

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, SEPTEMBER 12, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, September 12, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Pyle, Mr. Lutter, Dr. Holliday, Mr. Wicker, Mrs. Schellenberg, and Mr. Beall 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: Charlie Barber, Patrice Abbee, Cheryl Maag, Karen Gandy, Becca Lamon, Tom Foster, Nancy Bodeker, Venita Lawyer, Michele Grimm, Angela Sibert, Josh Buhro, Dave Kurtz, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF AUGUST 29, 2012

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the August 29, 2012 meeting as presented.

6. PERSONNEL

A. Resignations/Retirements/Terminations

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to accept the following resignations: **Adam Martin** as Social Studies teacher at East Noble Middle School effective September 7, 2012, Sarah **Carpenter** as instructional assistant at Wayne Center Elementary School effective September 7, 2012, and **Pam Kotterman** as Food Service employee at East Noble Middle School effective October 19, 2012. The Board also approved the following retirements: **Pamela Baker** as Guidance Secretary at East Noble High School effective December 20, 2012, and **Julia Nixon** as third grade teacher at South Side Elementary School effective at the end of the 2012/2013 school year.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Beall, and seconded by Mrs. Schellenberg, 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): **Corbin Smith** as Social Studies teacher at East Noble Middle School effective September 7, 2012, **Rebecca Wedding** as part-time dish washer at Rome City Elementary School effective August 29, 2012, and **Tammy Schneider** as part-time dish washer at East Noble Middle School effective September 17, 2012.

The Board also approved the following **ECA** positions for the 2012/2013 school year: **Nathan Toles** as assistant girls' tennis coach, **Brian Sherck** as freshman boys' basketball coach, **Jarad Miller** as assistant boys' basketball coach, **Michael Smith** as assistant baseball coach, and **Chelsey Thangvijit** as head speech team coach at East Noble High School; and **Terri Bollman** as Spell Bowl co-sponsor, **Faith Erexson** as Student Council Advisor, and **Colby Mason** as Science Fair coordinator at Wayne Center School.

D. Leave Requests

None

7. INSTRUCTION

A. Goal 1: Overview of Daily 5

North Side teachers Angie Sibert, Cheryl Maag, and Patrice Abbee presented an overview of the Daily 5 Reading framework. The Daily 5 components are - read to self, read to someone else, work on writing skills, work on word skills, and listen to reading. Students also work on building "stamina" to sustain independent reading for 30-45 minutes daily. The teachers also shared stories of how this reading framework has positively impacted their students and their classes.

8. BUSINESS

A. Action to Adopt the 2013 Budget

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to adopt the 2013 Budget as presented.

B. Resolution to Adopt 2013/2024 Bus Replacement Fund

Following a motion by Mr. Beall, and seconded by Mr. Lutter, the Board voted unanimously to approve the resolution to adopt the 2013/2024 Bus Replacement Plan as presented.

C. Resolution to Adopt 2013/2015 Capital Project Fund

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the resolution to adopt the 2013/2015 Capital Project Fund as presented.

D. Resolution to Adopt the Tax Neutrality Fund

Following a motion by Mr. Lutter, and seconded by Mr. Beall, the Board voted unanimously to approve the resolution to adopt the Tax Neutrality Fund as presented.

E. Resolution to give Permission to Authorize Budget Reductions

Following a motion by Mr. Pyle, and seconded by Mr. Wicker, the Board voted unanimously to approve the resolution to give the superintendent and business manager the authority to make reductions to the budget during the state meeting.

Resolution to Reduce Total Property Tax for Pension Neutralization

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the resolution to reduce total property tax for pension neutralization by 25% for 2013.

F. Action to Increase Extra-Curricular Trip Pay

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted 6-0-1, with Mr. Lutter abstaining, to increase the extra-curricular trip pay from \$9 per hour to \$11 per hour with a 2 hour minimum retroactive to the beginning of the school year, August 15, 2012.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Lutter commented on how impressive the presentation on the Daily 5 reading framework was and what a positive impact this has on our students.

11. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 7:01 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, **September 26, 2012** at the **Central Office** beginning at **6:00 p.m.**

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President

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Secretary