

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JULY 31, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, July 31, 2013 at the Central Office

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Dr. Holliday, Mr. Wicker, Mr. Lutter, and Mr. Pyle present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Leitch, Business Manager, and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE / MISSION STATEMENT

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JULY 17, 2013

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the July 17, 2013 meeting as presented.

6. CLAIMS OF JULY 31, 2013

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve the following claims for July 31, 2013:

- Handwritten checks #30252 - #30411, dated 6/14/13 – 7/24/13 in the amount of \$4,432,139.41
- Checks #30412- #30569, dated 7/31/13 in the amount of \$310,594.31
- Self-Insurance Fund checks #2106 - #2116, dated 6/17/13 – 7/22/13 in the amount of \$271,846.79
- June Payrolls: P-12, P-13 & P-13A in the amount of \$1,539,378.75

Grand Total: \$6,553,959.26

7. PERSONNEL

A. Action on Superintendent Contract

Following a motion by Mr. Wicker, and seconded by Mr. Lutter, the Board voted unanimously to approve the Superintendents contract as presented.

B. Action on Administrative Contracts

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted 6-1, with Mr. Pyle voting against the motion, to renew the following administrative contracts as presented: effective August 1, 2013 through June 30, 2015 for **Matt Stinson**, East Noble High School Assistant Principal; **David Stinson**, East Noble High School Assistant Principal; **Lindy Munson**, Director of Guidance; **Craig Sloan**, Alternative Learning Center Principal; **Andrew Deming**, East Noble Middle School Principal; **Bill Cain**, East Noble Middle School Assistant Principal; **Dave Pine**, Avilla Elementary Principal; **Venita Lawyer**, North Side Elementary Principal; **Heather Green**, Rome City Elementary Principal; **Alisa Smith**, South Side Elementary Principal; and **Karen Gandy**, Wayne Center Elementary Principal. New 260 day contracts effective July 1, 2013 through June 30, 2015 for **Steve Peterson**, East Noble High School Principal; **Rief Gilg**, East Noble High School Athletic Director; **Brian Leitch**, East Noble School Corporation Business Manager; **Rebecca Lamon**, East Noble School Corporation Assistant Superintendent; **Joanna Cook**, East Noble School Corporation Director of Technology; and **Rebecca Perkins**, East Noble School Corporation Federal Grants Administrator; and 1 year contracts effective July 1, 2013 through June 30, 2014 for **Bill Knox**, East Noble School Corporation Maintenance Director; **Karen Patrick**, East Noble School Corporation Transportation Director; and **Michele Grimm**, East Noble School Corporation Special Education Coordinator.

C. Resignations/Retirements/Terminations

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the following resignations: **Brian Sherck** as Emotional Disabilities teacher at East Noble High School effective July 30, 2013; **Esteban Coria** as Spanish teacher at East Noble High School effective July 29, 2013; **Matthew Brian** as Science teacher at East Noble High School effective July 31, 2013; **Jessica Sherck** as Mild Disabilities teacher at North Side Elementary School effective July 30, 2013; **Laura Weber** as fourth grade teacher at North Side Elementary School effective July 30, 2013; **Corbin Smith** as Social Studies teacher at East Noble Middle School effective July 30, 2013; **Anna Merriman** as educational interpreter at East Noble High School effective July 18, 2013; **Christine Koegler** as Reading Intervention instructional assistant at Wayne Center Elementary School effective July 22, 2013; and **Kathy Edmonds** as part-time food service employee effective July 18, 2013.

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The Board also accepted the retirement of **Elaine Taulbee** as instructional assistant at East Noble High School effective July 1, 2013.

D. Reassignments

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to approve the reassignment of **Richard Smuts** from custodian at East Noble Middle School to custodian at Wayne Center Elementary School effective July 24, 2013.

E. New Hires

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the following new hires effective at the beginning of the 2013/2014 school year (**pending completion of the required Expanded Criminal Background screening): **Cathy Collins** as Speech and Language Pathologist, and **Doneva Kitchen** as Skills for Success instructional assistant at North Side Elementary School.

F. Leave Requests

None

8. LATE ITEMS

None

9. COMMENTS OR QUESTIONS FROM THE BOARD

None

10. ADJOURNMENT

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to adjourn the meeting at 6:10 p.m. The Board met for a Work Session following the regular meeting. The next Regular Board Meeting will be Wednesday, **August 7, 2013** at the **Central Office** beginning at **6:00 p.m.**

President

Secretary