MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Regular Meeting, May 7, 2008

FOR ACTION: Contracts

Recommendation

It is recommended that the Board approve the following contracts:

(1) **Workplace Services Corporation d/b/a LifeServices EAP** – Services Agreement to continue the MCCSC Employee Assistance Program (EAP) available to employees and each employee’s spouse and minor children. LifeServices will provide each participant with up to six (6) sessions per episode. They will also provide brochures describing services available to employees and their families. In addition, the company will conduct two one-hour wellness seminars per year on emotional health topics. Cost: $4,046.01 per quarter or $16,184.04 annually

(2) **Marcia Gentry** – Contract with MCCSC for consultation services to be provided to the MCCSC High Ability Task Force on May 13-14, 2008. Cost: $3,600.00 plus travel expenses including hotel and mileage and meal reimbursements

(3) **Scholastic Book Fair Certificate of Agreement** – Agreement for the book fair for Fairview Elementary in September 2009.

(4) **Inter-State Studio** – Agreement with Summit Elementary for school pictures and production of yearbook for the 2008-2009 school year.

(5) **Kirkwood Photo Lab** – Agreement with BHS North for 2007-2008 yearbook portraits.

(6) **Corporate Resolution Agreement** – Authorization for the School Age Care Program to use a credit card machine through Monroe Bank that will permit parents to use a credit card to pay for services. This also authorizes Tim Thrasher and Barbara Buckner to sign as keepers of records for the Monroe County Community School Corporation.

(7) **Pieces of Learning** – Contract with Carolyn Coil for presenting at a five-day workshop on June 23-27, 2008. Cost: $14,500.00 plus travel expenses

(8) **Indiana Department of Transportation** – Safe Routes to School Contract with MCCSC to develop educational materials and obtain training to conduct programs to encourage children to walk and bike to school. The school system will receive $75,000.00 for the 2007-2008 school year.

(9) **Woodlinn Enterprises, Inc.** – Consulting agreement with MCCSC to conduct job review and leveling of secretarial and maintenance positions for the school system. Cost: $60/per hour, not to exceed $10,000

(10) **Indiana Department of Natural Resources, Division of Fish and Wildlife** – Amendment to lease to allow the MCCSC to receive rights from former owner of Miller Drive property. The original lease is attached for information; this amendment authorizes the DNR to make rental payments to MCCSC instead of the original owners.