

**GREENSBURG COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION OFFICE
TUESDAY, JULY 14, 2015 7:30 P.M.**

Those present were: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams, Vicki Houk and Boris Ladwig from Greensburg Daily News.

Steve Doerflinger opened the meeting with the Pledge of Allegiance.

Mr. Bill Robbins, Attorney, administered the Oath of Office to newly appointed school board member, Mrs. Shannon McLeod. The appointment was made by the City of Greensburg Common Council, Shannon will replace Dr. David Weigel, her term is effective 7-01-2015 thru 6-30-2019.

Al Moore made a motion, seconded by David Springmeyer to approve the minutes of June 9, 2015 regular school board meeting. Motion carried 6-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, and David Springmeyer. Shannon McLeod abstained from voting.

Jeff Dougan made a motion, seconded by Amy Wickens to approve vouchers 965- 1191. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

OLD BUSINESS:

Mr. Hunter presented the monthly financial report.

Tom Hunter advised board members the 2016 Budget Workshop is schedule for next Monday, July 20, 2015, 5:30 P.M. at Central Office. He gave each board member a copy of the updated Budget Calendar.

Tammy Williams updated board members on curriculum. All three schools held retreats with the Leadership Teams from each building focusing on topics most important to them. PLC structure, ECA Performance, School Culture, Time to Teach, and reviewing the curriculum maps in place.

June 22, 2015 ICTE and Math Conference was held with 75 administrators attending. In July, the ISTE conference was held in Philadelphia, PA.

Jeff Dougan made a motion, seconded by Al Moore to approve the Non-Certified Staff Handbooks as presented. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

Gail Rueff made a motion, seconded by Amy Wickens to approve the Certified Staff Handbooks as presented. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

NEW BUSINESS

A committee was chosen to work with Mr. Hunter to review and update the District Goals for 2015-2016. David Springmeyer, Jeff Dougan, and Shannon McLeod will serve on the committee.

Mr. Hunter requests the Board to review the revised and new GCS policies as presented. This will be the first reading of the policies, and will ask for approval at the August 11, 2015 meeting. Policies: 0100, 0130, 0140, 1130, 1214, 3113, 3214, 4113, 4214, 6460, 2410, 2461, 2421, 2423, 2430, 3120.08, 3140, 4140, 3410.04, 5540, 5610, 5610.02, 6320, 8390, 8500, and 9700.01. GCS Electrical Safety Plan, as per OSHA 29 CFR 1910 Subpart S and 2015-2016 GCS Certified Staff Reduction in Force Policy (RIF).

Superintendent's Report

- Tim Kane, Director of Maintenance, shared information to board members regarding the progress of the renovation proposal to GJHS project. Each classroom will have their own heating/air conditioning unit. 26 steam unit ventilator with air conditioning will be installed. He would like to start the project in September/beginning of October, the schedule will be to install units into two classrooms each week. Jeff Dougan, made a motion, seconded by David Springmeyer to allow permission to proceed with timeline of the 1028 Hearing. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.
- Al Moore made a motion, seconded by Amy Wickens to approve the ECA positions as presented for the 2015-2016 school year. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer. (See Attachment A)
- Gail Rueff made a motion, seconded by Shannon McLeod to approve changes made to the Greensburg Teacher's Compensation Model. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer. (See Attachment B)
- GCS and Greensburg Teacher's Association (GTA) have met, they are close to reaching an agreement. Final agreement will be presented after August 1, 2015.
- Jeff Dougan made a motion, seconded by David Springmeyer to approve the classified employees salary increase of 50 cents per hour, for the 2015-2016 school year. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.
- Amy Wickens made a motion, seconded by Shannon McLeod to allow disposal of obsolete technology, negotiations were made with School Tech Supply Company. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

Donations:

Al Moore made a motion, seconded by Amy Wickens to approve the donations of \$25.00 from Target Corporation to GJHS Student Activities Fund and \$250.00 from Next Generation to GJHS Athletics Running Club. Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

Resignations & Leave of Absence:

Jeff Dougan made a motion, seconded by Gail Rueff to approve the following resignations:

Angie Ballard, GHS Athletic Secretary

Lauren DeWees, GES Counselor

Kindra Gillman, GJHS Math Teacher

Jean Edgar, GES Special Education Teacher

Sarah Christy, GES Interventionist

Faythe Ewing, GJHS Teaching Assistant

Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

Appointments:

Amy Wickens made a motion, seconded by David Springmeyer to approve the following appointments:

Karen Hunter – GES Technology/Library Assistant

Melissa Porter - GES Archery Coach

Ann Tindall – GES Archery Coach

Jane Riehle - GHS Math Teacher

Caleb Sinzinger – GHS Assistant Boys Soccer Coach

Laura Hicks – GJHS Band Director

John Tindall – 8th Grade Dept. Chair

Nicole Haub – 7th Grade Dept. Chair

Amy McFall – GJHS Specials Dept. Chair

Annette Pindall – GES Special Education Teacher

Julie Harris – GES 5th Grade Teacher

Amy Keller – GES Counselor

Trina Ingmire – GCS Speech & Language Pathologist

Motion carried 7-0. Voting in favor: Steve Doerflinger, Jeff Dougan, Al Moore, Gail Rueff, Amy Wickens, Shannon McLeod, and David Springmeyer.

Other:

Roberta Mock attended the Class of 1965 50th reunion, the class donated \$1,955.00 to GHS Students Fund.

Documents are being prepared for the attorney to review for the GCS Foundation.

The next regular meeting will be Tuesday, August 11, 2015 at 7:30 P.M.

Amy Wickens made a motion, seconded by Shannon McLeod to adjourn the meeting at 8:20 P.M