

**TELL CITY-TROY TOWNSHIP SCHOOL CORPORATION
 REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
 TUESDAY NOVEMBER 8, 2022
 TELL CITY HIGH SCHOOL MEDIA CENTER
 900 12TH STREET, TELL CITY, INDIANA 47586
 6:30 P.M.**

Pledge of Allegiance/Moment of Silence:

Call to Order:

Roll Call: Tony Thomas Jim Whalen Linda Mattingly Larry Goffinet Rick May

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| <p>1. Adoption of the Agenda of Tuesday, November 8, 2022</p> | M | V |
| <p>2. Reports:</p> <ul style="list-style-type: none"> a. William Tell Elementary b. Tell City JSHS c. Report from the County Redevelopment Commission | | |
| <p>3. Communications from the Public:</p> | | |
| <p>4. Consent Agenda:</p> <ul style="list-style-type: none"> a. Approval of the Minutes of the 10.11.22 Regular Meeting b. Approval of the Minutes of the 11.1.22 TA Discussion and Comment Meeting c. Approval of the Claim Docket d. Terminations, Resignations, and Retirements e. Surplus Items <ul style="list-style-type: none"> i. 51 Elements Of Literature-Course 6
139780030791796 ii. 150 Elements Of Language-Course 4
139780030941962 iii. 59 Elements of Language-Course 6
139780030941986 iv. 72 Elements of Literature-Course 3
139780030791727 v. 118 Write Source 139780669507065 vi. 91 Elements of Literature Course 2 30520592 vii. 90 Elements of Literature Course 5
139780030791734 viii. 29 Prentice Literature-Bronze 137224060 ix. 24 Idime Pasporte Al Mundo 21 669433322 x. 11 Food For Today 78616441 4 Idime Dos 669433306 xi. 11 AP Edition Literature 9780131357808 | M | V |

- xii. 17 Call Of The Wild 30544572
- xiii. 133 Elements Of Language Course 3 9780030941955
- xiv. 76 Elements of Literature Course 4 9780030791789
- xv. 156 Elements of Language Course 5 9780030941979
- xvi. 26 Basic Speech Experience 9780756934941
- xvii. 18 Dawn Of Man 789462621
- xviii. 56 Public Speaking Today 844203696
- xix. 38 October Sky none
- xx. 12 Spanish Dictionary none
- xxi. 12 Animal Farm 451524667 8 Edith Hamilton
Mythology none
- xxii. 81 Elements of Literature Fourth C 9780030797189
- xxiii. 34 October Sky none 2 Mark Twain none 3 The
Sound and the Fury none 3 Steinbeck none
- xxiv. 14 Night 28179668
- xxv. 39 Night 30554624
- xxvi. 2 Element of Lit 30669626
- xxvii. 5 Elements of Language 9780030947384
- xxviii. 6 El Espanol 395910846
- xxix. 15 Student Dictionary 395558573
- xxx. 4 Spanish Lab 134146778
- xxxi. 1 Apply Life Skills 9780078744365
- xxxii. 1 On the Outside Looking In none
- xxxiii. 4 Common Core Lirt. 9780133268324
- xxxiv. 1 Intro Culinary Arts 131171402
- xxxv. 1 Nutrition and Wellness 78463378
- xxxvi. 1 Intro Food none
- xxxvii. 1 Book Of Whole Grains none
- xxxviii. 1 Guide To Good Food 1590705181
- xxxix. 1 Food For Today 26430495
- xl. 1 JManaging HUman REsources 9781111532826
- xli. 1 Basic Drama Projects 931054397
- xl.ii. 16 The Developing Child 97890078884320
- xl.iii. 1 Family Circle Encyclopedia of Cooking 717245780
- xl. iv. 21 Art, Images, and Ideas none
- xl. v. 27 Art And Your World none
- xl. vi. 163 The Slave Dancer 28180046
- xl. vii. 2 Singer Sewing Machines
- xl. viii. 10 Classmates Sewing Machines
- xl. ix. 108 Assorted 8 trac tapes
- l. i. 1 Bretford Projection screen
- l. ii. 12 Da-lite Projection screen
- l. iii. 7 4 drawer filing cabinets
- l. iii. 5 5-drawer filing cabinets
- l. iv. 1 3-drawer filing cabinet
- l. v. 1 1-drawer filing cabinet
- l. vi. 11 metal shelves for cabinets
- l. vii. 15 Sewing Machine Tables (wood)
- l. viii. 1 mitadc-4090 copier and paper sorter

- lix. 1 mobile podium
- lx. 1 mini mate (from Staples)
- lxi. 1 Wood knee hole 6 drawer teacher desk
- lxii. 1 Overhead projector
- lxiii. 1 Ironing board
- lxiv. 61 Assorted 3 ring binders

5. Old Business:

Correction to overnight Wrestling Trip: There is a typo in the Regional Overnight Request. It says the team is leaving 2/3/23 and returning 2/24/22. That should state returning 2/4/23 (1 night).

6. New Business:

a. Ratification of the 2022-2023 CBA

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The TA consists of the following:

- Base Salary Increase of \$4,500:
 - Experience factor: \$1,500
 - TER factor: \$3,000
- New starting salary: \$45,000
 - Approximately \$394,000.00 in new salary alone (avg. 8% increase)
- The addition of two LCSW's to the bargaining unit.
- Insurance:
 - Price increases will be absorbed by the Corporation (\$40,000.00)
 - The Health Clinic will continue. (\$15,000.00 monthly)
 - The 50/50 split of the Health Insurance refund will continue. (TBD)
- \$20,000 added to Athletics budget to be allocated at discretion of AD, Administration with input from 3 CTA representatives
- Addition of the following ECA's:
 - WTE Civics Club (We the People) @ \$1,200
 - WTE Vex Coach @ \$1,600
 - Special Needs Bus Supervision @ \$2,000
 - WTE Drop-Off Supervisor @ \$1,200
- Special Needs Teachers will receive a stipend for additional paperwork and duties based on case load on count day
 - Teachers that are serving LD, MIMH, Moderate, and Emotional
 - Must be full-time employed by TCTTSC
- Instead of a \$15 stipend for each unused day (sick and/or personal) at the end of the school year, that money will now be put into a 401A (retirement) account.
- The following personal day language:
 - In the event a teacher wants to take a day off to extend a break, two personal days must be used to cover that one day.
 - Extenuating circumstances are discussable, and contact should be made with a CTA building representative and/or administration

b. William Tell Elementary

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c. Tell City Jr.Sr. High School

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- d. **Athletics** **M** **V**
 - e. **Additional Salary Recommendations** **M** **V**
 - f. **2023-2024 Calendar** **M** **V**
 - g. **Lawn Care RFP** **M** **V**
 - h. **Building Use: Request to Waive Fees** **M** **V**
 - i. **Building Use: Request to Waive Fees** **M** **V**
 - j. **Non-Certified Handbook and Salary Proposal** **First Read**
- 7. Such Other Business as May Come Before the Board**
- 8. Adjournment:**
- a.

In accordance with the Americans with Disabilities Act, if anyone wishes to attend, hear or present evidence at the public meeting on the above referenced matter(s), and is in need of reasonable accommodation, please contact the Office of the Superintendent of the Tell City-Troy Township School Corporation, so that accommodations can be made. The Superintendent may be contacted by mailing to Tell City-Troy Township School Corporation, 837 17th., Tell City, IN 47586, or by telephoning (812) 547-3300.

This meeting is a meeting of the School Board in public for the purpose of conducting the business of the Tell City-Troy Township School Corporation and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item "Communications from the Public."

These minutes have been approved by the Tell City-Troy Township School Board of Trustees.

Board Secretary

Date