



April 25, 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. Perfect AP Test Scores Mr. Brad Sever

Recommendation

From Carmel High School: Michael Wang and Brendan Yap

2. Science Olympiad State Champions Ms. Jen Marlow

Recommendation

From Carmel High School: Aditya Belamkar; Jaanvi Bisariya; Darren Chang; Stone Chen; Miles Dai; Bethlehem Daniel; Amit Kannan; Charan Kanthala; Simon Langowski; Cindy Lee; Sarah Liu; Selena Liu; Katie Long; Catherine Meador; Jessica Mo; Keegan Parkhurst; Anish Patel; Selena Qian; Jarod Throckmorton; Carolyn Zhang; Matthew Zheng; Eric Zhu

3. 2016 Tippecanoe District Chairman's Award - Carmel High School TechHOUNDS Mr. John Coghlan

Recommendation

From Carmel High School: Aryaman Gupta, Kate Hawkins, Vikas Maturi, Kalen Rudd, Linnea Schultz

4. Lilly Endowment 2016 Teacher Creativity Fellowship Winner Mr. Chris Atkinson

Recommendation

From Cherry Tree Elementary: Beth Teeple

5. Prairie Trace Math Bowl State Champions Mrs. Jill Schipp

Recommendation

From Prairie Trace: Dylan Ball; Wyatt Brooks; Joshua Chin; Leah Fredericks; Medha Krishnan; Keerthana Mariappan; Olivia McDougal; Riley Reese; Noah Sanders; Steven Sun; Alex Tang; Daniel Tian; Jonathan Yang; Grace Yang; Nelson You; Harry Zheng

6. Service Awards Mr. Ryan Newman

Recommendation

35 Years: Bret Baldwin; David Hays; Genene Kambs; Douglas Kehoe

30 Years: Susan Engledow; John Faas; Catherine Jackson; Libby Patino; Stephen Wann; Cathy Weaver

25 Years: Mary Ferrin; Laurie Hayes; Lawanda Malan; Linda Rozzoni; Tracie Smoot; Julia Terry; Kristine Trogden; Carol Wells; Greg Westerfield

20 Years: Betsy Boleman; Charles Brown; John Coghlan; Linda Davis; Barbara Deslover; Kimberly Doty; Craig Dragash; Amy Glover; Caren Katuin; Terri Leirer; Ann Mayhew; Rebecca McClain; Ryan Newman; Cathy Patane; Rebecca Paul; Sally Pickard-Davidson; Deanna Pitman; Jeff Ressler; Shari Rohr; Kristi Rohrer; Stephanie Sexton; Juli Sipe

5. DISTRICT UPDATE: Spotlight on Excellence

1. Carmel High School Ambassadors Mr. Soo Han

Recommendation

From Carmel High School: Jessica Abshire; Drew Baker; Nick Baker; Jessie Ballard; Robbie Beeler; Eric Bembenek; Chuck Burton; Max Dunn; Avanlee Fisher; Nathan Freeze; Andrea Garcia; Rachel Glait; Haley Glickman; Quinn Gordon; Jake Greene; Cameron Grove; Duncan Hardy; Annie Harrison; Ben Heber; Brad Hill; Connor Hutt; Kevin Hutt; Robert Iannuzzo; Olivia Jacko; Jake Letts; Katriel Marks; Blaine McBroom; Grace Miller; Matthew Moon; Jason Murray; Josie Myers; Reese Nordeen; Molly O'Conner; Raelyn O'Dell; Ashley Otero; Tim Pawlovich; Nicole Pileri; Frances Rafferty; Patrick Reeves; Suzie Rodimel; Maddie Roger; Drew Roth; Kyle Schultz; Mitchell Siefker; Erik Sullivan; Andrew Todd; Samantha Todd; Sarah Tye; Haley Urbanowski; Emily Urbanski; Katrien Vanderbeck; Christian Viktrup

6. PUBLIC PARTICIPATION

7. CONSENT

1. Claims Mr. Roger McMichael
2. Payroll Mr. Roger McMichael
3. Personnel Report Mr. Ryan Newman
4. Approval of Gift Applications Mr. Roger McMichael

Recommendation

It is recommended the Board accept the following donations:

Background Information

Gift/Value/Donor/Program

The following Carmel Clay Schools PTO's donated funds in support of the district's C4 Conference 2016:

\$500 Donors

- College Wood Elementary PTO
- Mohawk Trails Elementary PTO
- Woodbrook Elementary PTO

\$100 Donors

- Carmel Middle School PTO

United Way of Central Indiana awarded a \$998.36 grant to the Carmel Clay Community Garden in support of CCS student Zach Beeler's project, "Turn Up for Compost".

5. Minutes: Regular Session - March 28, 2016

6. Minutes: Workshop Session - April 12, 2016

8. **ACTION**

1. Adopt Policy 5111 - Eligibility for Enrollment Policy Committee

2. Policy Re-Numbering Policy Committee

9. **DISCUSSION**

1. First Reading of Policy 7510 - Use of School Facilities Policy Committee

2. First Reading of Policy 6200 - Review and Second Audit of Free and Reduced Lunch Applications Policy Committee

3. First Reading of Policy 3132 - Reduction in Force ("RIF")/Recall in Certificated Staff Policy Committee

4. First Reading of Policy 3142 - Cancellation of a Teaching Contract Policy Committee

5. First Reading of Policy 3231 - Outside Activities of Staff Policy Committee

6. First Reading of Policy 3242 - Professional Growth Requirements Policy Committee

7. First Reading of Policy 3243 Professional Meetings Policy Committee

8. Miscellaneous Materials Adoption Dr. Amy Dudley

Recommendation

The attached list of materials is being recommended by the Miscellaneous Materials Adoption Committee to be used by Carmel Clay Students during the 2016-2022 school years.

Background Information

Due to new courses and changes in some course curriculum it was necessary to convene a committee of teachers and administrators to review new materials to support the curriculum. This committee was made up of teachers who taught the specific courses and administrators that work with the departments. 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 Mrs. Tricia Hackett

12. **REPORTS**

1. NSBA Report Mrs. Pam Knowles and Dr. Nick Wahl

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

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