



**February 22, 2016 7:00 PM**

**Regular Session**

Carmel Clay Schools  
Educational Services Center  
5201 E. 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. Gatorade Indiana Girls Cross Country Player of the Year Mr. Jim Inskeep

**Recommendation**

From Carmel High School: Sarah Leinheiser

2. Gatorade Indiana Boys Cross Country Player of the Year Mr. Jim Inskeep

**Recommendation**

From Carmel High School: Ben Veatch

3. Gatorade Indiana Boys Soccer Player of the Year Mr. Jim Inskeep

**Recommendation**

From Carmel High School: Andreas Roslender

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

1. Net Literacy Internet Safety Video Contest Winners Ms. Courtney Taylor and  
Mr. Don Kent

**Recommendation**

From Cherry Tree Elementary: Ella English

From Mohawk Trails Elementary: Sara Susant

From Prairie Trace Elementary: Ayden Hagemann

**6. PUBLIC PARTICIPATION**

**7. CONSENT**

1. Personnel Report Mr. Ryan Newman

2. Claims Roger McMichael

3. Payroll Roger McMichael

4. Approval of Gift Applications

Mr. Roger McMichael

**Recommendation**

It is recommended the Board accept the following donations:

**Background Information**

**School**   **Gift/Value/Donor/Program**

- CLMS**   Gorman & Bunch Orthodontics donated \$200 to Clay Middle School as the result of a monthly drawing win by patient, Derek Dial.
- CRMS**   Patrons of Creekside Middle School donated \$455.75 to the Performing Arts Department.
- CCS**   Ellen Hostetler and Cecelia Hamric donated \$35 to the CCS Community Garden.

5. 2016 Budget Appropriation Transfer Resolution

Mr. Roger McMichael

**Recommendation**

It is recommended the Board adopt the attached appropriation transfer resolution.

**Background Information**

At the December 15, 2015 meeting, the Board authorized the Associate Superintendent for Business Affairs to make the necessary budget transfers as part of the year-end closing process. These have been made and the adjustments are attached for your approval.

8. **ACTION**

- 1. Adopt Policy 3600- Non-Resident Employee Enrollment Benefit
- 2. Bid Awards - Interior Finishes Remodeling Towne Meadow

Mrs. Layla Spanenberg and Mrs. Pam Knowles  
Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees award the bids for the Towne Meadow Elementary School Interior Finishes Remodeling as follows:

<u>Bid Category</u>	<u>Contractor</u>	<u>Alternates</u>	<u>Bid</u>
1 - Carpet	Blakley Corporation		\$275,800.00
2 - Painting	Bill Lawrence Co., Inc.		144,400.00
3 - Asphalt	Grady Brothers		87,000.00
<b>Sub-Total Base Bid Award</b>			<b>\$507,200.00</b>
2 - Painting	Bill Lawrence Co., Inc.	Alternate 1 - Replace vinyl wall covering on operable wall.	\$10,700.00
<b>Total Bid Award</b>			<b>\$517,900.00</b>

This recommendation also includes the rejection of bids for Bid Category 4 – Playgrounds and Bid Category 5 – Irrigation.

### Background Information

This bid award recommendation is for the Interior Finishes Remodeling at Towne Meadow Elementary School. Bids were received on January 26, 2016 at 3:00PM, local time. Bids were solicited from 21 bidders with 17 responding. The bid award recommendation is based on the lowest, responsive and responsible bidder that met specifications. A tabulation of bids received and a letter of recommendation from The Skillman Corporation are attached.

This recommendation also includes the recommendation to reject bids for Category 4 – Playground (installation of poured soft surface) and Category 5 – Irrigation due to insufficient funds.

The project includes replacement of the interior finishes, including carpet, paint and vinyl wall covering and asphalt pavement repair at Towne Meadow Elementary School. This project is included in the 2015 General Obligation Bonds. The project will start on or before June 1, 2016 and be substantially completed before school starts.

### 3. Bid Award - Finishes and Renovations to Carmel High School

Mr. Roger McMichael

#### Recommendation

It is recommended the Board of School Trustees award the bids for the 2016 Carmel High School Finishes and Renovations as follows:

<u>Bid Category</u>	<u>Contractor</u>	<u>Bid</u>
1 - General Trades	JBM Contractors Corporation	\$235,000.00
2 - Terrazzo	Blakley Corporation	\$520,800.00
3 - Painting	Bill Lawrence Co., Inc.	\$123,700.00
4 - Soft Flooring	E.F. Marburger & Son	\$147,554.00
5 - Hard Tile	Blakley Corporation	\$82,390.00
6 - Kitchen Equipment	Stafford - Smith, Inc.	\$573,213.00
7 - Plumbing	Quality Heating & Plumbing	\$72,000.00
8 - Electrical	LaFever Electric, Inc.	\$119,800.00
9 - Asphalt	Globe Asphalt	\$57,155.00
	<b>Total Bid Award</b>	<b>\$1,931,612.00</b>

#### Background Information

This bid award recommendation is for the 2016 Finishes and Renovations at Carmel High School. Bids were received on February 9, 2016 at 3:00PM, local time. Bids were solicited from 45 bidders with 29 responding. The bid award recommendation is based on the lowest, responsive and responsible bidder that met specifications. A tabulation of bids received and a letter of recommendation from The Skillman Corporation are attached.

The project includes replacement of the interior finishes, including carpet, paint and vinyl wall covering, new terrazzo flooring, renovation of the main cafeteria serving area and asphalt pavement repair at Carmel High School. This project is included in the 2015 General Obligation Bonds. The project will start on or about May 16, 2016 and be substantially completed before school starts.

## 9. DISCUSSION

### 1. Engineering and Technology Materials Adoption

Dr. Amy Dudley

#### Recommendation

Attached is the list of materials recommended by the Middle School Engineering and Technology Committee to be used by Carmel Clay students during the 2016-2022 school years.

#### Background Information

The Middle School Engineering and Technology Committee convened in the Fall of 2015 to articulate and align courses with state course descriptions and technology, engineering and career exploration standards. The committee viewed and analyzed materials based upon the articulation and alignment as well as middle school program evaluation recommendations and best practice

research. The proposed materials will give students multiple opportunities to explore Science, Technology, Engineering, and Math (STEM) topics and how these topics apply to specific careers.

2. Communications Materials Adoption

Dr. Amy Dudley

**Recommendation**

Attached is the list of materials recommended by the Communication Materials Adoption Committee to be used by Carmel Clay Students during the 2016-2022 school years.

**Background Information**

The Communication Materials Adoption Committee convened in the Fall of 2015 to review materials for adoption. The charge of the committee was to view and analyze materials based upon program evaluation recommendations, best practice research, student achievement standards, and curriculum requirements.

10. **SUPERINTENDENT'S REPORT**

11. **BOARD MEMBERS' REPORT**

1. Legislative Update

Tricia Hackett

12. **ANNOUNCEMENTS**

13. **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 E. Main Street – Phone: 317-844-9961 – Fax: 317-844-9965**