

Attica Consolidated School Corporation
AGENDA

A Regular Meeting of the Attica Consolidated School Corporation, Board of School Trustees, will be held on Monday, July 16, 2012, at 6:30 p.m. in the administration building, Board of Education Room, 205 E. Sycamore Street, Attica, Indiana, 47918. An EXECUTIVE SESSION will immediately follow to receive information about and/or interview perspective employees.

July 16, 2012
6:30 p.m.

CALL TO ORDER: Meeting call to order at _____ p.m.

ROLL: Jerry Mattern, President _____
Dan DeSutter, Vice President _____
Duncan Gilmore, Secretary _____
Tony Crane, Member _____
Mike Wriighthouse, Member _____
Derek Marshall, Superintendent _____

SPECIAL GUESTS: Carrie R. Brier, Treasurer _____
O'Connor and Askren Law Firm _____

NEWS MEDIA: The Fountain County Neighbor
The Review Republican
The Commercial News
Lafayette Journal & Courier
The Community News

Moment of Silent Meditation

2012 - 60 **RECOMMENDATIONS AND REQUESTS**

60.1 Approval of the Agenda

Motion _____

Second _____

Vote _____

MISSION STATEMENT

The Attica Consolidated School Corporation proceeding in a fiscally responsible manner and in cooperation with the community will create a caring, safe environment that prepares all learners to become contributing, responsible members of a diverse global society.

GOALS

Goal 1 Attica Consolidated School Corporation will improve student achievement by focusing on high academic standards, K-12.

Goal 2 The Attica Consolidated School Corporation will fund and efficiently manage a school budget that adequately provides quality educational programs, facilities, and staff.

Goal 3 The Attica Consolidated School Corporation will support the educational attainment of students by supporting staff development designed to support curriculum implementation and instructional strategies.

Goal 4 A strong K-12 guidance program that focuses on the needs of each student will be supported and sustained.

2012-61 **COMMUNICATIONS FROM THE FLOOR**

REPORT OF THE SUPERINTENDENT

Each board member has reviewed the following items through their board packet. This information is distributed the week prior to allow thorough thought on each item.

- 62.1 The Board should consider action as it deems appropriate, as it regards the following personnel recommendations per the July personnel sheet for the 2012 – 2013 school year.

Resignation

- 1. Attica Jr. Sr. High School Math Teacher

Hire

- 1. Part time ECA Treasurer, Attica Jr. Sr. High School 5.5hrs/day
- 2. Elementary Teacher
- 3. Full time Elementary computer lab teacher
- 4. Part time Elementary Art Teacher (instructional assistant)
- 5. Part time Special Ed. Aide AHS 5.5hs/day
- 6. Family Night (Wednesday evenings) Coordinator 2012-2013 school year
- 7. Elementary Teacher

Motion _____

Second _____

Vote _____

- 62.3 The Board should consider action as it deems appropriate, as it regards the following Coaching recommendations per the Athletic personnel sheet for the 2012 – 2012 school year.

- 1. Junior High Football Coach
- 2. Junior High Football Coach
- 3. Eighth Grade Volleyball Coach
- 4. Seventh Grade Volleyball Coach
- 5. Eighth Grade Boys Basketball Coach
- 6. Volunteer High School Boys Basketball Coach
- 7. Sixth Grade Boys Basketball Coach
- 8. Junior High Wrestling Coach
- 9. Junior High Assistant Wrestling Coach
- 10. Varsity Baseball Coach
- 11. Varsity Boys Golf Coach
- 12. Varsity Girls Tennis Coach
- 13. Head Varsity / Junior High Track Coach
- 14. Assistant Varsity / Junior High Track Coach
- 15. Junior High Golf Coach
- 16. Volunteer Junior High Golf Coach
- 17. Varsity Volleyball Coach

Motion _____

Second _____

Vote _____

62.4 The Board should consider action as it deems appropriate, as it regards the following resolution.

On March 19, 2012, Governor Mitch Daniels signed into law House Enrolled Act 1192 (“HEA 1192”). Section 27 of HEA 1192 amends IC 20-48-1-2 to allow school corporations to modify, under certain circumstances, the amount by which they must reduce the total property tax levy for a specified fund to neutralize retirement or severance liabilities.

Indiana Code 20-48-1-2 provides that each year that a debt service levy is needed for purposes of funding retirement or severance liabilities, a school corporation must reduce the total property tax levy for the school corporation’s transportation, school bus replacement, capital projects, and art association and historical society funds, as appropriate, in an amount equal to the property tax levy needed for the debt service multiplied by the adjustment percentage set forth in subsection (1) or (2) below, as applicable:

(1) if the governing body of the school corporation adopts a resolution specifying that the adjustment percentages below apply to the school corporation, the adjustment percentage will be the following:

- A) for property taxes first due and payable in 2013, 25%;
- B) for property taxes first due and payable in 2014, 50%;
- C) for property taxes first due and payable in 2015, 75%; and
- D) for property taxes first due and payable after 2015, 100%; or

(2) if the governing body of the school corporation does not adopt a resolution specifying that the adjustment percentages above apply to the school corporation, the adjustment percentage is 100%.

Let it hereby be resolved that the Attica Consolidated School Corporation will apply the following adjustment percentages to our levies in the Capitol Projects Funds and the Bus Replacement Funds

Subsection (1)

- A) for property taxes first due and payable in 2013, 25%;**
- B) for property taxes first due and payable in 2014, 50%;**
- C) for property taxes first due and payable in 2015, 75%; and**
- D) for property taxes first due and payable after 2015, 100%;**

Motion _____

Second _____

Vote _____

2012-63 **ITEMS OF INTEREST**

2012-2013

ACSC School Board Meetings

2012

July 16

July 30 (all new staff present) in HS Library

August 27

September 10 (Public Hearing for 2013 Budget)

September 25 (Budget, CPF, Bus Replacement Adoption)

October 22

November 26

December 17

2013

January 28

February 25

March 25

April 22

May 13

June 3 & 4 (board retreat)

June 24

2013 Budget Dates

August 21 – First Publication

August 28 – Second Publication

Sept 10 – Public Hearing

Sept 25 – Budget Adoption

2012-64 **COMMUNICATIONS FROM THE BOARD**

2012-65 **ADJOURNMENT**

Time:

THE NEXT REGULAR BOARD MEETING: Monday, July 30, 2012