

METROPOLITAN SCHOOL DISTRICT OF PIKE TOWNSHIP

Regular Meeting
June 27, 2013
7:00 p.m.

Are the items on this agenda being considered with the best interests of the children of the Pike schools as the prime consideration?

I. CALL TO ORDER

- Pledge of Allegiance

II. FOR THE GOOD OF THE CAUSE

- Patrons are asked to identify themselves for the record
- 3-minute time limit per person

III. DISTRICT UPDATE (Superintendent Jones)

IV. OTHER ITEMS (Sarah Dorsey)

V. REPORTS TO THE BOARD

- A. Staff Recognition (Joe Lampert)
- B. Pike High School Swimming Pool Renovation and Expansion Update (Raul Rivas & Fanning/Howey)
- C. 2014-2015 & 2015-2016 School Calendars (Cindy Huffman)

VI. ACTION ITEMS

- A. Minutes of the Board of Education Regular Meeting – June 13, 2013
- B. Human Resources Report (Joe Lampert)
- C. Substitute Teacher Pay (Larry Young)
- D. Board Member Resolution Health Insurance (Linda Searles)
- E. Approval of the 2014-2015 & 2015-2016 School Calendars (Cindy Huffman)
- F. Handwriting Textbook Adoption Grades K-3 (Kathy Sharpe)
- G. Pike Township Educational Foundation Super Grant Award (Kathy Sharpe)
- H. Approval of Marathon Pipeline Environmental Assessment and Remediation License (Raul Rivas)
- I. Contracts (Linda Searles)
 - Siemens (temperature control software upgrade)
 - BUYCRASH.com (electronic crash reports)
 - Professional Services – James Frakes (consulting and support)
 - Professional Services – Kathleen Collins (professional development)
 - Professional Services – Andrew Mink (professional development)
 - Family Development Services Head Start (MOU Head Start Program)
 - Professional Services – James Ball (professional development)
 - Professional Services – Jane Breen (professional development)
 - Innovative Integration Inc. Barracuda Load Balancing Support Renewal (Exchange email system support)
 - World Book, Inc. (online encyclopedia access)
 - AdTec Renewal (E-rate filings management)
 - Professional Services – Pamela Ann Weiger (professional development)
 - Professional Services – Caroline Marandino (professional development)
 - Professional Services – TJ Insights, Inc. (data analysis, assessment of project goals/objectives of grant)
- J. Donation (Linda Searles)
 - Monetary Donation – Robert and Mary Roeder

VII. BOARD MEMBER ITEMS

VIII. ADJOURNMENT

Note: Patrons may make comments or ask questions on each agenda item, except the personnel report and such items as the Board of Education may designate from time to time, after the Board of Education has discussed the item and prior to the time action is taken. The speaking time and format on that agenda item shall be left to the discretion of the President of the Board of Education. Public input is also welcome under For the Good of the Cause, but should be limited to matters of a general nature and not individual cases.

Location: Administrative Services Center
6901 Zionsville Road
Indianapolis, IN 46268