

Porter County Education Services

750 Ransom Road, Valparaiso, Indiana 46385-8973

Telephone 219-464-9607 Fax 219-462-0867

AGENDA

This meeting is a meeting of the Board in public for the purpose of conducting the Interlocal's business and is not to be considered a public community meeting.

There will be time for public participation as indicated by agenda item.

PCES Board Meeting

SELF Board Room 118 (G12)

Tuesday, November 7, 2017, 8:30 a.m.

1. Call to Order
2. Approval of Minutes
 - a. Executive Board
 - b. Regular Board
3. Finance / Claims
 - a. Approval of claim docket
 - b. Other
4. Personnel
5. Items for the Board
 - a. Old Business
 - b. New Business
6. Public Participation
7. Other
8. Adjournment

PORTER COUNTY EDUCATION SERVICES

The Porter County Education Services Board of Trustees will conduct a regular meeting, open to the public, on Tuesday, November 7, 2017 at 8:30 a.m. in Room G12, at the Porter County Education Services Administrative Office, 750 Ransom Road, Valparaiso, IN 46385.

An executive session at 8:00 will precede the public meeting.

According to IC 5-14-1.5-6.1 (b), executive sessions may be held only in the following instances:

- (1) Where authorized by federal or state statute.
 - (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - (C) The implementation of security systems.
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
 - (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
 - (4) Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
 - (5) To receive information about and interview prospective employees.
 - (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.
 - (7) For discussion of records classified as confidential by state or federal statute.
 - (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
 - (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
 - (10) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.
- (11) To train school board members with an outside consultant about the performance of the role of the members as public officials.
 - (12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
 - (13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.
 - (14) To train members of a board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials. A board may hold not more than one (1) executive session per calendar year under this subdivision.

PORTER COUNTY EDUCATION SERVICES

Secretary's Report

November 7, 2017

Board Members Present: Dr. E. Ric Frataccia, Mr. John Hunter, Dr. Rod Gardin, Mrs. Amanda Alaniz, Dr. Stacey Schmidt, and Dr. Ginger Bolinger

Administrators Present: Mrs. Diane Massa, Mr. Jon Groth, and Mrs. Quinnlyn Van Rys

Public: none

APPROVAL OF MINUTES The minutes of the October 3, 2017 meeting were presented, along with the Executive Session. Mr. John Hunter made a motion to approve the minutes as submitted; Dr. E. Ric Frataccia seconded the motion. All were in favor. The motion passed unanimously.

FINANCE/CLAIMS Mrs. Diane Massa presented the Financial Report/Claim Docket of checks #035058 through #035159 and warrants #011788 through #011801 totaling \$1,037,206.16.

There were two payrolls totaling \$1,374,625.54. Dr. Ginger Bolinger made a motion to approve the reports as presented; Dr. Stacey Schmidt seconded the motion. All were in favor. The motion passed unanimously.

PERSONNEL Mrs. Diane Massa asked that the board approve the personnel report. Mrs. Amanda Alaniz made a motion to approve the personnel report as presented; Dr. Stacey Schmidt seconded the motion. All were in favor. The motion passed unanimously. [A copy of the report is attached.]

OLD BUSINESS No old business

NEW BUSINESS

Mr. Jon Groth reported the following:

- Mr. Jon Groth reported building construction at the PCCTC is ahead of schedule and the new addition should be completed by early February 2018. Once the outside construction is complete, work will begin on the interior.
- Vincennes University has agreed to providing additional equipment and commitments for the law enforcement and diesel programs.
- The Depot project is proceeding well and PCCTC students are participating heavily in the renovation. It is possible that the cosmetology program will be available for enrollment in Fall 2018.
- The Board expressed their gratitude for the work Mr. Groth is doing to provide a variety of programs available to students in Porter County.
- The board discussed the need for additional programing to reach the large number of students who are not able to attend vocational classes due to poor GPA or no classroom space. Mr. Groth reported that there are 200 students currently on a waiting list. The vocational programs currently have 1,200 students attending 35 programs. The Board has requested a meeting with Jon to discuss possible ways to assist students.

PUBLIC PARTICIPATION No public participation

- **ADJOURNMENT/OTHER** The next meeting will be held on Tuesday, December 5, 2017 with the Executive Session at 8:00 a.m. and the public meeting at 8:30 a.m. There being no other business, Dr. Ginger Bolinger made a motion to adjourn; Mrs. Amanda Alaniz seconded the motion. All were in favor. The meeting was adjourned.

Respectfully submitted,


Dr. Nathan Kleefisch, Secretary

PORTER COUNTY EDUCATION SERVICES
EXECUTIVE SESSION
Secretary's Report
November 11, 2017

Board Members Present: Mrs. Amanda Alaniz, Dr. E. Ric Frataccia, Dr. Rod Gardin,
Mr. John Hunter, Dr. Ginger Bollinger, Dr. Stacey Schmidt

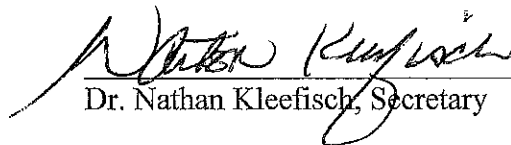
Administrators Present: Mrs. Diane Massa and Mrs. Quinnlyn Van Rys

An Executive Session of Porter County Education Services was called to order by Dr. Rod Gardin, President. The meeting was held on the above listed date at the Special Education Learning Facility Conference Room. The following agenda items were discussed:

1. strategy with respect to collective bargaining, litigation, implementation of security systems and/or the purchase or lease of real property;
2. for discussion of the assessment, design, and implementation of school safety and security measures, plans and systems.

No other items were discussed. The meeting was then adjourned.

Respectfully submitted,



Dr. Nathan Kleefisch, Secretary

PORTER COUNTY EDUCATION SERVICES
Valparaiso, Indiana

PERSONNEL REPORT
November 7, 2017

PROFESSIONAL STAFF

- A. Employed Assignment Effective
- B. Resigned
- C. Retired
- D. Leave Requests
Child Care Leave
Administrative Leave
Unpaid Leave

SUPPORT STAFF

- A. Employed
- | | | |
|--------------------|-----------------------------------|------------|
| Brittanie Beshears | Paraprofessional/SELF | 10/2/2017 |
| Melissa Bradney | Paraprofessional/Saylor Elem | 10/26/2017 |
| Anissa Foster | Paraprofessional/Central Elem (P) | 10/16/2017 |
| Dana Hightshoe | Paraprofessional/Myers Elem | 10/24/2017 |
| Alexis Jank | Paraprofessional/Boone Grove Elem | 9/18/2017 |
| Dennis Leslie | Maintenance/SELF | 10/26/2017 |
| Sarah Mitchell | Paraprofessional/SELF | 10/3/2017 |
| Jazmine Negron | Paraprofessional/SELF | 10/17/2017 |
| Kristyn Trivette | Paraprofessional/Hebron Elem | 10/16/2017 |
| Jessica Williams | Paraprofessional/SELF | 10/11/2017 |
- B. Resigned
- | | | |
|------------------|-----------------------------------|------------|
| Sandra Bowman | Paraprofessional/Saylor Elem | 10/5/2017 |
| Pamela Rutkowski | Paraprofessional/SELF | 10/11/2017 |
| Heidi Soberg | Paraprofessional/Central Elem (P) | 10/5/2017 |
| Kelli Stowers | Paraprofessional/SELF | 10/25/2017 |

Porter County Education Services
Summary Sheet

Meeting Date: November 7, 2017

Approve expenditures of checks #035058 through #035159 and Warrants #011788 through #011801 in the grand total amount of \$1,037,206.16.

Payroll Dates:

October 5, 2017

Check # 010454 - 010458
Warrant # 222431 - 222979

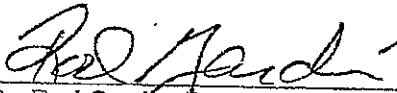
Gross: \$687,312.77
Net: \$492,808.83

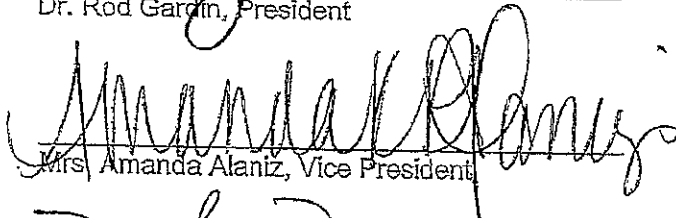
August 18, 2017

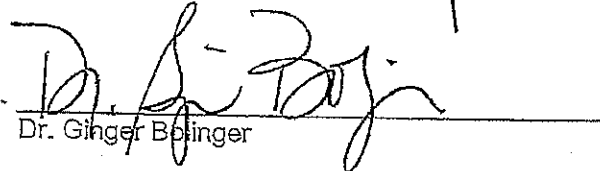
Check # 010459 - 010461
Warrant # 222980 - 223530

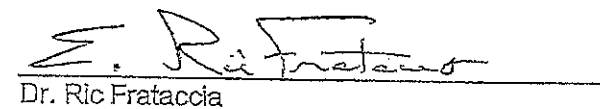
Gross: \$687,312.77
Net: \$491,941.55

Approved this 7th day of December 2017 by the Board of Education.



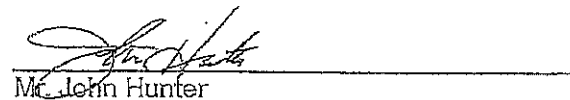
Dr. Rod Gardin, President

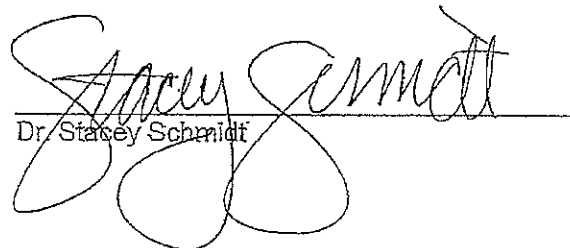
Mrs. Amanda Alaniz, Vice President

Dr. Ginger Bollinger

Dr. Ric Frataccia

Dr. Nathan Kleefisch, Secretary



Mr. John Hunter

Dr. Stacey Schmidt

Porter County Education Services

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A G E N D A

This meeting is a meeting of the Board in public for the purpose of conducting the Interlocal's business and is not to be considered a public community meeting.

There will be time for public participation as indicated by agenda item.

PCEs Board Meeting

SELF Board Room 118 (G12)

Tuesday, November 13, 2017, 8:00 a.m.

1. Call to Order
2. Items for the Board
 - a. Old Business
 - b. New Business
3. Public Participation
4. Other
5. Adjournment

PORTER COUNTY EDUCATION SERVICES

Secretary's Report

November 13, 2017

Board Members Present: Dr. E. Ric Frataccia, Mr. John Hunter, Dr. Rod Gardin, Dr. Stacey Schmidt, and Dr. Ginger Bolinger

Administrators Present: Mrs. Diane Massa and Mrs. Quinnlyn Van Rys

Public: Cheryl Zic, Attorney; David Smith, Indiana State Teachers Association

OLD BUSINESS No old business

NEW BUSINESS

Negotiations have reached a conclusion and Mrs. Massa presented the contract to the board for approval. Mr. John Hunter moved to approve the contract; Dr. Stacey Schmidt seconded the motion. All were in favor. The motion passed.

PUBLIC PARTICIPATION No public participation

ADJOURNMENT/OTHER The next meeting will be held on Tuesday, December 5, 2017 with the Executive Session at 8:00 a.m. and the public meeting at 8:30 a.m. There being no other business, Mr. John Hunter made a motion to adjourn; Dr. Ginger Bolinger seconded the motion. All were in favor. The meeting was adjourned.

Respectfully submitted,



Dr. Nathan Kleefisch, Secretary