

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, AUGUST 31, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, August 31, 2011 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mr. Wicker, Mr. Lutter, Mrs. Schellenberg, 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: Charlie Barber, Nathan Toles, Adam Martin, Lindsay Martin, Dave Corner, Greg Leedy, Amy Heavin, Joshua Buhro, Venita Lawyer, Michele Grimm, Bill Knox, Becca Lamon, Nancy Bodeker, Travis Heavin, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF AUGUST 3, 2011

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the August 3, 2011 meeting.

6. CLAIMS OF AUGUST 31, 2011

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following claims for August 31, 2011, to include a corrections to the August 4, 2011 payroll entry on the handwritten checks list due to a typing error.

- Handwritten checks #24110 - #24251, dated 7/15/11 – 8/23/11 in the amount of \$7,413,068.94
- Checks #24252 - #24446, dated 8/31/11 in the amount of \$338,253.27
- Self-Insurance Fund checks #1973 - #1979 dated 7/18/11 – 8/22/11 in the amount of \$260,405.23
- Construction Fund check #1143 dated 8/17/11 in the amount of \$2,906.00
- July Payrolls: P-14, & P-15 in the amount of \$1,225,885.67

Grand Total: \$9,240,519.11

7. PERSONNEL

A. Action on Administrative Contracts

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted 6-1, with Mr. Wicker voting against the motion, to approve the following administrative contracts through June 30, 2013, with the provision that a closer examination of the policy for renewing contracts be evaluated during the next school year: **Jim Nixon, Venita Lawyer, Dave Pine, Travis Heavin, Bryan Emmert, Karen Gandy, Vince Beasley, Amy Heavin, Chris DePew, Lindy Munson, Craig Ream, Rebecca Perkins, and Kay Reinoehl.** Also, administrative contracts through June 30, 2012 for Transportation, Building and Grounds Director **William Knox** and Food Services Director **Patricia St. Clair.**

B. Resignations/Retirements/Terminations

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations: **Marguerite “Bre” Willison** as secretary to the activities director effective August 18, 2011, **Kimberly Huff** as instructional assistant at Wayne Center Elementary School effective August 8, 2011, **Betty Lee** as Educational Interpreter effective August 4, 2011, **Holly Langwell** as school bus driver for East Noble School Corporation effective June 13, 2011, **Yvonne Strack** as food service employee effective August 15, 2011, **Pat Marzion** as food service manager at North Side Elementary School effective August 3, 2011, **Ben Price** as 2nd shift custodian at Rome City Elementary School effective September 9, 2011, **Chantel Minear** as assistant track coach at East Noble High School effective August 12, 2011, **Gary Ort** as assistant football coach at East Noble High School effective August 25, 2011, **Adam Jacobowitz** as assistant football coach and assistant track coach at East Noble High School effective August 25, 2011, and **Laura Weber** as math bowl and spell bowl coach at North Side Elementary School effective August 24, 2011.

C. Reassignments

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following reassignments: **Laura Sibert** from math teacher at East Noble High School to technology coach at East Noble Middle School for the 2011/2012 school year, **Kara Melchi** from instructional assistant to 2nd grade teacher at Avilla Elementary School effective August 22, 2011, **Michelle Sutton** from secretary for the attendance office/assistant principal to secretary to the activities director effective August 24, 2011, and **Karen Flotow** from food service employee at East Noble High School to food service manager at North Side Elementary School effective August 15, 2011.

D. New Hires

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the hiring of **Sara Lake** as temporary ½ time science teacher at East Noble High School effective for the 2011/2012 school year, **Elaine Herbst** as temporary math teacher at East Noble High School effective for the 2011/2012 school year, **Nichole Ramey** as secretary for the attendance office/assistant principal at East Noble High School effective September 8, 2011, **Barbara Castator** as an instructional assistant at Wayne Center Elementary School effective August 15, 2011, **Nicole Freiburger** as an instructional assistant at East Noble Middle School effective August 18, 2011, **Kelli Williams** as an instructional assistant at North Side Elementary School effective August 15, 2011, **Tori Peterson** as Title 1 instructional assistant at North Side Elementary School effective August 15, 2011, **Kara Melchi, Joyce Neilson** and **Brenda Ulch** as instructional assistants at Avilla Elementary School effective August 15, 2011, **Armando Lopez** to continue as part-time ESL interpreter at East Noble Middle School and South Side Elementary School for the 2011/2012 school year, **Stephanie Barker** as part-time technology assistant at East Noble Middle School effective August 15, 2011, **Cynthia Ringler** as part-time food service assistant at Wayne Center Elementary School effective August 22, 2011, **Christine Brown** as part-time dish washer at Avilla Elementary School effective August 15, 2011, **Alisa Smith** as Business Pathway Leader at East Noble High School for the 2011/2012 school year, **Kelli Sims** as K-2 Elementary Department Head at Rome City Elementary School for the 2011/2012 school year, **Laura Kitchen** as 6th grade volleyball coach at Rome City Elementary School for the 2011/2012 season, **Erin Opper** as science fair sponsor at Rome City Elementary School for the 2011/2012 school year.

The following EAC positions at East Noble High School were also approved: **Peter Kempf** and **Cory Jacquay** to split the assistant football coaching position, **Nicole Baker** as assistant girls' soccer coach, and **Jamie Yates** as freshman volleyball coach. Also, the following ECA positions at East Noble Middle School: **Cassie Riecke** as 7th Grade Volleyball coach – A Team, **James Vandiver** as Cross Country coach, **AJ Risedorph** and **Samantha Jarrett** as student council sponsors, **Adam Martin** and **Jennifer Hiltunen** as NCA co-chairpersons, and **Jo Drudge** as Drama Director.

E. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve a maternity leave request for **Faith Erexson**, 2nd grade teacher at Wayne Center Elementary School, from approximately December 19, 2011 to January 16, 2012, a maternity leave request for **Rachel Noble**, math teacher at East Noble High School, effective from approximately September 6th to October 17, 2011, and an 4-6 week unpaid medical leave for **Lynette Foote**, 3rd grade teacher at Rome City Elementary School, beginning August 30, 2011.

8. INSTRUCTION

A. Report on Upcoming China Visit to East Noble Middle School

Fifty Chinese students and chaperones will be visiting East Noble Middle School from September 27-30, 2011. Twenty-five students from Qing Chun Middle School, in Hangzhon, China, and twenty-five students from other surrounding schools will continue the relationship that began two year ago when Mrs. Linson, Mrs. Babcock, Mr. Heavin and Mrs. DeWitt first visited Quing Chun 1Middle School. Principal Mr. Travis Heavin and Mr. Adam Martin, social studies teacher shared information and some of the many activities that are being planned for students to experience during their visit.

B. Action to Amend 2011/2012 School Calendar

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to amend the 2011/2012 school calendar to move the no school/specialized professional development day from Wednesday, October 12 to Thursday, October 13, 2011 to accommodate the PSAT student testing date of October 12, 2011.

9. BUSINESS:

A. Public Hearing on 2012 Budget

The Public Hearing on the 2012 Budget was opened and Business Manager Craig Ream outlined the 2012 advertised Budget for the General Fund/Capital Projects Fund/Transportation Fund/Bus Replacement Fund/Debt Service Fund and Pension Fund. There were no comments or questions from the public.

B. Action on Rome City Elementary School Project

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted 5-2, with Dr. Holliday and Mr. Wicker voting against the motion, to approve the performance contract with NORESKO of Leesburg, Indiana for the Rome City School renovation project.

10. LATE ITEMS

Action to Approve Rome City Elementary School Camp Potawotami Trip Request

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by Rome Elementary School teacher Josh Buhro to take 5th grade students overnight to Camp Potawotami YMCA Camp in South Milford, Indiana on September 14-15, 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 7:48 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, **September 14, 2011** at the **Central Office** beginning at 6:30 p.m.

President

Secretary