



July 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. PUBLIC PARTICIPATION

5. CONSENT

- | | |
|---|------------------------|
| 1. Claims | Roger McMichael |
| 2. Payroll | Roger McMichael |
| 3. Personnel Report | Mrs. Corrine Middleton |
| 4. Minutes: Executive Session June 21, 2016 | |
| 5. Minutes: Regular Session June 27, 2016 | |
| 6. Approval of Gift Applications | Mr. Roger McMichael |

Recommendation

It is recommended the Board accept the following donations:

Background Information

School Gift/Value/Donor/Program

CCS The Carmel Education Foundation donated \$500 in support of the 2016 #C4 Conference.

 The Carmel Education Foundation donated gift cards valued at \$3,000 to the participants of the 2016 #C4 Conference.

6. ACTION

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| 1. Sale of General Obligation Bonds | Mr. Roger McMichael |
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Recommendation

It is recommended the Board of School Trustees adopt the attached Resolutions relative to the sale of \$8,160,000 of General Obligation Bonds.

Background Information

At the June 27, 2016 meeting, the Board discussed the proposed sale of \$8,160,000 of General Obligation bonds which would be repaid over the next four years. This action will result in providing funds to offset additional losses as the result of the Circuit Breaker and additional funds to support the recommendations of the Technology Integration committee. This action will also support efforts to manage the Debt Service tax rate over the next ten years.

Effective with the 2017 Budget, the district must anticipate the Circuit Breaker loss in the current year budget rather than the following year. The impact of this change will be an additional loss of \$3M in the 2017 Capital Projects Fund budget. The district plans to reduce technology expenditures by \$1.5M and facility expenditures by an additional \$1.5M to cover the loss. The additional funds needed to support the recommendations of the Technology Committee is \$4M.

In summary, the projects would be as follows:

1. \$5.61M – Technology devices (mostly computers across the district for teachers and students) – also, wireless technology infrastructure additions and upgrades.
2. \$1.224M – Temperature control system replacement at Creekside Middle School and Clay Middle School.
3. \$1.326M - Paint and flooring replacement at CHS

Total: \$8.16M

The sale of these bonds will reestablish the Debt Service tax rate to approximately \$.32. The rate decreased to \$.29 in 2015 and 2016. If these bonds are sold, the rate will return to \$.32 in 2017 and then decline again to \$.29 through 2023. These rates also assume an additional bond sale of \$7M in 2018 and an additional sale of \$30M of bonds in 2020. These additional funds may be needed for future technology and facility needs. Carmel Elementary and Cherry Tree Elementary will be due for major renovations by 2020.

Attached is a detailed report from H. J. Umbaugh & Associates which provides the schedules of payments for all current and proposed bond issues and a preliminary timetable for the sale of the bonds.

2. Beverage Provider Agreement

Mr. Roger McMichael

Recommendation

It is recommended the Board approve the attached beverage provider agreement with Coca-Cola Refreshments USA, Inc.

Background Information

Carmel Clay Schools has had an “exclusive” contract with Coca-Cola Bottling Company for the past 15 years. Under the agreement, only Coca-Cola products are sold in Carmel Clay Schools. The term of the agreement is 5 years.

	Coca-Cola	Pepsico
Annual Commission	\$45,678	\$42,416
Exclusivity Payment	\$70,000	\$65,000
Free Product	<u>\$14,175</u>	\$17,500
Annual Value	\$129,853	\$124,916

Almost all funds are distributed to the schools and the use of the funds is at the discretion of the school Principal. A minimum amount is maintained at the central office and is used for meeting expenses and employee recognitions. Under the terms of the contract, Carmel Clay Schools will follow the *Alliance for a Healthier Generation* school beverage guidelines. These guidelines do not permit the sale of “sugary” drinks in school vending machines. Carmel Clay Schools does not sell sugary soft drinks in our vending machines however, we do sell 12 oz. isotonic beverages and vitamin enhanced waters with added electrolytes in our secondary schools. The ABA guidelines permit the sale of 12 oz. isotonic beverages at the high school but not at the middle schools. The one exception to the guidelines is Carmel Clay Schools does sell 12 oz. isotonic beverages at the middle schools. These beverages are permitted by Indiana law and the United States Department of Agriculture regulations. A 12 oz. serving has less than 150 calories and is in line with state and federal laws and provides our students a good choice for ala carte beverage purchases.

3. Materials Rental and Fee Changes

Dr. Amy Dudley

Recommendation

The attached list of materials rental and fee changes are recommended for approval by the Board.

Background Information

The attached spreadsheet reflects changes in materials rental and fees for the 2016-17 school year.

4. Family and Consumer Science Advanced Child Development Materials Adoption Dr. Amy Dudley

Recommendation

Approve the adoption of the following text to use in the Advanced Child Development Course at Carmel High School for the 2016-2022 school years. Working With Young Children ISBN: 978-1631260247 Publisher: Goodheart Wilcox

Background Information

Students taking Advanced Child Development have the opportunity to receive dual credit through Ivy Tech College. The above textbook is a new requirement by Ivy Tech in order for students to receive Ivy Tech credit. A committee of Carmel High School teachers that teach the course and administrators reviewed the textbook and are recommending the textbook for adoption.

7. **DISCUSSION**

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| 1. First Reading of Policy 5515 - Criminal Gang Activity in Schools | Policy Committee |
| 2. First Reading of Policy 0310 - Freedom of Speech in Non-Instructional Settings | Policy Committee |
| 3. First Reading of Policy 2460 - Least Restrictive Environment | Policy Committee |
| 4. First Reading of Policy 4129 - Food Services Staff Code of Conduct | Policy Committee |
| 5. First Reading of Policy 6440 - Reporting Losses, Shortages, Variances, or Thefts | Policy Committee |
| 6. First Reading of Policy 6445 - Internal Controls | Policy Committee |
| 7. First Reading of Policy 6450 - Small Purchases | Policy Committee |

8. **SUPERINTENDENT'S REPORT**

9. **BOARD MEMBERS' REPORT**

10. **ANNOUNCEMENTS**

1. Upcoming Meetings Dr. Nicholas Wahl

Background Information

August 8- Workshop

August 8- Teacher Contract Day

August 9- Students First Day of School

August 22- Regular Session

September 5- Labor Day

September 12- Workshop

September 26- Regular Session

11. **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.

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