

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, JUNE 22, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, June 22, 2011 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Pyle, Mr. Wicker, Mr. Lutter, 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: Bob Hansbarger, Becky Perkins, Becca Lamon, Samantha Jarrett, Sara Stein, AJ Risedorph, Steven Koons, Venita Lawyer, Michele Grimm, Charlie Barber, Tom Foster, Travis Heavin, Karen Gandy, Dan Barlow, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MAY 25, 2011

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the minutes of the May 25, 2011 meeting.

6. CLAIMS OF JUNE 22, 2011

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve the claims of June 22, 2011 as follows:

- Handwritten checks #23594 - #23683, dated 5/24//11 – 6/15/11 in the amount of \$1,164,037.95
- Checks #23684 - #23872, dated 6/22/11 in the amount of \$ 266,391.03
- Self-Insurance Fund checks #1960 - #1967 dated 5/23/11 – 6/16/11 in the amount of \$ 202,810.70
- Construction Fund check #1139 - #1141 dated 5/31/11 – 6/6/11 in the amount of \$ 34,654.33
- May Payrolls: P-10, & P-11 in the amount of \$ 1,485,294.36

Grand Total: \$ 3,153,188.37

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations: **James Walmsley** as Business Teacher and Assistant Activities Director at East Noble High School effective at the end of the 2010/2011 school year, **Adam Jacobowitz** as guidance counselor at East Noble High School effective at the end of the 2010/2011 school year, **Abigail Steiner** as Spanish teacher at East Noble High School effective immediately, **Jennifer Malcolm** as instructional assistant at the Avilla Elementary School effective June 2, 2011, **Ann Griffiths** as instructional assistant at East Noble High School effective June 10, 2011, **Kristen Stewart** as freshman volleyball coach at East Noble High School effective June 13, 2011, and **Charles Barber** as graduation coordinator for East Noble High School effective June 13, 2011. The Board also approved the retirement of **Leah Baranowski**, 5th grade Language Arts teacher at South Side Elementary School, effective at the end of the 2010/2011 school year.

B. Reassignments

Following a motion by Mr. Beall, and seconded by Mr. Wicker, the Board voted unanimously to approve the following reassignments effective at the beginning of the 2011/2012 school year: **Deborah Minter** from 7<sup>th</sup> grade Language Arts teacher at East Noble Middle School to 5<sup>th</sup> grade Language Arts teacher at South Side Elementary School, **Kari Millus** from .5 reading teacher at Rome City Elementary and .5 reading teacher at North Side Elementary to 1<sup>st</sup> grade teacher at Rome City Elementary School, **Donna Hinrichsen** from K-12 Special Education teacher for the visually impaired to part-time Early Childhood Special Education teacher at Avilla Elementary School and part-time K-12 Special Education teacher for the visually impaired effective at the start of the 2011/2012 school year, and **Shaney Bender** from instructional assistant at the Alternative Learning Center to instructional assistant at Rome City Elementary School.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the hiring of **Rebecca Lamon** as East Noble School Corporation Curriculum Director effective July 1, 2011, **Sara Stein** as Language Arts teacher at East Noble Middle School effective August 15, 2011, **Aaron Risedorph** for a temporary contract as .5 social studies teacher at East Noble Middle School and .5 social studies teacher at East Noble High School for the 2011/2012 school year, **Cassie Riecke** for a temporary contract as 4<sup>th</sup> grade teacher at Wayne Center Elementary School for the 2011/2012 school year, **Robin Vorndran** as instructional assistant in the Skills for Success classroom at North Side Elementary School effective August 15, 2011, **Theresa Reed** as Title

1 instructional assistant at North Side Elementary School effective August 15, 2011, **Karrie Randol** as Title 1 instructional assistant at Rome City Elementary School effective August 15, 2011, **Samantha Jarrett** as media instructional assistant at East Noble Middle School effective August 15, 2011, **Karla Schooley** and **Michael Campbell** as instructional assistants at East Noble High School effective August 15, 2011, **Steven Koons** as Sports and Fitness instructor at North Side Elementary School effective August 15, 2011, **Taylor Hannan** as Sports and Fitness instructor at Wayne Center Elementary School effect August 15, 2011, **Amy Huntington** as Educational Interpreter effective August 15, 2011, **Stephanie Leslie** as graduation coordinator at East Noble High School for the 2011/2012 school year, **Charlie Barber, Steve Keck, Steve Wohlers, Mark Liepe, Mark Metz** and **Dave Pine** as Drivers Education driving instructors, and the following summer school positions at East Noble High School: **Matt Rickey** and **Andy Bell** – shared Government teacher, **Nolan Richhart** – Economics teacher, **Gary Ort** and **Bert McLaughlin** – Physical Education teacher, and **Alan Mettert** – Credit Recovery teacher.

#### D. Leave Requests

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to approve a nine week maternity leave request made by **Shay Amstutz**, 4th grade teacher at Avilla Elementary School, beginning August 15, 2011, a twelve week maternity leave request made by **Audrey Page**, 4th grade teacher at Wayne Center Elementary School, beginning August 15, 2011, and an unpaid leave of absence for **Kimberly Desper**, Family and Consumer Science teacher at East Noble High School, from October 13, 2011 to November 9, 2011.

### 8. INSTRUCTION

#### A. Report on Supplemental Educational Services (SES)

Title 1 Coordinator Rebecca Perkins reported on the Supplemental Educational Services (SES) program that is mandated by the No Child Left Behind Act of 2001. This tutoring service is offered in Title 1 buildings that did not meet Adequate Yearly Progress (AYP) for two consecutive years based on ISTEP+ scores. Students that are eligible to participate in this program must attend a Title 1 school, must be failing corporation benchmarks and must qualify for free and reduced lunch assistance. State approved tutoring providers are hired by the corporation to provide this service.

#### B. Action to Approve the Special Education Joint Services Agreement

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the July 1, 2011 – June 30, 2016 Special Education Joint Services Agreement as presented.

C. Action to Approve the Four County Area Vocational Cooperative Agreement

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the Four County Area Vocational Cooperative Agreement as presented.

D. Action to Approve Avilla School Camp Potawotami Trip Request

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted unanimously to approve a trip request made by Avilla Elementary School teachers Trina Leffers and Robert Neilson to take 5<sup>th</sup> grade students overnight to Camp Potawotami YMCA Camp in South Milford, Indiana on September 1-2, 2011.

9. BUSINESS:

A. Action to Amend Contract Between ENSC & ENEA

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the revised two-year teacher contract that now better meets the state mandates of SB 575 with an effective date of July 1, 2011.

B. Public Hearing on Additional Appropriations

Mr. Craig Ream, Business Manager, opened the public meeting for the Additional Appropriations for the Rome City School renovation project.

C. Action to Adopt Additional Appropriation Resolution

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve to adopt the additional appropriation of \$ 1,960,000 for the Rome City School project.

D. Action to Adopt Final Bond Resolution, Authorize QZAB's and Appoint Bid Committee

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted 5-1, with Mr. Pyle voting against the motion, to approve the Bond Resolution and authorize the QZAB's as presented.

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted 5-1, with Mr. Pyle voting against the motion, to appoint Curt Pletcher, Dan Diggins, and Craig Ream to the Bid Committee.

E. Action to Approve Form of Continuing Disclosure Undertaking

Following a motion by Mr. Wicker, and seconded by Mr. Beall, the Board voted 5-1, with Mr. Pyle voting against the motion, to approve the Continuing Disclosure Undertaking as presented. This is a requirement of the Securities Exchange Commission

10. LATE ITEMS

None

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 7:34 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, **July 20, 2011** at the **Central Office** beginning at 6:30 p.m.

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President

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Secretary