

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, AUGUST 27, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, August 27, 2014 at the East Noble School Corporation Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Mr. Lutter, Mr. Wicker, and Mr. Pyle present. Mrs. Linson, Superintendent, Dr. Lamon, Assistant Superintendent, Mr. Leitch, Business Manager, and Mrs. Wright, meeting recorder, were also present.

2. PLEDGE OF ALLEGIANCE / MISSION STATEMENT

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Alisa Smith, Michael Wagner, Dave Pine, Charlie Barber, Karen Gandy, Nancy Bodeker, James Swartzlander, Abby Cole, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF AUGUST 6, 2014

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted unanimously to approve the minutes of the August 6, 2014 meeting as presented.

6. CLAIMS OF AUGUST 27, 2014

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the claims of the August 27, 2014 meeting as presented.

- Handwritten checks #33631 - #33766, dated 7/11/14 – 8/20/14 in the amount of \$11,613,753.76
- Checks #33767 - #33930, dated 8/27/14 in the amount of \$294,224.14
- Self-Insurance Fund checks #2191 - #2200, dated 7/11/14 – 8/18/14 in the amount of \$803,481.99
- Construction Fund check #1160 dated 7/22/14 in the amount of \$ 4,797.50
- July payrolls: P-14 & P-15 in the amount of \$1,214,134.87

Grand Total: \$ 13,930,392.26

7. PERSONNEL:

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted 6-1, with Mr. Lutter voting against the motion, to accept the following resignations: **Randall Bishop** as second shift custodian at Avilla Elementary School effective August 5, 2014, **Leslie Teusch** as school bus driver effective August 18, 2014, **Nancy Shippy** as technology assistant effective September 5, 2014, **Cynthia Ringle** as food service assistant at Wayne Center Elementary School effective August 4, 2014, **Stephanie Leslie** as graduation coordinator at East Noble High School effective August 6, 2014, **Sarah Ackerman** as Team Leader at East Noble Middle School effective August 15, 2014, **Allison Joy** as 7th grade volleyball coach, **Cassie Stine** and **Amanda Munger** as 8th grade volleyball coaches, **Elaine Herbst** as 7th grade girls' basketball coach, and **Cliff Hannon** as head football coach at East Noble Middle School, **Megan Opliger** as Student Council sponsor at North Side Elementary school, **Erin Opper** as Spell Bowl advisor, and **Suzanne Stafford** as Honor Society sponsor at Rome City Elementary School, and **Sheri Onion** as NCA chairperson at Wayne Center Elementary School.

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following new hires: (*Pending completion of the required Expanded Criminal Background Screening*): **Brittany Hursh** as Speech Language Pathologist Assistant effective August 11, 2014, **Emily Schnorr** as fifth/sixth split grade teacher for a one year temporary contract at North Side Elementary School effective August 25, 2014, **Amijo Sagarsee** for a temporary contract as a long term sixth grade substitute teacher for the first semester beginning August 5, 2014, **Jessica Kempf** as bus route driver effective August 21, 2014, **Knitta Carter** as bus route driver effective August 25, 2014, **Dean Huth, Jr.** as second shift custodian at Avilla Elementary School effective August 18, 2014, and **Vivian Fry** as second shift custodian at East Noble High School effective August 13, 2014.

The Board also approved the following ECA positions: **Ashley Fiandaca** as Human & Social Services Career Pathway leader, **Robert Foster** as assistant football coach, **Chris Mettert** as Theatre Music Director, **Tim Stech** as varsity assistant baseball coach, **Larry Leighty** as JV head baseball coach, **Aaron Desmonds** as JV assistant baseball coach, **Richard Bentz** as head boys' golf coach, **Steve Cooper** as assistant boys' golf coach, **Candace Mobley** as head gymnastics coach, **Heather Molen** as assistant gymnastics coach, **Carleigh Pankop** as assistant swim coach, **Marissa Burkhart** as head softball coach, **Tim Troyer** as assistant softball coach, **Phil Carroll**

as JV softball coach, **Glenn Campbell** as JV girls' basketball coach, **Bill Krock** and **Cody Wait** as assistant girls' track coaches, and **Andrew Uhl** and **Bill Knapp** as assistant wrestling coaches at East Noble High School for the 2014/2015 school year. **Nancy Bodeker, Brooke Cain, Sara Stein, Angela Ratliff, Tony Blomeke** and **Cliff Hannon** as department heads, **Heidi Hazekamp** as Math Bowl sponsor, **Matt Brian** as assistant football coach, **Abby Schmiesing, Donna Wolfe,** and **Silvia Perera** as volleyball coaches, and **Tracey Palmer** as girls' track coach at East Noble Middle School for the 2014/2015 school year. **Anne Hudson** as Spell Bowl coach, **Anne Smith** as Math Bowl coach, **Beth Kerr** and **Lindsey Cowley** as STAR sponsors, **Trina Leffers** as Yearbook sponsor, **Jo Smith** and **Michelle Yoder** as Tech Coordinators, **Sherri Leffel** and **Brian McNamara** as Lead teachers, **Jaime Carroll** as NCA chairperson, **Brian McNamara** as Honor Society sponsor, and **Jo Smith** as Newspaper sponsor at Avilla Elementary School for the 2014/2015 school year. **Lance Yoder** as Tech Site Coordinator, **Courtney Klopfenstein** as Spell Bowl sponsor and Math Bowl sponsor, **Julie Fuller** as Honor Society sponsor, and **Kim Krebs** as Student Council sponsor at Rome City Elementary School for the 2014/2015 school year. **Tracy Wilhelm** as department head, **Amanda Juillerat** as Math Bowl co-sponsor, and **Nicole Boese** as Newspaper sponsor at South Side Elementary School for the 2014/2015 school year. **Judy Millus** and **Ellen Ferguson** as National Elementary Honor Society co-sponsors, **Terri Bollman** as Math Bowl co-sponsor, **Stephanie Thomas** and **Jessica Patterson** as Spell Bowl co-sponsors, **Amber Northrop** as Student Council co-advisor and **Faith Erexson** as NCA chairperson at Wayne Center Elementary School for the 2014/2015 school year.

D. Leave Requests

Following a motion by Mr. Wicker, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve to amend a maternity leave request made by **Michelle Yoder**, first grade teacher at Avilla Elementary School, to begin August 5, 2014 and return on November 5, 2014 (original return date was to be January 5, 2015); and approve a maternity leave request made by **Erin Garl**, sixth grade teacher at Avilla Elementary School, effective September 22, 2014 through January 5, 2015.

8. INSTRUCTION:

A. Goal 1: Update on Start of School Year

Superintendent Linson reported that classroom instruction is off to a great start, a fifth/sixth grade split classroom has been added at North Side Elementary School to accommodate larger class sizes, and all elementary schools and the middle school staff are now trained in implementing the *No Excuses University*. Student enrollment is projected to drop by approximately 70 students this year partially due to the large graduating class of 2014. Our technology department has distributed all devices to students in grades 5-12 with fifth graders still being instructed on good digital citizenship before being allowed to take devices home. iPads will be distributed in K-4 classrooms by the end of this week. Our Network has been upgraded in our buildings over the summer. Mrs. Linson also reported that, with the resignations of two school psychologists over the summer, the NEISEC has

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been working with our Special Education department to meet mandated deadlines for student assessments. Our Safety coordinator, along with resource officers, have completed a number of random classroom searches at the high school, middle school and ALC. The transportation department reports that all busses are full and they continue to monitor the routes and make changes as necessary. With the new state standards and changes to the new spring testing, many staff members are participating in Professional Development. Twenty five students from our sister school in China arrived today. They are being hosted by East Noble Middle School families and will spend time in the classroom along with other planned activities.

B. Goal 1: Action to Approve Annual Trip Requests

Following a motion by Mr. Lutter, and seconded by Mr. Wicker, the Board voted unanimously to approve the annual trip requests as presented.

GROUP	DESTINATION/PURPOSE	TIME
	EAST NOBLE HIGH SCHOOL	
FFA	National Convention	October
FFA	Trafalger - Leadership Workshop	January
FFA	Lafayette State Convention	June
Show Choir	Potawatomi - Retreat	November
Show Choir	Competitions	January - March
Band	Cedar Point Trip	July
Student Council	Indianapolis – State Convention	November
Bi-Phy-Chem	IU Bloomington - Competition	November
FCCLA	Indianapolis – National Cluster	November
JAG	Washington, D.C. Leadership Convention	November
JAG	Indianapolis – State Convention	March
Thespians	Indianapolis - State Convention	January
FCCLA	Indianapolis - State Convention	March
Student Council	North Manchester – Student Leadership Inst.	June
Student Council	Cedar Point – Retreat	June - July
Student Council	Indianapolis – State Assembly	March
Science Fair	Los Angeles – Competition	May
Key Club	End of Year Retreat	June
Athletics	State Level Competitions	Varies
Academics	Extra-Curricular Competitions	Varies
	EAST NOBLE MIDDLE SCHOOL	
Honor Students	Cedar Point	June, after school releases
Spell Bowl	State Level Competitions	November
	AVILLA ELEMENTARY	
5 th Grade	Camp Potawatami	September
	ROME CITY ELEMENTARY	
5 th Grade	Camp Potawatami	September

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	NORTH SIDE ELEMENTARY	
5 th Grade	Camp Potowatami	September
	WAYNE CENTER	
5 th Grade	Camp Potowatami	September
4 th Grade	Souder Village	Spring

9. BUSINESS:

A. Public Hearing on 2015 Budget

The Public Hearing on the 2015 Budget was opened and Business Manager, Brian Leitch, outlined the 2015 advertised Budget for the General Fund/Capital Project Fund/Transportation Fund and Bus Replacement Fund. There were no comments or questions from the public. Action to adopt the 2015 Budget will be on the September 10, 2014 agenda.

10. LATE ITEMS:

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

None

12. ADJOURNMENT:

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:37 p.m. The Board met for a 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 10, 2014** at the **East Noble School Corporation Central Office** beginning at **6:00 p.m.**

President

Secretary