



CARMEL CLAY SCHOOLS

School Board Regular Session 4.22.2019



CONSENT AGENDA

The following items were approved:

- Claims
- Payroll
- Personnel Report
- Minutes: Workshop Session: March 11, 2019
- Minutes: Executive Session: March 4, 2019
- Minutes: Regular Session: March 24, 2019
- Gift Applications:
 - Amanda Apodaca donated an assortment of 13 books to the West Clay Elementary teacher resource library.
 - The Towne Meadow Elementary PTO donated \$500 in support of the 2019 #C4 Conference.
- Stephanie Whiteside was approved by the Carmel Clay School Board as the district's first Mental Health Coordinator.

[Watch Consent](#)

VIEW THE FULL MEETING

ACTION ITEMS

- Resolutions and Form of Lease for New Elementary Schools
- Bid Award-Carmel High School Pool Entrance & Cooler Freezer Replacement
- Change Orders-Temperature Controls-Clay Middle School and Creekside Middle School

[Watch the Action Items](#)

SPECIAL PRESENTATIONS



Carmel Clay School Board recognized CCS Facilities & Transportation employee and former CHS Teacher George Ohmer for 45 years of service with Carmel Clay Schools!

[Watch the Special Presentation](#)



Carmel Clay School Board recognized Edith Billingsley, Cathleen Hardwick and Patricia Moulder on 35 years of service with Carmel Clay Schools.

[Watch the Special Presentation](#)

SPECIAL PRESENTATIONS



Carmel Clay School Board recognized the following employees on 30 years of service with Carmel Clay Schools: Beverley Allen, Rebecca Campbell, Terri Drozd, Mary Ferrin, Kimberly Fisher, Hilary Lewis, Cheryl Ruetz, Thresa Slaven and Mark Smith. [Watch the Special Presentation](#)



Carmel Clay School Board recognized the following employees on 25 years of service with Carmel Clay Schools: Michele Satchwell, John Carithers, Andrew Cook, Melanie Crouch, Kimberly Davis, Jill Grimes, John Hebert, Kristin Leonard, Rachel Lima, Margaret Loeffler, Julie McElwee, Roger McMichael, Matthew Moller, Gary Moore, Douglas Osborne, Amy Scher and Kimberly TenBrink.

[Watch the Special Presentation](#)

SPECIAL PRESENTATIONS



Carmel Clay School Board recognized the following CCS employees on 20 years of service: Amy Beaven, Barbara Blum, Jennifer Bubp, Akemi Cameron, Bryant Davis, Karen Duffy, Teresa Espey, Carole Fitzgerald, Michelle Foutz, Stacie Fowler, Julie Graham, Janice Gross, Wendy Higdon, Sara Hodson, Megan Klinginsmith, Karen Kosoglov, Virginia Kundrat, Dawn Laumeyer, Debra Lesjak, Kristi LeVeque, Tiffany Litzelman, John Love, Kriscinda Lowe, Doug McCreary, Brian McGuckin, Donna McKinney, Kelly Meyer, Ross Miller, Joyce Myers, April O'Cull, Susanna Outcelt, Stephanie Rypel, Mary Jane Schloot, Allison Schmidt, Jackson Scott, Amy Skeens-Benton, Trista Sommers, Kelly Speidel, Marcia Stahl, Tami Steele, Joe Stuelpe, Maryann Sullivan, Brian Thiel, Jessica Tubbs, Janet Vahle, Rebecca White, Mark Wien and John Zangrilli. [Watch the Special Presentation](#)



Carmel Clay School Board recognized the Carmel High School Boys Basketball team for winning the IHSAA Boys State Basketball Championship. [Watch the Special Presentation](#)

INFORMATION

- Schematic Design Presentation--New Elementary Schools.
- The Schematic Designs for the new Carmel Elementary School and new elementary school at Clay Center Road were presented for consideration.

[Watch the Information Report](#)

DISCUSSION

- Miscellaneous Materials Adoption
[Watch the Discussion Item](#)

REPORTS

- High Ability Report

[Watch the High Ability Report](#)

SUPERINTENDENT'S REPORT

- Dr. Beresford shared with the Board that he participated in the ribbon cutting ceremony at College Wood Elementary for their new on-site organic garden. The vegetables and herbs that grow will be used in school lunch recipes. Dr. Beresford thanked the College Wood staff, students and the Helping Ninjas for coordinating such a great project.
- Dr. Beresford reported that the district has launched a Parent Resource Center on the CCS website. The goal of the Parent Resource Center (PRC) is to create a space where parents can learn about issues impacting today's youth while also offering resources to equip parents with the knowledge, tools and support to help their child achieve both academic and personal success. Dr. Beresford shared that there are currently three videos on the site along with other helpful resources. In addition, he encouraged parents to visit the Parent Resource Center and provide feedback on additional topics and resources they would like to see within the PRC.
- Dr. Beresford shared that on Friday, April 12th, he had the honor to personally inform 17 teachers that they were selected as "Teachers of the Year" for their buildings and semi-finalists for CCS Teacher of the Year! Dr. Dudley and Mr. McMichael assisted in informing 8 more teachers, bringing our total to 25 semi-finalists! The CCS Teacher of the Year will be announced this Thursday evening. A list of the 2019 CCS Teacher of the Year Semi-Finalists can be found on the Carmel Clay Schools website.
- Dr. Beresford congratulated the Carmel TechHOUNDS for winning the 2019 Indiana FIRST Robotics State Championship on April 13th.
- Dr. Beresford shared with the Board that he attended the Carmel Youth Assistance Program's Bright Futures Gala on April 13th. He commended the CYAP on the positive impact that their organization continues to have on many families in the Carmel Community.
- Dr. Beresford stated that Teacher Appreciation Week is May 6th-10th and encouraged the community to mark their calendars and take some time to thank our teachers.

[Watch the Superintendent's Report](#)

BOARD REPORTS

- Board Member Mrs. Layla Spanenberg provided a legislative update and stated that the ISBA, CCHA and the CCS Board are still tracking 55 bills that pertain to education at the statehouse. Mrs. Spanenberg reported that HB1004 (School Safety) is still active with several amendments being added. She reported that HB1005 (State Superintendent of Public Instruction) and HB1063 (School Safety Equipment) have been signed by the Governor. She reported that they continue to follow HB1397 which would allow a one-time transfer of money from the Operations Fund to the Education Fund for the purpose of teacher contract negotiations. Mrs. Spanenberg stated that SB2 (School Bus Safety), SB127 (Referendum for School Safety Levy), and SB325 (Mental Health) are also still active.
- Mrs. Katie Browning, Board Vice President and Board Member on the Carmel Redevelopment Commission reported that Midtown is progressing and there are new projects in the works behind the Palladium.
- Board Secretary and Carmel Clay Parks & Rec Board Member, Dr. Lin Zheng, reported that the City of Carmel will be starting construction on a roundabout on Main and Guilford Rd. early this summer and the construction will continue through the fall.

[Watch the Board Reports](#)

CCS KUDOS

The School Board would like to recognize the hard work and dedication of staff members as brought to their attention by the Carmel community. Kudos to Michael McBride! If you would like to share your positive CCS employee experience with the School Board, please contact Colleen Nobis at cnobis@ccs.k12.in.us

ADJOURNMENT

The Board Meeting was adjourned at 9:45 p.m.

MAY 2019

JUNE 2019

[Please click here to view upcoming Board Meetings, breaks and holidays](#)

- May 20th--School Board Regular Session
- May 27th--Memorial Day (No Classes)
- May 30th--Last Student Day
- May 31st--Teacher Contract Day

- June 10th--School Board Workshop
- June 24th--School Board Regular Session