

MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION SCHOOL BOARD May 10, 2016 – 6:30 p.m.

A regular meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, May 10, 2016, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Dave Oberle, Mr. Randy Davis and Mr. Mark Meadows. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

Dr. Marcotte stated the board wanted to recognize a special group of young ladies who were name the Best Buddies Pair of the Year in the State of Indiana. He then introduced Mrs. Selby, Best Buddies Sponsor at the high school. Mrs. Selby stated Best Buddies Indiana is in the State Chapter of an international organization and stated these young ladies were named Best Buddies Pair in the State of Indiana and stand out for their friendship. She then introduced Madison Peterman and Emily Novicki. Madison stated she is a sophomore and Emily stated she is a senior. Madison stated that Best Buddies shows people they can have friends with disabilities and that she treats Emily the same as she would anyone else. She also stated they have an incredible friendship, do things together like anyone else, and that she is blessed to have Emily as her best friend! Emily stated Madison is like her sister. Dr. Marcotte stated the administration and board are very proud of each of them. Next, Dr. Marcotte stated the high school Robotics Team would like to demonstrate a robot. Stephanie stated at the beginning of the season, there were lots of parts and tests. She stated the team made it to state this year and this is the first year for the team. She stated the teachers have been a great help to them and the whole process has been a lot of fun. Mr. Fellow, high school Robotics Team Sponsor, stated this is an impressive group of students and there were a series of awards given for different accomplishments at each competition and the group received the Rookie Inspiration Award at each competition. Mr. Yoder, middle school Robotics Team Sponsor, stated that Mooresville is one of the few schools to have an all-girls team and that some of the schools the middle school competed against were high school teams.

The first item on the agenda was the Consent Agenda.

CONSENT AGENDA

Approval of Board Minutes – April 12, 2016

Personnel – Personnel Report #5-16

- Certified
- Support Staff
- ECA
- Contracted Services – Dr. Larry Moore

Claims

Payroll – April 22, 2016 & May 6, 2016

Claim Nos: 9 – (39625) – 10 (39625)

Warrant Nos: 101719-101735 DD# 139453-140026
101736-101755 DD# 140027-140616

Vendors – May 10, 2016

Claim Nos: 39580-39849

Warrant Nos: 19298-19526

Donations

- \$100.00 from Lloyd Insurance for Northwood in memory of Tony Gilberti
- \$100.00 from Richard Stevenson for PHMS Athletic Department
- \$250.00 from Mooresville Family Eye Care for Sixth Grade Roller Coaster Physics Unit and Trip
- \$750.00 from Indiana Martial Arts for supplies for Neil Armstrong Run/Walk
- \$300.00 from Citizens Bank for supplies for Neil Armstrong Run/Walk
- \$150.00 from the Bosaw family for supplies for Neil Armstrong Run/Walk

Overnight Field Trips

- Guys Read Club for an Overnight Reading Celebration on Friday, May 13, 2016
- Indiana FFA Convention , June 14-16, 2016, Purdue University

Grants

- \$1,000.00 from Indiana Commission for Higher Education for 21st Century Scholar Success Programming for Paul Hadley Middle School
- \$1,000.00 from the National FFA Foundation for MHS FFA
- Indiana Literacy Early Intervention - \$10,872.00 from DOE

Facility Use Requests

- Football Complex & North Gym Locker Room – May 21, June 6, July 9, July 16, August 13 and 20
 - The Tri-County Braves, a semi-professional football team in this area, is requesting to rent the football field to host their home game schedule.
- MHS Auditorium – June 4 & 5 – Studio K Dance Studio
- MHS Auditorium – May 15 – National Junior Honor Society Induction

Equipment Donation

- MHS has purchased new power racks for the weight room replacing squat racks, which will be moved to the PHMS weight room. The old squat racks at PHMS will be donated to the Morgan County Sheriff’s Department.

Summer Camps

- Pioneer Volleyball Camp – July 25-29, 2016
- Heartland Crossing Junior Golf Camp – June 27-July 1, 2016
- Little Leader Cheer Camp – June 20-22, 2016
- MHS Showstoppers Show Choir Camp – June 6-10, 2016

Mr. Davis made a motion to approve the Consent Agenda as presented, seconded by Mr. Oberle. Mr. Meadows stated the camp flyers should have the sponsor’s school email address on the flyer, not the sponsor’s personal email address. Dr. Marcotte stated he would get that corrected for next year. Motion carried 5-0.

Mr. Taylor presented three resolutions to the board and asked for approval of the following:

- A resolution continuing the plan to renovate the auditorium and the following quotes were recommended:

Lighting – Associated Controls	\$198,600.00
Sound – Tech Electronics	179,000.00
Electrical Subcontractor	68,400.00
Inspection Repairs	77,717.00
Orchestra Pit Cover – Indianapolis Stage	40,879.00
Projector – Associated Controls	24,850.00
Floor Carpeting – Marion Adams	11,727.00
Floor Painting – Hensley	5,460.00
Stage Chairs – Wenger	8,293.00
TOTAL	\$614,926.00

- He stated the resolution was to use Rainy Day Funds to renovate the auditorium, not to exceed \$630,000.00.
- A resolution approving paving at the tennis courts restrooms:
 - Request to install asphalt paving surrounding the tennis courts/baseball field restrooms to be in ADA compliance. Mr. Taylor stated the restrooms are currently under construction.
 - He stated this is a resolution to use Rainy Day Funds, not to exceed \$16,000.00 to Wallace Construction for this project.
- A resolution approving repair of valves in pool:
 - Request to repair the water supply and return line valves in the pool that are leaking and are in need of repair. Mr. Taylor stated the repair would be paid for out of the CPF Emergency Fund, not to exceed \$10,000.00 to the Spear Corporation.

Mr. King made a motion to approve the resolution approving auditorium renovations; the resolution approving paving at the tennis courts restrooms; and the resolution approving the repair of valves in the pool, seconded by Mr. Davis. Motion carried 5-0.

The next item on the agenda was the school lunch price increase. Mr. Williams, Food Service Director, recommended lunch prices increase by \$.10 to be in compliance with Healthy Hunger-Free Kids Act of 2010 paid lunch equity requirement 7 CFR 210.14(e). He explained the requirement and stated it forces us to make our paid lunch price equitable to the amount we are reimbursed for free students. He also stated the new lunch

prices will be \$2.50 for elementary students and \$2.65 for secondary students. Mr. Davis made a motion to increase the school lunch prices by \$.10, seconded by Mr. Meadows. Motion carried 5-0.

Mr. Williams then explained the Summer Food Service Program as follows:

- Served over 6,500 meals last year
- This year, we will operate the Summer Program at five sites
 - Open to the public sites are:
 - Newby – breakfast and lunch
 - Neil Armstrong – Lunch
 - Ashbury Ridge – Lunch
 - Closed sites are:
 - Mooresville Boys & Girls Club
 - Head Start
- Operation of sites will be:
 - May 23 – July 29, 2016
- The program is free to all kids and teens age 18 and under
 - No application or proof of income needed
 - Parents may purchase a lunch

Mr. Meadows asked if any of our resources are used for this. Mr. Williams stated no that it is federal dollars and we have about \$4,000.00 left over from last year.

Mrs. Frye asked the board for permission to purchase language arts textbooks for grade 7 and 8 at Paul Hadley Middle School. The title of the textbook is myPerspectives, published by Pearson and fits well with the Indiana standards and our curriculum. The cost is \$84,352.50 and will be paid from the Textbook Rental Account with the cost included in student textbook rental fees spread over six years. She stated 2007 was the last language arts textbooks purchased at the middle school. Mr. Davis made a motion to approve the purchase of myPerspectives language arts textbooks by Pearson for the middle school, seconded by Mr. King. Mr. Meadows asked if the books had been reviewed and read and Mrs. Frye stated the committee reviewed multiple publishers and chose Pearson. Motion carried 5-0.

Dr. Marcotte presented the board with the 2016-2017 Holiday Work Schedule. He stated each year the board approves the holiday schedule for 12-month employees and it has been updated for the 2016-2017 school year. Mr. Oberle made a motion to approve the 2016-2017 Holiday Work Schedule, seconded by Mr. Meadows. Motion carried 5-0.

Dr. Marcotte stated the special release on the Neola policies were presented to the board at the April meeting for the first reading and asked the board for approval of the 2nd reading. He stated there are several revisions to existing policies meeting the legal requirements of Indiana law and the U.S. Department of Education that pertain mainly to financial and program management functions. Mr. King made a motion to approve the 2nd reading of the Neola policies special release, seconded by Mr. Davis. Motion carried 5-0.

Dr. Marcotte asked the board for final approval of the 2016-2017 Student Handbooks that were presented at the April board meeting. He stated once approved, the handbooks are headed to the printer in order to have them by the beginning of the 2016-2017 school year. Mr. Davis made a motion to approve the changes to the 2016-2017 student handbooks, seconded by Mr. King. Motion carried 5-0.

The last item on the agenda was the Title I presentation by Mrs. Casey Gibson, Title I Director. She presented the following:

- Schools serviced with Title I Funds:
 - Newby – 60.36% Free and Reduced Lunch
 - Neil Armstrong – 48.13% Free and Reduced Lunch
 - North Madison – 46.85% Free and Reduced Lunch
 - Northwood – 45.92% Free and Reduced Lunch
 - Waverly – receives Title I Funds to conduct a summer reading program
- Title I Budget for 2015-2016
 - Beginning of Year Allocation: \$475,917.69
 - Instructional Salaries/Benefits: \$460,858.01
 - General Supplies: \$8,972.66
 - Parent/Community Supplies: \$5,316.02
 - Mooresville Christian Academy received \$9,037.61 as their portion of MCSC funds
 - Due to a DOE audit of the IDOE funding formula (past 10 years), we received a Reallocation notice on March 11, 2016: \$457,659.65
 - Decrease in funding of \$18,258.04
 - Some schools increased in funding which were mostly charter schools and a few public schools
 - DOE recouped all their money in one year
- Goal of Title I:

- Close the Achievement Gap
 - Tier 2 Instruction
 - 30 minute period of time (Reading and/or Math)
 - Re-teaching grade level essential skills after non-mastery on a district created common assessment
 - Hands-on intervention
 - Meant to close the gaps within the grade level or help acquire prerequisite skills in order to master current essential skills
 - Tier 3 Instruction
 - 30 minute period of time (Reading and/or Math)
 - Students who fall in the bottom 5% of their grade level
 - Student selection based on standardized tests already in place (mCLASS, SRI, ACUITY)
- Tier 2 Instruction Reading and Math: K-6
 - Teacher created lessons
 - Differentiated
 - Hands-on learning activities
 - Single skill based
 - Taught in a small group setting
- Tier 3 Instruction Reading: K-2
 - Orton-Gillingham
 - This is researched based intervention used to help students with phonemic awareness and automaticity
 - Now what?
 - Group students based on DIBELS data for individualized instruction using lessons created by the DIBELS software
 - HELPS
 - An early literacy program which integrates easy-to-use instructional strategies that are specifically designed to improve students' reading fluency
- Tier 3 Instruction Reading: 3-6
 - Reading Horizons: Elevate
 - Blended Learning Model: Teacher directed and a software based systematic approach to teaching reading
 - Baseline of where students are for both decoding and comprehension to build upon
 - Based on Orton-Gillingham Principals
 - Progress monitoring is built into the system
- Tier 3 Instruction Math: K-1
 - Small Group Instruction
 - Ipad Apps
 - Envision Tier Program
 - Marilyn Burns Activities
- Tier 3 Instruction Math: 2-6
 - Rigorous, standards-rich instruction that is based on each student's level of understanding. It helps build confidence and the knowledge needed to move to the next level.
 - Think Through Math measures each student's readiness for specific math instruction and tracks on-going progress through integrated benchmarks assessments.

Drs. Roberson and Marcotte thanked Mrs. Gibson for the presentation.

Dr. Marcotte reminded the board the following dates:

- May 13 & 14 – MHS Musical
- May 17 – Orchestra Concert – 7:00 p.m.
- May 18 – 6th Grade Parent night at PHMS
- May 20 – Last student day
- May 28 – Graduation – 11:00 a.m.
- June 4 – Tox-Away Day, Relay for Life – MHS parking lots
- June 10 – School Law Conference
- June 11 – Health Fair at MHS

The next school board meeting will be on Tuesday, June 14, 2016 at 6:30 p.m. at the Education Center.

Mr. Oberle mentioned to the board the passing of Mr. Bill Colbert, former Principal of Northwood. He stated he was the 1st principal he ever worked under and that he was a great man. He also stated he lost his wife about one month ago who was a retired teacher from Mooresville. Mr. Oberle stated Mr. Colbert made an impact over many of the students' lives going through Northwood.

Dr. Marcotte presented the board with the HOPE Award winners for 2016:

- High School – Kim Zook, Science
- Middle School – Elaine Townsend, Science
- Neil Armstrong – Nikki Elliott, 2nd Grade
- Newby – Cindy Sussman, Kindergarten
- North Madison – Tracy Gercak, 3rd Grade
- Northwood – Megan Keifer, 2nd Grade
- Waverly – Monica Price, 2nd Grade

He stated the District HOPE Winner was Nikki Elliott from Neil Armstrong and stated she will now enter the DOE Teacher of the Year Program. He congratulated all nominees!

There being no further business to come before the board and upon motion by Mr. Davis, seconded by Mr. King, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member