

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES**

**MILAN COMMUNITY SCHOOL CORPORATION**

**FEBRUARY 11, 2013**

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, February 11, 2013. Attending were Board members Edward Amberger, Timothy Tuttle, Gregory Lewis, Randy Kirk and Jason Honeycutt. Also attending was Superintendent Dr. Thomas Reale. President Timothy Tuttle presided. The meeting opened with the Pledge of Allegiance.

Mr. Kirk motioned to approve the minutes of the regular meeting on January 14, 2013, and the executive sessions on January 31, 2013, and February 5, 2013. Seconded by Mr. Amberger. Motion carried 5-0.

**Comments from Patrons/Staff: None**

**Old Business:**

Mr. Kirk motioned to approve the calendar for the 2013-14 school year. Highlights of the calendar include: Teacher Days – August 1-2, First Student Day – August 5, Labor Day, no school - September 2, Teacher Day no students - October 11, Fall Break - October 14-18, Thanksgiving Break – November 27-29, Christmas Break – December 23 – January 3, Begin 2<sup>nd</sup> Semester – January 6, Teacher Half-Day no students – February 14, Presidents’ Day no school – February 17, Spring Break – March 17-28, Good Friday no school – April 18, Memorial Day no school, May 26, Last Student Day – May 29, Teacher Half-Day – May 30, Commencement – May 31; Parent Teacher Conferences held October 1 and 3 from 3:15 p.m. – 7:00 p.m. at the Elementary, and October 1 at the High School and Middle School (MHS and MMS teachers will supervise after-school detention for 45 minutes five times per year in lieu of a second day of P/T conferences.) March 17-21 will be used for make-up days, as necessary with additional days added at the end of the year. Seconded by Mr. Honeycutt. Motion carried 4-1, with Mr. Lewis opposed.

**New Business:**

Dr. Reale presented Policy #8330- *Working Hours for Salaried Employees* for a first reading. This policy is in accordance with a request from the State Board of Accounts to specify daily hours for

**administrators and salaried employees.**

**Dr. Reale presented Policy #8116 – *Bed Bugs* for a first reading. This is a pro-active policy for this issue.**

**Mr. Kirk motioned to approve a conference request from Mr. Prifogle to attend the Indiana Athletic Directors' Conference from March 15-19, 2013, in Indianapolis. The corporation will reimburse him for his mileage. Seconded by Mr. Amberger. Motion carried 5-0.**

**Mr. Lewis motioned to approve the following lease agreements: (1) Matthew and Emily Hurst to use the stage and cafetorium to put on a musical on April 18<sup>th</sup> and 19<sup>th</sup>. This will be a free will donation performance to raise student interest for future years. There will be no charge since these are both school nights and the custodial staff will be present. (2) On behalf of the Child Evangelism Fellowship, Bridget Back and Harris Long to use the elementary facilities to conduct the *Good News Club* on February 7, 14, 21, 28, and March 7 and 14. There will be no charge. Seconded by Mr. Amberger. Motion carried 5-0.**

**Mr. Honeycutt motioned to approve a graduation waiver request from Mr. Ketcham for a student who didn't qualify to graduate last May. Seconded by Mr. Kirk. Motion carried 5-0.**

**Mr. Kirk motioned to uphold the recent expulsion decision for a student from Milan High School. Seconded by Mr. Lewis. Motion carried 5-0.**

**Mr. Lewis motioned to approve a fundraising request from Mr. Langferman permitting the football players to hold a lift-a-thon after school on Friday, March 8, 2013. Seconded by Mr. Kirk. Motion carried 5-0.**

**Superintendent's Report:**

**Dr. Reale presented a class size report to the Board of all second semester classes with student size under 12 or over 28. He stated his hopes of having more balance in next fall's classes.**

**Dr. Reale stated security measures were being investigated to make the schools safer, such as reconfiguring the high school and middle school entries, working on a barrier for classroom doors and controlled access. He will keep the Board updated on the progress of these measures.**

**Personnel:**

**Dr. Reale informed the Board he had accepted the resignations of Emily Frye as girls' varsity track coach and Rich Healy as boys' middle school track coach.**

**Claims and Financial Report:**

**Mr. Lewis motioned to approve vendor checks #35603 through #35705 payroll checks #23774 through #23815, deposit advice #39573 through #39915, and the financial report. Seconded by Mr. Kirk. Motion carried 5-0.**

**President's Prerogative:**

**Dr. Reale and Board members thanked everyone for attending and offered best wishes for the upcoming long weekend. Mr. Lewis congratulated the winter sports teams on their efforts and Mr. Tuttle reminded everyone of summer softball sign-ups on February 21.**

**Mr. Kirk motioned to adjourn the meeting. Seconded by Mr. Amberger. Motion carried 5-0. Meeting adjourned at 7:22 p.m.**