

Western School Corporation

Russiaville, IN 46979

September 2, 2008

Minutes of the 2009 Budget Hearing and regular meeting of the Western School Board of Trustees held on Tuesday, September 2, 2008 at 6:00 p.m.

Members Present: Harry Kenworthy, Mike Koloszar, Linda Singer, Jon Marley, Don Wells, Jeff Davidson, and J. Conrad Maugans.

Others Present: Pat Grzesiak, Pam Carter, Abby Rodgers, Randy McCracken, Peter O'Rourke, Jerry Hawkins, and Bob Wede.

Mr. Maugans opened with prayer and also led the Pledge of Allegiance.

Budget Hearing

Mr. Maugans opened the hearing at 6:00 p.m. Dr. O'Rourke reviewed the forms associated with the 2009 budget process, including the changes to Form 3, resulting from recent state legislative initiatives. He also summarized the process involved in the development of the budget. During the public comments portion of the hearing, Mr. Hawkins, Performance Services, contributed historical information on per-pupil tuition support dollar amounts and shortfall appeals. Mrs. Singer reflected on the equity of the current tuition support distribution system and the possibility of improving this process now that the State will fully fund these dollar amounts to school corporations.

Dr. O'Rourke thanked Pam Carter for all of her hard work on the budget.

There being no further discussion, Mr. Maugans closed the hearing at 6:29 p.m.

Regular Meeting

Item #1 – Opening of Meeting

Mr. Maugans called the meeting to order at 6:31 p.m.

Item #2 – Approval of Agenda

Mr. Marley moved to approve the agenda. The motion was seconded by Mr. Koloszar and passed unanimously.

Item #3 – Approval of Minutes

Mr. Koloszar made a motion to approve the minutes of the August 19, 2008 regular meeting. Mr. Davidson seconded the motion and it passed 7-0.

Item #4 – Opportunity for Public Comment

There were no comments from the public.

Item #5 – Presentation by Performance Services/Adoption of Resolution to Proceed

Mr. Bob Wede, and Dr. Jerry Hawkins, Performance Services, updated the Board on the status and next steps associated with their Guaranteed Savings Proposal. Mr. Koloszar, Mr. Kenworthy, and Mrs. Singer asked clarifying questions regarding payment options, the presence of project managers, and the impact of their proposal on the primary school air quality issue.

Mr. Davidson moved that the Board approve a resolution allowing Performance Services to proceed with the process. Mrs. Singer seconded the motion which passed 7-0.

A copy of this resolution is included as a permanent part of these minutes.

Western School Corporation

**RESOLUTION
FOR
GUARANTEED ENERGY SAVINGS CONTRACT**

WHEREAS, Western School Corporation, (the "Governmental Unit"), advertised for and received proposals for certain energy conservation measures at Western High School, Middle School, Intermediate School, Primary School and the Administrative Building;

WHEREAS, the Governmental Unit desires to accept the proposal of Performance Services, Inc., (the "Provider");

WHEREAS, the Provider has submitted a proposal entitled Guaranteed Energy Savings Proposal (the "Agreement");

NOW, THEREFORE, be it RESOLVED that the Agreement be, and hereby is, approved;

BE IT FURTHER RESOLVED, that any official of the Governmental Unit is hereby, authorized, empowered and directed to finalize the Agreement for a to be approved price and that the President and Secretary of the Governmental Unit be, and are hereby, authorized, empowered and directed to sign on its behalf the Agreement and any addenda, schedules, notes, or other instruments issued under the provisions of the Agreement and any other instrument or document which may be necessary or expedient in connection with the provisions of the Agreement.

This resolution was adopted this 2nd day of September 2008.

Voting in Favor

Paul Mangano
Harry Kenworthy
Michael G. Koloszar
John D. [unclear]
Jon Marley
Donald L. Wells
Jeffrey Davidson

Voting Against:

ATTEST:

Michael G. Koloszar
Secretary

Item #6 Resolution Concerning J.O. Smith

Dr. O'Rourke presented his plans to develop a Board resolution highlighting the contributions of deceased superintendent J.O. Smith to Western School Corporation. He asked Board members to provide pertinent information to him in support of this project.

Item #7 Approval of CPF Resolution

Mr. Marley made a motion that the Board adopt the Capital Projects Plan, SY 09, 10, 11, and that the Board submit a certified copy of this resolution to the State Board of Tax Commission. Mr. Kenworthy seconded the motion which passed 7-0.

Item #8 Approval of Bus Replacement Plan

Mr. Davidson made a motion that the Board adopt the School Bus Replacement Plan for year 2009 through 2020, and that the Board submit a certified copy of this resolution, including the adopted plan and the Calculation Worksheet, to the Department of Local Government Finance. Mr. Wells seconded the motion which passed 7-0.

Item #9 Tax Neutrality Resolution

Mr. Kenworthy made a motion that the Board approve a resolution reducing the maximum levy for its Bus Replacement Fund for the year 2009 by the amount of the levy for its Debt Service Fund allocable to the Tax General Obligation Pension Bonds of 2003. Mr. Marley seconded the motion which passed 7-0.

Item #10 Approval of Nurse and Resource Officer Salaries/Rates

Mr. Koloszar made a motion to approve the amendments to the 2009 Western 2008-09 Western School Corporation Support Staff Compensation Packet indicated on the included document for Nurses and Liaison Officers. This document becomes a permanent part of these minutes. Mr. Davidson seconded the motion. Mr. Marley asked a clarifying question regarding numbers and rates of corporation nurses. The motion passed 7-0.

NURSE SALARIES

Based on # of Years Experience in the Specialty of School Nursing

DON (Director of Nursing) —must have RN, BSN or higher according to DOE	This position paid on same scale as teachers contracts
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Title & experience	LPN only	RN only	RN, BSN or Higher
0-2 years in school nursing	\$19,371	\$23,371	\$26,371
3-7 years in school nursing	\$21,871	\$27,871	\$30,871
8+ years in school nursing	\$26,900	\$34,900	\$38,900

*Above positions work on 184 days per school year schedule.

Substitute Nurse Hourly Wage	
LPN	\$10.00 per hour
RN	\$14.00 per hour
RN, BSN	\$16.00 per hour

LIAISON OFFICERS

Title	Days/hours	0 – 2 years	3 – 7 years	8 + years
Liaison Officer	To be determined by supervisor	20.00	22.00	22.88

This position does not qualify for any employee benefits.

Mr. Davidson made a motion to approve the following personnel items:

- a. Resignations:
 - i. Jennifer Bray – Instructional Assistant, 6th grade resource room
 - ii. Marti Lushin – Title 1 Aide, Intermediate School
- b. Recommendations:
 - i. Kirsten Southwell- Title 1 Instructional Assistant, Primary School
 - ii. Jackie Huffer – Title 1 Aide, Intermediate School

Mr. Marley seconded the motion which passed 7-0

Item #12 Professional Improvement Requests

Mr. Davidson moved and Mr. Marley seconded a motion that the Board approve the attached professional improvement requests. The motion passed 7-0

PROFESSIONAL IMPROVEMENT REQUEST SEPTEMBER 2, 2008

LAURA BROWN- SPELL BOWL COACHES MEETING-INDIANAPOLIS ON AUGUST 28, 2008

SHARON FIELDS- ASST. PRINCIPAL'S CONFERENCE-INDIANAPOLIS ON OCTOBER 13-14, 2008

LISSA STRANAHAN- ASST. PRINCIPAL'S CONFERENCE-INDIANAPOLIS ON OCTOBER 13-14-2008

VICKI HILL- SCHOLASTIC BOOK FAIR WORKSHOP-KOKOMO ON SEPTEMBER 11, 2008

KELLY TUBERTY- DIBELS M-CLASS TRAINING-PERU ON JULY 28-30, 2008

ANN TAYLOR- DIBELS M-CLASS TRAINING-PERU ON JULY 28-30, 2008

TWYLA CARLSON- DIBELS M-CLASS TRAINING-PERU ON JULY 28-30, 2008

ANN LOVELESS- DIBELS M-CLASS TRAINING-PERU ON JULY 28-30, 2008

TWYLA CARLSON-INDIANA'S PERSPECTIVE ON RESPONSE TO INTERVENTION-INDIANAPOLIS ON OCTOBER 13, 2008

BOBBI HILLIS-INDIANA'S PERSPECTIVE ON RESPONSE TO INTERVENTION-INDIANAPOLIS ON OCTOBER 13, 2008

KELLY TUBERTY-INDIANA'S PERSPECTIVE ON RESPONSE TO INTERVENTION-INDIANAPOLIS ON OCTOBER 13, 2008

LINDA FAIRCHILD-INDIANA'S PERSPECTIVE ON RESPONSE TO INTERVENTION-INDIANAPOLIS ON OCTOBER 13, 2008

STEVE ARTHUR-INDIANA'S PERSPECTIVE ON RESPONSE TO INTERVENTION-INDIANAPOLIS ON OCTOBER 13, 2008

LISSA STRANAHAN-ISSA NATIONAL BULLYING PREVENTION CONFERENCE-INDIANAPOLIS ON NOVEMBER 6-7, 2008

LISSA STRANAHAN-IASP ASST. PRINCIPALS CONFERENCE CONFERENCE-INDIANAPOLIS ON OCTOBER 13-14, 2008

PAT BERRY-ACADEMIC JUNIOR SUPER BOWL COACHES CONFERENCE-INDIANAPOLIS ON SEPTEMBER 29, 2008

PATTY YOUNG- ACADEMIC JUNIOR SUPER BOWL COACHES CONFERENCE- INDIANAPOLIS ON SEPTEMBER 29, 2008

DENNIS CRUM- ACADEMIC JUNIOR SUPER BOWL COACHES CONFERENCE- INDIANAPOLIS ON SEPTEMBER 29, 2008

TERRY GROTENHUIS-ACADEMIC JUNIOR SUPER BOWL COACHES CONFERENCE- INDIANPOLIS ON SEPTEMBER 29, 2008

JET SUNDHEIMER-PURDUE GALLERIES ART TEACHER DAY-PURDUE UNIVERSITY ON SEPTEMBER 9, 2008

JET SUNDHEIMER-NAEA/AEAI CONFERENCE-FRENCH LICK ON
NOVEMBER 9-11, 2008

STEPHANIE ROSE-INDIANA UNIVERSITY COUNSELOR WORKSHOP-
INDIANA UNIVERSITY ON SEPTEMBER 8, 2008

STEPHANIE ROSE-FALL COUNSELOR WORKSHOP-UNIVERSITY OF
INDIANAPOLIS ON OCTOBER 8, 2008

STEPHANIE ROSE-ISFAA/SSACI FINANCIAL AID WORKSHOP FOR
COUNSELORS-INDIANAPOLIS ON NOVEMBER 13, 2008

STEVE ARTHUR-INDIANA SCHOOL SAFETY SPECIALIST ACADEMY-
INDIANAPOLIS ON NOVEMBER 18-19, 2008 AND APRIL 27, 2009

RICK DAVIS-ISSA SCHOOL SAFETY ADVANCED TRAINING-
INDIANAPOLIS ON OCTOBER 27-28, 2008

RICK DAVIS-FALL PROFESSIONAL'S CONFERENCE-INDIANAPOLIS ON
NOVEMBER 24-25, 2008

RANDY MCCRACKEN-IAPSS ADVANCED PROSPECTIVE
SUPERINTENDENT'S SEMINAR-INDIANAPOLIS ON SEPTEMBER 18, 2008

EMILY KLINGLER-COMMODITY POOLING MEETING-W. LAFAYETTE ON
SEPTEMBER 8, 2008

Item #13 Conflict of Interest Statement

A copy of the conflict of interest statement was provided to each Board member and Mr. Maugans indicated that members should complete the statement as needed.

Item #14 LEAD Celebration

Mrs. Singer moved and Mr. Koloszar seconded a motion that the Board allow Pat Berry, LEAD program coordinator to contact local businesses in order to raise funds for this program. The motion passed 7-0

Item #15 Board Member Roundtable

The Board discussed the possibility of attending the NSBA 2009 Annual Conference in San Diego, California on April 4-7, 2009.

Item #16 Signing of Documents

The proper documents were signed

Item #17 Adjournment

The meeting was adjourned at 7:26 p.m.