

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MAY 25, 2011

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, May 25, 2011 at the Central Office.

Mrs. Babcock called the meeting to order with Dr. Holliday, Mrs. Schellenberg, 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: Dave Corner, Meredith Gaines, Matt Rickey, Bryan Emmert, Dave Pine, Jessica Berlin, Brian Sherck, Charlie Barber, Lindsay Martin, Jim Taylor, Peter Kempf, Joe Costello, Laura Nowels, Korey Nowels, Doug Nowels, Amy Heavin, Tom Foster, Vince Beasley, Steve Peterson, Matt Stinson, Dalton Stinson, DW Stinson, Nancy Bodeker, Holly Miller, Dan Barlow, Michele Grimm, Jim Nixon, Sharon Wilber, Mike Wilber, Lara Skidgel, Tayla Skidgel, Venita Lawyer, Dustin Fry, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF APRIL 27, 2011

Following a motion by Mr. Beall, and seconded by Mr. Pyle, the Board voted unanimously to approve the minutes of the April 27, 2011 meeting.

6. CLAIMS OF MAY 25, 2011

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the claims of May 25, 2011 as follows:

- Handwritten checks #23354 - #23436, dated 4/22/11 – 5/19/11 in the amount of \$1,123,721.07
- Checks #23437 - #23593, dated 5/25/11 in the amount of \$271,756.94
- Self-Insurance Fund checks #1954 - #1959 dated 4/25/11 – 5/16/11 in the amount of \$238,294.61
- Construction Fund check #1129 - #1138 dated 4/22/11 – 5/16/11 in the amount of \$108,405.74
- April Payrolls: P-7, P-8 & P-9 in the amount of \$2,161,518.48

Grand Total: \$ 3,903,696.84

7. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to accept the following resignations: **Andrew Deming** as 6th grade teacher and technology coordinator at North Side Elementary School effective at the end of the 2010/2011 school year, **Jim Warrener** as Spanish teacher at East Noble High School effective at the end of the 2010/2011 school year, **Lee Ann DePew** as homebound instructional assistant at the Alternative Learning Center effective June 10, 2011, **Lynette Maxton** as instructional assistant at North Side Elementary School effective June 3, 2011, **Ryan Rowe** as school bus driver for the East Noble School Corporation effective April 15, 2011, **Sam Littlejohn** as school bus driver for East Noble School Corporation effective June 10, 2011, **Joanna Cook** as Career Pathway Leader for Arts & Communications at East Noble High School effective at the end of the 2010/2011 school year, **Laura Sibert** as Career Pathway Leader for Engineering, Manufacturing and Technology at East Noble High School effective at the end of the 2010/2011 school year, **Billie Fordeck** as an East Noble Middle School Team Leader effective at the end of the 2010/2011 school year, **Elizabeth Slain** as girls' head swim coach at East Noble High School effective April 29, 2011, and **Andrew Bell** as freshman football coach at East Noble High School effective May 23, 2011.

B. Reassignments

Following a motion by Mr. Pyle, and seconded by Mr. Lutter, the Board voted unanimously to approve the following reassignments effective at the beginning of the 2011/2012 school year: **Jim Taylor** from Rome City Elementary School principal to Alternative Learning Center principal, **Amy Heavin** from Alternative Learning Center principal to Rome City Elementary School principal, **Kristen Wilder** from 5th grade teacher at Avilla Elementary to 6th grade teacher at North Side Elementary School, **Eve Peters** from special education teacher at East Noble High School to special education homebound teacher at the Alternative Learning Center, **Robert Neilson** from 2nd grade teacher at Rome City Elementary to 5th grade teacher at Avilla Elementary School, and **Erin Opper** from .5 preschool and .5 instructional assistant at Avilla Elementary to 2nd grade teacher at Rome City Elementary School. The Board also approved the following peer coaching positions for the 2011/2012 school year: **Ann Carpenter** as part-time English / part-time peer coach at ENHS, **Matt Rickey** as part-time English/Sociology / part-time peer coach at ENHS, **Lindsay Martin** as part-time Social Studies / part-time peer coach at ENMS, **Cam Lahee** as .25 Science / .75 peer coach at ENHS, and **Lance Yoder** as full time K-12 peer coach.

C. New Hires

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted unanimously to approve the hiring of **Matthew Stinson** as Assistant Principal at East Noble High School beginning with the 2011/2012 school year, **Jessica Berlin** to continue as mild intervention special education teacher at North Side Elementary School on a temporary contract through the 2011/2012 school year, **Katherine Vanderkolk** as art teacher, **Brian Sherck** as mild intervention special education teacher, **Peter Kempf** as social studies teacher, **Abby Schmiesing** and **Abigail Steiner** as Spanish teachers, **Bryan Munoz** as Band Director/Instrumental Music teacher, and **Doug Haywood** as math teacher at East Noble High School effective August 15, 2011. Also **Jacob Swartz** as Health and Related Services Career Pathways Leader, **Nicolette Benedict** as Arts and Communications Career Pathways Leader, **Amanda Charles** as Engineering, Manufacturing and Technology Career Pathways Leader, **Matt Rickey** as Technology Integration Specialist at East Noble High School beginning with the 2011/2012 school year, **Zachary Linson** as a full time K-6 peer coach for the 2011/2012 school year, and the following coaching positions at East Noble High School for the 2011/2012 school year: **Keith Hoffar** as assistant boys' soccer coach, and **Brock Treesh** as freshman boys' basketball coach.

D. Leave Requests

None

8. INSTRUCTION

A. Update on 1:1 Computing Curriculum

Amy Heavin, Lindsay Martin and Meredith Gaines presented a report on the curriculum committees' progress on 1:1 computing.

B. Action to Approve Technology Responsible Use Policies

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the East Noble School Corporation Technology Responsible Use Policies as presented.

C. Action to Approve 2011/2012 Student Handbooks

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve 2011/2012 Student Handbooks as presented.

D. Action to Approve Bullying Policy

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the East Noble School Corporation Bullying Policy as presented.

E. Action to Approve ENHS Football Camp Trip Request

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a trip request made by East Noble High School Activities Director Chris DePew to take 40 members of the EN football team to attend St. Joseph's College football camp in Rensselaer, Indiana from June 19-22, 2011.

9. BUSINESS:

A. Action on Support Staff Health Insurance Premium Contribution

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve a freeze on the scheduled health insurance premium contribution increase for classified staff beginning in July 2011. The Board will reevaluate the level of contribution next year.

B. Action to Approve Request for Qualifications (RFQ)

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the Request for Qualifications (RFQ) of NORESKO for the Performance Based Energy/Operating Cost Reduction Program for Rome City Elementary. This action is contingent upon no other RFQ's is received by Thursday, May 26th at 10:00 a.m.

C. Public Hearing on Rome City School Project

Dan Diggins, attorney for the East Noble School Corporation, opened the public meeting for the proposed renovations to the Rome City School.

D. Action to Adopt Rome City School Project Resolution

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, the Board voted 6-1, with Mr. Pyle voting against the motion, to adopt the Rome City School Project Resolution as presented.

E. Action to Adopt Reimbursement Resolution

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted 6-1, with Mr. Pyle voting against the motion, to adopt the Reimbursement Resolution as presented.

F. Action to Adopt Preliminary Bond Resolution

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted 6-1, with Mr. Pyle voting against the motion, to adopt the Preliminary Bond Resolution as presented.

G. Action to Approve the 2011/2012 - 2012/2013 Contract between East Noble School Corporation and East Noble Education Association

Following a motion by Mr. Lutter, and seconded by Mr. Pyle, the Board voted unanimously to approve the 2011/2012 – 2012/2013 contract between the East Noble School Corporation and the East Noble Education Association as presented.

10. LATE ITEMS

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve a trip request made by East Noble High School Key Club advisor, Shannon Swonger, to take club members to Cedar Point in Sandusky, Ohio on June 14, 2011.

Mrs. Linson congratulated East Noble Middle School Assistant Principal/Athletic Director Bryan Emmert on being named Assistant Principal of the year for Indiana District 3.

Mrs. Linson announced that East Noble High School senior, Gabe Stephen, was one of the top three finalists for the State of Indiana Mr. Science Award.

Mrs. Linson also thanked everyone for attending the David Warlick technology presentation on Tuesday, May 24, 2011. The presentation was attended by over 650 parents and staff members.

11. COMMENTS OR QUESTIONS FROM THE BOARD

In response to a recent question asked of the School Board “What is East Noble’s claim to fame?” Mrs. Babcock shared her thoughts by commenting that our teachers and our administrators are the people that go the extra miles and spend the extra time to make the East Noble community what it is today. They are our “Claim to Fame”. She thanked the staff and expressed her appreciation for all they do for our students.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 8:47 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, **June 22, 2011** at the **Central Office** beginning at 6:30 p.m.

President

Secretary