

**Randolph Eastern School Corporation
Regular School Board Meeting**

February 15, 2024

The Randolph Eastern School Corporation Board of Trustees met at 5:00 p.m. on February 15, 2024 for a regular Board meeting.

Superintendent Aaron Black and Board members Tim Puccini, Linda Puccini, Bev Osborne, Wendy Smith, and Jerry Wasson. Assistant Superintendent Neal Adams was in attendance. The following were also in attendance; Kelsey Lumpkin, Phil Williams, Justin Jones, and Ashley Gard.

Board President, Tim Puccini opened the meeting with the Pledge of Allegiance. Tim Puccini followed with prayer.

Linda Puccini moved to approve the Regular Claims 9179842-9180028. and Payroll Claims 2 and 3. Wendy Smith seconded the motion. Motion carried on a 5-0 vote.

No patron comments.

Linda Puccini moved to approve the January 11, 2023 board minutes as written. Wendy Smith seconded the motion. Motion carried on a 5-0 vote.

Mr. Black asked the board to approve the following field trip request;
- Blake Clevenger - Esports Venue in Charlotte, NC on February 5-7, 2024.
Wendy Smith made a motion to approve these field trips. Linda Puccini seconded the motion. Motion carried on a 5-0 vote.

Based on a recommendation from Mr. Black Wendy Smith moved to approve the non certified recommendation;

- Brittani Walker- Long Term Substitute teacher - 6th grade classroom
- Ian Zakelj- Jr/Sr High School EL Instructional Assistant
- Ana Jiminez- North Side Elementary EL Instructional Assistant

Based on a recommendation from Mr. Black Wendy Smith moved to accept coaching recommendations;

-Charlie Lafuze- Girls Varsity Tennis

Based on a recommendation from Mr. Black Wendy Smith moved to approve the resignations;

-Jami Stephan - North Side Elementary Teacher

- Kendall Wolfe- Jr/Sr High Varsity Volleyball Coach

Based on a recommendation from Mr. Black Wendy Smith moved to approve the retirements;

- Mike Thornburg- Union City Jr/Sr High Athletic Director

- James Lewis - Randolph Eastern Maintenance/Custodian

- Laura Elliott - Union City Jr/Sr High School Spanish Teacher

Bev Osborne seconded the motion. Motion carried on a 5-0 vote.

Updates - Mr. Black provided an update to the board on the “Brave Little Learners” construction project and Vision Corner.

Mr. Black and Mrs. Gard shared a presentation on the “Brave Little Learners” early childhood learning center.

Mr. Black asked the board to approve the North Side Elementary Assistant Principal contract to include language for the preschool directors position. Linda Puccici moved to approve the contract. Wendy Smith seconded the motion. Motion carried on a 5-0 vote.

Mr. Black asked the board to approve the posting of the following positions as well as their pay rates.

-Lead Teacher - Certified Teaching Contract

-Preschool Lead Teacher Hourly Rates

- \$17.00/hour - 0-59 hours completed towards the CDA

- \$18.00/hour - 60-120 hours completed towards the CDA

- \$20.00/hour - Completed CDA Preschool Certificate.

-Preschool Assistant Teacher Hourly Rates

- \$13.50/hour - 0-59 hours completed towards the CDA

- \$14.50/hour - 60-120 hours completed towards the CDA

- \$15.50/hour - Completed CDA Preschool Certificate

Linda Puccini made a motion to approve the position postings as well as their rates. Wendy Smith seconded the motion. Motion carried on a 5-0 vote.

Mr. Black asked the board to approve the Memorandum of Understanding with Vision Corner Inc. and the City of Union City. Linda Puccini made a motion to approve the Memorandum of Understanding. Jerry Wasson seconded the motion. Motion carried on a 5-0 vote.

Mr. Black asked the board to approve the Lease Agreement for the space at Vision Corner. Linda Puccini made a motion to approve the agreement. Jerry Wasson seconded the motion. Motion carried on a 5-0 vote.

Mr. Black asked the board to approve the following grant funds;

- \$5,000.00 from American Farmers Grow Community Organization to the Union City FFA.**
- \$100,000.00 from Indiana Family and Social Services to establish an Employer Sponsored Child Care. RESC is expected to match this grant with a \$10,000.00 contribution to the Daycare.**
- \$5,000.00 from the Eastern Central Service Center. These funds are from the HB 1008 Learning Recovery Grant and are used to cover the cost of travel to visit Innovative Schools.**
- \$10,000.00 Project Lead the Way Grant for North Side**
- \$15,000.00 Project Lead the Way Grant for Union City Jr/Sr High School**

The next regular Board meeting is scheduled for March 21, 2024 at 5:00 p.m.

Being no further business, President Puccini declared the meeting adjourned at 5:48p.m.

President

Secretary