

**MINUTES OF THE REGULAR MEETING OF
THE BOARD OF SCHOOL TRUSTEES OF
THE AVON COMMUNITY SCHOOL CORPORATION**

Held on September 11, 2017

The regular meeting of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 7:01 p.m. in the Administration Center Board Room.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mr. David Webb, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. John Atha, Associate Superintendent; Dr. Maryanne McMahon, Assistant Superintendent; Dr. Scott Wyndham, Director of Finance and Operations; and Ms. Lise Ann Ebert, Director of Human Resources; were also present.

The meeting began with the pledge of allegiance to the American Flag.

There were 30 persons in attendance.

CELEBRATING ORIOLES

Dr. Hoernemann introduced Ms. Jordan Spoor, Avon Intermediate School West Teacher. She stated "When a student was choking, Jordan stepped in and saved his life, that's just what teachers do, even on the very first day of school." Mrs. Woodward read a letter that was presented to Ms. Spoor thanking her for her heroic actions on July 26th when she saved a student's life. Also making a presentation were Fire Chief, Dan Smith and EMS Chief, Ted Allen. They recognized Ms. Spoor for going above and beyond by saving a students' life. Dr. LeMay also thanked Ms. Spoor and stated she has been a great addition to Avon Intermediate West since being hired this past summer.

Mr. McDavid thanked Ms. Spoor for her heroic efforts saying one never knows how one will act in such an emergency. You did great work and we appreciate your efforts.

Mr. Webb stated he can't help but feel a connection having been a teacher (46 years) however, in all this time thankfully he never had this happen.

Mrs. Engelhardt also thanked Ms. Spoor for her brave actions.

Mrs. DeWeese stated this has happened in the past but most times it is the school nurse who is being recognized. She stated Ms. Spoor served as a first responder and we thank her for that.

Mrs. Woodward thanked Ms. Spoor and also thanked her for choosing Avon. Whether through training or experience, we are thankful you were there to help.

K-12 MATH UPDATE

Ms. Sara Hunter, Curriculum Coordinator, provided an update on K-12 math. Ms. Hunter provided a history of where the math program has been and where it is going. Teaching and learning is now done in a more collaborative environment. Students are more social and explain their processes. Today's learners are given many options to find the answer including procedural, fluency and conceptual methods. The learning environment is changing to meet the needs of today's students. She stated "We are developing problem solvers and not answer getters. This is not new math it's understanding math." Ms. Hunter shared video interviews with a teacher and with students. Mrs. Karen Oliver, Assessment and Title One Specialist, as well as an Avon parent, shared her observations of the program and how her child has benefited greatly with this approach to teaching and learning.

CONSENT AGENDA

Mrs. Woodward stated the Consent Agenda consolidates a number of business items and all Board members were given documents to review prior to the meeting.

Mrs. DeWeese made a motion, seconded by Mr. Webb, that the Board of School Trustees approve the Minutes of the Regular Meeting on August 14, 2017 and the Working Session on August 28, 2017; claims 102466-102645, 170000296-170000304 (Dupl.), 170000340-170000419 and 201700853-201701025; payrolls for August 18 and September 1, 2017; and ECA Check Registers from all schools for August 1-31, 2017; registration of support groups; the job description for Transportation Assistant Mechanic; the Personnel Report; the disposal of equipment; the purchase of equipment; the Overnight Field Trip Requests by the Avon High School: Marching Black and Gold and DECA; and the Donation Report as presented. The motion carried, 5-0.

COMMENTS FROM THE BOARD PRESIDENT

Mrs. Woodward thanked everyone for being at the meeting.

PUBLIC COMMENT TO THE BOARD

Mrs. Suzann Gray, 1824 O'Connor Court, Avon IN expressed concerns with the introduction of the new math curriculum. She asked how students who excel in math will continue to excel and expressed that some students feel unchallenged.

UNFINISHED BUSINESS

Dr. Atha reported on student enrollment for the district. Enrollment is at 9,526 for K-12 and including preschool just under 9,600. He also stated our count day is Friday, September 15.

Mr. McDavid made a motion seconded by Mrs. Engelhardt that the Board of School Trustees approve new Board Policy 3220.01, Teacher Appreciation Grants upon second reading as presented. The motion carried, 5-0.

NEW BUSINESS

The regular meeting was recessed.

The Board President opened the Additional Appropriation hearing at 8:06 p.m. Dr. Wyndham presented information relative to the hearing. There were no questions or comments from the public. There were 8 people in attendance. The hearing was closed at 8:08 p.m.

A motion was made by Mrs. Engelhardt seconded by Mr. McDavid that the Board of School Trustees adopt the Additional Appropriation Resolution as presented. The motion carried, 5-0.

The regular meeting reconvened at 8:09 p.m.

Mrs. DeWeese made a motion seconded by Mrs. Engelhardt that the Board of School Trustees approve the Avon Intermediate School East renovation pricing for the base scope and options 1-5, 8, 9, 11 & 12 as well as owner directed allowances as presented. The motion carried, 5-0.

BOARD MEMBER ITEMS

Mr. McDavid congratulated Ms. Spoor again on her life saving efforts. He also thanked Ms. Hunter for the exciting math update and keeping our parents updated on grade reporting and other updates. He is excited for the Intermediate East renovation to start as it will provide enhanced learning for our students.

Mr. Webb thanked Ms. Hunter and Mr. Rolfson for their presentations and looks forward to the exciting times ahead.

Mrs. Engelhardt stated it was wonderful to celebrate a teacher tonight and she appreciated the math presentation from Ms. Hunter. She feels it is now easier to understand and explain the math curriculum to others. She thanked those who donated items to our corporation listed on the donation report and thanked everyone for a great evening.

Mrs. DeWeese stated it was lovely to have a first responder among our group. She also thanked the fire department for presenting to Ms. Spoor as well. She also appreciated the math presentation and asked that it be recorded and posted possibly on the website for parents. She is excited to see the Intermediate East project starting up and looks forward to all that it will bring.

Mrs. Woodward again congratulated Ms. Spoor and thanked Ms. Hunter for her math presentation. It's great to know we are giving our students even more tools to understand math and its concepts. She looks forward to the upcoming ISBA conference with director Terry Spradlin. She hopes together everyone can work with our legislators to make a difference. She is excited for the Intermediate East renovation. She recently visited East and looks forward to the finished product. She congratulated our fall sports programs on their success.

Dr. Hoernemann had no comments.

Dr. McMahon thanked everyone for their support.

Dr. Wyndham had no comments.

Dr. Atha thanked everyone for their support.

Ms. Ebert had no comments.

There being no further business, the meeting adjourned at 9:24 p.m.

Board President

Board Secretary

PERSONNEL REPORT
September 11, 2017

Certified – Temporary or No Contract			
Johnson	Kentra	AISE	Teacher
Larkin	Riley	AISE	Teacher
Purdue	Brandy	WO	Teacher
Certified – Leaves of Absence			
Hutchinson	Molly	PT	Teacher
Whitson	Amber	Admin	Teacher
Whitson	Amber	Admin	Teacher
Williams	Jody	SE	Instructional Coach
Support Staff – New Hires			
Graves	Karla	Admin	Data Reporting Technician
Allison	Amy	AMSN	Technology Assistant
Blackmon	Dominique	AMSS	Instructional Assistant
Diaz	Patricia	AISW	Instructional Assistant
Gray	Christina	AHS	Special Ed. Assistant
Hallett	Valerie	WO	SLP Assistant
Mayes	Melinda	AISW	Special Ed. Assistant
Moon	Amy	RB	Instructional Assistant
Napier	Amanda	AMSS	Technology Assistant
Pletcher	Jennifer	RB	Instructional Assistant
Haduch	Michael	Maint	Maintenance Helper
Trafford	Kameron	Maint	Warehouse Custodian
Castillo	Leslie	Transp	Bus Aide
English	Hayden	Transp	Bus Aide
Hershberger	Jordan	Transp	Bus Aide
Kurbursky	Monica	Transp	Standby Bus Driver
Vest	Gregory	Transp	Standby Bus Driver
Weasner	Amber	Transp	Bus Aide
Support Staff – Changes in Assignment			
Adair	Amber	ME	Preschool Assistant - Full Time
Parsons	Susan	WO	Assistant
Whitmer	Lisa	AHS	Technology Assistant
Ferrell	Tracy	AHS	Secretary
Taylor	Emily	AHS	Secretary
Dain	Stephanie	Admin	3rd Shift Custodian
Hardy	Kristin	RB	Food Service
Johnson	Hailee	PT	Food Service
Keane	Margaret	SE	Food Service
Schmidt	Mary	SE	Food Service
Vernick	Natalie	AHS	Food Service Asst. Manager
Huddleston	Denise	Transp	Bus Driver

Support Staff – Leaves of Absence			
Parker-Phillips	Nancy	AMSN	Secretary
Edwards	Michael	AHS	Custodian
Moore	Kathe	AMSS	Custodian
Cooper	Joseph	Transp	Bus Driver
Support Staff – Separations of Employment			
Sparzo	Amanda	ME	Dev Preschool Assistant
DeLuca	Deborah	HE	Secretary
Haduch	Michael	Maint	Maint. Helper
Lewis	Nachae	Maint	Custodian
Johnson	Hailee	PT	Food Service
Pierce	Donna	AHS	Food Service
Scott	Keith	RB	Food Service
Smith	Shari	AISE	Food Service
Guzman	Cynthia	Transp	Bus Aide
Peregrine	Herbie	Transp	Bus Driver
Extra Curricular – New Hires			
Capstick	Connor	AHS	Lifeguard
Blevins	Israel	AHS	Asst. Wrestling Coach
Cardwell	Zachary	AHS	Musical Vocal Director
Falk	Cory	AMSN	Yearbook Advisor
Hartley	Barrett	AMSN	Science Club
Hartley	Barrett	AMSN	Academic Activity Coord.
Hinshaw	Jennifer	AHS	Color Guard Specialist
McHenry	Tracy	AHS	FCCLA Co-Sponsor
Meunier	Kyle	AHS	Asst. Wrestling Coach
Trigg	Leah	AHS	Musical Pit Conductor
Wiley	Kelli	AMSN	Academic Coach
Extra Curricular – Resignations			
Carroll	Travis	AMSS	8 th Gr Boys Basketball Coach
Dulaney	Kimberly	AHS	FCCLA Co-Sponsor
Hackleman	Carl	AMSS	Asst. Boys Track Coach
Lyon	Andrew	AHS	Musical Pit Conductor
Teague	David	AMSS	7 th Gr Boys Basketball Coach
Homebound Services			
Cash	Cara	AHS	Social Studies
Davasher	Andrea	AMSN	Math
Eszenyi	Christina	AHS	Dev. Rdg/Art Appreciation
Eszenyi	Christina	AHS	IEP English
Fair	Mallory	AHS	Consumer Math
Fair	Mallory	AHS	Basic Math B
Handlon	Denise	AHS	English 10A
Hulett	Stephanie	CE	Core

McGrew	Kristiann	AMSN	LA, Science, SS
Ramirez	Amanda	AHS	Japanese
Sever	Sara	AHS	Biology A
Stalvey	Amy	CE	Speech
Independent Contractors			
Tyra	Serena	Curriculum	Six Standards of Effective Pedagogy training

DONATION REPORT
September 11, 2017

1. Rotary Club of Avon - \$500.00 to Avon High School Interact Club
2. David and Sara Warmuth - \$100.00 to Avon Middle School North
3. Phoenix Manufacturing Systems/Chiketa, LLC - \$1,350.00 to Pine Tree Elementary
4. 1816, Inc. - \$1,600.00 to River Birch Elementary