



# CARMEL CLAY SCHOOLS

School Board Regular Session 9.23.2019



## CONSENT AGENDA

- The following items were approved:
- Claims
- Payroll
- Personnel Report
- Minutes: Workshop Session August 14, 2019
- Minutes: Regular Session August 26, 2019
- Approval of Gift Applications:
  - Patrons of Creekside Middle School donated \$2,535 to the Performing Arts Department.
  - The Orchard Park Elementary PTO donated \$3,355.00 to purchase 10 walki-style radios for the school.

## VIEW THE FULL MEETING

## ACTION ITEMS

- The following items were approved:
  - Bid Award - Cherry Tree Elementary School Condensing Unit Replacement and Carmel High School Boiler No. 1 Repair.

[Watch the Action Items](#)

## PUBLIC HEARINGS

- 2020 Budgets
- 2020 Capital Projects Plan
- 2020 Bus Replacement Plan

[Watch the Public Hearings](#)

## SPECIAL PRESENTATIONS



The Carmel Clay School Board recognized CHS students Emily Daily, Madison Diehl, Felicia Sanders and Natalie Walters for their accomplishments through FCCLA.

[Watch the Presentation](#)



The Carmel Clay School Board recognized CHS students Wyatt Davis and Jake Mitchell on their achievements at the FINA Junior World Championships.

[Watch the Presentation](#)



The Carmel Clay School Board recognized CHS Assistant Athletic Director, Mr. Bruce Wolf, on receiving the Special Olympics of Indiana Spirit of Sport Administrator Award

[Watch the Presentation](#)



## SPOTLIGHT ON EXCELLENCE



The Carmel Clay School Board recognized the CHS Champions Together Team for their work to serve and create inclusion and acceptance for those with intellectual disabilities.

[Watch the Presentation](#)

## DISCUSSION ITEMS

- Program of Studies Course Changes
- First Reading of Policy 0120.02 - Nepotism and Relatives Reporting to Relatives
- First Reading of Policy 0242 - Professional Growth Requirements
- First Reading of Policy 0243 - Professional Meetings
- First Reading of Policy 2120 - Employment of Professional Staff
- First Reading of Policy 4410 - Promotion, Placement, and Retention

[Watch the Discussion Items](#)

## MONTHLY FINANCIAL UPDATE

- Associate Superintendent of Business Affairs, Mr. Roger McMichael, presented to the Board the monthly financial update.

[Watch the Monthly Financial Update](#)

## ASSESSMENT REPORT

- Assistant Superintendent of Curriculum, Instruction & Assessment, Dr. Amy Dudley, presented the ILEARN assessment results to the Board.

[Watch the Report](#)

## SUPERINTENDENT'S REPORT

- Dr. Beresford shared with the Board that the first CCS School Safety Referendum Community Meeting was held at Carmel High School and the next CCS School Safety Referendum Community Meeting will take place tomorrow, September 24th, at Clay Middle School. There are also meetings scheduled this Thursday, September 26th at Carmel Middle School and October 3rd at Creekside Middle School. All Meetings will take place at 6:30 p.m.
- Dr. Beresford reported that he had the opportunity to provide information to staff at 11 schools about the CCS School Safety Referendum. He has 5 scheduled presentations remaining for staff.
- Dr. Beresford shared with the Board that it is Homecoming week. He reported that many schools are getting into the homecoming spirit with themed days. Monday was “tourist day”, Tuesday is “hippie vs. hipster day”, Wednesday is individual class themes, Thursday is “country vs. country club” and Friday is “blue and gold.” The homecoming parade, a decades-long tradition, will start at 1pm. The parade route begins at the high school on Main Street and continues to Range Line Road, then to 136th Street and ends at the football stadium.
- Dr. Beresford mentioned that registration is now open for the 2019 Fall Parent School Safety Academy. This academy is a unique and interactive program to Carmel Clay Schools that will teach parents the school safety principles and fundamentals that guide response protocols in our schools. The dates are October 23rd and October 24th. Parents can learn more about the academy on the website and under the “announcements” section of the Board recap.
- Dr. Beresford reported that the Carmel Boys Soccer team held their 8th annual “Make Good Decisions Game” on September 13th. The game honors former teammate Brett Finbloom and raises awareness of the Indiana Lifeline Law. The Lifeline Law provides amnesty from prosecution to anyone who calls or texts 911 for someone in need of medical attention. Dr. Beresford spoke alongside Senator Jim Merritt and told students, “Just as you will not be charged by law enforcement if you call 911 to save a classmate, you WILL NOT, be given a consequence by CHS administration, coaches, directors, or sponsors. We at CCS believe saving a life is much more important than consequences. Remember, there is never a bad time to make the right decision.”
- Dr. Beresford was excited to share that CCS will once again be participating in the Hamilton Co. Kids Coats Drive September 30–October 9th. Each school will be a drop off site for families who want to donate new and gently used winter coats, spring coats, and winter accessories. Last year, CCS collected over 1500 winter coats, 500 spring coats and +400 winter accessories.

## SUPERINTENDENT'S REPORT

- Dr. Beresford congratulated 48 students who were named National Merit Semifinalists. These students who have received this award represent less than one percent of U.S. high school seniors. He emphasized that students who earn this honor are extremely bright thinkers, but they are also extremely hard workers. He said he is very proud of the students and their support team of parents, staff, and others who helped them achieve the honor of National Merit Semifinalist. He looks forward to recognizing them at the School Board Meeting on October 28th.
- Dr. Beresford congratulated the Marching Greyhounds who were named Grand Champions at the Bands of America Regional in Louisville. He also congratulated the Boys Tennis Team who were named MIC Champions!
- Dr. Beresford's Bellringer was a little different slant on the CHS Football team, including an exciting overtime victory over Lawrence North last Friday Night 23-20. He first, offered his congratulations on the big win, but his take away came when after scoring the winning touchdown, number 12, quarterback, Zach Osborne after being swarmed by the team, began to run back to the sideline when he heard some little fans calling. He turned and ran back to "high-five" the kids before returning to the sideline! Dr. Beresford shared a video of the play with the board and said great examples of good character like this is why he loves high school sports and activities!

[Watch the Superintendent's Report](#)

## 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. Congratulations to The Copy Center Staff, Aaron Claus and Ronnie Robinette. If you would like to send a kudos, please contact Colleen Nobis at [cnobis@ccs.12.in.us](mailto:cnobis@ccs.12.in.us)

## IMPORTANT DATES

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

### OCTOBER 2019

Oct. 10 & 11-Fall Break (No School)  
Oct. 14-CCS School Board Workshop  
Oct. 28-CCS School Board Regular Session

### NOVEMBER 2019

Nov. 11- CCS School Board Workshop  
Nov. 25-CCS School Board Regular Session  
Nov. 27, 28 & 29-Thanksgiving Break (No School)

Adjournment: The Board Meeting was adjourned at 8:33 p.m.

## ANNOUNCEMENTS

### Parent School Safety Academy



The Parent School Safety Academy is a unique and interactive program to Carmel Clay Schools that will teach parents the school safety principles and fundamentals that guide response protocols in our schools.

Fall 2019 Academy: October 23 & 24, 6pm-8pm  
Educational Services Center, 5201 E. Main Street, Carmel

### Registration is Now OPEN

Registration is now OPEN for the 2019 Fall Parent School Safety Academy! CCS families who are interested can [apply here](#).



## ANNOUNCEMENTS

Learn about the School Safety  
Referendum on the ballot  
November 5th.

### Town Hall Community Meetings

September 19	6:30 pm	CHS Auditorium
September 24	6:30 pm	Clay Middle School
September 26	6:30 pm	Carmel Middle School
October 3rd	6:30pm	Creekside Middle School



11TH ANNUAL

PRESENTED BY

**CARMEL  
EDUCATION  
FOUNDATION**

**GHOST** 2019  
AND  
**GOBLINS**

5K • 2K RUN/WALK

SAVE THE DATE  
**SATURDAY  
10.26.19**  
5K 9AM • 2K 9:05AM

Start and end at Carmel High School  
520 E Main Street, Carmel, IN 46032

SUPPORTING CARMEL CLAY STUDENTS IN ACADEMIC ACHIEVEMENT AND LIFELONG LEARNING SINCE 1966

ON-LINE REGISTRATION (THRU 10.24.19 AT 11:59PM) @ [WWW.CARMELGHOSTRUN.COM](http://WWW.CARMELGHOSTRUN.COM)