

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION OF THE METROPOLITAN  
SCHOOL DISTRICT OF WABASH COUNTY

A meeting of the Board of Education (the "Board") of the Metropolitan School District of Wabash County, Indiana ("School District"), was held at the Administration Office, 204 N. 300 W., Wabash, IN, on June 9, 2015 at 6:00 p.m. (EST), pursuant to notice duly given to all members in accordance with I.C. 20-26-4-1, I.C. 20-26-4-3, I.C. 5-14-1.5 and the rules of the Board.

President, Matt Driscoll, who presided, called the meeting to order. Dr. Sandra Weaver and Dr. Brian Dawson were also present. On call of the roll, the members of the Board were shown to be present as follows: Troy Baer, John Gouveia, and Kevin Bowman. Absent was Todd Dazey. Also present were Mike Keaffaber, Ryan Rosen, Chris Kuhn, Janette Moore, Tim Drake, and Cheryl Roser took the minutes.

The pledge to the flag was recited.

Future Board meetings are scheduled for July 14, 2015, 6:00 p.m. and July 28, 2015, 6:00 p.m. all at the Administration Building. The June 23, 2015 meeting has been canceled.

Minutes of the Tuesday, May 26, 2015 Regular Meeting were approved upon a motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

Claims were approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

Payroll was approved upon a motion made by Kevin Bowman, a second by John Gouveia, and unanimously carried.

Personnel Recommendations:

The recommendation to approve the resignation of Staci Love, Paraprofessional, WMAP, effective the end of the 2014-15 school year; Meghan Tyson, Cook, Metro North Elementary, effective May 22, 2015; Rachel McKnight, Preschool Teacher, WMAP, effective the end of the 2014-15 school year; Ruth Music, Paraprofessional, WMAP, effective June 1, 2015; Janet Evans, Paraprofessional, WMAP, effective immediately were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

The recommendation to approve the employment of Ashley Grimes, Temporary 5<sup>th</sup> Grade Teacher, Sharp Creek Elementary, effective August 6, 2015; Megan Wright, Special

Education Teacher, Southwood Elementary, effective August 6, 2015; Shannon Steinman, Instructional/Reading Aide, Southwood Elementary, effective August 7, 2015; Jordyn Henson, Science Teacher, Southwood High School, effective August 6, 2015 were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

The recommendation to approve the leave of #39, beginning approximately July 22, 2015 through September 21, 2015; #40, beginning approximately June 16, 2015 through July 27, 2015, returning July 28, 2015 were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

The recommendation to approve the job elimination of Daun Wilson, Lindsay Swihart, and Cyndi Niswander, Behavior Specialists, WMAP, all effective immediately were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

The recommendation to approve the transfer of Sandy McCarty, from Coordinator to Secondary Transition Teacher; Aimee Daniel, from Coordinator to Special Education Teacher at Northfield Jr/Sr High School; Trish Licari, from Coordinator to Developmental Preschool Teacher, all effective the 2015-16 school year were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

#### Professional Conference Requests:

The recommendation to approve the conference request for Denise Stouffer and Samantha Kramer, Teachers, Northfield Jr/Sr High School, to attend the AP Literature and Composition Conference, July 7-10, 2015 at Pike High School, Indianapolis, IN; Jody Livergood, Erin Strange, Tere Smith, Christy Andrews, Rachel Buck, and Megan Wright, Teachers, Southwood Elementary, to attend the All Write Summer Institute, June 18-19, 2015 at Warsaw High School; Mark Hewitt, Teacher, White's Jr/Sr High School, to attend the Region 8, Math Standards meeting, June 29-30, 2015 in Decatur, IN were approved upon a motion made by John Gouveia, a second by Troy Baer, and unanimously carried.

#### Heartland Career Center Report:

No report.

#### Superintendent's Report:

Dr. Weaver and Dr. Brisco reported on the upcoming WISE conference, June 10-11, 2015 at Northfield Jr/Sr High School.

#### New Business:

The recommendation to approve the new position of Assistant Director of Special Education was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve 27 TVs at Southwood Elementary to be declared salvage was approved upon a motion made by Kevin Bowman, a second by John Gouveia, and unanimously carried.

The recommendation to approve the sale of 4 WMAP buses to Wabash City Schools was approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the purchase of 3 WMAP buses for MSD Wabash was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the transportation refund for all WMAP districts was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

The recommendation to approve the field trip for Northfield's 9<sup>th</sup> grade class and some 11<sup>th</sup> grade students to IRT to see the play "To Kill a Mockingbird", February 23, 2016 was approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve the increase of school lunches was approved upon a motion made by Troy Baer, a second by Kevin Bowman, and unanimously carried.

The recommendation to approve 1 Brother Super G3 fax machine at Northfield Jr/Sr High School to be declared salvage was approved upon a motion made by Kevin Bowman, a second by Troy Baer, and unanimously carried.

#### Unfinished Business:

The recommendation to employ City Security and Jim Elizondo as our Underwriter was approved upon a motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

#### Items From the Board:

The recommendation to cancel the June 23, 2015 Board of Education meeting was

approved upon the motion made by John Gouveia, a second by Kevin Bowman, and unanimously carried.

There being no further business to come before the Board, the meeting adjourned at 7:14 p.m.

THE METROPOLITAN SCHOOL DISTRICT  
OF WABASH COUNTY, INDIANA

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MATT DRISCOLL, PRESIDENT

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JOHN GOUVEIA, VICE PRESIDENT

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KEVIN BOWMAN, BOARD MEMBER

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TODD DAZEY, BOARD MEMBER

ATTEST: \_\_\_\_\_  
TROY BAER, SECRETARY