

METROPOLITAN SCHOOL DISTRICT of NEW DURHAM TOWNSHIP

207 E. Valparaiso Street • Westville, Indiana 46391-9712

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Administration

Sandra Wood, Ed.S., Superintendent
Alissa L. Schnick, Secondary Principal
Brian A. Ton, Elementary Principal
Josh Goeringer, Asst. Principal/Athletic Director

Board of Trustees

Lynn M. Wilson, President
Mark D. Parkman, Vice President
Vicki L. Hannon, Secretary
Karen N. Jedrysek, Deputy Secretary
Wayne R. Hodge, Member

December 5, 2018 – News Release (Justin Kiel – Westville Indicator, Matt Fritz – LP Herald-Argus, Adam Parkhouse – MC News-Dispatch, cindy.kimmel@NWI.com)

School Board Meeting: The MSD of New Durham Township School Board will meet in Regular Session on Tuesday, December 11, 2018 at 6:00 p.m. in the Westville Schools Media Center.

Agenda

1.	Call to Order
2.	Pledge of Allegiance
3.	Roll Call
4.	Superintendent's Report
5.	Approval of November 14, 2018 Minutes
6.	Personnel Resignations and Recommendations
7.	Professional Leave Requests
8.	Recommendation of Westville Public Library Board Member Appointment/Cheryl Warnock
9.	Donations
10.	Financial Report
11.	Approval of Resolution to transfer funds from the General Fund to the Rainy Day fund
12.	Approval of Teacher Appreciation Grant for teachers and Special Education Teachers
13.	Resolution for Recurring Transfer from Education to Operations Fund
14.	Resolution to Close 2018 Accounting Year
15.	Community Input – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.
16.	Correspondence
17.	Adjournment

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any persons requiring further accommodation should contact the Superintendent at the Corporation Office.

Meeting Notes

The mission of MSD of New Durham Township is to *Inspire, Challenge, and Educate.*

1.	Call to Order
2.	Pledge of Allegiance
3.	Roll Call
4.	Superintendent's Report
	1) Good News Report
5.	Approval of November 14, 2018 Minutes
6.	Personnel Recommendations a) Patricia Wills, Katie Green, and Emma Dickson/Substitute Teachers b) Lynda Kleine/Full Time Bus Driver c) Natalie Slater/Maternity Leave d) Molly Ochall/Maternity Leave
7.	Professional Leave Requests a) 2019 Comprehensive Literacy & Reading Conference Amber Zdankiewicz, Lexi Haga, Jensen Berke, and Amy Boren
8.	Recommendation of Westville Public Library Board Member Appointment/Cheryl Warnock
9.	Donations a) Theater Account \$1030.00 b) Sunday Farmers Donation \$225/FFA Account
10.	Financial Report
11.	Approval of Resolution to transfer funds from the General Fund to the Rainy Day fund
12.	Approval of Teacher Appreciation Grant for teachers and special ed teachers
13.	Resolution for Recurring Transfer from Education to Operations Fund
14.	Resolution to Close 2018 Accounting Year
15.	Community Input – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.
16.	Correspondence a) Donation Thank You/Virgina Jones
17.	Adjournment <i>Regular Meeting: 01/9/19</i>