

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, DECEMBER 17, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, December 17, 2014 at the Central Office.

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

2. PLEDGE OF ALLEGIANCE

3. INTRODUCE CITIZENS

Mr. Beall asked the following citizens to introduce themselves: Bill Knox, Ashlee Fiandaca, Alisa Smith, Charlie Barber, Jenn Roberts, Meagan Zolman, James Swartzlander, Dominic Adams, Kyle Cooper, Kari Ruse, Chad Rathke, Karen Gandy, Jenifer Holbrook, Steve Peterson, Michael Wagner, Dave Pine, Heather Green, Joanna Cook, Dave Desper, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF DECEMBER 3, 2014

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the minutes of the December 3, 2014 meeting as presented.

6. CLAIMS OF DECEMBER 17, 2014

Following a motion by Mrs. Babcock, and seconded by Mr. Lutter, the Board voted unanimously to approve the claims of the December 17, 2014 meeting as presented.

- Handwritten checks #34704 - #34810, dated 11/17/14 – 12/11/14 in the amount of \$5,966,777.06
- Checks #34811 - #34965, dated 12/17/14 in the amount of \$252,441.94
- Self-Insurance Fund checks #2221 - #2228, dated 11/18/14 – 12/10/14 in the amount of \$221,724.31
- Construction Fund checks #1162 – 1163, dated 11/19/14 in the amount of \$6,275.00
- November payrolls: P-23 & P-24 in the amount of \$1,429,117.85

Grand Total: \$ 7,876,336.16

7. PERSONNEL:

A. Action on Administrative Contracts

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the following administrative contracts effective August 1, 2014 through June 30, 2016 for **Lindy Reeve-Munson**, Director of Guidance; **Andrew Deming**, East Noble Middle School Principal; **Bill Cain**, East Noble Middle School Assistant Principal; **Dave Pine**, Avilla Elementary Principal; **Heather Green**, Rome City Elementary Principal; **Alisa Smith**, South Side Elementary Principal; and **Karen Gandy**, Wayne Center Elementary Principal. The following 260 day contracts effective July 1, 2014 through June 30, 2016 for **Steve Peterson**, East Noble High School Principal; **Brian Leitch**, East Noble School Corporation Business Manager; **Rebecca Lamon**, East Noble School Corporation Assistant Superintendent; **Joanna Cook**, East Noble School Corporation Director of Technology; **Rebecca Perkins**, East Noble School Corporation Federal Grants Administrator; and **Matt Stinson**, East Noble School Corporation Special Education Coordinator/Safety Specialist/Alternative School Administrator; and one (1) year contracts effective July 1, 2014 through June 30, 2015 for **Bill Knox**, East Noble School Corporation Maintenance Director; **Karen Patrick**, East Noble School Corporation Transportation Director; and **Cynthia Barkley**, East Noble School Corporation Food Service Director.

B. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Marissa Rittermeyer** as fourth grade teacher at South Side Elementary School effective December 19, 2014, **Tye Bloomfield** as Special Education teacher at East Noble High School effective December 19, 2014, **Mary Jo Hullinger** as food service assistant at East Noble High School effective December 31, 2014, and **Nancy Wagner** as food service assistant at South Side Elementary School effective December 19, 2014.

C. Reassignments

Following a motion by Dr. Holliday, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following reassignments: **Kari Ruse** from first grade teacher at Rome City Elementary School to Title 1 Elementary Instructional Coach at Rome City and Wayne Center Elementary Schools effective January 5, 2015, **Angie Sibert** from second grade teacher at North Side to Title 1 Elementary Instructional Coach at North Side and South Side Elementary Schools effective January 5, 2015, **Tracy Grey** from food service assistant to food service department secretary effective December 29, 2014, **Jean Smith** from part-time food service assistant at East Noble Middle School to full time food service assistant at East Noble High School effective January 5, 2015, and **Dawn Brendel** as food service assistant at North Side Elementary School to East Noble Middle School effective January 5, 2015.

D. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the following new hires (*pending the completion of the required Expanded Criminal Background Screening*): **Kelsey Mapes** as Special Education teacher at East Noble High School effective January 5, 2015, **Ann Smith** as fourth grade teacher at South Side Elementary School effective January 5, 2015, **Meagan Zolman** as first grade teacher at Rome City Elementary School for a temporary contract beginning January 5, 2015 through the end of the 2014/2015 school year, and **Renea Brown** as food service assistant at South Side Elementary School effective January 5, 2015. The Board also approved the following ECA positions: **Erica Widmer** as the Assistant Band Director at East Noble High School for the 2014/2015 school year, and **Silvia Perera** as head girls' soccer coach at East Noble High School for the 2015/2016 season.

E. Leave Requests

Following a motion by Mrs. Schellenberg, and seconded by Mr. Lutter, the Board voted unanimously to approve a maternity leave request for **Breely Taylor**, first grade teacher at South Side Elementary School, to begin approximately April 8, 2015 through May 26, 2015.

8. INSTRUCTION:

A. Goal 1: JAG National Leadership Convention Trip Presentation

JAG (Jobs for America's Graduates) members Dominic Adams and Kyle Cooper shared their experiences and many of the highlights of their trip to the JAG National Leadership Convention in Washington, D.C. from November 20-22, 2014.

9. BUSINESS:

A. Discussion/Action on High School Project

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to enter into a contract with Barton-Coe-Vilamaa to proceed with the renovations to the High School boilers, chillers, and temperature control systems; and continue to work with Umbaugh & Associates and Ice Miller, LLC to secure \$2 million Bonds to finance the project.

B. Action on 2015 School Board Meeting Dates and Times

Following a motion by Mrs. Babcock, and seconded by Dr. Holliday, the Board voted 6-0-1, with Mrs. Schellenberg abstaining, to approve the 2015 School Board meeting dates and times as presented.

C. Action on Administrative Pay Raises

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to approve administrative pay raises as presented.

D. Action on Classified Pay Raises

Following a motion by Mrs. Schellenberg, and seconded by Mr. Wicker, the Board voted 6-0-1, with Mr. Lutter abstaining, to approve classified pay raises effective December 29, 2014 as presented.

10. LATE ITEMS:

Brian Leitch shared that while visiting Riley Children's Hospital over the weekend he saw the East Noble High School name honored on the Wall of Sponsors. ENHS has donated an average of \$10,000 per year over the last three years to Riley Children's Hospital.

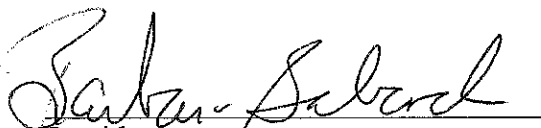
11. COMMENTS OR QUESTIONS FROM THE BOARD

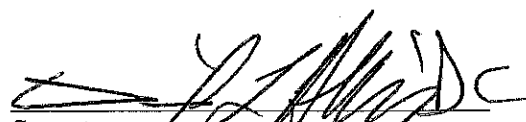
Mr. Beall read a letter received from the Indiana Association of School Business Officials (IASBO) congratulating, Business Manager, Brian Leitch on completing the required and elective courses for the Indiana ASBO Voluntary Chief Business Officer Certification Program.

President Dan Beall presented service plaques and lifetime activity passes to School Board of Trustee members Steve Pyle and Carol Schellenberg in appreciation for their years of service to the students and community of East Noble School Corporation.

12. ADJOURNMENT:

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 6:27 p.m. The Board met for a Work Session following the regular meeting with an Executive Session immediately following per I.C. 5-14-1.5-6.1. The next Regular Board Meeting will be Wednesday, **January 14, 2015** at the **Central Office** beginning at **6 p.m.**


President


Secretary