

**Regular School Board Meeting  
TMS/THS Media Center  
Wednesday, September 12, 2012  
7:00p.m.**

Board Members Present:

Mr. Dennis Marler  
Mr. Jeff Kellar  
Mr. Bill Brubaker  
Mr. Scott Maple  
Ms. Cathy Mathews

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent  
Debbie Barton, Treasurer  
Melinda Brown, Recorder  
Eric Hartman, THS Principal  
Stan Williams, TIS Principal  
Teri Stokes, TPS Principal  
Pat Bernotas, Director of Technology

Others Present:

See attached list

The regular school board meeting was called to order at 7:00pm in the Taylor Middle/High School Media Center located at 3794 East 300 South, Kokomo, Indiana. Mr. Marler led the Pledge of Allegiance and a moment of silence.

**III. Recognition of Visitors**

There were no comments from the public.

**IV. Revision and Adoption of Consent and Regular Agenda**

Mr. Maple moved to approve the regular agenda with the following revisions: Marilyn Grossman, ECA Treasurer (additional hours); and Sara DeBard, Temporary Title I Paraprofessional. Mr. Kellar seconded. Motion passed 5-0.

Mr. Kellar and Mr. Maple asked that the employment recommendations be pulled from the consent agenda and added to the regular agenda for discussion purposes. Mr. Maple moved to adopt consent agenda as revised. Mr. Brubaker seconded. Motion passed 5-0.

Items on the consent agenda:

- IV. Consent Agenda
  - A. Consideration of the Minutes
    - 1. August 8, 2012 Regular School Board Meeting
    - 2. August 16, 2012 Special Session Board Meeting
    - 3. August 27, 2012 Executive Session Board Meeting
    - 4. August 30, 2012 Special Session Board Meeting
  - B. Consideration of the Claims
- IV. New Business
  - C. Consideration to Include Recognitions/Information Items in Official Minutes
    - 1. Field Trip Requests
      - a. THS Choir, Overnight, Out-of-State Field Trip
      - b. THS Band, Out-of-State Field Trip

- 2. Personnel Issues
  - a. Leave Requests
  - a. FMLA Leave

**V. Communications**

**a. Information**

**i. Financial Reports**

The financial reports will be filed subject to audit.

**ii. Legislative Update**

Mr. Maple updated the school board with local legislation. He spoke on the possible annexation of more of the Taylor community. Mr. Maple would like the board to consider passing a resolution opposing the annexation. Also, Mr. Marler spoke of the vacancies for the upcoming school board election.

**iii. Netbook Policy Information**

Mr. Bernotas explained the netbook policy information provided in the school board packet. Mr. Maple moved to approve the purchase of accident insurance on Sophomore and Junior netbooks from Worth Insurance up to the amount of \$13,000. Mr. Brubaker seconded the motion. Motion passed 5-0. A policy for the netbooks will be forthcoming.

**iv. Change/Addendum to the Current CDL Drug Testing Policy (1st Reading)**

Ms. Brown explained the need to revise the current CDL drug testing policy. The second reading/approval will follow at a future board meeting, followed by NEOLA making the necessary changes to the policy. The school board directed Melinda to list Director of Transportation as the person of contact for the CDL testing.

**v. NEOLA Policy Information (1st Reading)**

Mr. Kellar explained that the NEOLA policies were enclosed in the school board packet for the first reading.

**VI. New Business**

**a. Consideration of CY2013 Budget Hearing**

The board members conducted a hearing for the CY2013 budget

**b. Consideration of CY2013 Capital Projects Plan Hearing**

The board members conducted a hearing for the CY2013 capital projects plan.

**c. Consideration of CY2013 Bus Replacement Plan Hearing**

The board members conducted a hearing for the CY2013 bus replacement plan.

**d. Consideration of Assistance for Special Education**

Dr. Magers explained the need for a special education program coordinator. Mr. Maple moved to approve the creation of a temporary three hour per day education coordinator position. Mr. Brubaker seconded the motion. Motion passed 4-1. Mr. Marler opposed.

Mr. Maple asked for a special education report at the October board meeting or at a special session.

**b. Employment**

**i. Rosie Goudy, Homebound Instructor**

**ii. Cindy Wilson, Homebound Instructor**

**i. Sarah Spitler, Spell Bowl Coach**

**i. Paul Sagarsee, Part-time TMS/THS Custodian**

Mr. Maple moved to approve the following employment recommendations: Rosie Goudy, Homebound Instructor; Cindy Wilson, Homebound Instructor; Sarah Spitler, Spell Bowl Coach; and Paul Sagarsee, Part-time TMS/THS Custodian. Mr. Brubaker seconded the motion. Motion passed 5-0.

**iii. Kaitlyn Dubois, Physical Education Teacher**

**iv. Marianne Lipchik, Yearbook Coordinator**

Mr. Maple moved to approve Marianne Lipchik as yearbook coordinator and Kaitlyn Dibois as TPS/TIS Physical Education teacher. Mr. Brubaker seconded the motion. Motion passed 5-0.

**ii. Jane Foesch, Preschool Paraprofessional**

**vi. Sara DeBard, Temporary Title I Paraprofessional**

Mr. Maple moved to approve Jane Foesch as preschool paraprofessional and Sara Debard as temporary Title I paraprofessional. Mr. Brubaker seconded the motion. Motion passed 5-0.

**i. Tommi Baker, Cafeteria Worker**

Mr. Maple moved to approve the employment of Tommi Baker as cafeteria worker. Mr. Brubaker seconded the motion. Mr. Maple moved to table the item until further information is provided. Mr. Brubaker seconded the motion. Motion passed 5-0.

**i. Jodi Keene, TPS Office Aide**

**v. Marilyn Grossman, ECA Treasurer (additional hours)**

Mr. Maple moved to hire Jodi Keene for one hour a day as an office aide and Marilyn Grossman for an additional hour a day. Teri Stokes spoke on the need for additional hours for Marilyn Grossman to cover lunch time and Jodi Keene to cover office hours at dismissal time. Mr. Brubaker seconded the motion. Motion passed 4-1. Mr. Marler opposed.

**IX. Items from the School Board Members**

a. Mr. Kellar stated we need a policy for delivery and pick-up of children.

**XII. Adjournment**

With no other business, the meeting adjourned at 9:35 pm.

**XI. The next regular school board meeting will be Wednesday, October 10, 2012 at 7:00p.m in the TMS/THS Media Center.**

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Dennis L. Marler

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Bill Brubaker