### MSD of NEW DURHAM TOWNSHIP

# **School Board Public Hearing**

### Minutes of May 17, 2023

**Executive Session: None** 

Those in Attendance:

**Board Members** 

Staff

Wayne Hodge

Dr. Sandra Wood Superintendent

Mark Parkman Phil Burdine

Absent

Karen Jedrysek Lynn Wilson

### 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) Blackhawk Pride/Good News Report

The Blackhawk pride recipients spoke about why they are proud to be a Blackhawk.

Sophia Kelsey and Audriana Bishop read the Elementary Good News Report.

No Secondary Good News Report

Indiana School Board awarded Lynn Wilson a Level 3 Distinguished Exemplary Governance Award.

## 5) Community Input

None

## 6) Superintendent's Report

Update: Chiller is working.

Summer Projects: Final phase of the Cafeteria. New flooring and fresh paint on the back wall. Maybe look into graphics or school logo. Upgrades to bathroom partitions in the Kindergarten – 1<sup>st</sup> grade hallway. Installation of new carpet into 5 classrooms. New furniture for one classroom. Minor upgrades to the Elementary Office.

Annual Retiree Breakfast will be held on the last teacher day Friday, May 26. We will be honoring Arlene. Arlene will be honored at the June School Board Meeting.

## 7) Solar Update

Dr. Wood went over the Solar documents with the board. Inverter number 33's replacement arrives tomorrow. Inverter number 17 went down and will need to be replaced.

## 8) Approval of April 12, 2023 Regular School Board Minutes

Mr. Parkman made a motion to approve the April 12, 2023 Regular School Board Minutes as presented and Mr. Burdine seconded the motion. Motion carried.

#### 9) Personnel

### A. Resignations

- Sarah Zaiko Camp Tecumseh Chaperone
- Anthony Telzloff Custodian
- Kimberly Parks Custodian

#### B. Recommendations

- Wesley Bucher Secondary Assistant Principal
- Kyle Sonaty Varsity Boys' Basketball Coach
- Holly Elllis Elementary Teacher Summer School
- Abbey Kneifel Elementary Teacher Summer School
- John Marshall Elementary Teacher Summer School
- Stephanie Irk Elementary Teacher Summer School
- Shaina Hisick Elementary Teacher Summer School
- Amber Zdankiewicz Elementary Teacher Summer School
- Tammy Levendowski Instructional Assistant Summer School
- Kelly Ramer Kindergarten Jump Start Teacher
- Tabitha Ingram Kindergarten Jump Start Instructional Assistant
- Amie Rager Kindergarten Jump Start Instructional Assistant

- Toni Biancardi Middle School Teacher Summer School
- Pamela Schnabel Middle School Teacher Summer School
- John Marshall Varsity Girls' Basketball Coach

Mrs. Wilson made a motion to approve the Resignations and Recommendations as presented and Mrs. Jedrysek seconded the motion with the exception of Resignation 1. Sarah Zaiko. Motion carried.

## 10) Professional Leave Requests

- 1. Debbie Niec Indiana PowerSchool High School 2023
- 2. Kim Wilkinson Indiana PowerSchool High School 2023
- 3. Dee Combs Indiana PowerSchool High School 2023
- 4. Mary Pointon Indiana PowerSchool High School 2023
- 5. Wesley Bucher Indiana PowerSchool High School 2023
- 6. Jackie Hutchison Indiana PowerSchool High School 2023
- 7. Laura Miller CEAS Project

Mrs. Wilson made a motion to approve the Professional Leave Requests and Mr. Burdine seconded the motion. Motion carried.

### 11) Donations

- 1. A Donation of \$540.00 for Athletics from Sonaty Family
- 2. A Donation of \$200.00 for Summer School Lunch from Westville Lions Club
- 3. A Donation of Table Tops for the Secondary Art Room from Konrady Plastics Inc

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

### 12) Approval of Libraries 360 Services Agreement

\*Fonda gave a small presentation on what services are offered with the 360 program

Mrs. Jedrysek made a motion to approve Libraries 360 Services Agreement and Mrs. Wilson seconded the motion. Motion carried.

### 13) Approval of 2023-2024 Boys and Girls Club Contract

Mrs. Wilson made a motion to approve the 2023-2024 Boys and Girls Club Contract and Mr. Burdine seconded the motion. Motion carried

## 14) Approval of 2023-2024 NIESC Dietician Contract

Mrs. Jedrysek made a motion to approve the 2023-2024 NIESC Dietician Contract and Mrs. Wilson seconded the motion. Motion carried

## 15) Renewal of Administrative Contracts (Principals)

Mr. Hodge made a motion to approve the Renewal of Administrative Contracts (Principals) and Mr. Parkman seconded the motion. Motion carried

### 16) Financials

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

# 17) Correspondence None

### 18) Adjournment

Meeting adjourned at 6:45 p.m.

# **Next Regular Meeting Date:**

Wednesday June 14, 2023 - 6:00 p.m. in the Media Center

Date