MINUTES OF THE REGULAR SESSION BOARD OF SCHOOL TRUSTEES EAST NOBLE SCHOOL CORPORATION WEDNESDAY, AUGUST 8, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, August 8, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Lutter, Dr. Holliday, Mr. Wicker, and Mr. Beall 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: Dave Pine, Becca Lamon, John Arnold, Tom Foster, David Stinson, Andy Deming, Karen Gandy, Nancy Bodeker, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JULY 18, 2012

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the July 18, 2012 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations: **Cassie Ashenfelter** as fifth grade teacher at Wayne Center Elementary School effective July 24, 2012, **Kelly Shadley** as eighth grade science teacher at East Noble Middle School effective July 30, 2012, **Laura Moreland** as instructional assistant at South Side Elementary School effective July 26, 2012, and **Alisa Smith** as Business Pathways leader at East Noble High School effective July 20, 2012.

B. Reassignments

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve the following reassignments: **William Knox** from full time Director of Transportation, Buildings and Grounds to part-time Director of Maintenance effective August 1, 2012, **Karen Patrick** from Central Office receptionist/Transportation secretary to Director of Transportation effective August 1, 2012, **Christina Gustin** from sixth grade math teacher at Rome City Elementary School to eighth grade science teacher at East Noble Middle School effective at the beginning of the 2012/2013 school year, and **Amber Northup** from her one-year temporary fourth grade teaching position to fifth grade teacher at Wayne Center Elementary School effective at the beginning of the 2012/2013 school year.

C. New Hires

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, 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 Background screening): **Andrew** Criminal **Deming** as Assistant Principal/Athletic Director at East Noble Middle School effective August 1, 2012, Matthew Bennett as Social Studies teacher at East Noble Middle School, Chelsey Thangvijit and Clinton Stickel as English teachers at East Noble High School, ***Hillary Riesen as sixth grade teacher at Rome City Elementary School, ***Jeffrey Johnson as teacher at the Alternative Learning Center, ***Willis Barber as fourth grade teacher at Wayne Center Elementary School for a one-year temporary contract for the 2012/2013 school year, Christine Koegler as reading intervention instructional assistant at Wayne Center Elementary School, Kaitlyn Parks as media specialist/instructional assistant at East Noble Middle School, Nicole Ade and ***Ann Fraze as instructional assistants at the Alternative Learning Center, ***Shannon Leman as instructional assistant at Avilla Elementary School, ***Schamberle Williams as instructional assistant at Rome City Elementary School, ***Jacob Rose as Sports & Fitness instructor at South Side Elementary School, ***Steve Keck as Sports & Fitness instructor at Avilla Elementary School, and Jeanne Hosted and **Stacey Martin** as school bus drivers. The Board also approved the following ECA positions: Renee Rogers as NCA chairperson at Rome City Elementary School, Brian McNamara, David Ward, Justin Minnich, Matt Bennett, and Spencer Munger as assistant football coaches at East Noble Middle School, Amanda Munger as seventh grade volleyball coach and Dustin Warrix as eighth grade volleyball coach at East Noble Middle School, and Richard **Bentz** as girls' golf coach at East Noble High School.

D. Leave Requests

None

Board Meeting Minutes August 8, 2012 Page 3

7. INSTRUCTION

A. Goal 1: Update on Energy Education Savings

East Noble School Corporation Energy Education Specialist, John Arnold, reported that in the first two years on the energy conservation program the corporation shows a total cost savings of \$450,928. He included a summary by each building site with a total of cost avoidance of 23.66% for the corporation.

B. Goal 2: Presentation over the Revised Language Arts Curriculum

Curriculum director Becca Lamon presented an overview of the revised K-12 Language Arts curriculum being implemented in the classrooms to align with the National Common Core Standards.

8. LATE ITEMS

Mrs. Linson announced that over two hundred people attended the Knight Time Technology Summer Institute held on August 6, 7 and 8. This opportunity was made possible through a grant from the Department of Education that our technology coaches secured.

9. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Beall commented on all of the wonderful things happening at East Noble and thanked the staff for working hard to meet all of the these expectations.

10. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 6:51 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, **August 29, 2012** at the **Central Office** beginning at **6:00 p.m**.

President	Secretary	