

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, January 12, 2015 at College Corner Union Elementary School, 230 Ramsey Street, College Corner, Ohio. Those in attendance were: Darrel Harvey, Susan Kirkpatrick, Ben Caskey, Gary Arn, Mary Eversole, Mike Sims, Nancy Redd, Dave Hofmann and Mike Murray.

1. **Fund Balances**

General Fund	\$1,525,167.02
Debt Service Fund	\$1,225,841.93
Retirement/Severance Bond Fund	\$ 162,882.56
Capital Projects Fund	\$1,143,061.12
Transportation Operating Fund	\$ 246,028.76
School Bus Replacement Fund	\$ 0.00
Local Rainy Day Fund	\$ 740,174.20
School Lunch Fund	\$ 116,582.82
Textbook Rental Fund	\$ - 30,580.26

2. **Bank Reconciliation**

Komputrol Bank Balance	\$5,057,361.72
Bath State Bank Balance	\$5,057,361.72
Outstanding Deposit	\$ 0.00
Outstanding Checks	\$ - 55,771.62

BALANCE	\$5,001,590.10
FUND BALANCE	\$5,001,590.10

MINUTES

1. **Call to Order Regular Meeting**

The board meeting was called to order at 7:46 pm by Mike Murray, President.

2. **Pledge of Allegiance**

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

3. **Amend the Agenda**

There were no amendments to the agenda.

4. **Public Participation**

There was no public participation.

5. **Administrative Updates**

Administrative updates were given by Maureen McDonough, CCUS Principal and Vicky Snyder, UCMS Principal.

6. **Consent Agenda**

Board Minutes

Regular Session, December 8, 2014

Overnight Field Trip

FCCLA State Conference, March 8-10, 2015 in Indianapolis

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

7. Claims Docket

Motion: Darrel Harvey Second: Ben Caskey Carried: 8-0

8. Board Re-Organization/Committee Assignments

The Board voted to approve school board committee assignment for calendar year 2015.

Motion: Mike Sims Second: Nancy Redd Carried: 8-0

9. Annual Monthly Board Action Calendar

The Board voted to approve the School Board Annual Monthly Action Calendar for the 2015-16 school year.

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

10. Board Appointment of Collective Bargaining Representatives

Gary Arn and Mike Sims were appointed to serve as School Board Collective Bargaining Representatives for calendar year 2015.

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

11. Proposed Board Meeting Dates

The Board voted to approve regular school board meeting dates for calendar year 2015.

Motion: Mike Sims Second: Darrel Harvey Carried: 8-0

12. Appointment of Corporation Treasurer – Jennifer Gronning

The Board voted to appoint Jennifer Gronning as corporation treasurer.

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

13. Appointment of Corporation Deputy Treasurer – Debbie Blevins

The Board voted to appoint Debbie Blevins as deputy treasurer.

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

14. Board Appointment of ISBA Delegate Representative

Dave Hofmann was appointed ISBA Delegate Representative.

Motion: Mike Sims Second: Gary Arn Carried: 8-0

15. Consider Recommendation to Approve Simplex Grinnell Pay Application

The Board approved final payment of \$24,797.74 to Simplex Grinnell for fulfillment of a contract to upgrade exterior door security. Dr. Rozelle confirmed the work was satisfactorily completed.

Motion: Susan Kirkpatrick

Second: Nancy Redd

Carried: 8-0

16. Consider Non-Renewal of Administrator Contract as Case Conference Coordinator

The Board voted to non-renew Mr. Curt Borntrager's administrator license. Dr. Rozelle noted that this action is in keeping with a plan already discussed and known to Mr. Borntrager to have him resume teacher only duties beginning with the 2015-16 school year. Dr. Rozelle emphasized that the non-renewal has nothing to do with performance and that Mr. Borntrager had performed effectively in his role as an administrator.

Motion: Darrel Harvey

Second: Ben Caskey

Carried: 8-0

17. Memorandum of Understanding of Performance Pay

The Board approved a Memorandum of Understanding (MOU) with the Union County Teachers' Association. The MOU establishes that \$42,376.15 in Performance Grant money will be distributed equally among teachers that received a rating of effective or highly effective for the 2013-14 school year. This includes teachers who remain employed by the Corporation, retired at the end of the 2013-14 school year, and those teachers who completed the 2013-14 school year, but resigned effective at the end of the school year. Each teacher would receive approximately \$468.00.

Motion: Mike Sims

Second: Gary Arn

Carried: 8-0

18. Consider Band Instrument Lease

The Board voted to approve a band instrument lease. Total value of the sound equipment and instruments included in the lease is \$69,668.80. Dr. Rozelle noted that in the past the district had typically paid the lease over three years. The District will own the sound equipment and instruments upon full payment of the lease obligation.

Motion: Mike Sims

Second: Susan Kirkpatrick

Carried: 8-0

19. Discussion of School Calendar

The Board discussed three different 2015-16 school calendar options.

20. Personnel

Hires

Jenny Strait – Instructional Aide, College Corner Union

Transfer

Ashley Harvey from Building Technology Specialist to Out of School Suspension Supervisor at UCHS

Increase Number of Working Days

Steve Wagner - School Psychologist, East Central Indiana Special Services
Duane Dancer – Certified Occupational Therapy Assistant, ECISS

UCMS Coaching Resignation

Myra Duritsch – 5th Grade Girls Basketball Coach

UCMS Coaching Assignments

Amy Russell from 6th Grade Girls Basketball Coach to 5th Grade Coach
Herb Ripberger 6th Grade Girls Basketball Coach

Motion: Dave Hofmann

Second: Mary Eversole

Carried: 8-0

21. Public Participation

There was no public participation

22 Superintendent's Comments

*Dr. Rozelle shared a thank you card from retired teacher Kim VonderMuellen expressing appreciation for a retirement gift presented to her by the Board.

*Dr. Rozelle reported that the Union County High School auditorium lighting had been repaired and that all but the installation of the damaged dimmer rack components had been covered under warranty.

*Dr. Rozelle reported that we are still awaiting certification of the warranty by Sarnafil before processing the final payment on the Liberty Elementary School roof replacement project completed during the summer of 2014.

*Dr. Rozelle reported that the sidewalk between Liberty Elementary School and the Union County Middle School is being poured and would be completed as quickly as the weather allows.

*Dr. Rozelle informed Board members he would be notifying them via email of upcoming school board committee meeting dates, i.e. School Board Policy Committee, School Board Transportation Committee, and School Board Facilities / Debt Committee.

*Dr. Rozelle reminded Board members of the upcoming Indiana School Boards Association Effective Government Seminar.

23. Board Comments

*Mike Murray reminded Board members there would be no executive session following the board meeting.

*Mike Murray reminded newly elected officers of the January 30, 2015. deadline to be sworn in.

*Darrel Harvey stated that he appreciated being provided the list of sound equipment and band instruments being leased.

*Nancy Redd commented on the purchase of the band equipment.

24. Adjournment

The board meeting was adjourned at 8:40 pm. ○