

**M.S.D. OF MARTINSVILLE BOARD OF SCHOOL TRUSTEES
REGULAR SCHOOL BOARD MEETING MINUTES**

**CENTRAL EDUCATION CENTER
389 EAST JACKSON STREET
MARTINSVILLE, IN 46151**

Tuesday, June 19, 2018

The Board of School Trustees of the Metropolitan School District of Martinsville met on Tuesday, June 19, 2018. Members present were Dave Rinehart, Debbie Lipps, Steve Brock, Michelle Baugh and Tana Lobb. Also in attendance were Dr. Michele Moore, Superintendent; Dr. Terry Terhune, Assistant Superintendent, Jayne Burke, Shannon Adams, Nate Dilley, Dana Wannemacher, Angela Gehbauer, Catherine McKowan - WCBK, Andrew Crowley – The Reporter Times

I. ORGANIZATION OF MEETING

Mr. Dave Rinehart called the meeting to order at 6:30 p.m. and the Pledge of Allegiance was said.

II. PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

III. CONSENT AGENDA

Consent Agenda

Approve previous meeting minutes; claims; purchasing; and personnel as presented.

- May 17, 2018, Regular School Board meeting minutes; May 17, 2018, Executive Session Minutes; May 31, 2018, Executive Session Minutes; June 7, 2018, Executive Session Minutes
- Payroll Claims
- Payroll Report – Check Summary
- Budgetary Claims
- Personnel

◆ **Certified Hires**

- Maria Clor, 2nd/3rd Grade Spanish Immersion Teacher, Poston Road Elementary
- Nate Dilley, Special Education Teacher and Coordinator of 504 for 2018 – 2019; Assistant Director of Special Education starting 2019 – 2020 school year, Martinsville High School
- Tami Sprague, Special Education Teacher, Martinsville High School
- Reneae Staley, Assistant Director of Special Education 2018 – 2019; Director of Special Education starting 2019 – 2020 school year

◆ **Certified Retirement/Resignations/Terminations**

- Heather Hoover, 4th Grade Teacher, Brooklyn STEM Academy
- Sheila Lynn, 5th Grade Teacher, Bell Intermediate Academy

- Chris McGraw, Special Education Teacher, Martinsville High School
 - Hannah Miles, Science Teacher, Martinsville High School
 - Janace Nester, Title I Pre-K Teacher
 - Melanie Sheets, Temporary English Teacher, Martinsville High School
- ◆ **Non-Certified Hires**
- Kaitlyn Brewer, Clinic Aide at Brooklyn STEM and Centerton Elementary
 - Brian Marshall, Mechanic, Transportation Department
- ◆ **Non-Certified Retirement/Resignations/Terminations**
- Amanda Bales, Special Education Aide at John R Wooden
 - Nola Hughey, Café Worker, Smith Elementary School
 - Ronald Lauderman, Head Custodian at South Elementary School
- ◆ **Transfers**
- Melody Arnold, from English Teacher at Bell Intermediate Academy to English Teacher at Martinsville High School
 - Jennifer Cheatham, Language Arts Teacher at JRW Middle School to FACS Teacher at Martinsville High School
 - Amanda Clark, from 1st Grade Teacher at Centerton Elementary to Permanent Substitute for Elementary Schools
 - Robin Dorsett, from Clinic Aide to Principal's Secretary at Martinsville High School
 - Marsha Hill, from Instructional Aide at Green Township to Library Aide at Green Township
 - Jessica Hostetter, from Music Teacher at South Elementary to 4th Grade Teacher at Brooklyn STEM Academy
 - Beth Johnson, from Instructional Aide to Head Custodian at South Elementary
 - Mary Minar, from Instructional Aide to Long Term Substitute Teacher at John R Wooden Middle School
 - Kelly Parker, from Pre-K Aide to ESL Aide at Brooklyn STEM Academy
 - Kelsey Perry, from 4th Grade Teacher at South Elementary to Special Education Teacher at Bell Intermediate Academy
 - Chanda Rautenkranz, from Assistant Principals Secretary at John R Wooden to Athletic Dept. Secretary at Martinsville High School
 - Sheri Riddle, from 2nd Grade Teacher at South Elementary to 6th Grade
 - Greg Sigler, 1:1 Special Education Aide moving from Bell Intermediate Academy to John R Wooden
 - Kristen Speedy, from Title I Pre-K Aide at CEC to Title I Pre-K Noncertified Teacher at Smith Fine Arts Academy
 - Erin Steury, from 4th Grade Teacher at Poston Road to 5th Grade Teacher at Bell Intermediate Academy
 - Michael Tinsley, from 3rd Shift Custodian at Martinsville High School to Head Custodian at Smith Fine Arts Academy
 - Pam Verhey, from Title I Pre-K Teacher at CEC to Title I Pre-K Teacher at Poston Road Elementary
 - Melissa Wood, from Instructional Aide to Principal's Secretary at Centerton Elementary
- ◆ **Substitute Hires**
- Lisa Tavormina, Vickie Stephey, Tina Powers

- ◆ **Food Services Summer Meal Program Hires**
 - Michelle Huffman, Jeanna Hughey, Darby Lambert, Tammy Perkins, Tonya Stropes, Becky Stroud

- ◆ **ECA & Athletics Hires**
 - Ryan Taylor, Freshman Boys Basketball Coach
 - Rob Helms, 8th Grade Head Football Coach
 - Rob Helms, Reserve Football Coach
 - Jason Carter, 7th Grade Head Football Coach
 - Jason Carter, 8th Grade Boys Asst. Basketball Coach
 - Kyle Smith, 7th Grade Assist. Football Coach
 - Tim Burnam, 8th Grade Assist. Football Coach
 - Joe Moriarity, 8th Grade Assist. Football Coach
 - Tannor Campbell, 7th Grade Assist. Football Coach
 - Monica Schwab, Freshman Girls Basketball Coach
 - Dave Nuckles, 8th Grade Boys Head Basketball Coach
 - Willy Spina, 7th Grade Boys Head Basketball Coach
 - Kenna Kleingartner, Varsity Assistant Volleyball Coach
 - Taylor Martin, Reserve Volleyball Coach
 - Katie Cruse, Freshman Volleyball Coach
 - Elizabeth McIntyre, Freshman Girls Basketball Coach

- ◆ **ECA & Athletics Resignations**
 - Randall Dirkson, 7th Grade Asst. Football Coach
 - Greg Pemberton, 8th Grade Asst. Football Coach
 - Matt Callon, 8th Grade Asst. Football Coach
 - Joel Page, 7th Grade Asst. Football Coach
 - Quinton Terrell, 7th Grade Asst. Football Coach
 - Gary Brittain, DECA Sponsor, Martinsville High School
 - Lisa O'Neal, Girls Golf Coach, John R Wooden
 - Melody Arnold, Craft Club at Bell Intermediate Academy

Michelle Baugh made a motion to approve the consent agenda as presented. Steve Brock made a second to the motion and the motion carried 5-0.

VI. STUDENT FIELD TRIPS AND PROFESSIONAL TRAVEL

1. Martinsville High School FFA Club and sponsor Jay Marks requests permission to attend the Indiana State FFA Convention June 18 – June 21, 2018, in West Lafayette, IN.
2. Kurt Bodell, Director of Food Services, requests permission to attend the School Nutrition Association Annual National Conference July 9 – 12, 2018, in Nevada.

Debbie Lipps made a motion to approve the student field trips and professional travel as presented. Tana Lobb made a second to the motion and the motion carried 5-0.

V. REPORTS

1. Construction Update - Dana Wannemacher reported on projects at Martinsville High School and John R Wooden Middle School

2. Gang Activity Report - Dr. Michele Moore reported there was no gang activity.
3. Community Foundation of Morgan County – Mr. Ed Kominowski presented on scholarship management.

VI. OTHER BUSINESS

1. Request to accept the following donations/grants:

- \$500 to DECA/Marcy Hankins from Martinsville Rotary Club
 - \$3,000 to Paragon Elementary School for projector and laptop from Dave and Phyllis Green
- \$600 to Green Township Elementary from Morgan County Coalition Literacy Foundation from their Jody Donovan Memorial Fund for Kindergarten Lexia Licenses

Steve Brock made a motion to accept the donations as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

2. Request to approve the updated 2018 Summer School personnel, please see spreadsheet.

Tana Lobb made a motion to approve the updated summer school personnel as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

3. Request to approve the disposal of outdated 2nd grade reading, science and language books.

Michelle Baugh made a motion to approve the disposal as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

4. Request to approve Resolution 411 for emergency allocation of \$17,150.00 to install handicapped ramps on sidewalks at Smith Fine Arts Academy and Bell Intermediate Academy.

Steve Brock made a motion to approve Resolution 411 as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

Dr. Moore expressed her appreciation to the City of Martinsville for their foresight to collaborate with the District on this project.

5. Request to approve independent contract for Theresa Daumer for school psychology services August 2, 2018 – June 6, 2019, for a total amount of \$68,250.

Michelle Baugh made a motion to approve the contract as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

6. Request to approve independent contract for Natalee Mace to provide autism training August 1, 2018 – May 31, 2019, for a total amount of \$5,000.

Steve Brock made a motion to approve the contract as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

7. Request to approve independent contract for Cynthia Mojonier for teacher of record services for students with hearing impairments August 9, 2018 – May 30, 2019, for a total amount of \$19,000.

Tana Lobb made a motion to approve the contract as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

8. Request to approve Resolution 412 authorizing a change in the retirement match plan.

Tana Lobb made a motion to approve the Resolution 412 as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

9. Request to approve agreement with Franciscan Health Sports Medicine for sports medicine services.

Debbie Lipps made a motion to approve the agreement as requested. Tana Lobb made a second to the motion and the motion carried 5-0.

10. Request to approve the 2018 – 2019 Substitute Teacher Manual.

Tana Lobb made a motion to approve the manual as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

11. Request to approve a \$100 stipend for teachers that are moving to new buildings.

Tana Lobb made a motion to approve the moving stipend as requested. Michelle Baugh made a second to the motion and the motion carried 5-0.

12. Request to approve the grinder swap for the precision machining shop at Martinsville High School.

Steve Brock made a motion to approve the grinder swap as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

13. Request to approve the daycare proposal from Angela Gehbauer to provide daycare services for the MSD of Martinsville staff.

Tana Lobb made a motion to approve the daycare proposal as requested. Michelle Baugh made a second to the motion. Steve Brock abstained from the vote and the motion carried 4-1-0.

14. Request to approve the agreement for social worker services with Youth First, Inc.

Steve Brock made a motion to approve the agreement as requested. Debbie Lipps made a second to the motion and the motion carried 5-0.

VI. BOARD MEMBER COMMENTS AND ITEMS FOR FUTURE AGENDAS

Congratulations to Kyle Stout for being featured in the Lexia, A Rosetta Stone Company customer newsletter! This newsletter goes to thousands of schools throughout the US. What a great way to shine for the MSD of Martinsville.

Thank you to the Martinsville High School cheerleaders for representing our district as the Stability First Maggie Splash 'N Dash. They also participated in the American Cancer Society Relay for Life, raising \$406.

Congratulations to the Hoobly Gooblies, a high school student-led Relay for Life team. They raised a total of \$1,275, and were presented with the Spirit of Relay Award.

Congratulations to Dr. Nick Sears and the staff at Martinsville High School for a wonderful graduation ceremony. Best wishes to the graduating class of 2018!

IV. ADJOURNMENT

Being no further business, Tana Lobb made a motion to adjourn. Michelle Baugh made a second to the motion and the meeting adjourned at 7:10 p.m.

Next Board meeting is scheduled for
July 19, 2018, at 6:30 p.m.
The meeting will be held at the Central Education Center.