

**MANCHESTER COMMUNITY SCHOOLS
Board of School Trustees**

Regular Meeting
August 11, 2015
5:30 p.m.

MCS Administration Offices
404 W Ninth Street
North Manchester, IN 46962

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.

The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the offices of Manchester Community Schools, 404 W Ninth Street, North Manchester, IN 46962, (260) 982-7518.

EXECUTIVE SESSION

The Manchester Community Schools Board of Trustees will meet in Executive Session following adjournment of the regular Board Meeting. The purpose of this session will be to discuss strategy with respect to initiation of litigation or litigation that is either pending or has been threatened specifically in writing (I.C. 5-14-1.5-6.1(b)(2)(B)) and to discuss job performance evaluation of employees (I.C. 5-14-1.5-6.1(9)).

AGENDA

(*indicates item requiring action)

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| I. | Call to Order | |
| | A. Welcome to Visitors | Mr. Flack |
| | B. Pledge of Allegiance | Dr. Reichhart |
| | C. Consideration of Agenda Additions or Deletions | Mr. Flack |
| | D. Public Comment (Agenda Items Only) | Mr. Flack |
| | E. Presentation – Facilities Upgrades Summer 2016 | Mr. Bumgardner, |
| | Mr. Wannemacher of Barton, Coe Vilamaa & Mr. Maggos of George K. Baum & Co. | |
| II. | Consent Items | Dr. Reichhart |
| | *A. Minutes | |
| | *B. Claims | |
| | *C. Grants | |
| | *D. Donations | |
| | *E. Personnel | |
| III. | New Business | |
| | *A. FCA Huddle at MJSHS | Mrs. Gnagy |
| | *B. Overnight Field Trip – AP Environmental Science | Ms. Alspaugh |
| | C. Addition of Transfer Students Policy #4045 | Dr. Reichhart |
| | *D. MTA/Collective Bargaining Agreement | Mr. Bumgardner |
| | *E. Classified Wage Recommendation | Mr. Bumgardner |
| | *F. Review of 2016 Budget and Approval for Advertising | Mr. Bumgardner |
| | G. Teacher Evaluation Plan for 2015-16 | Dr. Reichhart |
| | *H. Resolution of Support for Manchester Early Learning Center | Dr. Reichhart |
| IV. | Administrative Updates/Reports | |
| | A. Principals | Principals |
| | B. Curriculum Director | Ms. Gnagy |
| | C. Business Manager | Mr. Bumgardner |
| | D. Superintendent | Dr. Reichhart |
| V. | Comments from Visitors (All Items) | Mr. Flack |
| VI. | Comments and Questions from Board Members | Mr. Flack |
| VII. | Adjournment | Mr. Flack |

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AGENDA ITEM II. CONSENT ITEMS

Recommendation for approval of the following Consent Agenda Items:

- *A. Minutes
 1. Minutes of the July 14, 2015 School Board Meeting.
 2. Minutes of the July 14, 2015 Executive Session.

- *B. Claims
 1. Regular Claims dated August 11, 2015.
 2. Prepaid Claims dated July 1-31, 2015.
 3. Payroll Claims dated July 3, 2015, July 17, 2015 and July 31, 2015.

- *C. Grants - None

- *D. Donations
 1. Donation in the amount of \$15,000.00 from Ford Meter Box Company for the 2015-16 academic year.

- *E. Personnel
 - MES
 - Resignation
 1. Karrie Rose, Special Education Instructional Assistant
 - MIS
 - Employment
 1. Jennifer Reichenbach, Resource/Enrichment Assistant
 2. JoEtta Herrmann, increase from 2 to 4 hours per day
 3. Trina Semler, increase from 3.5 to 4.25 hours per day
 - MJSHS
 - Reduction in Hours
 1. Jo Monce, 6.5 Hours reduced to 3 hours
 - Resignation
 1. Jama Lange, LT Maternity Sub for Spanish
 - Employment
 1. Jason Doehrman, JV Boys' Basketball Coach
 2. Eric Screeeton, Assistant Boys' Tennis Coach
 3. Connor Eichenauer, Volunteer Boys' Tennis and Girls' Tennis Coach
 4. Jen Birch, Head Girls' Soccer Coach
 5. Angela Isley, Volunteer HS Cheer Coach
 6. Heather Terflinger, Assistant Girls' Soccer Coach
 7. Hayleigh Collett, Volunteer Girls' Soccer Coach
 8. Brian Blocher, Volunteer Girls' Soccer Coach
 9. Angela Metzger, Media Center/Tech Aide
 10. Steve Johnson, JH Assistant Musical Director (.5)
 11. Cheryl Working, JH Assistant Musical Director (.5)
 12. Traci Michel, Special Education Instructional Assistant
 13. Maria Smyth, LT Spanish Teacher Sub

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AGENDA ITEM III. NEW BUSINESS

Recommendation for approval of the following New Business Item:

- | | | |
|-----|--|----------------|
| *A. | FCA Huddle at MJSHS | Mrs. Gnagy |
| *B. | Overnight Field Trip – AP Environmental Science | Ms. Alspaugh |
| C. | Addition of Transfer Students Policy #4045 | Dr. Reichhart |
| *D. | MTA/Collective Bargaining Agreement | Mr. Bumgardner |
| *E. | Classified Wage Recommendation | Mr. Bumgardner |
| *F. | Review of 2016 Budget and Approval for Advertising | Mr. Bumgardner |
| G. | Teacher Evaluation Plan for 2015-16 | Dr. Reichhart |
| *H. | Resolution of Support for Manchester Early Learning Center | Dr. Reichhart |