

# Theodore Roosevelt College and Career Academy, Inc.

730 W. 25<sup>th</sup> Avenue

Gary, IN

## Board Meeting Minutes

December 13, 2012

*Call to Order:* 6:00pm – Todd McIntire

### *Board*

*Members Present:* Todd McIntire, President; Jodie Beckley, Vice President; Frank Ippolito, Treasurer; Lisa Johnson, Parent Representative; Dominique Pickett, Student Representative

### *Board*

*Members Absent:* Charles Hughes, Friends of Ted

*Guests Present:* Vanessa Ronketto, Superintendent; Terrance Little, Principal; Annie Baddoo, DOA-Edison; Sabrena Davis, DOA-Edison; Courtney White, Assistant Controller; Tim Ulmer, Director of Achievement; Antoinette Edmonds, SOM; Annie Baddoo, DOA-Edison; Terry Martin, Transportation Manager; Ben Clement, Board Secretary

*Minutes:* Jodie Beckley motioned for acceptance of the November 8, 2012 minutes. Lisa Johnson seconded. Motion carried.

*Agenda Approval:* Frank Ippolito motioned to approve the agenda as presented. Jodie Beckley seconded. Motion carried.

## **Reports & Updates**

Todd McIntire requested development of a calendar of school presentations. Principal and administrators should get Board input on topics.

*School Presentation:* Information provided on System 44 and Read 180 intervention programs.

*School Update:* Principal Terrance Little seeking input on incentives for Very Important Panther (VIP) program from student body. Friends of Ted and Mediaflex cover cost for 100 students to attend theatre production. 696 students enrolled as of December 1, 2012. Administration exploring strategies to reduce out-of-school suspensions.

*Personnel Adoption:* Jodie Beckley motioned to accept the Personnel Report as submitted by Principal Terrance Little. Lisa Johnson seconded. Motion carried.

- Principal's Report:* Todd McIntire noted more consistency needed for mobility data. He requested that performance report be sent to Board members prior to meetings.
- Operations Report Facilities:* Principal Terrance Little reported lockers have been installed and issued to students.
- Education Report:* Annie Baddoo & Sabrena Davis reported Calumet High School model is being benchmarked for school-based healthcare center. Todd McIntire requests input on healthcare center from Friends of Ted. Teacher Evaluation Plan being developed.
- Finance Report:* Courtney White presented the financial report. She seeks Board approval of contracts with ITR to replace school intercom system and install surveillance camera system and with ABC Alarm Corporation to install intercom and door access system. Jodie Beckly motioned to approve the contracts. Frank Ippolito seconded. Motion carried. Ms. White seeks Board approval of contract with Alpha Systems for custodial services. Contract includes salary for maintenance supervisor. Frank Ippolito motioned to approve the contract. Lisa Johnson seconded. Motion carried.

## **NEW BUSINESS**

- Invoice Payment:* Jodie Beckley motioned to approve Invoice No. 13075803 for \$501,705.45 for Edison Learning Center. Lisa Johnson seconded. Motion carried.
- Teacher Evaluation:* Frank Ippolito motioned to approve the modified Teacher Evaluation Plan. Jodie Beckley seconded. Motion carried.
- School Calendar:* Frank Ippolito motioned to adopt modifications to the school calendar. Lisa Johnson seconded. Motion carried.
- Policy Adoptions:* Lisa Johnson motioned to adopt policy for School and Government Agencies. Jodie Beckley seconded. Motion carried. Jodie Beckley motioned to adopt Wellness Policy with recommended change to language (Strike "through recess periods"). Lisa Johnson seconded. Motion carried.
- Todd McIntire motioned to table remainder of policy adoptions until next meeting. Board approved by acclamation.

## **Old Business**

- Open Discussion:* Dominique Pickett inquired about practice facility for swim team. Principal Terrance Little reported that YWCA and other local pools were unavailable.

Todd McIntire commented on Post-Tribune article on late payment to football coaches. He recommended that payment policy be tightened to avoid late payments.

*Public Comment:* Dr. Jeff Wilson asked about availability of curriculum maps. He recommended improvements to Wellness Policy based on Gold School Standards. Dr. Wilson requested copy of school improvement plan. Dr. Cheryl Wilson recommended staff development for gang issues. Todd McIntire requested Ben Clement assist with engaging Col. Richard Ligon, Gary Public Safety Director, to provide training for staff.

*Executive Session:* Executive Session held following adjournment of the meeting.

*Adjournment:* 8:15pm

*Next Meeting:* January 10, 2013

***Minutes Recorded and Submitted by Ben Clement, Secretary***

**ATTEST:**

Todd McIntire, President \_\_\_\_\_

Jodie Beckley, Vice Present \_\_\_\_\_

Frank Ippolito, Treasurer \_\_\_\_\_

Chuck Hughes, Friends of Ted \_\_\_\_\_

Lisa Johnson, Parent Rep \_\_\_\_\_

Dominique Pickett, Student Rep \_\_\_\_\_