

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, July 14, 2014 in the Union County High School room A-400, 410 Patriot Blvd., Liberty, IN. Those in attendance were: Mike Murray, Ben Caskey, Gena Waltz, Mike Sims and Mary Eversole.

1. Fund Balances

General Fund	\$1,670,458.56
Debt Service Fund	\$1,299,170.97
Retirement/Severance Bond Fund	\$ 110,196.99
Capital Projects Fund	\$1,400,174.86
Transportation Operating Fund	\$ 299,914.79
School Bus Replacement Fund	\$ 88,522.77
Local Rainy Day Fund	\$ 745,706.20
School Lunch Fund	\$ 129,553.13
Textbook Rental Fund	\$ - 35,039.71

2. Bank Reconciliation

Komputrol Bank Balance	\$5,728,554.29
Bath State Bank Balance	\$5,728,554.29
Outstanding Deposit	\$ 2,175.00
Outstanding Checks	\$ - 59,117.53

Balance	\$5,671,611.76
Fund Balance	\$5,671,611.76

MINUTES

1. Call to Order

The board meeting was called to order at 7:37 pm.

2. Pledge of Allegiance

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

3. Amend the Agenda

Motion: Ben Caskey Second: Gena Waltz Carried: 5-0

The Board approved the motion to add personnel items to the agenda.

4. Public Participation

There was no public participation at this time.

5. Consent Agenda

Board Minutes

May 12, 2014 Regular Session
May 12, 2014 Executive Session
May 21, 2014 Executive Session
May 28, 2014 Special Session
June 16, 2014 Regular Session
June 16, 2014 Executive Session

Motion: Mike Sims Second: Ben Caskey Carried: 5-0

6. Claims Docket

Motion: Gena Waltz

Second: Ben Caskey

Carried: 5-0

7. Recommendation to Hire Zach Rozelle as a Consultant to Serve as Interim Superintendent

Motion: Mike Sims

Second: Mary Eversole

Carried: 5-0

The Board approved the motion to employ Dr. Rozelle as a consultant to fulfill Superintendent responsibilities at a daily rate based upon his salary at the time of his retirement (\$383.00 per day).

8. Pay 2015 Budget Discussion

Dr. Rozelle and board members discussed each of the school district budget funds.

9. Consider Administrative Personnel Contract Renewals

Motion: Gena Waltz

Second: Mary Eversole

Carried: 5-0

The following administrator contracts were extended for one year extensions at current levels of pay:

Mrs. Liza Bates (Director of East Central Indiana Special Services)

Mr. Curt Borntrager (Mr. Borntrager will return to a regular teacher contract beginning with the 2015-16 school year)

Mr. Mark Detweiler

Ms. Mort Maurer (East Central Indiana Special Services Pre-School Coordinator)

Mrs. Maureen McDonough

Mrs. Sharon Garrison

Mr. Ryan Overholt

Mr. Rich Padgett

Mrs. Connie Rosenberger

Mrs. Vicky Snyder

Mrs. Kathy Sourbeer

Mr. Al Sustarsic

10. Board Policy Revisions 2nd Reading – Transfer Students and Use of Isolated Time Outs and Restraints

Motion: Mike Sims

Second: Ben Caskey

Carried: 5-0

11. Recommendation to Approve Reid Sports Medicine Athletic Trainer Agreement

Motion: Gena Waltz

Second: Ben Caskey

Carried: 5-0

The Board voted to approve a one year contract for athletic trainer services with Reid Hospital at no cost to the school district.

12. Recommendation to Accept Donation of Computer

Motion: Mike Sims

Second: Mary Eversole

Carried: 5-0

The Board voted to accept the donation of one Acer LCD Monitor, one keyboard, one mouse, and one set of speakers from Mrs. Vicky Logue.

13. Recommendation to Approve Participants Fee Language for East Central Indiana Special Services Agreement

Motion: Mike Sims

Second: Gena Waltz

Carried: 5-0

The Board voted to amend the East Central Indiana Special Services joint agreement adding language that addresses the payment of fees by participating school districts.

14. Recommendation to Renew Contract with the Center for Deaf and Hard of Hearing for DHH Teacher

Motion: Ben Caskey

Second: Mary Eversole

Carried: 5-0

The Board voted to renew a contract with the Center for Deaf and Hard of Hearing for the 2014-15 school year. The Center will provide an instructor for students with hearing disabilities to school districts participating in the East Central Indiana Special Services Cooperative for students.

15. Personnel:

Resignation

Eric Hostetler – Teacher, College Corner Union

Joy Bentley – Instructional Aide, College Corner Union

Hires

Jessica Ellis – Teacher, 5th Grade, Liberty Elementary

Kyle Vogeles – Band Director, UCMS/UCHS

Sarah Alcorn – Cafeteria Worker, UCHS

Steve Wagner – School Psychologist, ECISS/Part Time

Samantha French – Half-Time Art Teacher, College Corner

Andrew Schultz – Mild Disabilities Teacher, College Corner

Jessica Beckett – Speech Language Pathology Assistant, ECISS, for Franklin Co.

Transfer

Phyllis Burgess – UCMS, from Interpreter to Instructional/Special Ed Aide

Xandra Davis – From a Sub Bus Aide to a Full-Time Bus Aide

Contract Extension

Lisa Schmidt – Educational Diagnostician, ECISS

ECISS Letters of Agreement

Beth Straszheim – Occupational Therapist

Carrol Jaynes – Occupational Therapy Assistant

Duane Dancer – Occupational Therapy Assistant

Jenny Tinkle – Physical Therapist

Tara Porter – Speech/Language Pathology Assistant

Amanda Williams – Speech/Language Pathology Assistant

Debi Hodowal – Speech/Language Pathologist

Extra-Curricular Assignments UCHS

Please Refer to Attached Sheet

Motion: Mike Sims

Second: Mary Eversole

Carried: 5-0

16. Public Participation

Palladium-Item reporter Pam Tharp inquired about the newly hired band director.

17. Superintendent's Comments

*Dr. Rozelle noted that a number of school board committees needed to meet and that he would schedule meeting dates via email.

*Dr. Rozelle commented that window for formal collective bargaining opens August 1.

*Dr. Rozelle reported that the concession stand restroom renovation is nearly complete.

*Dr. Rozelle reported that the Liberty Elementary School roofing project is progressing on schedule and would be finished by the beginning of school..

*Dr. Rozelle reported that work on the exterior door/security project would begin on July 21.

*Dr. Rozelle reported that all is in place to implement and conduct paperless board meetings but that it would be helpful at some point to arrange a session with IT Director Mrs. Sharon Moore Garrison for training.

*Dr. Rozelle reminded the board members that July 23 is the first day for those running for re-election to submit paperwork.

18. Board Comments

*Mike Murray noted that the superintendent's evaluation form would be forwarded to board members and requested each complete a form and return it to him for the August meeting..

*Mike Murray reminded the board members to complete the Board self-assessment.

*Mike Murray stated it was good to have Zach Rozelle back.

19. Adjournment

The board meeting was adjourned at 8:24 pm.