

MINUTES OF THE REGULAR SESSION  
BOARD OF SCHOOL TRUSTEES  
EAST NOBLE SCHOOL CORPORATION  
WEDNESDAY, SEPTEMBER 26, 2012

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, September 26, 2012 at the Central Office.

Mrs. Babcock called the meeting to order with Mr. Beall, Mr. Lutter, Dr. Holliday, and Mrs. Schellenberg 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: Becca Lamon, Michele Grimm, Venita Lawyer, Charlie Barber, Josh Wenning, Dennis Nartker, and Mike Shultz.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF SEPTEMBER 12, 2012

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the September 12, 2012 meeting as presented.

6. CLAIMS OF SEPTEMBER 26, 2012

Following a motion by Mr. Beall, and seconded by Dr. Holliday, the Board voted unanimously to approve the following claims for September 26, 2012:

- Handwritten checks #27621 - #27713, dated 8/24/12 – 9/19/12 in the amount of \$3,889,752.98
- Checks #27714 - #27893, dated 9/26/12 in the amount of \$885,419.95
- Self-Insurance Fund checks #2052 - #2056 dated 8/27/12 – 9/17/12 in the amount of \$198,369.52
- August Payrolls: P-16, P-17 & P-18 in the amount of \$1,890,738.22

Grand Total: \$ 6,864,280.67

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: **Diane Lewis** as an instructional assistant at Avilla Elementary School effective September 28, 2012, and **Jennifer Hiltunen** as National Junior Honor Society and Yearbook sponsor at East Noble Middle School.

B. Reassignments

Following a motion by Dr. Holliday, and seconded by Mr. Beall, the Board voted unanimously to approve to update the reassignment of **Josh Buhro**, Dean of Student at Rome City Elementary and Wayne Center Elementary Schools, to include a stipend of \$2,600 for the 2012/2013 school year.

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve the following new hires (\*\*pending completion of the required Expanded Criminal Background screening): **Robin Forbes** as part-time dishwasher at Rome City Elementary School effective October 1, 2012.

The Board also approved the following ECA positions: **Kristian Jarrett, Jacob Cauhorn, and Michael Smith** as assistant football coaches, **Ashrie Onion** as assistant volleyball coach, **Ben Taylor** as assistant tennis coach, **Rob Berkley** as head boys' soccer coach, **Paul Cook** as head girls' soccer coach, **Nicole Baker** as assistant soccer coach, **Erin McCray** as assistant cheerleading coach, and **Elizabeth Bowman** as assistant gymnastics coach at East Noble High School; **Sara Stein** and **Kaitlyn Parks** as National Junior Honor Society sponsors, and **Sara Stein** as Yearbook sponsor at East Noble Middle School.

D. Leave Requests

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve a maternity leave request made by **Melissa Crabill**, first grade teacher at South Side Elementary School, effective November 26, 2012 through January 7, 2013; and a request made by **Mandi Kinney**, instructional assistant at East Noble High School, to allow her to use unpaid sick leave days, as needed, for appointments for her daughter.

8. INSTRUCTION

A. Goal 1: Overview of Region 8 ESC Services

Region 8 Educational Service Center Executive Director Joshua Wenning presented an overview of the resources available for participating school corporations. The Education Service Centers were established by the Indiana Legislature in 1976 designed to provide joint services to Indiana K-12 schools. Made up of nine regions ESC's provide supplemental programs and services to 720,000 students and over 49,000 educators. Some of the services provided to East Noble School Corporation are Professional Development workshops, substitute teacher management system, media services, ParaPro testing, Project Based Learning, Technology purchases, Food Services and cooperative purchasing.

9. LATE ITEMS

Mrs. Linson announced that the October 17, 2012 School Board meeting is being changed to October 24, 2012 at the Central Office beginning at 6:00 p.m.

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted unanimously to appoint Mrs. Carol Schellenberg as the East Noble School Corporation School Board representative to the Avilla Redevelopment Commission as a non-voting member for a two year unpaid term.

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 6:40 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, **October 24 2012** at the **Central Office** beginning at **6:00 p.m.**

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President

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Secretary