

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

Date Posted: October 5, 2018

Meeting Date: October 15, 2018

Meeting Time: 6:30 p.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, Stacy Shull; and Member Jeremy Hill.

Absent: Member Lee Stoy.

Representing the administration: Superintendent, Anthony Cassel; Treasurer, Brittany Taylor; Jr./Sr. High School Principal, Chris Gerbers; Jr./Sr. High Assistant Principal, Justin Hoard and Elementary Principal, Greg Piatt.

Visitors in attendance were:

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Mark Gould at 6:30 MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams!
RG	JH	4-0	2. APPROVAL OF AGENDA
			3. PATRON PARTICIPATION – None.
RG	JH	4-0	4. CONSENT AGENDA • Claims Docket

			<ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> i. Regular Meeting September 17, 2018 ii. Budget Meeting September 17, 2018 • Personnel Report: <ul style="list-style-type: none"> <u>New Hires:</u> <ul style="list-style-type: none"> i. Jennifer Burris, Elementary Teacher Grade 6, Start Date 10/8/2018 <u>ECA Hires 2018-2019:</u> <ul style="list-style-type: none"> i. none <u>ECA Resignations:</u> <ul style="list-style-type: none"> i. Beth Mahony, Elementary Teacher, Grade 6, Exit Date 10/5/2018 • Receipt of Funds: <ul style="list-style-type: none"> i. American Legion donated \$400.00 – Proceeds to be used to offset cost of Veteran’s Day Breakfast on November 9, 2018.
RG	JH	4-0	<p>5. NEW BUSINESS</p> <ul style="list-style-type: none"> i. Approval of Capital Projects Budget - It is recommended you approve and adopt the budget and plan for the Capital Projects Plan. Mr. Cassel summarized information from the September 17, 2018 budget meeting and there has been not changes. ii. Approval of Transportation Budget – It is recommended you approve and adopt the budget and plan for the Bus Replacement fund. iii. Approval of 2019 Budget – It is recommended that the Board approve the 2019 Budget. iv. Recommendation for Kindergarten Teacher – Given the increased enrollment numbers in Hamilton Elementary kindergarten classroom (30 students), it is recommended that an additional teacher be added to kindergarten to provide the best learning environment for the students in this classroom. This additional teacher will free up a Teacher Aide to be assigned to the second grade class which has 29 students at this time. It is recommended that you approve utilizing these funds from Title 1 to pay for a portion of a teacher’s salary, freeing up General funds for a new Kindergarten position.
RG	JH	4-0	
RG	JH	4-0	
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			<p>6. SUPERINTENDENT’S REPORT</p> <ul style="list-style-type: none"> • Mr. Cassel commented that Teacher Contract Negotiations starting the week of October21, 2018. There have been lots of questions about the Referendum Vote via phone calls, face to face conversations, Facebook dialog, and emails. Busy answering questions. Attending, State Superintendent Conference end

			of October, tomorrow attend the first of three New Superintendent Workshop, also signed up for the mentioning program with Mr. Randy Zimmerly, plan to meet next week.
			<p>7. ADMINISTRATORS' REPORT</p> <ul style="list-style-type: none"> • Mr. Piatt shared the elementary K-6 students went to Science Central in Fort Wayne. Mrs. Leitzel, elementary science teacher, received grant money for the admission cost to Science Central. Friday, October 12, PTO Carnival raised \$2,359 for classrooms and clubs who provided games, food and fun for students and parents to enjoy. • Mr. Hoard reported the Jr. High Boys Basketball team will play at the Coliseum on Saturday, November 10 against Lakewood Park Christian. Girls basketball started practice today and plans are being made for our girls to play at Bankers Life Fieldhouse in Indianapolis on November 17. • Mr. Gerbers commented, October 4th Grade 7 students participated in Duck Day at Trine Park Recreation area with Ms. McConnell. Student in grades 8-10 students have attended some job and career fairs. Parent Teacher conferences are later this month. Graduation Pathways better ways to help students pass graduation qualifying exams. Has had several student and parent meeting to define the new program. Current 8th graders will have a pathway in school year 2019-2020 as 9th graders.
			<p>8. TREASURER'S REPORT</p> <ul style="list-style-type: none"> • Notification that our Title I and II Grants were approved.
			<p>9. SCHOOL BOARD MEMBER COMMENTS</p> <ul style="list-style-type: none"> • Mr. Gaff talked about putting Graduation Pathway information on the school web page for parents to look at going forward. It is important for students to have a destiny or have a path for their future. • Mr. Cassel find way to pull students back to Hamilton school after the referendum vote. Currently working with local industries asking the questions "How can we help you and how can you help us?"
RG	JH	4-0	10. ADJOURNMENT at 7:00 p.m.

**Upcoming Events:
November 19, 2018: Regular Board Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.