

The Board of School Trustees of the Nettle Creek School Corporation met in regular session on July 09, 2014.

The following board members were present: Jim Lewis, Chuck Golliher, Gary Keesling, Elaine Hellwarth, Bob Clark, Julie Blaase and Cary Rhoades.

Absent: None

Also meeting with the board: Dr. William Doering and Georgia Templin

Guests: None

The regular meeting of the Board of School Trustees was called to order by Mr. Rhoades at 7:32 p.m. in the administration office. Dr. Doering certified compliance with the open meeting law..

CALL TO ORDER OF
BOARD MEETING

Hellwarth/Golliher moved to approve the minutes from the regular meeting and executive session on June 25, 2014. 5/0 /2(Blaase, Clark)

APPROVAL OF MINUTES

None

RECOGNITION OF GUESTS

Dr. Doering mentioned: (1) Parent Packets are ready for registration which starts July 29 and the first day of school is August 5.

SCHOOL NEWS

Dr. Doering mentioned that NCSC uses propane in a very limited way. We are not pursuing the usage at this time. He is still looking into weighted grades at HHS.

OLD BUSINESS

Hellwarth/Golliher moved to approve payroll claims of June 27, 2014 totaling \$194,583.75. 7/0

FINANCIAL ITEMS

Lewis/Golliher moved to approve the Technical Business Communication course fee of \$10 for the 2014-15 school year. 7/0

Hellwarth/Golliher moved to approve the Elementary School Book Fees for the 2014-15 School year:

Kindergarten	\$ 94.48
1 st Grade	\$124.05
2 nd Grade	\$125.15
3 rd Grade	\$104.39
4 th Grade	\$105.27
5 th Grade	\$ 98.29
6 th Grade	\$106.37*

6th Grade Science Lab fee \$5.00

7/0

Lewis/Hellwarth moved to approve the donation of \$25.00 to NCSC by Jim and Becky Reed for summer school student supplies for attendance incentives. 7/0

Golliher/Lewis moved to approve the Title I Grant application for September 30, 2014 to September 30, 2015 for \$274,296.58 in federal aid. 7/0

Lewis/Hellwarth moved to approve the non-certified compensation rates for the 2014-15 School year:

**Non-Certified Staff Compensation
2014-2015**

Positions	Hourly Rates
ES - Classroom Aide	8.90*
new hire	\$8.59
Special Needs Aide	\$8.59
Cafeteria	\$8.59
IT Aide	\$8.59
IT	\$12.12
Assistant	
HS- Guidance Secretary	\$8.84
ES - Office Assistant	\$8.84
Secy	
Nurse Aide	\$10.10
Bus Aide	\$8.70
new hire	\$8.59
Hourly Transporation	\$8.99

*Staff hired after 7/4/13 paid at \$8.59 rate

Substitutes for all non-certified staff paid at position rate

Maximum hours per week - 29 hours

Substitute Teachers	\$55/day
Head Cook	\$10.30
Summer School Bus Drivers	71.98/day
Summer School Bus Aide	\$8.70
Summer School Cafeteria	8.59/hr
Summer School Mgr.	15.03/hr
Summer School Teachers	hourly rate
Summer School Aides	8.59/hr
Summer School Nurse	21.99/hr
Summer School Nurse Aide	\$10.10/hr 1/2 days

7/0

Golliher/Hellwarth moved to approve the renewal of Pfenniger, Claxton & Estelle Insurance Agency for school corporation insurance for 2014-15. 7/0

Lewis/Hellwarth moved to approve the July 30th contracts for the 2014-15 school year:

PERSONNEL

John Dawson
Steven Rhodus
Lester Moore
Hayley Wampner
Amy Oliger
Penny Maddy
Kevin Munchel
Stacie Huffine
JennWarvel
Carol Rhodus

Katie Bymaster
7/0

Hellwarth/Lewis moved to approve the July 30 Bus Drivers contracts for the 2014-15 school year:

Harley W. Atkinson
Stacy A. Engle
Robert Fannin
Vanessa Hardin
Marcie J. Houghton
Niles Hunt
Frank Kelley
Larry A. Lodge II
Judy M. Pierce
Jamie Rector
David Reed
Mark Schlegel
Shirley Williams
7/0

Golliher/Hellwarth moved to approve the Second Reading of Board Policy 5630.01V2.
Use of Seclusion and Restraint with Students. 7/0

OTHER

Hellwarth/Golliher moved to approve the Board Plan –Use of Seclusion and
Restraint with Student. 7/0

Board Policy – First Reading:

Bylaw and Policy Updates Vol. 23-2

0100 – Definitions (revised)

1411/3211/4211 – Required Reports and Protection of Whistleblowers (revised)

1613/3213/4213 – Student Supervision and Welfare (new)

1615/3215/4215/5512 – Use of Tobacco (new)

2370 – Educational Options (revised)

2460 – Child Find and Special Education (revised)

3139 – Staff Discipline (revised)

5120 – Assignment Within The Corporation (revised)

5320 – Immunization (revised)

6460 – Conflicts of Interest and Vendor Relations (revised)

6550 – Travel Payment and Reimbursement (new)

7540 – Computer Technology and Networks (revised)

8600 – Transportation (revised)

Bylaw & Policy Updates Vol. 24-1

O140 – Membership (revised)

1422.02/3122.02/4122.02 – Nondiscrimination Based on Genetic Information (new/revised)

1460/3160/4160 – Fitness For Duty Examination (new/revised)

1461/3161/4161 – Unrequested Leaves of Absence (new/revised)

1520 – Employment of Administrators in Addition to the Superintendent (revised)

1521/3121/4121 – Personal Background Checks and Mandatory Reporting of Convictions and Arrests (revised)

1530 – Evaluation of Administrators

1623/3123/4123 – Section 504 Prohibition Against Disability Discrimination in Employment (new)

2260.01 – Section 504 Prohibition Against Discrimination Based On Disability (revised)

3124 – Employment Contracts with Professional Employees (revised)

3125 – Mentor Program for Professional Staff (technical correction/renumbered)

3142 – Cancellation of a Teaching Contract (revised)

3220 – Staff Evaluation (replacement)

4220 – Evaluation of Support Staff (replacement)

5200 – Attendance (revised)

8121 – Personal Background Check – Contracted Services (revised)

Policy Updates Vol. 24-2

2623 – Student Assessment (revised)

2623.01 – Test Security Provisions for Statewide Assessment (new)

5120 – Assignment of Students to Schools and Programs (revised)

5130 – Withdrawal From School (revised)
 5340.01 – Student Concussions (new)
 5410 – Promotion, Placement and Retention (revised)
 5464 – Early Graduation (revised)
 6520 – Payroll Deductions (revised)
 7530.01v1 – Wireless Communication Allowance (revised)
 7530.01v2 – Wireless Communication Board-Owned (revised)
 7540.03 – Student Network and Internet Acceptable Use (revised)
 7540.04 – Staff Network and Internet Acceptable Use (revised)
 8310 – Public Records (revised)
 8330 – Student Records (revised)
 8405 – Environmental Health and Safety Issues (revised)
 8431 – Chemical Management and Preparedness for Toxic or Asbestos Hazard (revised)
 8615 – Idling School Buses and Other Idling Vehicles on School Property (new)
 Bylaw & Policy Updates Vol. 26-1
 O151.1 – Board Organization (revised)
 1630.01 – Family and Medical Leaves of Absence (new)
 1662 (new)/3362/4362/5517 Anti-Harassment (revised)
 3419.01/4419.01 – Privacy Protections of Self-Funded Group Health Plans (revised)
 3430.01/4430.01 – Family and Medical Leaves of Absence - FMLA (revised)
 5111 - Determination of Legal Settlement (revised)
 5517.01 – Bullying (revised)
 5630.01 – Use of Seclusion and Restraint with Students (revised)
 6144 – Investment Income (revised)
 6151 – Bad Checks and Uncollected Debts (revised)
 7217 – Possession of Firearms and Weapons by Visitors (revised)
 7510.01 – Use of Corporation Physical Fitness Facilities (new)
 8510 – Wellness (revised)

Golliher/Hellwarth moved to approve the NSCS 2014-15 transfer cap and deadline:

K – 20
 1 – 18
 2 – 12
 3 – 9
 4 – 9
 5 – 16
 6 – 11
 7 – 12
 8 – 9
 9 – 12
 10 – 8
 11 – 14
 12 – 5

Deadline for transfer application: March 1, 2015

7/0

Hellwarth/Golliher moved to approve the transfer request for the following

Allen	Peyton	1st
Butler	Marie	K
Cambell	Oliver	1st
Johnson	Syniah	K
Johnson	Daiveon	1st
Johnson	Mareya	1st
Jordan	Coltyn	1st
O'Neil	Timothy	4th
Slaven	Avery	1st

Walker

Alyssa

2nd

Walker

Brenna

1st

7/0

Lewis/Hellwarth moved to approve the rollover vacation days for the following employees:

Childs

Cole

Doering

Hillman

Irvin

Shepherd

Templin

7/0

Dr. Doering informed the Board that the carpet for Jr/Sr High starts Monday. Next meeting, he will have an update regarding technology. Painting at ES will not be done before the start of the 2014-15 school year.

FACILITIES REPORT
AND UPDATES

Mrs. Blaase reported that this Saturday will be the first Open Band Contest. The FFA State Convention had 6 Hagerstown's students participating.

BOARD MEMBER REPORT

Next Board Meeting set for July 23, 2014 at 7:30 P.M. Administration Building

ITEMS OF INFORMATION

There being no other items before the board, Golliher/Hellwarth moved to adjourn to Executive Session at 8:55 P.M. 7/0

ADJOURN TO EXECUTIVE
SESSION

Signed _____

The Board of School Trustees of the Nettle Creek School Corporation met in executive session on July 9, 2014. The meeting was conducted in the administration office.

The following board members and administrative staff were in attendance: Jim Lewis, Gary Keesling, Chuck Golliher, Cary Rhoades, Elaine Hellwarth, Bob Clark, Julie Blaase and Dr. William Doering.

No subject matter in the executive session, other than subject matter specified in the public notice, was discussed by the governing body. The executive session adjourned at 9:55 PM.

Signed _____

