

Supervisor, has been a pleasure to work with during the renovations. He is very knowledgeable and has been a tremendous help.

Mr. Thompson stated that the roof at Roachdale Elementary is a major concern and portions of the roof must be replaced as soon as possible. The school is experiencing leaks in the main hallway and in the gymnasium. Mr. Thompson noted the Board can replace the entire roof at Roachdale Elementary or only replace the old part of the roof and leave newer sections in place. Mr. Thompson noted that the middle school roof will still be good working condition for minimum of three to five more years.

Mr. Thompson discussed the HVAC systems at the schools. The overall costs of the HVAC improvements throughout the school system would be approximately two million dollars. Some of the improvements include installing energy efficient boilers in the elementary schools and a new chiller system in the middle school and high school. School data will be collected on current energy usage to determine if it is necessary to replace the system.

The Board will meet in a work session to discuss the roofs and HVAC system. Dr. Lovejoy thanked Mr. Thompson for attending the Board meeting to discuss recommendations for each school.

B. Graduation Date – June 4, 2011:

Alan Zerkel is requesting that graduation be moved from May 28, 2011 to June 4, 2011. Graduation will begin at 11:00 a.m. The change is due to the following.

- The Indiana Department of Education no longer grants waivers to shorten the school year for graduating seniors.
- Make-up day options such as Saturday usually are accompanied by poor attendance and are not legitimate instructional days.
- Although any change will inconvenience some parents and relatives because of work and possible flight/travel plans, changing the graduation date at this time will minimize any inconvenience and will ensure the correct date is listed on graduation announcements.

It is also Mr. Zerkel's recommendation to allow for several days of possible make-up at the end of future school years when setting dates for graduation.

Oliver Haste motioned to approve the recommendation to change the graduation date. Mark Hoke seconded the motion, and carried with a 5 – 2 vote (Debbie Sillery and Travis Lambermont nay).

IV. FINANCIAL REPORT

A. Treasurer's Report [Attached hereto]

Mark Hoke questioned how people who have outstanding check are contacted. Tanya Pearson, Corporation Treasurer, noted that these people are usually contacted by the school treasurers.

Mark Hoke motioned to approve the treasurer's report as presented. Debbie Sillery seconded the motion, and it carried with a 7 – 0 vote.

B. Approval of Claims:

Claim approvals: 01/01/11 –01/14/11 Voucher Numbers 1-74, 25044-25059

John Hays questioned some of the vouchers being paid out of the Capital Projects Fund. Dr. Lovejoy noted that the Capital Projects Fund is specifically for electricity, technology, etc.

Debbie Sillery motioned to approve above claims as presented. Jackie Simpson seconded the motion, and it carried with a 7 – 0 vote.

C. School Fund Reports [Attached hereto]

Mark Hoke motioned to approve above claims as presented. Travis Lambermont seconded the motion, and it carried with a 7 – 0 vote.

V. **CONTRACTS FOR APPROVAL**

None

VI. **OLD BUSINESS**

None

VII. **NEW BUSINESS**

A. Public Hearing for Rainy Day Fund:

The Public Hearing for Rainy Day Fund appropriation was opened. Dr. Lovejoy noted the Rainy Day Fund is used for bus parts and fuel if needed. The corporation is seeking permission to appropriate \$372,000 of the Rainy Day Funds to use if the money is needed. John Hays questioned how the total amount to be appropriated was determined. Money was transferred from Debt Service to Rainy Day. Approximately \$70,000 has been spent on bus fuel and parts so that the Transportation Fund could remain in the positive. The corporation is following protocol as determined by the State Board of Accounts and asking to appropriate the amount of \$372,000.

Debbie Sillery motioned to grant permission to appropriate the Rainy Day Fund. Jackie Simpson seconded the motion, and it carried by a 5 – 2 vote (John Hays and Oliver Haste nay).

Mark Hoke motioned to close the Public Hearing for the Rainy Day Fund. John Hays seconded the motion, and it carried by a 7 – 0 vote.

B. Discussion and Vote – A Position of Support for Restoring Indiana to the Central Time Zone:

During the last Board meeting, Ms. Mary K. Williams discussed the advantages of Indiana changing to the Central Time Zone.

Mark Hoke motioned to approve the above resolution in support of changing to the Central Time Zone. Debbie Sillery seconded the motion, and it carried with 4 – 1 – 2 vote (John Hays nay, Travis Lambermont and Oliver Haste abstained).

VIII. **PERSONNEL**

A. Personnel

1. *Retirement – Certified:*

Name	Building	Position	Effective Date
John Moore	ONT	Vocational Coordinator	Conclusion of 2010-2011 School Year

John Moore initially sent in a letter of resignation that was approved at the January 25, 2011 Board meeting. Mr. Moore meant for this to be a letter of retirement-not a letter of resignation.

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

2. *Medical Leave–Certified*

Name	Building	Position	Effective Date	Reason for Leave
Lisa Leonard	Roachdale	Teacher	2/16/11 thru TBD	Medical Disability Leave

Jackie Simpson motioned to approve the above medical leave-certified. Oliver Haste seconded the motion, and it carried by a 7 – 0 vote.

3. *Medical Leave – Classified:*

Name	Building	Position	Effective Date	Reason for Leave
Bill Brown	NPHS	Custodian	2/25/11 thru 3/25/11	Medical Leave
Sue Inman	Bainbridge	Custodian	1/13/11 thru 3/1/11	Medical Leave

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

IX. ITEMS FROM SCHOOL BOARD MEMBERS

Jackie Simpson thanked the Putnam County Highway Department for helping to clear school parking lots during the ice storm. President Boller thanked all the people from the county and school staff for assisting with snow routes. Debbie Sillery thanked Dr. Lovejoy and Tanya Pearson for working hard on the finances and decreasing NPCSC’s debt. President Boller reminded everyone to sign their energy savings pledge forms for the Putnam RISE program. President Boller noted that several bullying events are scheduled at the building level for the Olweus Kick-off scheduled for February 22 through February 25. The schools have worked very hard to plan activities for this event. President Boller asked if various Board members could be present at each school during the Olweus kick-off activities. Jackie Simpson volunteered to be present at Roachdale Elementary, President Boller will be at the middle school and high school, and Mark Hoke will be present at Bainbridge Elementary. An Olweus Bullying Workshop for parents is scheduled for February 28 at 6:30 p.m. in the high school auditorium.

X. ITEMS AFTER 4:00 P.M. – February 17, 2011

- A. Approval of Claims: 02/16/11 Voucher Numbers 1 and 2:

Oliver Haste motioned to approve the above claims as presented. John Hays seconded the motion, and it carried with a 7 – 0 vote.

- B. Personnel

1. *Resignation– Classified:*

Name	Building	Position	Effective Date
Megan Asbell	Central Office	Assistant Treasurer	3/3/2011

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

XI. COMMENTS FROM THE COMMUNITY

Marsha Davidson wanted to thank everyone who attended the Community Forum on February 14, 2011. There were approximately 150 people in attendance. She wanted to thank the Board, Dr. Lovejoy, and the school corporation for allowing them to have it in the high school auditorium. Marsha Davidson has petitions if anyone is interested in signing. Dr. Lovejoy noted that the video from the Community Forum will be posted on the North Putnam web page on February 18, 2011.

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