

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION
MAY 23, 2011 MINUTES

The members of the Board of School Trustees of the North Putnam Community School Corporation held a Special Session School Board meeting on Monday, May 23, 2011, 8:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Charlie Boller
Mark Hoke
Jackie Simpson
Travis Lambermont
John Hays
Oliver Haste
Debra Sillery

Board members absent: None

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Assistant Superintendent present: None

Attorney present: Gene Hostetter

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Charlie Boller called the meeting to order at 7:05 P.M. Everyone stood for the Pledge of Allegiance.

II. NEW BUSINESS

A. Permission to Move Forward with Alternative Education Grant Application:
Dr. Lovejoy explained that this grant would allow us to expand the Credit Recovery Program. The grant would provide \$750 per student.

Mark Hoke motioned to approve moving forward with the Alternative Education Grant Application. Debbie Sillery seconded the motion, and it carried with a 6 – 1 vote (Oliver Haste abstained).

B. Recommendation to Approve Field Trip to FFA State Convention on June 13, 2011:
Kate Skirvin is requesting approval to take FFA students to the FFA State Convention on June 13 through June 15 at Purdue University. This is an annual event.

Jackie Simpson motioned to approve the FFA field trip. Travis Lambermont seconded the motion, and it carried with a 7 – 0 vote.

III. PERSONNEL

A. Personnel

1. Resignation – Certified:

Name	Building	Position	Effective Date
Kevin Emsweller	Central Office	Assistant Superintendent	6/30/2011

Debbie Sillery motioned to approve the above resignation–certified. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

2. *Resignation – Classified:*

Name	Building	Position	Effective Date
Jennifer Nelson	Bainbridge	Secretary	5/27/2011

Mark Hoke motioned to approve the above resignation–classified. John Hays seconded the motion, and it carried by a 7 – 0 vote.

3. *Medical Leave – Classified:*

Name	Building	Position	Effective Date	Reason for Leave
Glenda Simpson	NPHS	Custodian	5/17/2011 thru 6/6/2011	Medical Leave

Mark Hoke motioned to approve the above medical leave-classified. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

4. *New Employment – Certified:*

Name	Building	Position	Effective Date	Degree	Reason for Employment
Brian Crabtree	NPHS	Physical Education Teacher	8/15/2011	Physical Education/Health and Safety/US History	He will replace Greg Barrett

Debbie Sillery motioned to approve the above new employment-certified. Travis Lambermont seconded the motion, and it carried by a 7 – 0 vote.

5. *New Employment – Certified:*

Name	Building	Position	Effective Date	Degree	Reason for Employment
Richard Bagienski	Corporation	Athletic Director	6/1/2011	Physical Education/Health/Chemistry/Building Level Administrator	This person will replace Jason Sims.

Jackie Simpson motioned to approve the above new employment-certified. Debbie Sillery seconded the motion, and it carried by a 5 – 1 – 1 vote (Oliver Haste nay and Charlie Boller abstained).

6. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Brian Crabtree	NPHS	Head Football Coach	6/1/2011	He will coach the football team.

Travis Lambermont motioned to approve the above new employment-athletics. Mark Hoke seconded the motion, and it carried by a 7 – 0 vote.

IX. ITEMS FROM SCHOOL BOARD MEMBERS

Debbie Sillery commended Roachdale Elementary on their Art and Music program. It was excellent.

Oliver Haste wanted to thank both committees who interviewed for the teacher/head football coach position and the athletic director position.

Mark Hoke asked about a replacement plan for uniforms. The corporation has discussed a three to five year plan that would provide equipment to sports teams so that every sport receives the needed equipment and uniforms.

Dr. Lovejoy received end-of-course assessments for English. She was very pleased with the results. Last year, we were at 57 percent and this year we are at 79 percent.

President Charlie Boller reported on an issue with one of the ball diamonds at Bainbridge Elementary. The people living in the house next to the ball diamonds have been complaining about people who are attending ball games going onto their property. They have been very kind over the years and have not complained, but the issue has gotten worse. President Charlie Boller suggested putting up a fence. He also thinks the corporation should send a letter to these people.

XI. COMMENTS FROM THE COMMUNITY

John Pinson noted the North Putnam Music Department held a benefit dinner on May 20, 2011 at 6: 00 p.m. in the high school cafeteria. Fazoli’s Italian Restaurant provided the food and the band and choir programs provided entertainment. All proceeds will go toward materials and supplies needed by the band program. The dinner was a great success with 250 tickets being sold.

XII. ADJOURNMENT

There being no further business to come before the Board, Debbie Sillery moved for adjournment of the meeting. Mark Hoke seconded the motion, and it carried with a 7 – 0 vote.

Charlie Boller, President

Travis Lambermont, Member

Debra Sillery, Vice-President

John Hays, Member

Jackie Simpson, Secretary

Oliver Haste, Member

Mark Hoke, Member