

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, JULY 18, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, July 18, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Lutter, Dr. Holliday, 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, Alisa Smith, Steve Peterson, David Stinson, Cory Jacquay, Sarah Jacquay, Matt Stinson, Nancy Bodeker, Joantha Smith, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JUNE 13, 2012

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the June 13, 2012 meeting as presented.

6. CLAIMS OF JULY 18, 2012

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for July 18, 2012:

- Handwritten checks #26941 - #27087, dated 6/4/12 – 7/11/12 in the amount of \$5,069,084.19
- Checks #27088 - #27277, dated 7/18/12 in the amount of \$331,385.89
- Self-Insurance Fund checks #2037 - #2044, dated 6/4/12 – 7/9/12 in the amount of \$250,289.06
- June Payrolls: P-12, 13, 13A & 13B in the amount of \$1,571,418.88

Grand Total: \$ 7,222,178.02

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to accept the following resignations: **Vince Beasley** as Associate Principal at East Noble High School effective July 20, 2012, **Travis Heavin** as principal of East Noble Middle School effective July 12, 2012, **Bryan Emmert** as Dean of Students effective June 30, 2013, **Marcus Moore** as business teacher at East Noble High School effective June 19, 2012, **Aimee Campbell** as second grade teacher at Rome City Elementary School effective June 21, 2012, **Danyelle Hile** as kindergarten teacher at South Side Elementary School effective July 6, 2012, **Deanna Koons** as sixth grade teacher, sixth grade volleyball coach, elementary department chairperson, newspaper advisor, National Honor Society advisor and Student Council advisor at North Side Elementary School effective July 16, 2012, **Diana Neu** as instructional assistant at East Noble High School effective June 28, 2012, **Adrienne Henderson** as instructional assistant at Avilla Elementary School effective July 17, 2012, **Jay Wetzel** as head custodian at East Noble High School effective June 22, 2012, **Nita Dodd** as part-time food service worker at Rome City Elementary School effective June 25, 2012, **Kevin Irons** as head baseball coach at East Noble High School effective July 3, 2012, **Adam Martin** as Technology Site Coordinator at East Noble Middle School effective June 19, 2012, and **Richard Bentz** as Student Council Advisor, girls' golf coach, and boys' golf coach at East Noble High School effective June 18, 2012.

The Board also voted to accept the following retirements: **Steven Keck** as eighth grade History teacher at East Noble Middle School effective June 29, 2012, and **Steve Nelson** as Social Studies teacher at East Noble High School effective August 1, 2012.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the following reassignments: **David Stinson** from Assistant Principal/AD to Principal at East Noble Middle School effective August 1, 2012, **Matt Stinson** from Assistant Principal to Associate Principal at East Noble High School effective August 1, 2012, **Alisa Smith** from English teacher to Assistant Principal at East Noble High School effective August 1, 2012, **Karrie Randol** from Title I instructional assistant to fifth grade teacher at Rome City Elementary School for a one-year temporary contract for the 2012/2013 school year, **Melissa Young** from instructional assistant to Title I instructional assistant at Rome City Elementary School effective at the beginning of the 2012/2013 school year, and **Ryan Rowe** from custodian to head custodian at East Noble High School effective July 1, 2012.

C. New Hires

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, 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 screening): **Amber Northrup** as fourth grade teacher at Wayne Center Elementary School for a one-year temporary contract for the 2012/2013 school year, **Caitlyn Hull** as fourth grade teacher at Wayne Center Elementary School for a one-year temporary contract for the 2012/2013 school year, **Sylvia Bloomfield** as kindergarten teacher at South Side Elementary School, **Neah Eltzroth** as second grade teacher at Rome City Elementary School, **Laura Johanson** as Special Education/Skills for Success teacher at North Side Elementary School, **Renault McHenry** as sixth grade teacher at North Side Elementary School, **Michael Smith** as business teacher at East Noble High School, **Heidi Hazekamp** as math teacher at East Noble Middle School, **Susan VandeZande** as instructional assistant at East Noble High School, **Ryan Starkel** as Sports and Fitness Instructional Assistant at Wayne Center Elementary School, **Jennifer Riecke** as second shift custodian at East Noble High School effective July 16, 2012, **Leesa Sturgis** as part-time dish washer at Rome City Elementary School effective July 26, 2012, **Samantha Jarrett** as Technology Site Coordinator at East Noble Middle School, and **Cory Jacquay** as head baseball coach, **Belinda Justice** as head girls' tennis coach, **Sean Page** as head boys' and girls' swimming coach, and **Kallie Longardner** as head gymnastics coach at East Noble High School for the 2012/2013 school year.

D. Leave Requests

None

8. INSTRUCTION

A. Goal 1: Presentation on Middle/High School Discipline Changes

East Noble High School Associate Principal Matt Stinson and Middle School Principal David Stinson presented the changes to the Progressive Disciplinary Policy being implemented in both buildings this school year. Describing discipline as a "teachable moment" they outlined the levels of progressive disciplinary consequences, as stated in the handbooks, and highlighted the common philosophies and procedures that will be used in each building.

B. Goal 2: Action to Change 2012/2013 Graduation Date

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted unanimously to change the 2012/2013 graduation date from Sunday, June 9 to Saturday, June 8, 2013 at 10:30 a.m.

9. BUSINESS:

A. Action to Approve 2012/2013 Board Meeting Dates and Times

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to approve the 2012/2013 School Board meetings be held on the second and fourth Wednesday of each month with the following exceptions: August which will be held on the second and fifth Wednesday, October which will be held on the second and third Wednesday, and February which will be held on the first and third Wednesday. The Board will meet for one (1) meeting during the months of November, December, April, June, and July. School Board Work Sessions will be held in October and February. Meeting start times will change from 6:30 p.m. to 6:00 p.m. beginning with the August 8, 2012 meeting.

B. Action to Amend Sports and Fitness Instructional Assistant Pay Rate

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to establishment a separate compensation scale for the elementary Sports and Fitness instructional assistants of \$18 per hour for educationally licensed personnel and \$15 for unlicensed personnel.

10. LATE ITEMS

Mrs. Linson announced that all East Noble school busses passed inspection this year. This was the first time ever that all busses passed during the initial inspection. She complimented the transportation department, bus mechanic and the decision the corporation made to add a bus maintenance facility with making this possible.

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 7:30 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 8, 2012** at the **Central Office** beginning at **6:00 p.m.**

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President

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Secretary