

UNION COUNTY/COLLEGE CORNER JOINT SCHOOL DISTRICT

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The Union County/College Corner Joint School District Board of Trustees met in regular session on Monday, April 13, 2015 at Union County High School, Room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd and Mike Murray.

1. Fund Balances

General Fund	\$1,504,186.07
Debt Service Fund	\$1,242,823.20
Retirement/Severance Bond Fund	\$ 162,882.56
Capital Projects Fund	\$ 763,864.27
Transportation Operating Fund	\$ 54,547.01
School Bus Replacement Fund	\$ 1,898.34
Local Rainy Day Fund	\$ 740,174.20
School Lunch Fund	\$ 112,543.41
Textbook Rental Fund	\$ 26,140.42

2. Bank Reconciliation

Komputrol Bank Balance	\$4,547,028.73
Bath State Bank Balance	\$4,547,028.73
Outstanding Deposit	\$ 3,550.96
Outstanding Checks	\$ - 39,553.51

Balance	\$4,511,026.18
Fund Balance	\$4,511,026.18

MINUTES

1. **Call to Order**

The board meeting was called to order at 7:35 pm by President, Mike Murray.

2. **Pledge of Allegiance**

The Pledge of Allegiance was led by President, Mike Murray.

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Public Participation**

There was no public participation. Board President Mr. Mike Murray explained to two patrons that were in attendance to speak about the proposal to change the beginning and end times of the College Corner Union School day beginning with the 2015-2016 school year that the School Board Transportation Committee had determined this evening that the proposal would not be supported.

5. **Consent Agenda**

Board Minutes

Regular Session – 3/9/2015

Out-Of-State and Overnight Trip Requests

Union County combined band/choir trip to Kings Island in Cincinnati, Ohio on May 23, 24, 2015

Softball overnight trip to Lexington, Kentucky on Friday April 17, 2015

Out-Of-State Trip Request

Nutrition and Marketing classes trip to Jungle Jims in Fairfield, Ohio on September 16, 2015

UCHS Archery Team trip to NASP Nationals in Louisville, Kentucky – May 7, 8, 9, 2015

Overnight Trip Requests

UCHS baseball team would like to stay overnight near Elwood, Indiana on Friday May 15/2015 prior to the Elwood Baseball Invitational.

In the event one or more spring sport individuals or teams advance to the regional, semi-state or state level tournaments, permission is requested to stay overnight at a location in or around the host sight.

Trip to Europe

The Board voted to approve a request from Union County Educational Excellence Program Advisors for juniors and seniors to visit Europe during spring break 2016. Union County High School teacher Mr. Pat Tafelski attended the board meeting and talked about this year's trip.

Motion: Gary Arn

Second: Darrel Harvey

Carried: 8-0

6. Claims Docket

Motion: Dave Hofmann

Second: Darrel Harvey

Carried: 8-0

7. Administrative Updates

Administrative updates were given by: Jessica Jones, CCUS Teacher, Kathy Sourbeer, LES Principal, Vicky Snyder, UCMS Principal and Connie Rosenberger, UCHS Principal.

8. Donations to UCHS

The Board voted to accept the following donations:

Mr. Ben Caskey donated an upright Aerosonic piano to UCHS

Memorial contribution to the UCHS special needs class in memory of Betty Spaeth in the amount of \$915.00

The UCHS Archery Club received donations totaling \$652.00 from Frames Outdoor Sports.

Motion: Dave Hofmann

Second: Nancy Redd

Carried: 8-0

9. Donation from Student Care Fund

The Board voted to accept a donation from the Miami University Credit Union. Dr. Rozelle noted that CEO of the Miami University Credit Union Mr. Rick Parker President came to the central office on Friday, March 20 and presented us with a check for \$733.60. The credit union just recently implemented the Student Care Fund. It is a program that encourages contributions / donations that patrons can designate to school districts of their choosing. Union County College Corner Joint School District is included

because of our Ohio connection and our close working relationship with Miami University. The donation was a result of funds received by the Credit Union that were designated to the Union County College Corner Joint School District. This is an ongoing annual program and so the district can likely expect more funds to be generated in the future.

Motion: Susan Kirkpatrick Second: Mary Eversole Carried: 8-0

10. Surplus Items from the Union County High School Library

The Board voted to declare four cassette recorders as surplus items.

Motion: Dave Hofmann Second: Nancy Redd Carried: 8-0

11. Social Studies Textbook Adoption

The Board voted to adopt Social Studies textbooks for all four schools.

Motion: Dave Hofmann Second: Mary Eversole Carried: 8-0

12. Final Pay Application for LES 2014 Roof Replacement

The Board voted to approve payment of the retainage for the 2014 Liberty Elementary School roof replacement in the amount of \$27,250. Dr. Rozelle stated that the warranty had been certified.

Motion: Dave Hofmann Second: Ben Caskey Carried: 8-0

13. Proposal for Roof Consulting Services

The Board voted to approve a proposal from Moisture Management to prepare specifications for and to manage installation of replacement roofing at Liberty Elementary School and College Corner Union School during the summer of 2015.

Motion: Mike Sims Second: Dave Hofmann Carried: 8-0

14. Transfer to the Rainy Day Fund

The Board approved a resolution to transfer \$54,589.02 from the General fund to the Rainy Day Fund.

Motion: Dave Hofmann Second: Susan Kirkpatrick Carried: 8-0

15. Board Policy First Reading

The Board subjected board policy revisions to a first reading. There were no further changes. Dr. Rozelle confirmed that the revisions were reviewed with NEOLA representative Dr. Damon Peigh and members of the School Board Policy Committee on Monday, February 9, 2015.

16. Summer School Proposals

The Board voted to approve summer school offerings for the Union County High School and Union County Middle School contingent upon student enrollment sufficient to ensure reimbursement.

Motion: Nancy Redd Second: Mary Eversole Carried: 8-0

17. Personnel

Resignations

Steve Wagner - School Psychologist, East Central Special Services, end of 2014-2015 school year.

Michael Pandora - Math teacher, UCHS, end of 2014-2015 school year.

Retirements

Lu Ann Davis – Cafeteria, UCHS, end of 2014-2015 school year.

Sandra Johnson – Cafeteria, College Corner Union School, end of 2014-2015 school year.

Ron Elleman – Bus Driver, end of 2014-2015 school year.

Coaching Hire UCHS

Tom Schulte – Reserve Baseball Coach

Motion: Mike Sims

Second: Dave Hofmann

Carried: 8-0

18. Public Participation

Pam Tharp asked about the College Corner Union School day proposal. It was explained that a proposal to change the beginning and end times of the College Corner Union School day beginning with the 2015-2016 school year in order to eliminate the loss of instructional time and bus waiters had been developed and considered but abandoned because there would be too much potential for a negative impact on parents and students.

19. Superintendent's Comments

*Dr. Rozelle reported on how teachers utilize mCLASS data to adjust instruction.

*Dr. Rozelle commented on the March, 2015 cash flow reports. He noted that the current calendar year General Fund deficit projection is deceptively low because we are receiving significantly more money from Ohio this year due to increased open enrollment. General Fund expenditures are projected to be well beyond ten million dollars and need to be below ten million annually.

*Dr. Rozelle reported that the School Board Ohio Apportionment Formula Review Committee met on Monday, March 9, 2015 and that all parties agree that the joint agreement and apportionment calculation continue to serve to the benefit of both entities.

*Dr. Rozelle reported that the School Board Transportation Committee had met and discussed a proposal to change the beginning and end times of the College Corner Union School day beginning with the 2015-2016 school year. The Committee determined the proposal had too much potential for a negative impact on parents and students and subsequently advised against moving ahead with it..

*Dr. Rozelle noted he would be scheduling a meeting of the School Board Technology Committee during the month of April or May.

*Dr. Rozelle reported that the District had received confirmation from the Indiana Department of Education that following a review by Department officials of the district certified personnel evaluation procedures the district's procedures are in compliance with Indiana statute.

*Dr. Rozelle reported that the district had received confirmation following an Indiana Department of Education review of Union County High School safety procedures that the school is in compliance with Indiana statute and Department requirements.

*Dr. Rozelle reported that the high school Patriot Street drainage project is not yet Underway but scheduled to be done. He noted as well that a middle school drainage issue brought up at an earlier meeting had been resolved.

*Dr. Rozelle reminded Board members of the ISBA meeting on May 7 at Willie and Redd's in Hagerstown.

*Dr. Rozelle thanked the School Board Transportation Committee for their time spent on the CCUS issue.

20. Board Comments

*Mike Murray reminded the board that there would be an executive session

following the regular board meeting.

*Mike Murray commented on his feeling that we need to continue holding commencement at Millett Hall in Oxford.

*Nancy Redd reported on her attendance at the Indiana School Boards Summer Academy.

*Gary Arn complimented the Union County high School the high school production of Beauty and the Beast.

21. Adjournment

The board meeting was adjourned at 9:09 pm