

BOARD MINUTES  
Rising Sun-Ohio County Community School Corporation  
April 29, 2010

The regular session of the Board of School Trustees was held as advertised on April 29, 2010 at 7:20 P.M. in the administration building. Members present were Felix Massey III, Christopher Whitham, Corey Potts, Harlan Holt Hoffman, Tim Elbright, and Superintendent Stephen Patz. Also present were Keith Majewski, Angie Wilson, and Karen Lovern.

Meeting began with the Pledge of Allegiance.

The Superintendent presented a letter of resignation from Jim Jackson as the High School Girls Basketball Coach. Mr. Patz recommended accepting the resignation and wanted to thank Mr. Jackson for his dedication. Upon motion by Chris Whitham and seconded by Tim Elbright to accept the resignation, members voted as follows: Aye – Chris Whitham, Tim Elbright, Harlan Holt Hoffman, Corey Potts, and Felix Massey III.

Mr. Patz recommended the reorganization of the administrative staff to help with budget savings and streamline services for students as two of the reasons. The positions will be as follows:

Noel Bostic – High School Assistant Principal (no change in position)  
Patty Huff – OCEMS Assistant Principal (no change in position)  
Keith Majewski – Rising Sun High School and OCEMS Principal  
Gloria Holland – Director of Student Services

Ms. Holland's duties will be to administer programs such as Title I, High Ability, K-12 Special Education, curriculum, testing, and federal and state grants/programs. The position will be for 182 days at a salary of \$65,000. There will be no change in salary or benefits in the other administrative positions. The reorganization could possibly save as much as \$30,000. After a brief discussion, upon motion by Tim Elbright and seconded by Chris Whitham to accept the recommendation, members voted as follows: Aye – Tim Elbright, Chris Whitham, Harlan Holt Hoffman, Felix Massey III  
Nay – Corey Potts

The Superintendent recommended the title change of the position currently held by Ronna Billingsley to High School Secretary/Attendance Officer for 192 days and the position currently held by Judy Thayer to OCEMS Secretary/Attendance Officer for 182 days. The position rates will be at \$13.26 per hour. Upon motion by Corey Potts and seconded by Tim Elbright to accept the recommendation, members voted as follows: Aye – Corey Potts, Tim Elbright, Harlan Holt Hoffman, Chris Whitham, and Felix Massey III.

Felix Massey III recommended adding an additional year to the contract of Mr. Patz, Superintendent. Upon motion by Chris Whitham and seconded by Tim Elbright to accept the recommendation, members voted as follows: Aye – Chris Whitham, Tim Elbright, Harlan Holt Hoffman, Corey Potts, and Felix Massey III.

Mr. Patz presented the negotiated agreement for the teacher contracts (copy included). This is a 4-year contract with some items addressed as follows:

2009-10: No Salary or ECA pay increases with a 25% pay reduction in Summer Basketball and Volleyball positions. The Corporation contribution to health insurance for grandfathered married employees within the corporation will be capped to 100% of plan C.

2010-11: No Salary or ECA pay increases. Changes in Cross-Country and Track positions gauged on student participation. Corporation 401A contributions will be reduced by .25%.

2011-12: Salary, ECA, 401A, health insurance, up to one (1) line item open for negotiation. Corporation 401A contributions will be restored to 2.75%.

2012-13: Salary, ECA, 401A, health insurance, up to one (1) line item open for negotiation.

After a brief discussion on the State revenue projections and the much appreciated revenue assistance from the city and county, upon motion by Tim Elbright and seconded by Corey Potts, to accept the recommendation, members voted as follows: Aye – Tim Elbright, Corey Potts, Harlan Holt Hoffman, Chris Whitham, and Felix Massey III.

Mr. Patz recommended accepting \$200,000 gifted from the School Endowment. This money will be in a separate fund for tracking purposes and will be used to supplement all General Funds expenditures. Upon motion by Chris Whitham and seconded by Harlan Holt Hoffman to accept the recommendation, members voted as follows: Aye – Chris Whitham, Harlan Holt Hoffman, Tim Elbright, Corey Potts, and Felix Massey III.

The Board of School Trustees wanted to stress their appreciation to the city, county, Bill Marksberry and the Superintendent for their joint action in the additional parking area by the ball fields and park. There was a brief discussion on some problem areas. Mr. Patz noted that additional signs have been ordered that will be placed in a couple of the problem areas to stress using the parking lots.

There was a brief discussion on the grant from the Health Department as a result of the H1N1 virus. The consensus was to leave the funds in the school's accounts at this time.

The Board of School Trustees of the Rising Sun-Ohio County Community School Corporation did not discuss any subject matter in executive session other than the topics specified in the public notice.

Upon motion by Corey Potts and seconded by Tim Elbright to adjourn the meeting at 7:45 P.M., members voted as follows: Aye – Corey Potts, Tim Elbright, Harlan Holt Hoffman, Christopher Whitham, and Felix Massey III.

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