pleased with the progress we have seen in the elementary schools’ AYP determinations, and thanked all the administrators and teachers for their hard work.

VIII. BOARD COMMENTS

Mr. Murphy thanked Mr. Kitts and Mr. Vermilion for their hard work on the new billboards. Funding for the billboards comes from private donors, not school funding. It was great to start the meeting off tonight with the AP Scholars and that we have two exemplary elementary schools is great news!

IX. ADJOURNMENT

The next scheduled meeting of the Board of School Trustees will be a regular meeting to be held on Wednesday, August 24, 2011, at 6:00 p.m. in the Board Room of the Education Service Center. There being no further comments, acting President Murphy adjourned the meeting at 7:20 p.m.

Aaron Vermilion, President

Dr. Harry Hall, 1st Vice President

Scott Murphy, 2nd Vice President

Katie Morgan, Secretary

Greg Kitts, Member

F. Michael Luce, Member

Cathy Moritz, Member