

**REGULAR MEETING
BOARD OF SCHOOL TRUSTEES
BROWNSBURG COMMUNITY SCHOOL CORPORATION**

The Board of School Trustees of the Brownsburg Community School Corporation met in a regular meeting on Monday, March 14, 2022 at 6:30 p.m. in the F.L. O’Neal Administration Building, 310 Stadium Drive; Brownsburg, Indiana.

I. CALL TO ORDER

Mr. Eric Hylton, President of the Board, called the meeting to order at 6:30 p.m. Other Board members in attendance included Ms. Jessica Heffernan, Dr. Matthew Freije, Mrs. Tiffany Dearman, and Mr. Mike Wells. Administrators present were Dr. Jim Snapp, Dr. Kat Jessup, Mr. John Voigt and Mr. Shane Hacker. Mrs. Jodi Gordon, Ms. Vicki Murphy, and Dr. Bret Daghe were also present.

II. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

III. MOMENT OF REFLECTION

Mr. Hylton asked for a moment of silence for reflection.

III. CONSENT ITEMS

- A. Approval – Minutes of February 14, 2022 Business Meeting**
- B. Approval – Minutes of February 28, 2022 Work Session**
- C. Claims: P/R#02/11/22 - \$1,589,448.31; P/R#02/25/22 - \$1,615,921.85; Claims 2/10-3/9/22 - \$5,428,908.87**
- D. Superintendent’s Report**

The Superintendent’s Report was presented as follows:

1. Retirement – Support Staff:

Name	Building	Position	Effective Date
a. Kathy Adams	CO	Registrar	August 1, 2022

2. Termination – Support Staff:

Name	Building	Position	Effective Date
b. Curtis X Pitts	Facility Services	Custodian	February 9, 2022
c. Brianna Lawson	Facility Services	Team Lead	February 28, 2022

3. Resignations – Certified:

Name	Building	Position	Effective Date
a. Patrick Sullivan	EMS	Math Teacher	March 18, 2022
b. Toni Prairie	EMS	Art / GTT Teacher	End of the 2021-22 school year

4. Resignations – Support Staff:

Name	Building	Position	Effective Date
a. Yrgalem Gebrehziabher	Facility Services	Custodian	November 1, 2021
b. Donna Schriber	Transportation	Bus Aide	January 24, 2022
c. Ruth Bukuru	Facility Services	Custodian	February 8, 2022
d. Michelle Wilson	EMS	Special Education Instructional Assistant	February 17, 2022
e. Larry Whitmore	EMS	Special Education Instructional Assistant	February 17, 2022

f. Fabiana Alvarenga	BHS	Special Education Instructional Assistant	February 25, 2022
g. Janet Wagner	Facility Services	Custodian	February 18, 2022
h. Ashley Whitlock	Facility Services	Custodian	February 8, 2022
i. Mezake Ruhirahira	Facility Services	Custodian	February 11, 2022
j. Jotham Ngarukiye	Facility Services	Custodian	March 12, 2022
k. Morgan Jones	White Lick	Special Education Instructional Assistant	March 18, 2022
l. Keira Hillman	Cardinal	Special Education Instructional Assistant	March 18, 2022
m. Jayne Dennis	BHS	Athletics Administrative Assistant	End of the 2021-22 school year
n. Prince Ndihamo	Facility Services	Custodian	February 28, 2022

5. New Employment – Certified:

Name	Building	Position	Effective Date	Degree	Reason for Employment
a. Ellen Poisel	EMS	Language Arts Teacher; Long Term Substitute	February 24, 2022 thru the end of the school year	Bachelors	Replacing Jon Stumpf
b. Sarah Peden	Lincoln / Reagan	Kindergarten Teacher / Visual Arts Teacher; Temporary contract	February 16, 2022 thru March 18, 2022	Bachelors	While Angie Shelley is on medical leave and while Laura Gardner is on maternity leave
c. Maria Cabasino	EMS	Math Teacher; Temporary contract	Approximately April 4, 2022 thru the end of the school year	Bachelors	While Rebeca Dowden is on medical / maternity leave
d. Jacob Jackson	WMS	Math Teacher; Temporary contract	Approximately April 4, 2022 thru the end of the school year	Bachelors	While Trisha Beckman is on medical / maternity leave
e. Megan Hlade	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
f. Rosalie Bonacasa	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
g. Carrie Zuzzio	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
h. Kalyn Harmless	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
i. Cailin Jackson	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
j. Allison Meinczinger	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
k. Keirstyn Uren	To be determined	Elementary Teacher	July 26, 2022	Bachelors	To be determined
l. Kalyn Harmless	White Lick	2 nd Grade Teacher; Temporary contract	Approximately April 25, 2022 thru the end of the school year	Bachelors	While Karena Maloney is on medical / maternity leave
m. Emily Roy	Eagle	1 st Grade Teacher; Temporary contract	Approximately April 12, 2022 thru the end of the school year	Bachelors	While Kristen Hobbins is on medical / maternity leave

6. New Employment – Support Staff:

Name	Building	Position	Effective Date	Hours per Day	Reason for Employment
a. Hannah Dial	White Lick	Special Education Instructional Assistant	April 18, 2022	7	Replacing Morgan Jones
b. Ben Edwards	WMS	Special Education Instructional Assistant	March 7, 2022	7	Replacing Madilin Schilling
c. Cathern Croy	ECC	Instructional Assistant; Part time	March 14, 2022	Up to 3.5 hours / day	Open position; splitting position with Tomara Fallen
d. Bethany Milewski	CO	Data Specialist	March 2, 2022	8	Replacing Amber Hill
e. Meghan Hibbard	Cardinal	Technology Instructional Assistant; Temporary assignment	February 28, 2022 thru the end of the school year	7.5	While Ryan Allender is completing a temporary contract assignment as a teacher
f. Paul McKinzie	Transportation	Bus Driver	March 7, 2022	Band A	Replacing William Skaggs
g. Cameron Vortice	Facility Services	BHS 2 nd shift Custodial Supervisor	February 14, 2022	8	Returning to position previously had resigned
h. Tomara Fallen	ECC	Instructional Assistant; part time	March 10, 2022	17.5 hours / week	Open position; splitting position with Cathern Croy
i. Jamie Nugent	Eagle	Special Education Instructional Assistant; Part time	March 3, 2022	7; 2 days / week	Replacing Laurie Zaicow
j. Dianna Cousins	Eagle	Special Education Instructional Assistant	March 7, 2022	7	Replacing Laurie Zaicow
k. Larry Taylor	Facility Services	Custodian; Part time	January 31, 2022	5	Open position
l. Jamie Deer	Reagan / Lincoln	Nutrition Services	February 14, 2022	6	Open position

7. New Employment – Extra-Curricular:

Name	Building	Position	Effective Date
a. Claire Collins	Eagle	Running Club Sponsor	For the 2021-22 school year
b. Kaci Nash	Reagan	Running Club Sponsor	For the 2021-22 school year
c. Emily Loviscek	Reagan	Running Club (Lay) Sponsor	For the 2021-22 school year
d. Kelsey Vaughn	EMS	7 th Grade Softball Coach	For the 2021-22 season; splitting the position with Nicole Wilson
e. Jill Startzman	EMS	8 th Grade Softball (Lay) Coach	For the 2021-22 season
f. Caitlin Preda	EMS	Girls Tennis (Lay) Coach	For the 2021-22 season
g. Pam Haygood	BHS	Assistant Girls Tennis (Lay) Coach	For the 2021-22 season
h. Kaitlin Fields	BHS	Assistant Girls Tennis Coach	For the 2021-22 season
i. Adam Popenfoose	BHS	Assistant Track (Lay) Coach	For the 2021-22 season
j. Richard (Eric) Harley	WMS	Boys Golf (Lay) Coach	For the 2021-22 season
k. Tim Pogue	WMS	8 th Grade Softball (Lay) Coach	For the 2021-22 season
l. Megan Heinz	WMS	Assistant Girls Tennis (Lay) Coach	For the 2021-22 season
m. Alyssa Huffman	WMS	Assistant Track Coach	For the 2021-22 season
n. Trent Gordon	WMS	Assistant Track (Lay) Coach	For the 2021-22 season

o. Matthew Runyon	WMS	Head Track (Lay) Coach	For the 2021-22 season
p. Jason Osborne	WMS	Head Track (Lay) Coach	For the 2021-22 season

8. Leaves of Absence – Certified:

Name	Building	Position	Type of Leave	Dates of Leave
a. Chelsea Voyles	Brown	4 th Grade Teacher	Medical / Maternity	Upon the birth of the baby (approximately April 9, 2022) thru approximately September 30, 2022
b. Maureen Rhoades	Brown	High Ability Teacher	Medical / Maternity	January 18, 2022 thru April 8, 2022

9. Leave of Absence – Support Staff:

Name	Building	Position	Type of Leave	Dates of Leave
a. Shelby Dalton	Delaware Trail	Special Education Instructional Assistant	Medical/Maternity	Upon the birth of the baby (approximately April 19, 2022) thru the end of the school year

10. Change of Status – Support Staff:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Jill Venant	BHS Special Education Instructional Assistant; Part time	BHS Special Education Instruction Assistant; 7 hours / day	March 14, 2022	Added hours to help cover open position of Sean McGrath

11. Change of Status – Extra-Curricular:

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Stephen Marshall	WMS Head Track (Lay) Coach	WMS Assistant Track (Lay) Coach	For the 2021-22 season	Not able to fulfill head coaching responsibilities

12. Facility Services Staff Snow Day Compensation:

It is recommended the Board of School Trustees approve to allocate one (1) floating holiday to facility services staff that worked a full shift on both snow days (February 3, 2022 and February 4, 2022). The floating holiday will be allocated for this year and must be used by June 30, 2022.

13. 2022-23 Certified Job Share Application:

It is recommended the Board approve the renewal of the job share of Nikki Goodpaster and Macy McGoun for the 2022-23 school year as the PE teacher at Brown Elementary.

14. Homebound Instruction Compensation for Teachers:

It is recommended the Board approve to change the homebound instruction compensation for teachers to their hourly rate or \$75 / hour, whichever is greater, effective February 21, 2022.

15. Approval of Secondary Plat (Crossroads Elementary School):

It is recommended the Board approve the secondary plat document for the Crossroads Elementary School project. This is the final step on BCSC's part to complete the rezoning and annexation of the formerly three parcels for Crossroads Elementary School. Upon approval, Mr. Hylton will need to sign the document, which will then be submitted to the Town of Brownsburg.

16. Approval of Nutrition Services Food and Supply Contract for School Year 2022-23:

It is recommended the Board adopt the Nutrition Services food and supply contracts as renewed and amended unanimously by the Food2School Purchasing Cooperative for the 2022-23 school year. Compliance with federal and state procurement rules is required of BCSC Nutrition Services and approval of the recommendation will meet these requirements and allow BCSC to obtain food products and supplies at a better cost than if the district bid individually. Food2School member districts have agreed to renew all existing contracts for school year 2022-23 including GPO/distributor, milk, and bread RFPs. IDOE requires school board approval from BCSC to accept the proposals awarded by Food2School for the school year 2022-23. School year 2022-23 is the fourth of a possible five-year (5) duration agreement with each vendor.

FOR YOUR INFORMATION:**17. Transfer – Certified:**

Name	Previous Position	New Position	Effective Date	Reason for Change
a. Sean McGrath	BHS Special Education Teacher	EMS Math Teacher	February 28, 2022 thru the end of the school year	Replacing Patrick Sullivan

18. Approval of Special Use Agreements:

Brownsburg Lacrosse League: A Special Use Agreement dated February 22, 2022 and fully executed March 3, 2022, for the period 2022 Lacrosse season, for the use of West Middle School open field and football field, to be billed monthly at a rate of \$10.75 per hour for the football field and no charge for use of the open field. If additional custodial or maintenance services are required, these will be billed at a rate of \$40 per hour.

19. Approval of Construction Change Orders:

The Administration has approved the following construction change orders; the project remains within its established budget.

BCSC West Middle School Renovation and Addition							
Contractor	CO #	Contract Amount	CO Dollar Amount	New Contract Value	BCSC Approval	Board Meeting	Description
BP 09 - JBM (Demo)	3	\$ 658,000.00	\$ (17,560.00)	\$ 640,440.00		3/14/2022	CR 0526 - Credit for BP 09 Demolition Allowance.
BP 12 - JBM (General Trades)	10	\$ 5,145,052.00	\$ 34,686.00	\$ 5,179,738.00	2/1/2022	3/14/2022	CR 030 - ASI 030 - New Unit F Science Lab Casework
BP 13 - Berline	3	\$ 1,589,442.00	\$ 11,035.00	\$ 1,600,477.00	2/4/2022	3/14/2022	CR 023 - ASI 023 - Cardio Room Vestibule, CR 026 - ASI 26 - Temp Door 1, CR 028 - ASI 028 - Sensory Room Changes

20. Approval of Field Trip Requests:**Brownsburg Winter Guard – Overnight, Out of State**

The Brownsburg High School Winter Guard students will be traveling to Dayton, Ohio from Thursday, April 7 through Saturday, April 9, 2022. Approximately 14 students and 6 chaperones will be traveling together. The trip is being organized by Chris Kaflik, BHS Band Director, and had been approved by the Superintendent based on travel guidelines set forth by the Board.

Dr. Snapp recommended the Board approve the Consent Agenda items A, C, and D. Mr. Wells moved to approve the recommendation; Mrs. Dearman seconded the motion. The Board approved the recommendation by a vote of five (5) ayes; zero (0) nays. Dr. Snapp then recommended the Board approve Consent Agenda item B. Dr. Freije moved to approve the recommendation; Mr. Wells seconded the motion. The Board approved the recommendation by a vote of four (4) ayes; zero (0) nays; one (1) abstention.

IV. COMMUNICATIONS:**A. Commendation – Jake Hockaday, BHS State Champion Wrestler**

Dr. Snapp introduced Brownsburg High School Freshman, Jake Hockaday. Jake recently won the IHSAA State Championship in Wrestling in the 106# category. He received a commendation from the Board for this great accomplishment. He was joined at the meeting by his parents and coaches.

B. Brownsburg Education Foundation Report

Mrs. Dearman shared the following from the Brownsburg Education Foundation:

- The Rally for Our Kids Gala, presented by Adelsperger Orthodontics, was held Friday, March 11, 2022 at the Top Eliminator Club at Lucas Oil Raceway. The event was a huge success with over 340 guests in attendance raising over \$52,000.
- The Graduate Walk brick special is available through March 18, 2022. Order a Graduate Walk brick and receive \$10 off when you use the promo code GRAD2022. Bricks must be ordered by March 18 to be placed in the ground by graduation.
- Chip in for the Kids Golf Outing, presented by Summers Plumbing, Heating and Cooling, will be held Friday, June 10, 2022 at West Chase Golf Club. Individual reservations and sponsorship opportunities are available now.

C. Operations Update

Mr. Voigt provided a brief update on the West Middle School and Crossroads Elementary School projects. He shared that earthwork is underway at Crossroads. At West, a significant phase change will occur over spring break, with the main corridor opening up and the parent pick-up and drop-off line will be shifting. Both projects remain on schedule and within budget.

Mr. Voigt also shared home price index data for several school districts in the Hoosier Crossroads Conference and Hendricks County. He explained this data was downloaded from the Federal Housing Finance Agency and indicates Brownsburg has seen a strong increase in housing prices when compared to other communities in the HCC, especially in the past five years. He noted one factor in the increase could be the performance of public schools in these communities. Mr. Voigt shared this is important information as we continue to work on our updated demographic study.

D. Budget Calendar Presentation

Mr. Hacker presented the Budget Calendar as the district begins the process of forming the 2023 school budget. He shared that the presentation is a communication document and no action is necessary at this time. Mr. Hacker explained that there are meetings taking place now to understand the needs of the district in the upcoming budget year. He shared important upcoming dates.



BROWNSBURG COMMUNITY SCHOOL CORPORATION
F.L. O'NEAL ADMINISTRATION CENTER
 310 Stadium Drive
 Brownsburg, IN 46112
 (317) 852-5726
 www.brownsburg.k12.in.us

2023 Budget Calendar		
Month	Task	Responsibility
February	Second ADM count date (2/1)	Principals/CO
	2022 BAN Sale (Closing 2/16)	CFO
	Gateway submission of Debt Management annual affirmation (2/28)	CFO
March	Submit Fall 2021 enrollment projections to DOE	CFO
	Determine needs from Operations/Finance meetings	CFO, COO
April	Future construction projections	CFO, COO, CSO/MN
	Staff projections for 21-22	CO Team
	Gateway submission of Pre-Budget Report (debt service projections)	CFO
May	Determine needs for 2023 summer projects, potential bond capacity	CFO, COO
June	First draft of 2023 Budget, update tuition support	CFO
	Deadline for state to provide MLGQ	SBA
	Deadline for submission of Pre-Budget Report	CFO
	Update Capital Assets/Projects Plan	CFO
July	Review revenue projections, first draft Forms 1 and 2 in Gateway	CFO
	DLGF provides miscellaneous revenue sources	DLGF
	DLGF provides circuit breaker impact	DLGF
July 25	Initial 2023 Budget presentation (July Work Session)	CFO, Board, Supt.
August	2023 Assessed Value is certified	DLGF
	Publish Form 3 in The Republican/Website (8/18)	CFO
	Send legal notice to The Republican for Budget Hearing (8/18)	CFO
	Upload Capital Assets & Bus Replacement Plans to website (8/18)	CFO
	Deadline to file 2021 annual report with SBOA (8/31)	CFO
August 8	2023 Budget - Approval for to Advertise Budget Hearing	CFO, Board, Supt.
September	ADM Count Day for 21-22 (9/16)	Principals/CO
	Publish Notice of Adoption with The Republican, Website (9/15)	CFO
	Deadline for Gateway submission of Economic Development Reporting (9/30)	CFO
	Fall Finance Meeting - AV Projections, Debt Capacity, Future Projects	CFO
	Prepare for 2022 Bond Sale (Crossroads)	CFO
September 12	Public Hearing for 2023 Budget, Capital Assets Plan, Bus Replacement Plan and projected transfer from Education to Operations	CFO, Board, Supt.
October	Submit budget in Gateway, DLGF reviews (10/7)	CFO
October 3	Adopt proposed 2023 Budget, Capital Assets Plan, Bus Replacement	CFO, Board, Supt.
December	DLGF Release 1782, review and verify 2023 school tax rate	CFO
December 12	End of Year Encumbrances, Transfers	CFO, Board, Supt.

V. COMMENTS FROM PATRONS

Doug Davies – Brownsburg – Mr. Davies shared that he was upset about an incident that had happened with his son at school that day. He stated he hoped he could receive help in handling the situation.

VI. OLD BUSINESS

A. Second Reading and Recommendation to Approve Student Handbooks for 2022-23

Dr. Jessup recommended the Board of School Trustees approve the Student Handbooks for the 2022-23 school year. She explained this is the second reading of the handbooks.

Ms. Heffernan moved to approve the recommendation; Mr. Wells seconded the motion. Dr. Jessup addressed several clarifying questions from Mrs. Dearman. There being no further discussion, the Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

B. Recommendation to Approve Out of District Enrollment for 2022-23

Dr. Jessup recommended the Board of School Trustees approve an Out of District Student Enrollment period for the 2022-23 school year. She explained, similar to last year, we would accept 10 transfer students per grade level. These students would be placed in buildings/classes where there are open seats and would not require the hiring of additional personnel.

Ms. Heffernan moved to approve the recommendation; Mr. Wells seconded the motion. Mrs. Dearman stated that she understands we did this last year that resulted in approximately 40 students. If the purpose of the open enrollment is to help offset the upcoming costs to Crossroads, and we are not hitting the 150 student mark as anticipated, how will we continue to make up that funding difference if we do not reach 150 students? Mr. Hacker explained open enrollment is just one piece of the funding process, there are other measures in place. There being no further discussion, the Board approved the recommendation by a vote of four (4) ayes; one (1) nay.

VII. NEW BUSINESS

A. Recommendation to Approve Resolution Authorizing Multi-District Litigation Against JUUL Labs

Mr. Hacker recommended the Board of School Trustees approve the resolution authorizing Brownsburg Community School Corporation to join the multi-district litigation against JUUL Labs. Mr. Hacker explained that schools across the nation are coming together against JUUL Labs for the costs associated with dealing with and preventing vaping among its students. The multi-district litigation against the company comes at no up-front cost to BCSC. The attorneys in this particular lawsuit will receive a fee if there is a recovery. BCSC will complete a plaintiff fact sheet listing all expenditures involved in dealing with vaping in our schools which include vape sensors, additional time spent with discipline, etc.

Mrs. Dearman moved to approve the recommendation; Ms. Heffernan seconded the motion. Dr. Freije asked if JUUL is the only lab manufacturing vapes. Mr. Hacker stated they are not but JUUL has specifically targeted teens with their advertising as well as the make and flavoring of their product. Dr. Freije asked if there has been a history of Brownsburg joining class action litigation. Dr. Snapp indicated that nothing we are aware of comes to mind. Dr. Freije asked if we expect to recoup anything. Mr. Hacker indicated we will complete the plaintiff worksheet to include expenditures involved with dealing with vaping incidents within our schools and then the courts will decide. The first trial is expected to begin in November. Dr. Freije asked if any other Hendricks County schools have joined the lawsuit. Mr. Hacker noted he is not aware of any. Mr. Hylton asked if we have seen an increase of vaping incidents in our schools. Dr. Snapp responded that we had

29 first semester disciplinary hearings for vaping incidents in the first semester alone; most years we do not see that many incidents in a year. Mrs. Dearman asked if a student is caught with a vape in the bathroom are they automatically tested? Dr. Jessup replied if it is a certain type of vape, it is considered reasonable suspicion and yes, they are tested. If it is a positive test, the student is suspended 10 days pending expulsion. Mr. Hylton asked if students know there are vape detectors. Dr. Jessup responded that they have a good idea. There being no further discussion, the Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

B. Recommendation to Award Construction Contracts

Mr. Voigt recommended the Board of School Trustees accept and award the following contracts, and authorize the Administration to execute all necessary contracts, issue and approve change orders, and other necessary actions to achieve each project's schedule, providing the total project cost does not exceed the authorized limits:

2022 Multi-Site Temperature Control System Replacement Project, the lowest responsible and responsive bid, awarded to ERMCO, Inc.:

Base Bid – White Lick	\$223,900.00
Alternate No. 1B – Add CO ² Sensors, White Lick	\$15,750.00
Alternate No. 2A – Cardinal & Delaware Trail	\$297,280.00
Alternate No. 2B – Add CO ² Sensors, Cardinal & Delaware Trail	\$25,770.00
Alternate No. 3A – Eagle	\$151,700.00
Alternate No. 3B – Add CO ² Sensors, Eagle	\$14,000.00
Alternate No. 4A – Harris & ALPHA	\$116,565.00
Alternate No. 4B – Add CO ² Sensors, Harris & ALPHA	\$10,930.00
Alternate No. 5A – East Middle School	\$363,320.00
Alternate No. 5B – Add CO ² Sensors, EMS	\$43,200.00
Total Purchase Order Amount	\$1,262,415.00

2022 E-Rate Category 2 Project, the lowest responsible and responsive bid, awarded to Roeing Corp. as follows:

Section 1, Network Cabling	\$2,422.30
Section 2, District Network Electronics	\$334,798.00
Section 3, Uninterruptible Power Supplies	\$13,300.00
Section 4/Option 1 District Firewall	\$65,288.00
Section 4/Option 2 District Firewall, declined	\$0.00
Total Purchase Order Amount	\$415,808.30

Mr. Voigt noted that the Temperature Control System will be paid using ESSER Funds allowing us to accept all alternates to the project. The E-Rate Category 2 Project will be paid from the Bond Issue.

Mr. Voigt explained that no bids were received on the 2022 Multi-Site Roof Replacement Project and he recommended it be re-bid and awarded administratively. He noted that in all of his time bidding projects, he has never not received a single bid. Mr. Voigt shared that the project consultant believes it may have been due in part to the following:

- A substantial completion date and liquidated damages clause in 2022 – recent economic and world conditions have resulted in many roofing material manufacturers no longer guaranteeing delivery of material for the remainder of 2022, making achievement of a 2022 completion very unlikely.
- Combining both asphalt and membrane roofing in a single project – over the years fewer and fewer roofing contractors have staff that can install both types of roofing and instead have to subcontract a portion of the project. In concert with the delivery issues previously

mentioned, none of the contractors were willing to extend themselves in this way on this project.

- Zionsville schools was bidding roofing projects on the same day and, apparently, their project was more appealing to the bidders – simpler project, only one roofing type, no specific completion requirement

Mr. Voigt explained because the roofing at Cardinal and Delaware Trail is most critical, we expect to revise the bid documents to simplify the project and to recraft the completion language to better reflect the realities of the current bid market.

Mrs. Dearman moved to approve the recommendation; Dr. Freije seconded the motion. Mr. Voigt addressed several clarifying questions from the Board in regard to potential project delays and cost overruns with Crossroads Elementary. Mr. Voigt and Mr. Hacker explained that while no cost or schedule impacts have occurred yet, contingencies have been built into the Crossroads project for both of these potential issues. There being no further discussion, the Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

C. Recommendation to Approve Neighborhood Placements

Dr. Jessup recommended the Board of School Trustees approve the following neighborhood placements:

- Fairview West - Section 1 (specific lots identified below) to Delaware Trail/East Middle School/Brownsburg High School.
- Laurelton – Section 6 to Brown Elementary/West Middle School/ Brownsburg High School

Dr. Jessup explained that with regard to Fairview West, the first homes are not expected to be completed until spring of 2023. This neighborhood placement could be changed as the redistricting process is completed. If that is the case, we would allow students from this neighborhood to start at the newly redistricted schools. If this neighborhood is placed at Crossroads through the redistricting process, the students will begin at Delaware Trail and then transfer to Crossroads.

Ms. Heffernan moved to approve the recommendation; Mr. Wells seconded the motion. The Board approved the recommendation by a vote of five (5) ayes; zero (0) nays.

VIII. SUPERINTENDENT COMMENTS

Dr. Snapp did not have any comments.

IX. BOARD MEMBER COMMENTS

Mrs. Dearman thanked all those who participated in the BEF Gala Saturday evening. She thanked Mr. Davies for coming to the meeting and sharing his concerns.

Ms. Heffernan thanked Rene Behrend for all the work she put into the Gala. It was a great night and a huge success.

Mr. Hylton thanked Rene Behrend for all of the work for the BEF Gala. The funds raised from this event goes directly back to our students.

XV. ADJOURNMENT

Mr. Hylton called for a motion to adjourn. Dr. Freije moved for adjournment; Mr. Wells seconded the motion. The Board approved the motion by a vote of five (5) ayes; zero (0) nays. The meeting adjourned at 7:01 p.m.

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