

**Board of School Trustees Regular Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: November 7, 2016

Meeting Date: November 14, 2016

Meeting Time: 6:35p.m.

Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould: Vice President, Robert Gaff: Secretary, Lee Stoy: Members, Jeremy Hill and Stacy Shull.

Absent: None

Representing the administration: Superintendent, Dr. Nicole Singer; Treasurer, Robin Byler; Elementary Principal, Greg Piatt; Jr./Sr. High School Principal, Chris Gerbers; and Jr./Sr. High School Dean of Students, Justin Hoard.

Visitors in attendance were: Tina Bosse and Claudia Weesner.

| <u>Motion made by</u> | <u>Second</u> | <u>Vote</u> | |
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| | | | 1. CALL TO ORDER by President, Mark Gould at 6:35 p.m. |
| RG | SS | 5-0 | 2. APPROVAL OF REVISED CONCENT AGENDA |

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| | | | 3. PATRON PARTICIPATION None |
| RG | SS | 5-0 | 4. REVISED CONSENT AGENDA a. Claims Docket b. Approval of Minutes i. Executive Session, September 12, 2016 ii. Executive Session, October 10, 2016 iii. Regular Meeting, October 10, 2016 iv. Special Meeting, October 26, 2016 c. Consider the approval of the following extra-curricular positions for the 2016-2017 school year i. 10 th Grade Class Sponsor, Dave Moyer, \$350.77 ii. HS Academic Coach, Julie Nusbaum, \$876.93 iii. Spirit Club Coordinator, Jennifer Holden, \$1,023.09 iv. Varsity Cheerleading Coach, Emma Lucas, \$1,169.24 v. Junior High/ Assistant Cheerleading Coach, Kyra Lucas, \$584.62 vi. 6 th Grade Girls Basketball Head Coach, Jamie Ordway, \$1,023.09 vii. 6 th Grade Girls Basketball as Volunteer Assistant Coach Cory Headley (current employee) viii. Varsity Girls Basketball Volunteer Assistant Coach, Nancy Moser (coached last year as a volunteer) ix. 6 th Grade Boys Basketball Head Coach, Dan Farnham, \$1,023.09 x. 6 th Grade Boys Basketball Volunteer Assistant Coach, Dick Reed xi. JH Boys Basketball Head Coach, Ben Rice (current employee), \$1,607.71 xii. Varsity Boys Basketball Assistant Coach, John Dutton, \$2,776.95 \$1,900.02 xiii. Fall Assistant Athletic Director, Brad Hennessey, \$584.62 xiv. Winter Assistant Athletic Director, Shannon Harman, \$584.62 xv. Elementary Cheerleading Coach, Julie Friend, \$584.62 xvi. JV Boys Basketball Coach, Jack Lily \$2,776.95 |
| RG | LS | 5-0 | 5. NEW BUSINESS a. Consider the recommendation to accept the resignation of Amy Womack as bus driver, effective October 5, 2016. |
| RG | LS | 5-0 | b. Consider the recommendation to accept the resignation of Amy Womack as cafeteria employee, effective October 11, 2016. |

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| RG | JH | 5-0 | <ul style="list-style-type: none"> c. Consider the recommendation to approve the expenditure for fire safety updates from the Emergency Capital Projects fund in the amount of \$3,653.00. d. Consider the recommendation to approve the expenditure for bringing elementary restrooms into compliance with ADA guidance from the Emergency Capital Projects fund in the amount of \$906.03. e. Consider the approval of the resolution of the lawsuit for Preferred IT in the amount of \$35,000. f. Consider the recommendation to accept the resignation of Kelsie Murray, HS Spanish teaching position effective November 2, 2016. g. Consider the approval of a field trip request by Julie Dorton, to Toledo Museum of Art on December 6, 2016. h. Consider the disposal of attached property pursuant to Board Policy 7310-Disposition of Surplus Property. |
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| | | | <p>6. SUPERINTENDENT’S REPORT</p> <p>Dr. Singer informed the board that the Department of Education should be providing preliminary accountability grades later in the week. She requested that the board members consider dates in January or February to schedule a board retreat to focus on training and long-range planning. Reimbursement for the \$5,914 cost of summer school is expected to be \$4,988 and should arrive soon. The United Way has a program designed to prepare children for kindergarten over summer months. Dr. Singer will be looking into the program and its use for incoming Hamilton kindergartners.</p> |
| | | | <p>7. ADMINISTRATORS’ REPORT</p> <p>Mr. Gerbers reported on the new positive feedback program that has been implemented wherein students are recognized for their efforts and achievements. Citing an honor roll that consisted of 15 students with all A’s and 37 students with all A’s and B’s were awarded a Marines t-shirt. Mr. Piatt, reported 22 students were recognized for their grades, behavior, and attendance. These students were rewarded with Rose Bros. pizza delivery and extra recess time. Grandparents Day was a huge success, bringing in approximately 190 people. The Veteran’s Day program was spoke highly of by the new administration team.</p> |
| | | | 8. STAFF REPORTS |
| | | | 9. BUSINESS MANAGER/TREASURER’S REPORT |

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| JH | RG | 5-0 | 10. ADJOURNMENT at 7:09 p.m. President Gould said, “What a great job this board did in putting together this team. We have a very strong administrative team and I’m proud to be a part of it” |
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**Upcoming Meetings:
December 12, 2016: Regular Board Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees