

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MARCH 27, 2013

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, March 27, 2013 at the Avilla Elementary School.

Mr. Beall called the meeting to order with Mrs. Babcock, Mr. Wicker, Mrs. Schellenberg, Dr. Holliday, Mr. Lutter, and Mr. Pyle present. Mrs. Linson, Superintendent, Mrs. Lamon, Assistant Superintendent, Mr. Ream, Business Manager, 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: Shari Leffel, Michelle Yoder, Alisa Smith, Lillian Hess, Robin Peters, Becky Richmond, Lindsay Cowley, Karie Miller, Charlie Barber, Dave Pine, Beth Kerr, Cassie Stine, Alana Canfield, Josh Walters, Joanna Cook, Nancy Bodeker, Brian McNamara, Jo Smith, Dave Kurtz, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MARCH 13, 2013

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the March 13, 2013 meeting as presented.

6. CLAIMS OF MARCH 27, 2013

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for March 27, 2013:

- Handwritten checks #29236 - #29328, dated 2/22/13 – 3/20/13 in the amount of \$1,304,125.01
- Checks #29329 - #29469, dated 3/27/13 in the amount of \$529,079.25
- Self-Insurance Fund checks #2085 - #2090, dated 2/25/13 – 3/20/13 in the amount of \$ 174,761.69
- February Payrolls: P-3 & P-4 in the amount of \$1,452,237.28

Grand Total: \$ 3,460,203.23

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Wicker, and seconded by Mrs. Babcock, the Board voted unanimously to accept the resignation of **Audrey Page** as fourth grade teacher at Wayne Center Elementary School effective March 25, 2013, **Teresa Tackett** as office assistant at North Side Elementary School effective March 28, 2013, and **Roxanna McClements** as food service worker at North Side Elementary School effective at the end of the 2012/2013 school year. The Board also approved the following retirements effective at the end of the 2012/2013 school year: **Dorothy Haas** as mild disabilities teacher at Rome City Elementary School, **Suzanne Coffman** as music teacher at North Side and South Side Elementary Schools, and **Cheryl Shaw** as East Noble School Corporation bus driver.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the reassignment of **Alisa Smith** from East Noble High School Assistant Principal to South Side Elementary School Principal effective August 1, 2013.

C. New Hires

Following a motion by Mrs. Babcock, and seconded by Mr. Pyle, the Board voted unanimously to approve the following new hire (***)pending completion of the required Expanded Criminal Background screening): **Cody Freels** as science teacher at East Noble Middle School effective at the beginning of the 2013/2014 school year.

D. Leave Requests

None

8. INSTRUCTION

A. Goal 1: Review/Update of mCLASS

Avilla School teachers Shari Leffel, Karie Miller, Lindsey Cowley, and Michelle Yoder presented an overview of the mCLASS K-2 assessments being used to monitor students' progress in reading and math. These tools help to identify students' skills and provide instructional suggestions based on student performance on benchmark assessments and regular progress monitoring.

B. Goal 1: Plans for Student Laptops during the Summer

1:1 Technology Manager, Josh Walters, and incoming Technology Director, Joanna Cook, presented the proposed plan for student laptops over the summer months. Students in 5th and 6th grade will have their laptops collected and stored in their respective buildings. All students in grades 7th and 9th through 11th will be allowed to keep their laptops over the summer at no additional charge for this privilege. Tech support will be available during scheduled hours this summer. Computers used by 8th and 12th graders this year will have an expired warranty and are to be returned to the lease holder or students will have the option to purchase these computers for \$125.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Beall congratulated Mrs. Linson for being selected by the National School Boards Association's (NSBA) Technology Leadership Network (TLN) as "20 to Watch" in 2012/2013. This honor recognizes education leaders from across the country for the ability to inspire colleagues to incorporate innovative technology solutions that contribute to high-quality learning environments and more efficient school district operations. This year's honorees were recognized at the 2013 Consortium for School Networking (CoSN) on March 11, 2013 in San Diego, California. They will also be honored at the NSBA 2013 Annual Conference in April.

11. ADJOURNMENT

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to adjourn the meeting at 6:45 p.m. The Board met in an Executive Session to discuss school safety per I.C. 5-14-1.5-6.1 (3) following the regular meeting. The next regular Board meeting will be Wednesday, **April 24, 2013** at the **East Noble Middle School** beginning at **6:00 p.m.**

President

Secretary