

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MAY 23, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, May 23, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Lutter, Mr. Pyle, Mr. Beall, and Mr. Wicker present. Mrs. Linson, Superintendent, Mr. Ream, Business Manager; and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE

MISSION STATEMENT

3. INTRODUCE CITIZENS

Mrs. Babcock asked the following citizens to introduce themselves: Dave Pine, John Arnold, Brian Bohlander, Charlie Barber, Nancy Bodeker, Michele Grimm, Venita Lawyer, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF MAY 9, 2012

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the May 9, 2012 meeting.

6. CLAIMS OF MAY 23, 2012

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for May 23, 2012.

- Handwritten checks #26529 - #26612, dated 4/23/12 - 5/15/12 in the amount of \$1,188,527.08
- Checks #26613 - #26752, dated 5/23/12 in the amount of \$231,672.01
- Self-Insurance Fund checks #2023 - #2031, dated 4/23/12 - 5/14/12 in the amount of \$277,534.64
- Construction Fund checks #1153-#1154, dated 4/23/12 - 5/1/12 in the amount of \$588,634.00
- April Payrolls: P-8 & P-9 in the amount of \$1,425,360.29

Grand Total: \$ 3,711,728.02

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted unanimously to accept the resignation of **Lori Bower** as Physical Education teacher at Avilla Elementary School effective at the end of the 2011/2012 school year, **Josh Streich** as assistant varsity girls' basketball coach at East Noble High School effective May 16, 2012, and **Eve Peters** as soccer coach at East Noble Middle School effective May 21, 2012.

B. Reassignments

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the appointment of **John Arnold** as interim Alternative Learning Center principal effective May 8, 2012 until the end of the 2011/2012 school year and all state reporting has been completed; and the reassignment of **Rebecca Moore** from Special Education teacher at East Noble Middle School to sixth grade teacher at North Side Elementary School effective at the beginning of the 2012/2013 school year.

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the following new hires effective at the beginning of the 2012/2013 school year: **Elizabeth Atz** as English teacher at East Noble High School effective at the beginning of the 2012/2013 school year, **Becky Travis** for a temporary contract as English teacher and to finish the last sections of German at East Noble High School for the 2012/2013 school year, **Ryen Wilson** for a temporary contract as Science teacher at East Noble High School for the 2012/2013 school year, and **Ned Ragan** as part-time as needed bus mechanic effective April 23, 2012.

D. Leave Requests

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve an unpaid childcare leave for **Sarah Schwarz**, Science teacher at East Noble High School, for the 2012/2013 school year.

8. INSTRUCTION

A. Goal 1: Overview of the iRead-3 Results

Avilla Elementary School principal Mr. Dave Pine presented an overview of the iRead-3 2011/2012 results. He reported that 237 out of 274 East Noble third graders or 86.5% scored above the state average. He presented a breakdown of results by building and compared East Noble scores with local corporation results. He also reviewed the procedures in place for summer remediation for student who did not pass.

B. Goal 3: Review of Energy Program

East Noble School Corporation Energy Specialist Mr. John Arnold updated the Board of Trustees on the continued savings being experienced through our energy conservation program.

9. BUSINESS:

A. Action to Award Rome City Elementary School Phase I and Phase II Bids for the second Rome City School Renovation Project

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the Rome City Elementary School Phase I and Phase II bids of the second Rome City School renovation project as presented.

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 7:10 p.m. The Board met in work session following the regular meeting with an executive session immediately following to discuss personnel per I.C. 5-14-1.5-6.1 (2), (5). The next regular Board meeting will be Wednesday, **June 13, 2012** at the **Central Office** beginning at 6:30 p.m.

President

Secretary