

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 13, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, April 13, 2011 at the East Noble High School.

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

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Drew Rhodes, Reno Vossler, John Arnold, Amy Bobalik, Cherise Mishler, Brad Compton, David Corner, Mark Cockroft, Kem Prince, Pat St. Clair, Vince Beasley, Jake Swartz, Travis Heavin, Amy DeWitt, Laura Compton, Venita Lawyer, Michele Grimm, Matt Rickey, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MARCH 23, 2011

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the March 23, 2011 meeting.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Aaron King** as instrumental music teacher at East Noble High School effective at the end of the 2010/2011 school year, **Tena Crooks** as instructional assistant at East Noble High School effective April 1, 2011, **Michael Wooten** as second shift custodian at Rome City Elementary School effective March 25, 2011, **Jim Slain** as swim team coach at East Noble High School effective March 9, 2011, **Eric Wolf** as freshman boys' basketball coach at East Noble High School effective at the end of the 2010/2011 season, and **Deaneen Pashea** as science fair coordinator for Wayne Center Elementary School effective April 11, 2011. The following retirements were also

approved: **Don Manger** and **Belinda Beiswanger** effective at the end of the 2010/2011 school year; and **Leslie Lawrence**, special services secretary, effective May 31, 2011.

B. Reassignments

Following a motion by Mrs. Shellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the reassignment of **Benjamin Price** from part-time custodian to full-time custodian at Rome City Elementary School effective March 28, 2011, **Ronald Richards** from part-time custodian at East Noble Middle School to third shift custodian at East Noble High School effective April 18, 2011; and **David Ward** from third shift custodian at East Noble High School to head custodian at Avilla Elementary School effective April 20, 2011.

C. New Hires

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the hiring of **Jay Wetzel** as head custodian at East Noble High School effective April 18, 2011, **Erin Zabolotney** for a 3 hours food service assistant position at East Noble High School effective April 25, 2011, **Laura Tomlinson** as Winter Percussion Instructor at East Noble High School effective for the 2010/2011 season, **Rob Berkley** as head boys' soccer coach at East Noble High School effective for the 2011/2012 season, and **Diana Neu** as an instructional assistant at East Noble High School effective April 11, 2011.

D. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve a 4-6 week unpaid medical leave request made by **Jane Silver**, instructional assistant at South Side Elementary School, beginning April 4, 2011, an unpaid medical leave request made by **Rose Carpenter**, instructional assistant at East Noble Middle School, effective March 14 through May 2, 2011, a 4 week unpaid medical leave request made by **Sonja Hollis**, food service assistant, beginning April 4, 2011, an unpaid medical leave request made by **Pat Marzion**, food service manager at North Side Elementary School, effective March 28 through the end of the 2010/11 school year, and an unpaid medical leave request made by **Marguerite "Bre" Willison**, athletic secretary at East Noble High School effective March 4, 2011 through the end of the 2010/2011 school year.

7. INSTRUCTION

A. Energy Education Presentation

Mr. John Arnold, the district's energy education specialist, presented the first of four reports to be presented to the Board annually. He reported on the cost savings and progress being made since beginning the Energy Education program in November 2010.

B. P.U.L.S.E. of Noble County Presentation

This presentation has been rescheduled for the April 27, 2011 School Board meeting.

C. ENHS Internship Program Presentation

Business teacher Mark Cockcroft reported on the Student Career Internship Program at East Noble High School. He reported that 72 juniors and seniors are participating in the program this year with the cooperation of many area businesses. He introduced Cherise Mishler who served as an intern at Parkview Noble Hospital this year. She presented a report on her experiences while participating in the program and explained a project she initiated at Parkview called "Stoplight Vending" where she determined the nutritional value of foods in vending machines rating them (from best to worst choice) green, yellow, and red.

8. BUSINESS:

A. Action on 2011/2012 School Lunch Prices

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted 5-0-1, with Mr. Pyle abstaining, to approve an increase of 10 cents for grades K-12 school lunches as mandated by the federal government.

B. Appointment to the Kendallville Public Library Board of Trustees

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously the appointment of **Kemuel Prince** to the Board of Trustees of the Kendallville Public Library effective immediately through May 2013.

C. Action on Rome City School Renovations

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve sending RFQ's for needed repairs to Rome City Elementary School not to exceed \$2 million.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:41 p.m. The Board met for a work session following the regular meeting followed immediately by an executive session to discuss personnel per I.C. 5-14-1.5-6.1, (2), (5). The next regular Board meeting will be Wednesday, **April 27, 2011** at the **North Side Elementary School** beginning at 6:30 p.m.

President

Secretary