

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 11, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, April 11, 2012 at the Rome City Elementary School.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Wicker, Dr. Holliday, Mrs. Schellenberg, Mr. Lutter, and Mr. Beall present. Mrs. Linson, Superintendent, and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE

MISSION STATEMENT

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Mary Kay Helmkamp, Jessica Buhro, Josh Buhro, Jaren Shepherd, Amy Heavin, Linda Zabona, Melinda Hamman, Jennifer Stohlman, Tom Foster, Venita Lawyer, Michele Grimm, Kari Millus, Kara Taylor, Deanna Rodenbeck, Dottie Haas, Karen Rider, Kim McKibben, Erin Oppen, Renee Rogers, Brian Bohlender, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MARCH 21, 2012

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the March 21, 2012 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Mr. Beall, the Board voted unanimously to accept the following resignations: **Nicole Mazzola** as second grade teacher at Wayne Center Elementary School effective at the end of the 2011/2012 school year, **Nicole Freiburger** as instructional assistant at East Noble Middle School effective March 22, 2012, **Susan O'Brien** as instructional assistant at Avilla Elementary School effective at the end of the 2011/2012 school year, **Betty Ritchie** as part-time food service worker at East Noble High School effective April 12, 2012, **Pam Sinnes** as part-time food service worker at Wayne

Center Elementary School effective at the end of the 2011/2012 school year, **Angie Mynhier** as school bus driver effective April 6, 2012, **Mark Cockroft** as Business/Practical Arts department chairperson at East Noble High School effective at the end of the 2011/2012 school year, **Vince Beasley** as head boys' basketball coach at East Noble High School effective April 4, 2012 and **Katrina Chrisman** as assistant cheerleading coach at East Noble High School effective May 30, 2012. The Board also accepted the retirement of **Doris McBrier** as secretary at Wayne Center Elementary School effective at the end of the 2011/2012 school year.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the following reassignments effective at the beginning of the 2012/2013 school year: **Melissa Shotts** from math teacher at East Noble Middle School to math teacher at East Noble High School, **Anne Hudson** from 7th grade Language Arts at East Noble Middle School to fifth grade teacher at Avilla Elementary School, **Samantha Jarrett** from media assistant to Language Arts teacher at East Noble Middle School, and **Melissa Crabill** from Physical Education instructional assistant to first grade teacher at South Side Elementary School.

C. New Hires

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the following new hires effective at the beginning of the 2012/2013 school year: **Cassie Stein** as third grade teacher at Avilla Elementary School, **Lisa Laur** as Guidance Counselor at East Noble Middle School, **Amanda Shedron** as English/Language Arts teacher at East Noble Middle School, and **Kelly Shadley** as science teacher at East Noble Middle School.

D. Leave Requests

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve unpaid personal leave days for **Shaney Bender** from May 29 through May 31, 2012, and unpaid medical leave days for **Jane Rhea**, School Social Worker, from March 14 through March 20, 2012.

7. INSTRUCTION

A. Goal 1: Overview of “Go for the Gold”

Principal Amy Heavin and Rome City Elementary School teachers Jessica Buhro, Kari Millus and Kara Taylor presented an overview of “Go for the Gold”, a school wide theme the staff has implemented to help students set and reach academic goals. This Olympics theme incentive has made a huge impact on the school with students setting academic goals and competing individually, by grade and by classroom for awards and traveling classroom trophies.

B. Goal 1: Action to Approve ENHS Student Council National Convention Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve a trip request made by East Noble High School Student Council advisor Mr. Richard Bentz to take a group of students to the National Association of Student Councils convention at Yukon High School, Oklahoma City, OK from June 21 to June 25, 2012.

8. BUSINESS

A. Discussion over Rome City School Phase II Project

Brian Bohlender of Barton, Coe, Vilamaa presented an overview of the proposed renovations for Phase II of the Rome City Elementary School project. Proposed renovations include replacing windows, enhancements to the front entrance, new roof, installing a temperature control system, relocating administrative offices, and upgraded technology infrastructure.

B. Action to Adopt Preliminary Bond Resolution

Following a motion by Mr. Pyle, and seconded by Dr. Holliday the Board voted 6-1, with Mr. Lutter voting against the motion, to adopt the Preliminary Bond Resolution (Exhibit A) as presented.

C. Action to Adopt Reimbursement Resolution

Following a motion by Mr. Beall, and seconded by Dr. Holliday the Board voted unanimously to adopt the Reimbursement Resolution (Exhibit B) as presented.

D. Permission to Advertise for Window Bids, Roof and Front Entrance Enhancements

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday the Board voted unanimously to grant permission to advertise for window bids, roof and front entrance enhancements for the Rome City Elementary School project as presented.

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9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:30 p.m. The Board met in work session following the regular meeting with an executive session immediately following to discuss personnel per I.C. 5-14-1.5-6.1 (2), (5). The next regular Board meeting will be Wednesday, **April 25, 2012** at the **East Noble High School** beginning at 6:30 p.m.

President

Secretary