



**September 25, 2017 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. Perfect ACT Score

Ms. Rachel Cole

**Recommendation**

From Carmel High School: Anderson David - Brent Devries - Sydney Holtzapple - Austin Lynch - Peter Megenhardt - Nikhil Raghuraman - Justin Ren - Pranav Sriram - William Tippins

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

1. Carmel High School's Girls and Boys Swim Teams

Mr. Jim Inskeep

**Recommendation**

From Carmel High School: Andrew Couchon - Grace Estabrook - Drew Kibler - Trude Rothrock

**6. PUBLIC PARTICIPATION**

**7. CONSENT**

1. Personnel Report

Mrs. Corrine Middleton

2. Claims

Mr. Roger McMichael

3. Payroll

Mr. Roger McMichael

4. Minutes: Workshop Session - August 14, 2017

5. Minutes: Executive Session - August 28, 2017

6. Minutes: Regular Session - August 28, 2017

7. Approval of Gift Applications

Mr. Roger McMichael

**Recommendation**

It is recommended the Board accept the following donations:

**Background Information**

**School   Gift/Value/Donor/Program**

- MT     The D. J. Angus Sciencetech Educational Foundation, Inc. gave a grant in the amount of \$659.98 for the purchase of 2 robotics kits from Vex for the Mohawk Trails Elementary robotics club.
- Eli Lilly and Co. Foundation gave a \$50 matching gift to Mohawk Trails Elementary on behalf of their employee, Xiaolan Lu.
- Capital Group Companies gave a \$100 matching gift to Mohawk Trails Elementary on behalf of their employee, Angela Beem.
- WC     Lilly gave a \$75 grant to West Clay Elementary through Cybergrants, Inc.
- CRM    Patrons of Creekside Middle School donated \$5,656 to the Performing Arts Department.
- CCS    The Carmel High School PTO donated \$500 in support of the CCS C4 conference.

**8. PUBLIC HEARING**

1. Public Hearing on the 2018 Budgets, the Three Year Capital Projects Fund Plan and The Twelve Year Bus Replacement Plan     Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees conduct a Public Hearing on the 2018 Budgets, the Three Years Capital Projects Fund Plan and the Twelve Year Bus Replacement Plan

**Background Information**

At the August 28, 2017 meeting of the Board of School Trustees, the Administration presented the 2018 Budgets, the Three Year Capital Projects Plan and the Twelve Year Bus Replacement Plan. Notices of public hearings for the Bus Replacement Plan and Capital Projects Fund Plan were placed in The Current in Carmel on September 5, 2017. The Notice of Public Hearing on the 2017 Budgets was advertised on the State of Indiana online Gateway website on August 29, 2017.

**9. ACTION**

1. Change Orders - 2017 Finishes and Renovations Carmel High School     Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees approve the below listed change orders for the 2017 Finishes and Renovations at Carmel High School.

<u>Contractor</u>	<u>Contract</u>	<u>Change Order No.</u>		<u>Amount</u>
Blakley Corporation	Terrazzo	00001	DEDUCT	-10,000.00
Blakley Corporation	Carpet & Resilient Flooring	00001	ADD	27,125.00
Bill Lawrence Co., Inc.	Painting	00001	ADD	14,610.00
		<b>Total</b>	<b>ADD</b>	<b>\$31,735.00</b>

**Background Information**

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

**Summary**

<u>Contractor</u>	<u>Contract</u>	<u>Add/Deduct</u>	
<b>Blakley Corporation</b>	<b>Terrazzo</b>	<b>Change Order 00001</b>	
		1. Allowance close-out	-\$10,000     Deduct unused construction contingency allowance.

<b>Blakley Corporation</b>	<b>Carpet &amp; Resilient Flooring</b>	<b>Change Order 00001</b>	
1. TV Production Studio	\$15,225		Owner request to replace carpet with smooth surface flooring.
2. Auditorium carpet	\$13,650		Owner request for replacement of existing entry lobby carpet. Auditorium carpet replaced in 2016.
3. Allowance close-out	-\$1,750		Deduct unused construction contingency allowance.

<b>Bill Lawrence Co., Inc.</b>	<b>Painting</b>	<b>Change Order 00001</b>	
1. Teachers Lounge	\$7,800		Owner request due to previous water damage.
2. Paint Media Center bulkheads	\$1,351		Owner request due to previous water damage.
3. Paint ceiling	\$1,158		Paint ceiling area inadvertently omitted from scope of work.
4. Remove mold	\$1,415		Isolated areas of inactive mold found when old wallcovering removed for replacement.
5. VWC3 Food Service carts	\$1,630		Owner request for new vinyl covering on face panels of teacher's lunch serving line units.
6. Repair vinyl in administration office	\$1,256		Owner request due to loose seams in existing wallcovering.
<b>Total Add</b>		<b>\$31,735</b>	

2. Change Orders - Drainage Improvement Project at Carmel High School

Mr. Roger McMichael

**Recommendation**

It is recommended the Board of School Trustees approve the below listed change orders for the Drainage Improvement Project at Carmel High School.

<u>Contractor</u>	<u>Contract</u>	<u>Change Order No.</u>	<u>Amount</u>
HIS Constructors, Inc.	Drainage	00001	DEDUCT -20,000.00
<b>Total</b>			<b>DEDUCT \$-20,000.00</b>

**Background Information**

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

**Summary**

<u>HIS Constructors, Inc.</u>	<u>Drainage</u>	<u>Add/Deduct</u>	<u>Change Order 00001</u>
1. Allowance close-out		\$-20,000.00	Deduct unused construction contingency allowance.
Total		Deduct -\$20,000.00	

## 10. DISCUSSION

1. Course Changes 2018-19

Dr. Amy Dudley

### **Recommendation**

Approval of the proposed course changes for the 2018-19 school year is recommended.

### **Background Information**

In order to continue our efforts to provide students with the most challenging course of study, several course changes are proposed to be included in the 2018-19 Program of Studies. The proposed courses and modifications to courses offer a rigorous, innovative curriculum that engages students in critical thinking and problem solving.

## 11. REPORTS

1. Student Assessment

Dr. Amy Dudley

2. Monthly Financial Update

Mr. Roger McMichael

## 12. SUPERINTENDENT'S REPORT

## 13. BOARD MEMBERS' REPORT

## 14. ANNOUNCEMENTS

1. Upcoming Meetings

Dr. Nicholas Wahl

### **Background Information**

October 9 - School Board Workshop Session

October 13 & 16- Fall Break

October 23 - School Board Regular Session

November 13 - School Board Workshop Session

## 15. 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**