MONROE COUNTY COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
Regular Meeting, March 9, 2010

FOR ACTION: Donations, ECA Expenditures, Field Trip Requests, Disposal of Obsolete Books and Conflict of Interest Disclosure Statement

Recommendation: It is recommended that the Board accept donations, authorize ECA expenditures, approve field trip requests and disposal of obsolete books and accept a Conflict of Interest Disclosure Statements.

Donations Received

1. Arlington Elementary School – The following donations have been received for Bradford Woods:
   a. Jennifer Witzke - $50.00
   b. Doug and Pam Hanscom - $95.00

2. Fairview Elementary School – The following donations have been received:
   a. Donna and Merly Saathoff - $100.00 for the Music account
   b. Gary Paulis – Trombone for the CODA Academy

3. Highland Park Elementary School – MCwise donated $10,000.00 to be used to purchase playground equipment for use by the entire student body.

4. University Elementary School – The PTO donated $2,400.00 to cover teachers’ professional development costs associated with Professional Learning Communities.

5. Batchelor Middle School – The following contributions have been received:
   a. Batchelor Student Council - $138.52 in donations for Haiti accepted at the Boys Basketball game on January 26
   b. Clifton Stephney - $10.00 for the choir’s “Fiddler on the Roof” musical
   c. Mike and Cherie Wilson - $25.00 for the choir’s “Fiddler on the Roof” musical
   d. Penny and William Terrell - $10.00 for the choir’s “Fiddler on the Roof” musical
   e. Gina Adams - $15.00 for the choir’s “Fiddler on the Roof” musical


7. BHS North – The following donations have been received:
   a. Wal-mart - $50.00 for a microwave for use by students who bring lunch from home
   b. Solution Tree - $500.00 for the school’s General Fund
   c. Anonymous - $300.00 for the Baseball program
   d. Anonymous - $30.00 for the Girls Basketball program
   e. Anonymous - $500.00 for the Baseball program
   f. Anonymous - $500.00 for the Baseball program
   g. Anonymous - $500.00 for the Baseball program
   h. Anonymous - $50.00 for the Gymnastics program
   i. Anonymous - $2,000.00 for the Baseball program
   j. Anonymous - $250.00 for the Baseball program
   k. Anonymous - $200.00 for the Baseball program

8. BHS South – The following donations have been received:
9. **Hoosier Hills Career Center** – The following donations have been received:
   a. Cook, Inc. – A Laser Micrometer for the Metal Fabrication program
   b. Howerton Products – A large quantity of stainless steel tubing for the Metal Fabrication program
   c. Otis Elevator Company - $500.00 for materials and supplies for the Robotics Club
   d. Kleindorfer Hardware – Wrenches and sockets for the Auto Technology program
   e. In Memory of Michael Jones (former student in Building Trades Program) - $357.00
      (1) The Drudings - $40.00
      (2) Bobie Whitmore - $2.00
      (3) Minton Body Shop - $100.00
      (4) Melvin and Sherian Riggs - $50.00
      (5) Lloyd and Ava Arthur - $30.00
      (6) Ed and Michele Brown - $25.00
      (7) Dennis and Lisa Hobbs - $25.00
      (8) Cook Aviation Employees - $25.00
      (9) Klark Tasso Jones - $30.00
      (10) Barb Carlile - $30.00

10. **Adult Education Program** – Trinity Episcopal Church donated $1,000.00 for the ‘Transition to Admission’ Program

11. **School Assistance Fund** – Bloomington Free Methodist Church donated $305.00

12. **Science Resource Center** – Through the high school science research program, BHS North has accepted a donation from the I.U. Geology Department – specifically from Dr. Arndt Schimmelmann and Dr. Katarina Topalov’s lab (Alex Mitchell is our student who works with this lab): 150 plastic beakers, 1000s of test tubes, 100 petri dishes and TLC sheets-25x. Estimated Value: $800-$1000

13. **MCCSC General Fund** – BHS North graduate (2004) Alie Rasch - $20.00 {in her note, the donor designated this donation for use to help with the budget cuts, stating: “While it ma not be much, my hope is that my letter to the Editor in the Herald-Times will spur donations from our community. West Lafayette Schools were given donations to help lessen their cuts; maybe we can do the same and save the wonderful education that MCCSC provided me. Thanks!”}

B. **ECA Expenditures**

1. **Batchelor** – Eric Gilpin, principal, requests permission for purchases made from the Batchelor Middle School Choir ECA: (1) 3-Samson Stage 5T, Three in One System wireless microphone set: $179.91 (Sweetwater); and (2) spotlight and spotlight tripod: $406.42 (Kingdom, Inc.)

2. **BHS North** – Jennifer Hollars, girls’ athletic director, requests permission to purchase two (2) pitching screens for softball at $144.99 each – Athletics funds

3. **BHS South** – Jay True, assistant principal, requests permission to purchase lockers for the girls’ basketball locker room. Cost: approximately $5,000 (including installation) – Athletics funds

4. **BHS South** – Jay True requests permission to purchase a camera for the yearbook staff. Cost: $650 – Yearbook funds
5. **BHS South** – Jay True requests permission to purchase two pole vault poles at approximately $500 each (2 x $500 = $1,000) – Athletics funds

C. **Overnight/Out-of-State Field Trip Requests**

1. **BHS North** – National high School Journalism Convention – Portland, Oregon (April 14-18, 2010)

2. **BHS North & BHS South** – National Adjudicators Invitational – Atlanta, Georgia (April 15-18, 2010)

D. **Declare as Surplus and Authorize Disposal of Out-of-Date Books**

MCCSC Policy 7310, Disposition of Surplus Property, requires the Superintendent to review the property of the Corporation periodically and to dispose of that material and equipment which is no longer usable in accordance with the terms of the policy. At this time it is requested that out-of-date and surplus library books, videos and equipment be declared surplus property. The books, videos and equipment will be offered for sale or recycle as needed. The method used to dispose of the books at each school will be approved by the Principal. If the books are sold, the sales proceeds will be deposited into the school’s Library Book Account in the General Fund.

1. **Unionville Elementary** – Dave Marshall, principal, requests permission to dispose of six boxes of library books that are outdated and have been declared as surplus. The books will be offered to families at a school event.

2. **BHS South** – Christine Hull, media specialist, requests permission to dispose of surplus non-fiction print materials that are outdated.

D. **CONFLICT OF INTEREST DISCLOSURE STATEMENT**

Susan P. Wanzer – School Board Member