

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JUNE 23, 2010

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, June 23, 2010 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mr. Lutter, Mr. Pyle, and Mr. Dressler present. Mrs. Linson, Assistant 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: Becky Perkins, Carol Schellenberg, Tony Blomeke, Michael Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JUNE 9, 2010

Following a motion by Mr. Pyle, and seconded by Mr. Dressler, the Board voted unanimously to approve the minutes of the June 9, 2010 meeting.

6. CLAIMS OF JUNE 23, 2010

Following a motion by Mr. Dressler, and seconded by Mr. Lutter, the Board voted unanimously to approve the claims of June 23, 2010 as follows:

- Handwritten checks #20618 - #20709, dated 5/21/10 – 6/17/10 in the amount of \$1,047,016.28
- Checks #20710 - #20872, dated 6/23/10 in the amount of \$ 237,068.26
- Self-Insurance Fund checks #1871 - #1876 dated 5/24/10 – 6/14/10 in the amount of \$200,095.89
- Wayne Center G.O. Bond Fund check #1090 dated 5/24/10 in the amount of \$7,020.89
- May Payrolls: P-10, P-10A, & P-11 in the amount of \$ 1,542,080.40

Grand Total: \$ 3,033,281.72

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Dr. Holliday, and seconded by Mr. Dressler, the Board voted unanimously to accept the resignation of **Tyler Martin** as 8th grade head football coach and **Tony Blomeke** as 8th grade boys' basketball coach at East Noble Middle School.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the hiring of **Stacey Litzenberg** as head of school nurses effective at the beginning of the 2010/2011 school year, **John Arnold** as Energy Education Specialist effective June 24, 2010, **Marie Quinley** as school bus driver effective at the beginning of the 2010/2011 school year, and the following lead teachers at East Noble Middle School for the 2010/2011 school year: **Tony Blomeke, Angela Ratliff, Billie Fordeck, Kim Williams, Nancy Bodeker, and Sarah Ackerman.**

D. Leave Requests

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve a 6-8 week maternity leave request made by **Hillary Gump**, from her teaching position at East Noble High School, effective September 18, 2010.

8. INSTRUCTION

A. Update on High Ability Program

Federal Programs Administrator Mrs. Becky Perkins explained the procedure being used to identify High Ability (formerly called Gifted and Talented) students within the East Noble School Corporation. Mandated by state law schools are required to identify high ability students and offer them a more rigorous curriculum. Students must meet one of the following criteria to be nominated for the high ability program – parent/teacher recommendation, ISTEP+ scores in math or Language Arts, or Otis-Lennon School Ability Test (OLSAT) scores. A selection committee evaluates the nominated students for the final selection.

9. BUSINESS:

A. Action to Approve Transfer Resolution

No action was taken.

10. LATE ITEMS

Craig Ream announced that the school corporation is evaluating the replacement of the sidewalks and curbs along Walnut Street and Haines Street, and changing the bus pick-up and drop-off points from the front to the back of the building at the Avilla Elementary School to help make a safer environment for the students.

Mrs. Ann Linson thanked Kurt Dressler for his service to the East Noble School Board of Trustees over the last eight years and presented him with a service plaque and a life time activity pass. Mr. Dressler commented on the many positive projects completed by the Board, thanked everyone for the support he has received, and encouraged new board members to work hard for the future of East Noble.

Mr. Stephen Pyle praised the corporation for being ranked as one of America's Best Public High Schools for 2010 by Newsweek magazine. He thanked the administration and staff for all the work they have accomplished to challenge students with Advanced Placement college level courses.

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 7:03 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) following the regular meeting. The next regular Board meeting will be **Wednesday, July 14, 2010** at the **Central Office** beginning at 6:30 p.m.

President

Secretary