

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, JUNE 19, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, June 19, 2013 at the Central Office

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Dr. Holliday, 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: Charlie Barber, John Arnold, Karen Gandy, Dave Pine, Dave Kurtz, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MAY 22, 2013

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the May 22, 2013 meeting as presented.

6. CLAIMS OF JUNE 19, 2013

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for June 19, 2013:

- Handwritten checks #29931 - #30034, dated 5/17/13 – 6/13/13 in the amount of \$1,171,885.40
- Checks #30035- #30251, dated 6/19/13 in the amount of \$313,089.15
- Self-Insurance Fund checks #2100 - #2105, dated 5/20/13 – 6/10/13 in the amount of \$ 166,043.02
- May Payrolls: P-10 & P-11 in the amount of \$1,462,642.22

Grand Total: \$ 3,113,659.79

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the following resignations: **Kelly Sims** as first grade teacher at Rome City Elementary School effective at the end of the 2012/2013 school year, **Meredith Gaines** as second grade teacher at South Side Elementary School effective at the end of the 2012/2013 school year, **Hillary Riesen** as first grade teacher at Rome City Elementary School effective June 16, 2013, **Paula Polenik** as Science teacher at East Noble High School effective May 23, 2013, **Ann Frazee** as instructional assistant at the Alternative Learning Center effective June 4, 2013, and **Dave Blackman** as school bus driver effective June 7, 2013. The Board also approved the retirement of **Susan Scheurich**, instructional assistant at Rome City Elementary School, effective September 30, 2013.

B. Reassignments

Following a motion by Dr. Holliday, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following reassignments effective at the beginning of the 2013/2014 school year: **Andy Ogle** from fifth grade teacher at North Side Elementary School to Dean of Students at Avilla Elementary and North Side Elementary Schools, **Patrice Abbee** from third/fourth grade teacher at North Side Elementary School to third grade teacher at Wayne Center Elementary School, and **Deaneen Pashea** from third grade at Wayne Center Elementary School to first grade at Avilla Elementary School.

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, 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): **Elizabeth Flinner** as Family and Consumer Science teacher, and **Matthew Brian** as Science teacher at East Noble High School, **Jennifer Malcolm** as first grade teacher, **Taylor Tribolet** as third grade teacher, and **Ryan Robertson** as second grade teacher at South Side Elementary School, **Raihanne McPherson** and **Caitlin Hull** as fourth grade teachers at Wayne Center Elementary School, **Julie Fuller** as sixth grade teacher, and **Toni Doyle** as first grade teacher at Rome City Elementary School, **Brenda Croy** and **Karen K. Parks** as Transportation Drivers, **Rod Fogle** and **Karl Kearns, Jr.** as AM/PM Special Needs Bus Drivers, and **Stacey Beiswanger** and **Diana Waring** as AM/PM Bus Drivers. The Board also approved the hiring of **Nathan Lantz**, **Noah Hamilton**, and **Clint Harris** as I.C.E. student technology assistants beginning July 8, 2013.

The Board also approved the following ECA position: **Michele Schmidt** as English Department chairperson, **Peter Kempf** as Social Studies Department chairperson, **Lindsey Ravis** as Human and Social Services Career Pathway Leader, and **Jacob Swartz** as half-time Student Council sponsor at East Noble High School, **Jarad Miller** as .5 technology coordinator at Avilla Elementary School for the 2012/2013 school year, and **Ryan Robertson** as assistant football coach, and **Schamberle Williams** as assistant cheerleading coach at East Noble High School.

D. Leave Requests

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve a maternity leave request for **Andrea Everage**, third grade teacher at North Side Elementary School, from August 9, 2013 through October 11, 2013.

8. INSTRUCTION

A. Goal 3: Update pm Energy Savings

East Noble School Corporation Energy Education Specialist, John Arnold, reported that in the three years on the energy conservation program the corporation shows a total Cumulative Cost Savings of \$736,042 for a total cost avoidance of 25.68%.

B. Goal 1: Presentation/Action to Approve Reading Textbook Adoption

Assistant Superintendent of Curriculum, Becca Lamon presented information and requested the Board adopt Reading Street 2013 as the new core reading program in grades K-6. Pursuant to the 511 IAC 6.2-3.1.4, all Indiana schools must offer a research-based core reading program unless the following two criteria are met: schools receive an A or B grade and a 90% passing rate on IREAD 3 Assessment. Through a review and vote from teachers representing the five elementary buildings, Reading Street 2013 was selected to best meet our needs. The district will use the Scope and Sequence of the reading program and integrate this material into the already developed reading bundles and curriculum at each building. Our focus will be centered on the skills outlined in the Scope and Sequence.

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to adopt Reading Street 2013 as our new core reading program in grades K-6 as presented.

C. Goal 1: Action to Adopt the Children's Online Privacy Protection Act (COPPA) Policy

Following a motion by Mrs. Babcock, and seconded Mrs. Schellenberg, the Board voted unanimously to approve the Children's Online Privacy Protection Act (COPPA) Policy as presented. This policy allows ENSC elementary school teachers to create website accounts for students who are under age 13.

D. Goal 2: Action to Amend the 2013/2014 School Calendar

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to amend the 2013/2014 School Calendar as follows: move the teacher start date from August 12 to August 9, 2013; add two additional days to fall break in October; add one additional snow make-up Friday in May; change the last student day to June 4, 2014, and set Saturday, June 14, 2014 at 10:30 a.m. for graduation.

9. BUSINESS:

A. Action to Appoint East Noble School Corporation Treasurer

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to appoint Mr. Brian Leitch to replace Mr. Craig Ream as treasurer of East Noble School Corporation effective June 20, 2013.

B. Action to Approve K-8 2013/2014 Textbook Fees

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to approve the K-6 2013/2014 textbook fees for as presented.

10. LATE ITEMS

Mrs. Linson announced that South Side Elementary School students from Mrs. Julie Becker's class raised money by selling over 800 "Liberty Lollipops" to help with the restoration of Liberty Island in New York, home of the Statue of Liberty, after the island was damaged by Hurricane Sandy in October 2012. The class sent a letter, photos and a donation of \$438.74 to Mr. David Luchsinger, Superintendent of the Statue of Liberty National Monument and Ellis Island. At the July 4<sup>th</sup> ceremony for the reopening of the Statue of Liberty, Mr. Luchsinger will share the story. The letter and photos from the students will be on display in the Liberty Island Visitors Center. Arrangements are being made for Mrs. Becker to attend and be included in the ceremony.

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to adjourn the meeting at 6:48 p.m. The Board met in a Work Session following the regular meeting with an Executive Session immediately following to discuss school safety per I.C. 5-14-1.5-6.1 (3). The next Regular Board Meeting will be Wednesday, **July 17, 2013** at the **Central Office** beginning at **6:00 p.m.**

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President

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Secretary