

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 25, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, April 25, 2012 at East Noble High School.

Mrs. Babcock called the meeting to order with Mrs. Schellenberg, Mr. Lutter, Mr. Pyle, Mr. Beall and Mr. Wicker present. Mrs. Linson, Superintendent, Mr. Ream, Business Manager; 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: Lindy Munson, Terri Salway, Cory Jacquay, Nicolette Benedict, Carrissa Prater, Charlie Barber, Alisa Smith, Amy DeWitt, Linda Zabona, Grace Bower, Kerrick Gerst, Richard Bentz, Melinda Hamman, Summer Treesh, Josh Treesh, Vince Beasley, Matt Stinson, David Stinson, Travis Heavin, Bill Knox, Taylor Fulk, Molly Tipton, Venita Lawyer, Michele Grimm, Faith Erexson, Nancy Bodeker, Steve Keck, Karen Keck, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF APRIL 11, 2012

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the April 11, 2012 meeting.

6. CLAIMS OF APRIL 25, 2012

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for April 25, 2012.

- Handwritten checks #26262 - #26372, dated 3/16/12-4/18/12 in the amount of \$6,572,357.77
- Checks #26373 - #26528, dated 4/25/12 in the amount of \$252,518.33
- Self-Insurance Fund checks #2017 - #2022, dated 3/19/12-4/16/12 in the amount of \$171,036.97
- March Payrolls: P-5, P-6 & P-7 in the amount of \$2,247,478.65

Grand Total: \$ 9,243,391.72

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the resignation of **Melissa Fuller** as Speech-Language Pathologist effective at the end of the 2011/2012 school year, **Jamie Yates** as freshman volleyball coach at East Noble High School effective April 14, 2012, **Haley Arnold** as swim team coach at East Noble High School effective March 19, 2012, and **Alisa Bloom** as head gymnastics coach at East Noble High School effective April 18, 2012. The Board also accepted the following retirements effective at the end of the 2011/2012 school year: **James Taylor** as principal of the East Noble Alternative Learning Center, **Terry Dunbar** as teacher at the East Noble Alternative Learning Center, and **Timothy Miller** as third grade teacher at North Side Elementary School.

B. Reassignments

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the reassignment of **Josh Buhro** from his teaching position at Rome City Elementary School to Dean of Students at Rome City Elementary and Wayne Center Elementary Schools for the 2012/2013 school year.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the following new hires effective at the beginning of the 2012/2013 school year (pending completion of the required expanded criminal background screenings): **David Stinson** as Assistant Principal/Athletic Director at East Noble Middle School, **DeAnn Booth** as math teacher at East Noble High School, **Aimee Campbell** as second grade teacher at Rome City Elementary School, **Dennis Koch** as math teacher at East Noble Middle School, and **Brittany Kuehnert** as first grade teacher at Wayne Center Elementary School. Also **Lisa Starkey** as Guidance Counselor at Wayne Center Elementary and North Side Elementary Schools effective April 30, 2012 and **Jeri Thomas** as part-time dish washer at East Noble High School effective April 23, 2012. The Board also approved the following ECA positions at East Noble High School: **Amy DeWitt** as Mathematics Department Chair, **Matt Rickey** as English Department Chair, **Bill Cain** as Social Studies Department Chair, **Kerry Nelson** as Business Department Chair, **DeAnn Booth** as East Noble High School Girls' Varsity Basketball coach effective July 1, 2012, **Josh Treesh** as East Noble High School Boys' Varsity Basketball coach effective July 1, 2012, **Marissa Troyer** as softball coach, **Daniel Burkhart** and **Phil Carroll** as assistant softball coaches, **Bill Krock** as boys' assistant track coach, **Larry Leighty** and **Kadish Evans** as assistant baseball coaches at East Noble High School for the 2011/2012 season.

D. Leave Requests

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve an unpaid medical leave for **Sarah Schwarz**, science teacher at East Noble High School, beginning April 11, 2012 through the end of the 2011/2012 school year, and **Jane Rhea**, School Social Worker, for the remainder of the 2011/2012 school year.

8. INSTRUCTION

A. Goal 1: Recognition of Student Council for Achieving 2012 National Gold Council of Excellence

East Noble High School Student Council advisor Mr. Richard Bentz introduced student council officers Grace Bower, President; Kerrick Gerst, Vice-President; Taylor Fulk, Secretary; and Molly Tipton, Treasurer. Grace Bower announced that the student council was recently awarded the **2012 National Gold Council of Excellence Award** presented through the National Association of Student Councils, a member of NASSP, for going above and beyond the expectations of the council of excellence. East Noble is one of three student councils in Indiana to receive this award.

Mr. Peterson also honored Student Council advisor Mr. Richard Bentz for dedicating 34 years to East Noble High School Student Council.

B. Goal 1: Presentation of School Improvement Team's Writing Across the Content Area Initiative

East Noble High School English teacher Alisa Smith presented an overview of the high school's school improvement goal of writing across the curriculum program.

C. Goal 1: Update on Academic Probation Program

East Noble High School guidance counselors Lindy Munson, Terri Salway, Nicolette Benedict and Cory Jacquay updated the Board of Trustees on the Academic Probation Program that began in January 2012 to help increase the student graduation rate. Currently 138 students are in the program during academic lab time with 57 of those students showing an increase in the amount of credits that they earned between first and second trimester. Twenty-three students (16%) are currently passing all five of their current classes.

D. Goal 1: Action to Approve ENHS International Science Fair Trip Request

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a trip request made by East Noble High School science teacher Mr. Mark Liepe, to accompany East Noble High School senior Kathryn Merking to the International Science and Engineering Fair in Pittsburg, PA from May 13 through May 18, 2012.

E. Action to Approve ENMS Cedar Point Trip Request

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by East Noble Middle School guidance counselor, Mrs. Judi Armstrong, to take seventh and eighth grade honor roll students to Cedar Point in Sandusky, Ohio on June 5, 2012.

9. BUSINESS:

A. Action to Approve School Bus Bids

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve the school bus bids as presented.

10. LATE ITEMS

Mr. Curt Pletcher, of H. J. Umbaugh & Associates, presented an update of the municipal bond market conditions and the current potential of advance refunding of the First Mortgage Bonds, Series 2003 in order to obtain a savings and reduction in interest costs.

Linda Zabona of Emerick, Diggins & Zabona, P. C. read the Resolution Approving Refunding (Exhibit A). Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to adopt the Resolution as presented.

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:55 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, **May 9, 2012** at the **Central Office** beginning at 6:30 p.m.

President

Secretary