

Porter County Education Services

750 Ransom Road, Valparaiso, Indiana 46385-8973

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

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)

Thursday, October 5, 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, October 5, 2017 at 8:00 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
EXECUTIVE SESSION
Secretary's Report
October 5, 2017

Board Members Present: Dr. Rod Gardin, Dr. Stacey Schmidt, Dr. Ginger Bolinger, Dr. Ric Frataccia

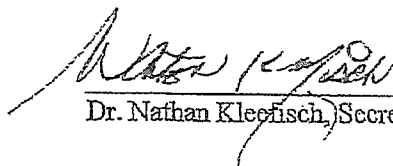
Administrators Present: Mrs. Diane Massa and Mrs. Quinnlyn Van Rys

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
Secretary's Report
October 5, 2017

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

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

Public: Sophia Roberts and Pam Fish

APPROVAL OF MINUTES The minutes of the September 5, 2017 meeting were presented, along with the Executive Session. Dr. Stacey Schmidt made a motion to approve the minutes as submitted; Dr. Ginger Bolinger seconded the motion. All were in favor. The motion passed unanimously.

FINANCE/CLAIMS Mrs. Diane Massa presented the Financial Report/Claim Docket of checks #034975 through #035057 and warrants #011777 through #011787 totaling \$1,121,412.69.

There were two payrolls totaling \$1,357,148.95. Dr. Ric Frataccia made a motion to approve the reports as presented; Dr. Ginger Bolinger seconded the motion. All were in favor. The motion passed unanimously.

PERSONNEL Mrs. Diane Massa asked that the board approve the personnel report. Dr. Stacey Schmidt made a motion to approve the personnel report as presented; Dr. Rod Gardin 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

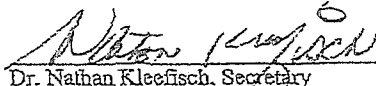
Mr. Jon Groth reported the following:

- Mr. Jon Groth presented a proposal for equipment for the television production class totaling \$29,805.00 from DigitalArts. The TriCaster System will replace equipment that is currently out of date. Dr. Bolinger made a motion to approve the purchase; Dr. Frataccia seconded the motion. All were in favor. The motion passed unanimously.
- Jon introduced Ms. Sophia Roberts, IUNW Social Work Department, that will be working with PCCTC students. Jon also introduced Mrs. Pam Fish, Dean of the Early College program at PCCTC.
- Jon reported that the property at 908 Franklin Street is a possibility for additional parking for the Career Center. He is currently waiting on a contamination report. The Board directed that two other quotes need to be received prior to moving forward.
- Jon reported that the construction on the addition to the center is going along well as is the depot project.
- Jon presented a proposal from Crowne Wheele for the new HVAC system needed for the Cosmetology Education Center totaling \$28,098. Dr. Ginger Bolinger moved to approve the proposal as presented; Dr. Stacey Schmidt seconded the motion. All were in favor. The motion passed unanimously.
- A proposal for a new CTE Program at Morgan Twp High School was presented. The MAAC program will provide a fire science class. MAAC will provide the facility and Task Force Tips will provide the equipment for the students. The course would be added to the curriculum in the 2017 – 2018 school year. East Porter County School would be providing the salary for the teacher. Dr. Ric Frataccia moved to approve the proposal; Dr. Stacey Schmidt seconded the motion. All were in favor. The motion passed unanimously.

PUBLIC PARTICIPATION No public participation

- **ADJOURNMENT/OTHER** The next meeting will be held on Tuesday, November 7, 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; Dr. Rod Gardin seconded the motion. All were in favor. The meeting was adjourned.

Respectfully submitted,



Dr. Nathan Kleefisch, Secretary

PORTER COUNTY EDUCATION SERVICES
Valparaiso, Indiana

PERSONNEL REPORT
October 5, 2017

PROFESSIONAL STAFF

<u>A.</u>	<u>Employed</u>	<u>Assignment</u>	<u>Effective</u>
	Nadine Kavannaugh	Ed Diagnostician/PCES	9/11/2017
	Kathleen Vettickal	MI/Valparaiso High School	9/18/2017
<u>B.</u>	<u>Resigned</u>		
<u>C.</u>	<u>Retired</u>		
<u>D.</u>	<u>Leave Requests</u>		
	<u>Child Care Leave</u>		
	<u>Administrative Leave</u>		
	<u>Unpaid Leave</u>		

SUPPORT STAFF

<u>A.</u>	<u>Employed</u>		
	Sandra Bowman	Paraprofessional/Saylor Elem	9/18/2017
	Kaitlyn Case	Paraprofessional/Hebron MS	9/25/2017
	Ali Clark	Paraprofessional/Boone Grove MS	9/15/2017
	Donna Friedland	Paraprofessional/SELF	9/18/2017
	Kaitlynn Heslin	Paraprofessional/Central Elem	9/5/2017
	Kathleen Hill	Paraprofessional/Myers Elem	9/25/2017
	Jeremy Medoza	Paraprofessional/SELF	9/29/2017
	Pamela Rutkowski	Paraprofessional/SELF	9/25/2017
	Alexis Watkins	Paraprofessional/Liberty Elem	9/11/2017
<u>B.</u>	<u>Resigned</u>		
	Shannon Bara	Paraprofessional/BGMS	9/14/2017
	Kenneth Gomez	Maintenance Mechanic/SELF	10/13/2017
	Jordan Gorincen	Paraprofessional/SELF	9/5/2017
	Jennifer Guerrero	Paraprofessional/SELF	9/27/2017
	Erin McClafferty	Paraprofessional/SELF	9/22/2017
	Angela Medved	Paraprofessional/SELF	9/6/2017
	Melissa Nicholson	Paraprofessional/SELF	9/12/2017
	Edward Nyongani	Paraprofessional/Flint Lake Elem	9/7/2017
	Payton Smith	Paraprofessional/SELF	9/21/2017

Porter County Education Services
Summary Sheet

Meeting Date: October 5, 2017

Approve expenditures of checks #034975 through #035057 and Warrants #011777 through #011787 in the grand total amount of \$1,121,412.69.

Payroll Dates:

September 5, 2017

Check # 010442 - 010447

Gross: \$666,339.22

Warrant # 221383 - 221899

Net: \$475,088.27

September 20, 2017

Check #010448 - 010453

Gross: \$690,809.73

Warrant #221900 - 222430

Net: \$495,413.40


Approved this 5th day of October 2017 by the Board of Education.



Dr. Rod Gardin, President

Mrs. Amanda Alaniz, Vice President

Dr. Nathan Kleefisch, Secretary




Dr. Ginger Bofinger

Mr. John Hunter



Dr. Ric Frataccia



Dr. Stacey Schmidt