

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, MAY 9, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:30 p.m., Wednesday, May 9, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Wicker, Dr. Holliday, Mr. Lutter, and Mr. Beall present. Mrs. Linson, Superintendent, 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: Laura Sibert, Nancy Helmer, Melinda Hamman, Matt Rickey, Venita Lawyer, Karen Gandy, Michele Grimm, Becca Lamon, Pam Baker, Nancy Bodeker, Megan Vian, Trace Dean, Zack Linson, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF APRIL 25, 2012

Following a motion by Mr. Pyle, and seconded by Mr. Beall, the Board voted unanimously to approve the minutes of the April 25, 2012 meeting.

6. PERSONNEL

A. Action to Approve Extension of Superintendent's Contract

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the extension of Ann Linson's contract as Superintendent through June 30, 2015 as presented.

B. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to accept the following resignations: **Brooke Haney** as kindergarten teacher at Wayne Center Elementary School effective at the end of the 2011/2012 school year, **Dennis Koch** as math teacher at East Noble Middle School effective May 8, 2012, **Theresa Campbell** as an instructional assistant at the Alternative Learning Center effective at the end of the 2011/2012 school year, **Chad Sutton** as assistant football coach at East Noble High School effective May 4, 2012, and **Adam Martin** as 8th grade boys' basketball coach, and **Jennifer Hiltunen** as volleyball coach at East Noble Middle School effective May 9, 2012. The Board also approved the following **Reduction-in-Force** (RIF) effective at the end of the 2011/2012 school year: **Ryen Wilson** as science teacher at East Noble High School and **Becky Travis** as German teacher at East Noble High School

C. Reassignments

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve the following reassignments effective at the beginning of the 2012/2013 school year: **Josh Treesh** from Physical Education teacher at East Noble Middle School to Physical Education teacher at East Noble High School, and **Bert McLaughlin** from Physical Education teacher at East Noble High School to Physical Education teacher at East Noble Middle School.

D. New Hires

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the following new hires effective at the beginning of the 2012/2013 school year (pending completion of the required Expanded Criminal Background screening): **Craig Sloan** as East Noble School Corporation Alternative Learning Center principal, **Sarah Rayle** as Art teacher at East Noble Middle School, **Colby Mason** as fifth grade teacher at Wayne Center Elementary School, and **Megan Vian** as first grade teacher at Wayne Center Elementary School. Also, **Bill Cain** as assistant boys' golf coach at East Noble High School for the remainder of the 2011/2012 season, **Blake Rodenbeck**, **Gannon Campbell** and **Mary Woehner** as summer maintenance staff effective June 4, 2012, and **Alan Maxson** part-time as needed for Spring/Fall grounds maintenance staff effective April 23, 2012.

E. Leave Requests

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve an unpaid child care leave for **Audrey Page**, fourth grade teacher at Wayne Center Elementary School, for the 2012/2013 school year, an unpaid medical leave for **Pam Kotterman**, Food Service worker at East Noble Middle School, from May 29 through May 31, 2012, an unpaid medical leave for

Susan O'Brien, instructional assistant at Avilla Elementary School, beginning April 27 through the end of the 2011/2012 school year, and **Patsy Bodenhafer**, guidance counselor at Rome City and South Side Elementary Schools, to use personal sick leave days as family sick leave days as needed through the end of the 2011/2012 school year.

7. INSTRUCTION

A. Goal 1: Presentation over Teacher Summer Professional Development

Curriculum Director Becca Lamon outlined the professional development opportunities available to staff throughout the summer. CPR/AED training will be offered on June 1st for teachers who need to renew their license over the summer. Training for the Daily 5 elementary reading program, K-12 English/Math curriculum, and Common Core Standards curriculum will also be offered during the summer months. August 2nd and 3rd will be new teacher orientation for all new and second year teachers.

Technology coaches Matt Rickey, Zach Linson and Laura Sibert reported on the many technology opportunities offered this summer. Matt Rickey and Laura Sibert explained that ENSC will be moving from Sharepoint to EDLINE for teacher webpages. All teachers are required to be using EDLINE for their webpage by the first day of school in the fall. Training for EDLINE is being set for June 4-7 and June 11-14.

Zach Linson reported on *Knight Time Technology Training!* This three day summer training will have more than 150 different technology training sessions and is being held on August 6-8, 2012. The workshop is being funded through a DOE grant and is open to teachers throughout the state. East Noble School Corporation staff will be leading the sessions.

8. BUSINESS

A. Public Hearing on Rome City School Renovations

Mrs. Linson opened the Public Hearing and reviewed the proposed renovations for the Rome City Elementary School project. Mr. Curt Pletcher, H.J. Umbaugh & Associates explained the financial impact of the General Obligation Bonds. School Corporation Attorney, Daniel F. Diggins read the following resolutions.

B. Action to Adopt Project Resolution

Following a motion by Mr. Lutter, and seconded by Mr. Wicker the Board voted unanimously, to adopt the Project Resolution as presented.

C. Action to Adopt Additional Appropriation Resolution

Following a motion by Mr. Beall, and seconded by Dr. Holliday the Board voted unanimously to adopt the Additional Appropriation Resolution as presented.

D. Action to Adopt Final Bond Resolution

Following a motion by Dr. Holliday, and seconded by Mr. Wicker, the Board voted 5-1, with Mr. Pyle voting against the motion, to adopt the Final Bond Resolution as presented.

E. Action to Adopt Continuing Disclosure Undertaking

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to adopt the Continuing Disclosure Undertaking as presented.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

None

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:18 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, **May 23, 2012** at the **Central Office** beginning at 6:30 p.m.

President

Secretary