

- B. **Minutes** - Minutes from May 16, 2011 regular session meeting & May 25, 2011 special session meeting.

A motion was made by Mr. Jenkins to approve claims and minutes all in one motion. The motion was seconded by Mr. McCormick and carried 5-0.

ITEM 888. IV. REPORTS

- A. **Business Manager-Treasurer**—Ms. Warren explained the large general fund expenditures in May were due to summer pay to those teachers that requested it. Also, the 1st half of property tax settlements have been received.
- B. **Superintendent** – Mr. Wray presented a report on New Castle Vocational costs for 2011/2012 school. He also discussed a balanced calendar. It is basically 9 weeks of school 2 weeks off and 8 weeks off in the summer. New Castle plans to go to this format for the 2012-2013 school year. It affects a great deal of scheduling and needs to be discussed and should receive community input.

ITEM 889. V. OLD BUSINESS

- A. **High School Course Materials-** Mr. Cadle requested permission to purchase the Chemistry and Health Teacher materials for \$877.55. He also asked permission to pilot a forensic science program. Textbooks, digital materials and teaching materials will be free. A motion was made by Mr. Houser to approve the recommendation. The motion was seconded by Mr. Jenkins and carried 5-0.

ITEM 890. VI. NEW BUSINESS

- A. **New Castle Area Career Center**– This item was discussed under the Superintendent's report.
- B. **Balanced Calendar** – This item was discussed under the Superintendent's report.
- C. **Summer Programs** – Ms. Warren reported on the summer lunch and library programs. Mr. Houser motioned to continue both programs through July 29th. The motion was seconded by Mr. Jenkins and carried 5-0.
- D. **Textbook Rental Fees** – Mr. Cadle and Mr. Bryant submitted the textbook rental fees for approval. Mr. Houser motioned to approve the Elementary fees. The motion was seconded by Mr. Houser and carried 5-0. Mr. Holaday motioned to approve all the high school except the Spanish & Business Law in addition to including a flat \$10.00 Technology Fee to K-12 grades. The motion was seconded by Mr. Houser and carried 5-0.

- E. **PLATO Courses** – Mr. Cadle asked to have American History 1 & 2 for Semester A & B approved as PLATO/Credit Recovery courses. Mr. Houser made a motion to approve the recommendation. The motion was seconded by Mr. McCormick and carried 5-0.
- F. **Facilities Request** – The class of 1986 has requested to use the cafeteria on September 17, 2011 from 11 a.m. – 1 p.m. Mr. Jenkins motioned to approve the request. The motion was seconded by Mr. Houser and carried 5-0.

ITEM 891. VII. PERSONNEL

- A. **New Superintendent Recommendation** – Mrs. Grubbs recommended hiring Fred Herron pending background check at \$60,000 for 156-200 days a year. Mr. Holaday motioned to approve the recommendation. The motion was seconded by Mr. Jenkins and carried 5-0.
- B. **ECA Resignation** – Mr. Cadle submitted Kim Ring and Karol Burke’s letter of resignation for the Jr. High Cheerleading coaches. Mr. McCormick motioned to accept the resignation. The motion was seconded by Mr. Houser and carried 5-0.
- C. **ECA Resignation** – Ms. Warren submitted Bridget Clark’s letter of resignation for the Volleyball JV/Varsity Assistant. Mr. McCormick motioned to accept the resignation. The motion was seconded by Mr. Jenkins and carried 5-0.

ITEM 892. VIII. PATRON COMMENTS

Mr. Palumbo, on behalf of the teacher’s association, thanked Mr. Wray for his 3 years of service to Union and for helping settle the contract.

ITEM 893. IX. FUTURE AGENDA ITEMS

ITEM 894. X. ADJOURNMENT

Thereupon there being no further business to come before the meeting on motion duly made by Mr. Jenkins and seconded by Mr. McCormick and unanimously carried (5-0), the meeting thereupon adjourned.

_____	President	_____	Member
_____	Vice President	_____	Member
_____	Secretary		

Union School Corporation

Mission Statement

To educate all students to be productive, responsible citizens
and life-long learners, who work to their full potential.