



**November 23, 2015 7:00 PM**

**Regular Session**

Carmel Clay Schools  
Educational Services Center  
5201 East Main Street  
Experience Excellence...Explore Opportunities...Realize Potential

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE TO THE FLAG**

**4. SPECIAL PRESENTATIONS**

1. Young Artist Awards

Dr. Amy Dudley

**Recommendation**

From Carmel Elementary: **Sophia Anthony**

From Cherry Tree: **Ella Asher**

From College Wood: **Lyla McKay**

From Forest Dale: **Sydney Walz**

From Mohawk Trails: **Will Hartsock**

From Orchard Park: **Jackie Mabry**

From Prairie Trace: **Reagan Haines**

From Smoky Row: **Grace Zhang**

From Towne Meadow: **Camille Kapsalis**

From West Clay: **Maxwell Ye**

From Woodbrook: **Elliott Sell**

From Carmel Middle School: **Nithya Stanley**

From Clay Middle School: **Sophie Wodock**

From Creekside Middle School: **Faith Lawrence**

From Carmel High School: **Kathleen Ho**

2. Carmel Education Foundation Fall Grant Recipients

Mrs. Barbara Danquist, Mrs.  
Stephanie McDonald

**Recommendation**

Fall grant recipients will be announced at the meeting.

**5. DISTRICT UPDATE: Spotlight on Excellence**

1. Perfect ACT Score

Mr. John Williams

**Recommendation**

From Carmel High School: Ayon Mitra

**6. PUBLIC PARTICIPATION**

**7. CONSENT**

1. Approval of Gift Applications

Mr. Roger McMichael

**Recommendation**

It is recommended the Board accept the following donations:

**Background Information**

**School   Gift/Value/Donor/Program**

CAMS    The Carmel Middle School PTO donated 2 Chromebooks and 2 management concole agreements to Carmel Middle School for use in a makerspace in the school's media center.

CLMS    The Forum Credit Union Foundation awarded a grant to Clay Middle School teacher, Bill Buckman, in the amount of \$2,437.

CRMS    Patrons of Creekside Middle School donated \$900 to the school's Performing Arts Department.

CHS    Martin Marietta Materials, Inc. donated \$500 to Carmel High School.

USAFund's employee philanthropy program made a \$500 donation to the Carmel Learning Center on behalf of employee, Kevin Tharp.

2. Claims

Mr. Roger McMichael

3. Payroll

Mr. Roger McMichael

4. Personnel Report

Mr. Ryan Newman

8. **PUBLIC HEARING**

1. Public Hearing - Additional Appropriation, 2015 General Fund and Referendum Fund

Mr. Roger McMichael

**Recommendation**

It is recommended the Board conduct a Public Hearing regarding an additional appropriation for of \$1,020,000 for the General Fund and \$880,000 for the Referendum Fund and adopt the additional appropriation resolution.

**Background Information**

A notice of the public hearing was published in a local newspaper on November 12, 2015. Since the 2015 budgets were approved, projected expenses have changed primarily due to higher than budgeted personnel costs. The 2015 budget did not anticipate the significant funding increase that resulted from the State's budget for the biennium that started July 1, 2015.

The additional appropriation has no impact on taxes as the funds are currently available. The appropriation process provides for the approval to use the existing funds.

After the Board has considered input from members of the public, and if the Board agrees to proceed with the additional appropriations, it is necessary to adopt the attached resolution.

9. **ACTION**

1. Adopt Resolution of Additional Appropriation – 2015 General Fund and Referendum Fund

Mr. Roger McMichael

**Recommendation**

It is recommended the Board adopt the attached resolution regarding the additional appropriation for the 2015 General Fund and Referendum Fund.

**Background Information**

After considering input from the public regarding the additional appropriation for the 2015 General Fund and Referendum Fund, the Administration recommends the Board adopt the attached resolution.

2. Change Orders - Finishes Remodel and Fire Alarm - Carmel High School Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees approve the below listed change orders for the Finishes Remodel and Fire Alarm at Carmel High School.

<u>Contractor</u>	<u>Change Order No.</u>		<u>Amount</u>
Jack Laurie Floors	00001	DEDUCT	-25,000.00
Blakley Corporation	00001	DEDUCT	-27,810.00
Bill Lawrence Co., Inc.	00001	DEDUCT	-3,467.00
	<b>Total</b>	<b>DEDUCT</b>	<b>-56,277.00</b>

**Background Information**

This change order incorporates the changes described below and on the attached change order forms.

**Summary:**

<b>Jack Laurie Floors</b>	<b>Change Order 00001</b>
Allowance closeout	Deduct construction contingency from contract.
<b>Blakley Corporation</b>	<b>Change Order 00001</b>
Allowance closeout	Deduct construction contingency from contract.
<b>Bill Lawrence Co., Inc.</b>	<b>Change Order 00001</b>
Allowance closeout	Deduct construction contingency from contract.

3. Change Orders - Roof Replacement Mohawk Trails Elementary Schools Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees approve the below listed change orders for the Roof Replacement at Mohawk Trails Elementary School.

<u>Contractor</u>	<u>Change Order No.</u>		<u>Amount</u>
R. Adams Roofing, Inc.	00002	DEDUCT	-75,000.00
	<b>Total</b>	<b>DEDUCT</b>	<b>-75,000.00</b>

**Background Information**

This change order incorporates the changes described below and on the attached change order forms.

**Summary:**

<b>R. Adams Roofing, Inc.</b>	<b>Change Order 00001</b>
Allowance closeout	Deduct construction contingency from contract.

**Recommendation**

It is recommended the Board approve the agreement regarding the use of the real estate between the Carmel Clay Public Library and Carmel Clay Schools.

**Background Information**

At the August 24, 2015 Regular Session the Board reviewed a DRAFT of this agreement. Discussion ensued and the suggested edits are reflected in the attached agreement.

Carmel Clay Schools sold property to the Carmel Clay Public Library in 1996. Records indicate that the sale involved 5 acres and the library is built on approximately 5 acres.

In 2008, CCS was putting up a new sign at the Carmel Elementary School. As CCS was working with the City on the sign permit, the City advised CCS that the proposed location of the sign was on the Library's property and not on CCS property. An agreement was worked out with the Library so that the sign could be installed.

Ultimately, it was determined the line between the Library and CCS property, as determined from the deeds, was different than the apparent property line between the properties. The property line from the deed records is actually south of the north driveway entrance to the elementary school.

Representatives of the Library and CCS, with counsel, met to review this situation and the attached agreement should bring this entire issue to a close. Under the agreement, the Library will deed back to CCS one acre of ground that was erroneously included in the original transfer from CCS to the Library. In return, CCS will give the Library an easement to continue to use the CCS driveway and parking lot as they are currently using them. In addition, if CCS should ever decide to sell the property, either the one acre that is being returned to the School or the entire parcel, the Library would have the option to buy it. Likewise, should the Library ever decide to sell their property, CCS would have the option to buy it.

**10. DISCUSSION**

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|--|------------------|
| 1. First Reading of the Deletion of Policy 4410.01- Compensation for Part-Time Staff | Policy Committee |
| 2. First Reading of Policy 5531- Student Assistance Programs                         | Policy Committee |

**11. SUPERINTENDENT'S REPORT**

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| 1. CHS Senior Transition to College Program | Dr. Nicholas Wahl |
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**Background Information**

The CHS Senior Transition to College Program was developed by the Carmel High School leadership team to expand opportunities while allowing students the continuing benefit of the structures and supportive environment available to them from their families, CHS and the Carmel community. One of the greatest challenges new college students face when first transitioning to college life is handling new freedoms and choices at the same time they are taking college courses requiring a strong academic commitment. Exposing the students to a year-long process that simulates some of the challenges of the college environment while still providing the support of a high school setting will promote college readiness. The program includes opportunities for college-level academic courses including the time needed for study outside of class, opportunities for college and career readiness training outside the traditional classroom and an innovative required Senior College Preparatory Seminar.

We have had this program reviewed by legal counsel and it is their opinion that Carmel Clay Schools (CCS) can implement this program for the 2016-17 school year under Indiana's Performance Qualified Schools law.

We will continue to look for ways to improve learning and teaching opportunities for our students/staff in accordance with Indiana's Performance Qualified School law.

2. ISTEP Update

## 12. **BOARD MEMBERS' REPORT**

1. Legislative Update

Tricia Hackett

## 13. **ANNOUNCEMENTS**

## 14. **ADJOURNMENT**

### **PLEASE NOTE**

This meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the Carmel Clay Schools Educational Services Center at 317/844-9961.

**Educational Services Center – 5201 East Main Street – Phone: 317-844-9961 – Fax: 317-844-9965**

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