

MSD of NEW DURHAM TOWNSHIP

School Board Public Hearing

Minutes of January 11, 2023

Executive Session: None

Those in Attendance:

Board Members

Wayne Hodge
Mark Parkman
Lynn Wilson
Karen Jedrysek
Phil Burdine

Staff

Dr. Sandra Wood Superintendent

Absent

Reorganization Session

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:00 p.m

2) Pledge of Allegiance

3) Roll Call

4) Oath of Office

1. Mark Parkman
2. Wayne Hodge

5) Election of Officers

1. President – Mark D. Parkman
2. Vice President – Karen N. Jedrysek
3. Secretary – Lynn M. Wilson
4. Deputy Secretary – Wayne R. Hodge
5. Member – Phil Burdine

Mrs. Jedrysek made a motion to approve the elected officers and Mrs. Wilson seconded the motion. Motion carried.

5. Treasurer and Purchasing Agent**1. Recommendation to Approve Christopher deBruyn as Treasurer and Purchasing Agent**

Mr. Parkman made a motion to approve Christopher deBruyn as Treasurer and Purchasing Agent and Mrs. Jedrysek seconded the motion. Motion carried

6. Deputy Treasurer**1. Recommendation to Approve Crystal Marshall as Deputy Treasurer**

Mr. Hodge made a motion to approve Crystal Marshall as Deputy Treasurer and Mrs Wilson seconded the motion. Motion carried.

6) Board Attorney**1. Recommendation to Approve William Kaminski of Newby Lewis and Jones as Board Attorney**

Mr. Hodge made a motion to approve William Kaminski of Newby Lewis and Jones as Board Attorney and Mrs. Wilson seconded the motion. Motion carried.

7) 2023 Meeting Dates and Times**1. Recommendation to Continue Monthly Board Meeting on the Second Wednesday of the Month at 6:00 p.m.**

Mr. Parkman approved the 2023 Meeting Dates and Times as posted and Mrs. Wilson seconded the motion. Motion carried.

8) Adjournment

Meeting adjourned at 6:05 pm

Board of Finance Meeting

1) Call to Order

Mr. Parkman, Board President, called the meeting to order at 6:05 p.m.

2) Roll Call

3) Election of President and Secretary of the Board of Finance

*Mark Parkman as President and Lynn Wilson as Secretary of the Board of Finance

Mr. Hodge made a motion to approve Mark Parkman as President and Lynn Wilson as Secretary of the Board of Finance and Mrs. Jedrysek seconded the motion. Motion carried.

4) Investment Report

*Information Only

5) Review of Investment Policy

Mr. Parkman made a motion to approve the Investment Policy and Mrs. Wilson seconded the motion. Motion carried

6) Review of Financial Condition of School Corporation

* Information Only

7) Adjournment

Meeting adjourned at 6:21 p.m.

Regular Session

1) Call to Order

2) Roll Call

3) Community Input None

4) Blackhawk Pride/Good News Report

Student Council members Claire Papke and Ellen Hardesty read the Good News report for the Elementary.

The Blackhawk pride recipients spoke about why they are proud to be a Blackhawk. Those that attended the meeting are Gavin Hutchison 4th grade, Chloe Williams 3rd grade, Alex Fleig kindergarten, Bradley Summey 3rd grade, and Cooper Combs 2nd grade.

Secondary Good News was read by Mrs Schnick.

Mrs. Bules and Sadie Giesler presented a sneak peek into this year's Yearbook theme, Behind the Scenes.

5) Superintendent's Report

Decided to move the meeting into the Cafeteria to show off all the improvements that were done over the summer and holiday break. The next project in the Cafeteria is to get rid of the teal, repaint back wall, and new floor. After that the entire project will be complete.

Update with the chiller issue: this is the same ongoing issue we've been having since it's been installed. We've been having a low pressure reading resulting the system to trip. Dr. Wood gave credit to Mr. Parkman for getting a couple of gentlemen from D.A.DODD to come out to take a look at the chiller and piping. We were looking for an unbiased opinion on what is going wrong. Schmidt is the architect that designed the project. The bid was awarded to ACMS Group. They were also in charge of the install, who they contracted it to Johnston Controls. Johnston Controls is the same company that manufactures the chiller, York. The entire chiller is under a warranty for the first year and a portion of the chiller has a

5-year warranty. The 1-year warranty portion is coming up quick, we turned the chiller on last spring. Right before Christmas the contractors from JCI thought we should replace all the piping to solve our issue. Shortly after, Todd had a tech from Johnston Controls come out. He said that replacing the pipes wasn't really going to solve the problem. The chiller is too far away from the tank. Because of the distance, no matter the size of the pipes we are always going to have a pressure issue. The piece of this that changed, was the old chiller was functional at the start of the project, became completely unusable. We began the conversation about getting the old chiller out and moving the new chiller to that location. Dr. Wood had a meeting yesterday with Schmidt representing us and JCI York the manufactures / contractors that installed the chiller. In the course of that conversation JCI has taken full responsibility. They are going to cover the entire fix under the warranty full cost to them. They've met and discussed that replacing the piping is the route to take and moving of the chiller is something that isn't necessary. When speaking to D.A.DODD we felt the recommendation and the best case scenario is to move it. Moving it will be the only way to guarantee no more issues.

Dr. Wood went over documents that she handed the board. Dr. Wood ask for specific details with some proof of the actual length installed and manufacture recommendation length. We have 291 feet of installed piping and the manufacture recommendation distance is no more than 300 feet. During the meeting they didn't have this information available. Being so close Dr. Wood feels like we should explore other options. Another piece of information Dr. Wood asked was, what would the new difference between the new piping compared the old piping be? There would only be a 2-inch difference. They did state, that when they do the fix, they will restart both parts of the warranty. Both the 1-year and the 5-year warrant. Dr. Wood did ask them to come up with a cost difference between moving the chiller versus redoing the piping. They are now putting a proposal together for option A (redo the piping) vs option B (move the chiller).

Text messaging option should have gone live last night; you should have received a message. Dr. Wood mentioned it has been difficult working with this company and will be shopping for a new one this summer.

6) Solar Update

We have not received our NIPSCO bill yet. Performance Services mentioned to us, to sign up for the SREC sale. We finally have that up and running. This last month we generated \$1,500.00. Variable market month to month amount will change.

7) Approval of December 14, 2022 School Board Minutes
Approval of December 14, 2022 Executive Minutes

Mrs. Jedrysek made a motion to approve the School Board Minutes as posted and Mrs. Wilson seconded the motion. Motion carried.

8) Personnel

A. Resignations

- **Jackson Nowatzke – Assistant Varsity Baseball Coach**
- **Brian Ton – Middle School Head Boys Track Coach / Middle School Assistant Girls Track Coach**

B. Recommendations

- **Bryce Barton – Assistant Varsity Baseball Coach**
- **Katie Beadles – Band / Music Maternity Leave Sub**
- **Ronald Welsh – Substitute Teacher**
- **Wade Foster – Custodian**
- **Michael Malloy – Webmaster**
- **Candace McKern – Substitute Teacher**

C. Volunteers

Athletic Volunteers

Mrs. Jedrysek made a motion to approve Personnel Resignations, Recommendations and Volunteers and Mr. Burdine seconded the motion. Motion carried.

9) Professional Leave Requests

None

10) Donations

- 1. Tazco Made a Donation of \$1,781.28 to School Lunch**
- 2. Organization Development Solutions Made a Donation of \$1,000.00 to the Middle/High School Activities**
- 3. David Milcarek Made a Donation of \$200.00 to Westville Athletics**

Mr. Parkman made a motion to approve all donations as listed and Mr. Hodge seconded the motion. Motion carried.

11) Approval of Resolution to Transfer Amounts from the Education Fund to the Operations Fund

Mrs. Jedrysek made a motion to approve the Resolution to Transfer Amounts from the Education Fund to the Operations Fund and Mr. Parkman seconded the motion. Motion carried

12) Approval of 2023 Classified Pay Rates

Mr. Parkman made a motion to approve the 2023 Classified Pay Rates as listed and Mr. Burdine seconded the motion. Motion carried.

14) Approval of 2023 IRS Mileage Rate

*0.655 cents per mile

Mrs. Jedrysek made a motion to approve the IRS Mileage Rate and Mr. Hodge seconded the motion. Motion carried

15) Financials

Mr. Parkman made a motion to approve the Financials and Mr. Hodge seconded the motion. Motion carried

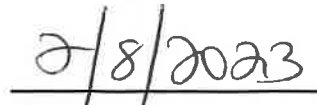
16) Correspondence**17) Adjournment**

Meeting adjourned at 7:12 p.m.

Next Regular Meeting Date:

Wednesday February 8, 2023 - 6:00 p.m. in the Media Center


Lynn Wilson, Secretary


Date