

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, NOVEMBER 14, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, November 14, 2012 at the Rome City Elementary School.

Mrs. Babcock called the meeting to order with Mr. Beall, Mr. Lutter, Mr. Pyle, Mrs. Schellenberg, Dr. Holliday, and Mr. Wicker present. 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: Josh Buhro, Michael Cary, Becca Lamon, Karen Gandy, Jessica Buhro, Neah Eltzroth, Kari Millus, Renee Rogers, Kim McKibben, Kara Owen, Amy Heavin, Deanna Rodenbeck, Dottie Haas, Kathy Golm, Becky Perkins, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. TOUR OF ROME CITY ELEMENTARY SCHOOL

Rome City Elementary School principal, Mrs. Amy Heavin, lead a tour of the newly renovated school building.

6. MINUTES OF OCTOBER 24, 2012

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the October 24, 2012 meeting as presented.

7. CLAIMS OF NOVEMBER 14, 2012

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the following claims for November 14, 2012:

- Handwritten checks #28160 - #28247, dated 10/19/12 – 11/8/12 in the amount of \$966,854.36
- Checks #28248 - #28381, dated 11/14/12 in the amount of \$ 239,992.41
- Self-Insurance Fund checks #2062 - #2065 dated 10/24/12 – 11/5/12 in the amount of \$137,348.12
- October Payrolls: P-21 & P-22 in the amount of \$1,433,995.11

Grand Total: \$ 2,778,190.00

8. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Stacey Litzenburg** as head of school nurses for East Noble School Corporation effective November 9, 2012.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following new hires (**pending completion of the required Expanded Criminal Background screening): **Jessica James** as head of school nurses at East Noble School Corporation effective November 13, 2012; and **Kathryn Golm** as ENL teacher at Rome City and South Side Elementary Schools effective November 27, 2012.

The Board also approved the following ECA positions: **Elaine Herbst** as 7th grade girls' basketball coach at **East Noble Middle School**.

D. Leave Requests

None

9. INSTRUCTION

A. Goal 1: Overview of Romans Rules

Dean of Students, Mr. Josh Buhro, presented an overview of Romans Rules. This school wide discipline program focuses on **R**espect (for one self and others), **O**wnership (in school and one's own actions), **M**anners, **A**ttitude (be positive), **N**oble (know what is right and do right) and **S**afety (for everyone). Mrs. Heavin also presented information on "Making our way to the Big Top". This school wide incentive program is being used to promote a positive learning culture and help students set academic goals.

10. LATE ITEMS

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Beall thanked all of the Rome City School staff for their dedication and for making a difference to the students of Rome City Elementary School.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 6:43 p.m. The Board met in work session following the regular meeting. The next regular Board meeting will be Wednesday, **December 19, 2012** at the **Central Office** beginning at **6:00 p.m.**

President

Secretary