

Regular Board Meeting
Administration Building - 6:30 p.m.
May 8, 2018

Mrs. Connie Bowman, President, called the meeting to order at 6:30 p.m. and began with the Pledge of Allegiance along with a moment of silence for the Larry Rambis family.

Roll Call

Connie Bowman - President	Jim Diagostino - Member
Cindy Griffith - Secretary	Craig Peoples - Member

Mr. Michael Springer - Superintendent
Mr. David Hobaugh - Business Manager

Others Present

None

Comments from Public on Agenda Items

None

Additions or Changes to Agenda Items

None

Superintendent Reports

Arbor Homes Investments

Mr. Springer reported that Arbor Homes Investments will start constructing new homes in November 2018 with approximately 40 additional homes expected to be finished by August 2019. Mr. Springer reported over 200 additional homes are expected to be built over the next five years. Mr. Springer reported the impact on Pittsboro Elementary School and Pittsboro Primary School would be good. Mr. Springer reported that the Tri-West Middle School would need a \$3 Million dollar expansion to keep up with the expanding growth. Mr. Springer reported Pittsboro will keep the small town look downtown.

Fleece Performance Engineering

Mr. Springer reported that Fleece Performance Engineering will be relocating to Pittsboro. Construction for the 50,000 sq. ft. building will begin late July 2018. Mr. Springer reported this may attract more industry for the town of Pittsboro.

Cubs Preschool - North Salem Campus

Mr. Springer reported the extension of Cubs Preschool to North Salem's Campus. Mr. Springer gave an update on the student enrollment for the Cubs Preschool and the financial information.

Consent Agenda

- a. Minutes - April 10, 2018 Regular Meeting
- b. Payment of Claims
 - i. Accounts Payable - 4/23/18, 4/30/18, 5/8/18
 - ii. Construction Payable - 4/24/18, 5/3/18
- c. Gifts and Donations
 - i. Hendricks County Education Foundation
- d. Fund Report - April 30, 2018
- e. Payroll Report - 4/27/18, 4/13/18
- f. Personnel Report
 - Hires -
 - Kara Bletzinger - Speech & Language Pathologist - PPS/TWMS
 - Jordan Diagostino - Speech & Language Pathologist - PES/NSES
 - Erin Moore - STEM Teacher for Grades 7&8 - TWMS
 - Alyssa Ward - Elementary Counselor (194 days) - NSES/PES
 - Kristine Morrison - Developmental Preschool Teacher - PPS
 - Laurie Bonifield - iRead3 Summer Remediation Teacher
 - Staff Changes -
 - Arabella Springer - 1st Grade Teacher - PPS
 - Angela Hall - Physical Education Assistant Teacher - PES/PPS
 - Resignation -
 - Joe Cardoza - Science Teacher - TWHS
 - Jared Gehm - Part-Time Custodial Position
 - Debra Dorrell - Aide Position - PES
 - Kristin Mitchell - Life Skills Aide - PES
 - ECA Positions -
 - Erin Moore - Academic Math Bowl Coach
 - Justin Owens - TWMS Football Assistant Coach
 - Tom Gliva - TWHS Girls Varsity Basketball Coach
 - Jeff Sankey - NSES Newspaper
 - Christie Cialkowski - Summer School ELA/Special Education
 - Gina Whitaker - Summer School Special Education
 - Jaclyn Krizka - Summer School Math
 - Tyler Bruce - Summer School Math
 - Keri McRoberts - Summer School ELA
 - Bri Stephen - Band/Color Guard Volunteer Assistant
 - Brendan Connelly - Band/Color Guard Volunteer Assistant
 - Hanna Marsh - Band/Color Guard Volunteer Assistant
 - Jani Riggs - Band/Color Guard Volunteer Assistant
 - Staff Changes -
 - Joe Cardoza - Resigning - TWMS Wrestling Head Coach
 - Megan Cornwell - Resigning - 7th Grade Volleyball Head Coach

g. Out of District Transfers Recommendations

Connie Bowman made a motion to approve the consent agenda as presented.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Action Items

2018-19 Elementary School Student Handbook

Mr. Springer briefly discussed making changes to the Elementary Handbook. The items on discussion are dress codes and grooming styles. The Handbook will add a change to say no cell phones. Mr. Springer would also like to change the North Salem Elementary mission statement. Mr. Springer recommends approval on these changes.

Jim Diagostino made a motion to approve the Elementary Student Handbook changes. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

2018-19 TWMS/TWHS Student Handbook

Mr. Springer discussed making changes to some of the language in the TWMS/TWHS Student Handbook.

Jim Diagostino made a motion to approve the TWMS/TWHS Student Handbook changes. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

2018 -19 Elementary Fees

Mr. Springer turned it over to Mr. Hobaugh who then reported that the Elementary Fees are decreasing by around \$20 to \$25 dollars per student. Mr. Hobaugh said that the elementary principals saved in other ways to help adjust for the cost of the chromebooks.

Jim Diagostino made a motion to approve the Elementary Fees.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

2018-19 TWMS Course Fees

Mr. Springer turned it over to Mr. Hobaugh who then reported that the TWMS Course Fees were decreasing by \$50 per student. Mr. Nickoli saved in other ways to help adjust for the cost of the chromebooks.

Jim Diagostino made a motion to approve the TWMS Course Fees.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

2018-19 TWHS Course Fees

Mr. Springer turned it over to Mr. Hobaugh who then reported that the TWHS Course Fees are increasing by around \$10 per student. Mr. Benner needed to raise the cost of the course fees to cover the chromebooks.

_____ Jim Diagostino made a motion to approve Elementary/TWMS/TWHS Fees.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Chromebooks as Textbooks

Mr. Springer recommends approval to use student Chromebooks as textbooks.

Cindy Griffith made the motion to approve Chromebooks as textbooks.
Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

2018-19 Food Service Provider

Mr. Springer turned it over to Mr. Hobaugh who then reported that we received two bids for the food service provider for next school year. Aramark (our current provider) had a lower overall bid. Mr. Springer reported that we had an evaluation committee of four people in our corporation evaluate the proposals. The evaluations are based on a state approved rubric.
Mr. Springer recommends approval for the food service provider Aramark.

Jim Diagostino made a motion to approve the Food Service Provider.
Connie Bowman seconded the motion and the vote was unanimous, 4-0.

TWHS Student Publications Overnight Trip to Cedar Point

Mr. Springer reported that the overnight trip to Cedar Point is paid for by all the advertising in the yearbooks. Mr. Springer discussed the supervision ratio of males and females for the overnight trip. Mr. Springer will make a decision on the supervision.

Connie made a motion to approve the TWHS Student Publications Overnight Trip to Cedar Point. Jim Diagostino seconded the motion and the vote was unanimous, 4-0.

Discussion Items

Update on Elementary Specials Staffing

Mr. Springer reported that we had three instructional assistants decide to resign at the end of school year. Mr. Springer reported that the principals would like to have another counselor than to replace these full time positions. This would help implement the actual specials staffing model that we want for K-5. We would move to 3 full-time specials teachers shared between Pittsboro Primary and Pittsboro Elementary School and then 3 part-time specials teachers at North Salem Elementary.

2018-19 Board Meeting Dates and School Visits

Mr. Springer discussed with the board that all of our regular board meetings be in the Larry F. Rambis Board Room and start at 6:30 p.m. Mr. Springer recommend that each year for the school visits we have three scheduled work sessions at three different buildings. During these work sessions principals will lead board members through classrooms and share specific initiatives and goals for the building. This will mean there are no more school presentations at the Board Meetings. Dates for school visits will be approved at the June Board Meeting.

Student Acceptable Use Policy - Revision (1st Reading)

Mr. Springer discussed that for our Acceptable Use Policy instead of changing the language for the students and employees, we along with Five Star Technology decided to split the previous "one" policy into two separate newly written policies. The first policy would be Responsible Use Policy for students to read and understand it better. Plus still capture the most important points.

Staff Responsible Use Policy - Revision (1st Reading)

The second policy is an Acceptable Use Policy for the staff.

Calendar Items

- Mr. Springer reported that Teacher Appreciation Week is May 7-11.
- Mr. Springer reported that Graduation is May 26th @ 11:00 a.m.
- Mr. Springer reported that the next Board Meeting will be held at the Administration Building on June 12th starting at 6:30 p.m.

Other Comments from Board

- Jim Diagostino commented that the Retirement/Recognition Dinner was well done.
- Jim Diagostino commented that the Senior Awards Night was well done.

Comments from Public - Non Agenda Items

None

Adjournment

Cindy Griffith made the motion to adjourn the regular meeting at 7:26 p.m.
Jim Diagostino seconded the motion and the meeting was adjourned.

Respectfully submitted,

Dawn Russell
Corporation Secretary

APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mr. Brad Williams, Vice President

Mrs. Cindy Griffith, Secretary

Mr. Jim Diagostino, Member

Mr. Craig Peoples, Member