

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, APRIL 27, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, April 27, 2011 at North Side Elementary School.

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

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Cheryl Maag, Garrett Maag, Carson Maag, Karen Gandy, Vince Beasley, Judy Campbell, Joanne Barnett, Nicole Boese, Aaron Boese, Elaine Richardson, Andrea Everage, AJ Wiedman, Luke Cox, Angela Cox, Randy McCish, Alan Aguilar, Sharon Smith, Darryl Smith, Jasmine R. Kirstyn Johnson, Kayla Messer, Shijuan Krantz, Dave Potter, Linda Potter, Emmy Davies, Kim Pippenger, Andrew Deming, DeAnna Koons, Michele Grimm, Agnes Van Gisel, Patrice Abbee, Dave Pine, Steve Peterson Family, Renee Hood, Kelly Smith, Sonja Richards, Lea Edsall, Steve Sibert, Jennifer Wible, Jaime Owens, Andy Ogle, Angie Sibert, Barbara Wolf, Mary Smith, Winifred Parvau, Jessica Berlin, Jenny Cummins, Luc Heffner, Charlie Barber, Pam Jennings, Kimberly Williams, Travis Heavin, Melissa Reichhart, Laura Sibert, Tony Blomeke, Rose Ann Barnum, Gwen Christenson, Melissa Carpenter, Austin Carpenter, Alexandra Carpenter, Grace Denison, Aubra Denison, Samantha Richards, Chelsea Cumming, Alana Lester, Savanna Gipson, Devon Fansler, Michelle Fansler, Marsha Rollins, Michele Johnson, Damien Johnson, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF APRIL 13, 2011

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the April 13, 2011 meeting.

6. CLAIMS OF APRIL 27, 2011

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the claims of April 27, 2011 as follows:

- Handwritten checks #23066 - #23182, dated 3/11/11 – 4/20/11 in the amount of \$6,954,831.86
- Checks #23183 - #23353, dated 4/27/11 in the amount of \$250,595.58
- Self-Insurance Fund checks #1944 - #1953 dated 3/14/11 – 4/18/11 in the amount of \$344,137.08
- Construction Fund check #1121 - #1128 dated 3/15/11 – 4/11/11 in the amount of \$90,854.56
- March Payrolls: P-5 & P-6 in the amount of \$1,483,063.22

Grand Total: \$ 9,123,482.30

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to accept the resignation of **Marie Quinley** as school bus driver for the East Noble School Corporation effective June 10, 2011, **Ellen Ferguson** as science fair coordination at Wayne Center Elementary School effective April 13, 2011, and **Carissa Prater** as Pathway Leader for Health and Related Services at East Noble High School effective April 13, 2011.

B. Reassignments

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following reassignments: **Jacob Swartz** from Assistant Principal to full time science teacher at East Noble High School effective August 15, 2011, **Jennifer Roberts** from reading intervention instructional assistant at Wayne Center Elementary School to classroom teacher at South Side Elementary School effective August 15, 2011, **Nicole Mazzola** from instructional assistant to second grade teacher at Wayne Center Elementary School effective August 15, 2011, **Danyelle Hile** from half time first grade and half time instructional assistant at Rome City Elementary School to kindergarten teacher at South Side Elementary School effective August 15, 2011, **Brent Berkey** from head custodian at East Noble Middle School to second shift custodian at East Noble High School effective April 18, 2011, **Neal Schaab** from first shift custodian at East Noble High School to head custodian at East Noble Middle School effective April 18, 2011, **Ryan Rowe** from third shift custodian to first shift custodian at East Noble High School effective April 18, 2011, **Brian Joest** from second shift custodian to third shift custodian at East Noble High School effective April 18, 2011, and **Angela Hollis** from food service at East

Noble High School to second shift custodian at East Noble Middle School and the Alternative Learning Center effective April 25, 2011.

C. New Hires

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the hiring of **Cassie Ashenfelter** as fifth grade teacher at Wayne Center Elementary School effective August 15, 2011, **Nicole Boese** as kindergarten teacher at South Side Elementary School effective August 15, 2011, **Melissa Reichhart** as math teacher at East Noble Middle School effective August 15, 2011, and **Cynthia Arnold** for a 3 hours food service assistant position at East Noble High School effective April 25, 2011.

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the hiring of **Steven Peterson** as East Noble High School principal effective July 1, 2011 through June 30, 2013 as stipulated.

D. Leave Requests

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to approve an unpaid maternity leave request made by **Melissa Fuller**, Speech-Language Pathologist from August 15 through September 5, 2011.

8. INSTRUCTION

A. Recognition of North Side Elementary School – Young Student Entrepreneurs

Third grade students Chelsea Cumming, Alana Lester, and Samantha Richards were recognized as North Side Elementary School's Young Student Entrepreneurs for organizing a bake sale fundraiser that raised \$175.00 for playground equipment.

B. Recognition of North Side Elementary School Volunteers

North Side Elementary School principal Ms. Venita Lawyer recognized parents and community members who volunteered their time and talents in the school during the year. Certificates and gifts of appreciation were handed out by students to the volunteers.

C. Update on 8 Step Process

Sixth grade teacher Andrew Deming shared a PowerPoint presentation from the students' perspective of the 8 Step Process. Mrs. Jennings asked students and other staff members to share their experiences as they implement this building-wide approach to increase academic performance in their building.

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

Philanthropists Utilizing Lifelong Service and Education provide small grants as well as service projects to help support the Noble County community. East Noble High School senior Luc Heffner reported on the many philanthropic and service projects this group of Noble County students participated in during the school year. PULSE is made up of 16 students in grades 8 through 12 from Central, East and West Noble schools.

E. Action to Approve Student Trip Requests

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted unanimously to approve the following trip requests.

1. A trip request made by Student Council advisor, Mr. Richard Bentz, to take a group of students to the National Association of Student Councils convention in St. Louis, Missouri from June 22 - 27, 2011.
2. A trip request made by East Noble High School science teacher, Mr. Mark Liepe, to chaperone senior Gabe Stephens and junior Kathryn Merkling to the International Science and Engineering Fair in Los Angeles, California from May 8 - 14, 2011.
3. 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 14, 2011.

9. BUSINESS:

A. Appointment to the Kendallville Public Library Board of Trustees

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to re-appoint Mrs. Julia Nixon to the Board of Trustees of the Kendallville Public Library to serve another four year term effective May 15, 2011 through May 15, 2015.

10. LATE ITEMS

Following a motion by Mrs. Schellenberg, and seconded by Mr. Beall, the Board voted unanimously to approve the following trip requests.

1. A trip request made by Avilla Elementary School teacher, Alana Canfield, to take third grade students to the Museum of Science and Industry, Lincoln Park Zoo, and Michigan Avenue in Chicago, Illinois on Saturday, May 14, 2011.

Board Meeting Minutes

April 27, 2011

Page 5

2. A trip request made by North Side Elementary School teachers, Andy Ogle, Cheryl Maag, and Tim Miller, to take fourth grade students to Sauder Village, Archbold, Ohio on Friday, May 20, 2011.

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 7:32 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). A Board Work Session is scheduled for May 11, 2011 beginning at 5:30 p.m. at the Central Office. The next regular Board meeting will be Wednesday, **May 25, 2011** at the **Central Office** beginning at 6:30 p.m.

President

Secretary