

**PARIS INDEPENDENT BOARD OF EDUCATION  
REGULAR MEETING  
CENTRAL OFFICE CONFERENCE ROOM  
310 WEST SEVENTH STREET  
5:00 P.M.  
April 21, 2015**

**AGENDA**

**I. OPENING**

- A. Call to Order
- B. Approve Agenda
- C. Approve Minutes of Regular Meeting held on March 17, 2015
- D. Student Showcase and Recognitions
- E. Public Comments
  - a. Presentation by David Livingston with Roeding Insurance
- F. Consent Agenda
  - a. Authorize Record of Superintendent Personnel Actions
  - b. Consider Approval of PHS Art Department to Sell Healthy Snacks and Drinks After Lunch and After School to Raise Funds for Field Trip Expenses
  - c. Consider Approval for the Special Education Department to Take a Field Trip to a Cincinnati Reds Game on May 15, 2015
  - d. Consider Approval of the Softball Team to do a Trash Pickup and a Bake Sale to Raise Funds for Softball Program Fees
- G. Department and Superintendent's Reports
  - a. Approve Treasurer's Report
  - b. Approve Bills, Salaries, and Wages
  - c. Principals Reports

**II. OLD BUSINESS**

**III. NEW BUSINESS/ACTION AGENDA**

- A. Consider Approval of the Amended 2014-2015 Instructional Calendar
- B. Consider Approval of the Revised 2015-2016 Instructional Calendar
- C. Consider Approval of the 2016-2017 Instructional Calendar
- D. Consider Approval of the 2015-2016 Instructional Schedules
- E. Consider Approval of a Shortened School Day for a PMS Student
- F. Consider Approval of Increasing the Advertising Cost on the Property Taxes From \$5.00 to \$8.00 Beginning with the 2014 Tax Year
- G. Consider Approval Allowing the Shorter Chapel A.M.E.C. to Use the Fine Arts Center Auditorium and Dining Room for a Special Program Free of Charge on June 14, 2015
- H. Consider Approval of Henderman, Jessee & Co., PLLC, as the Auditor for 2014-2015 School Year
- I. Consider Approval of Final School Allocations for 2015-2016 School Year

- J. Consider Approval of Training Hours for Board Members Who Attended National School Board Conference in Nashville, Tennessee
- K. Consider Awarding Bid for Banking Services for the 2015-2016 School Year
- L. Consider Approval of Payment to Synergy Electrical Service in the Amount of \$78,091.20 for Lighting Project at PHS Gymnasium
- M. Consider Approval of Adding Two (2) Troffer Light Fixtures at the PHS Media Office to Replace Existing Fixtures at a Total Cost of \$ 464 and to Use Project Contingency Funds to Cover Cost
- N. Consider Approval of Request to Extend the Certified Evaluation Plan Summative Evaluation Due Date From May 1<sup>st</sup> to May 12, 2015 for the Current School Year
- O. Consider Approval of Request to Create Policy to Set Tuition Rate for Pre-School Students and to Include a Waiver of Pre-School Tuition Cost For Employees

**IV. BOARD COMMENTS**

**V. ADJOURNMENT**

**PERSONNEL ACTIONS**

As of April 21, 2015

**NEW EMPLOYEES:**

Anthony Gubitz, new substitute teacher, eff. 3/18/15  
Elizabeth Gooch, new substitute teacher, eff. 4/6/15

**RESIGNATIONS:**

Doris McFarland, substitute bus driver, eff. 5/17/15

