

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, JUNE 25, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, June 25, 2014 at the East Noble School Corporation Central Office.

Mrs. Babcock called the meeting to order with Mrs. Schellenberg, Dr. Holliday, Mr. Lutter, 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

Mrs. Babcock asked the following citizens to introduce themselves: Alisa Smith, Dave Pine, Charlie Barber, Jennifer Roberts, Marissa Rittermeyer, Matt Stinson, Jim Swartzlander, Jennifer Holbrook, Karen Gandy, Jerry Karst, Dennis Karst, Scott Karst, Tom Leedy, Brent Durbin, Cynde Barkley, Steve Peterson, Kara Hand, Ron Frick, Mike Campbell, Kim Schwarz, Nancy Bodeker, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

None

5. MINUTES OF JUNE 11, 2014

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve the minutes of the June 11, 2014 meeting as presented.

6. CLAIMS OF JUNE 25, 2014

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to approve the claims of the June 25, 2014 meeting as presented.

- Handwritten checks #33126 - #33238, dated 5/23/14 – 6/19/14 in the amount of \$1,195,682.39
- Checks #33239 - #33424, dated 6/25/14 in the amount of \$264,389.78
- Self-Insurance Fund checks #2176 - #2185, dated 5/27/14 – 6/16/14 in the amount of \$301,005.66
- Construction Fund check #1159 dated 5/28/14 in the amount of \$4,588.19
- May payrolls: P-10, P-10A & P-11 in the amount of \$1,458,343.94

Grand Total: \$ 3,224,009.96

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: **Craig Sloan** as Principal of the Alternative Learning Center effective June 30, 2014, **Venita Lawyer** as Principal of North Side Elementary School effective June 17, 2014, **Lindsey Ravis** as French teacher at East Noble High School effective June 24, 2014, **Mark Metz** as science teacher at East Noble High School effective June 23, 2014, **Nathan Toles** as Social Studies teacher at East Noble Middle School, and head varsity boys' tennis and assistant girls' tennis coach at East Noble High School effective June 29, 2014, **Stacy Haraburda** as first grade teacher at South Side Elementary School effective June 23, 2014, **Lindsey Cole** as first grade teacher at North Side Elementary School effective June 23, 2014, and **Ann Robbins** as Secretary/Treasurer at North Side Elementary School effective June 25, 2014. The Board also approve the termination of **Brent Berkey** as custodian at East Noble High School effective June 18, 2014.

B. Reassignments

Following a motion by Mr. Pyle and seconded by Dr. Holliday, the Board voted unanimously to approve the following transfers: **Matt Stinson** from Safety Coordinator/Testing Coordinator to Alternative Learning Center Administrator/Safety and Testing Coordinator effective July 1, 2014, **Belinda Justus** from School Social Worker at the Alternative Learning Center and Avilla Elementary School to Alternative Learning Center Director for a one year contract effective July 1, 2014, **Sarah Ackerman** from Special Education teacher at East Noble Middle School to Guidance Counselor at Avilla Elementary School and East Noble Middle School, **Jane Hilderbrand** from instructional assistant at Avilla Elementary School to Secretary/Treasurer at North Side Elementary School, and **Corrie Owsley** from instructional assistant at Wayne Center Elementary School to instructional assistant at East Noble Middle School.

C. New Hires

Following a motion by Mrs. Schellenberg, and seconded by Mr. Pyle, the Board voted unanimously to approve the following new hires: (*Pending completion of the required Expanded Criminal Background Screening*): **Samuel Sprunger** as English teacher at East Noble High School, **Marissa Rittermeyer** as fourth grade teacher at South Side Elementary School, **Breely Taylor** as first grade teacher at South Side Elementary School, and **Scott Speheger** as Sports & Fitness Instructor at Wayne Center Elementary School. The Board also approved the following ECA positions: **Keith Hoffar** as head girls' soccer coach at East Noble Middle School for the 2013/2014 season, **Matt Bennett** as head football coach, **Brian McNamara**, **Cody Wait**, **Trevor Tipton** and **Zach Aldrich** as assistant football coaches, **Ryan Starkel** as boys' head cross country coach, **Ryan Ferguson** as head girls' cross country coach, **Amanda**

Munger as Spell Bowl sponsor, and **Sara Stein** as seventh and eighth grade cheerleading sponsor at East Noble Middle School for the 2014/2015 season.

D. Leave Requests

None

8. INSTRUCTION:

A. Action to Approve Student Handbook Changes

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the proposed 2014/2015 Student Handbook changes as presented.

9. BUSINESS:

A. Action to Approve New Computer Leases

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to enter into a four (4) year contract with Providence Capitol Network to provide funding for 590 Lenovo Yoga Touch laptops and a four (4) year ADP Warranty as presented.

B. Action to Approve New Copier Leases

Following a motion by Mr. Lutter, and seconded by Dr. Holliday, the Board voted unanimously to enter into a five (5) year contract with Perry ProTech to provide copy machines, maintenance and print management as presented.

C. Action to Approve a Bus Driver Recruitment Stipend

Following a motion by Mr. Pyle, and seconded by Dr. Holliday, the Board voted 4-0-1, with Mr. Lutter abstaining, to pay a stipend to any employee who recruits a school bus driver. The amount of \$100 will be paid to the referring employee after the driver is hired and passes all required testing and an additional \$50 will be paid to the employee when the new driver has completed ten (10) trip/route assignments

D. Discussion over Middle School Land

Business manager Brian Leitch reported that the school corporation is considering several pieces of property along State Road 3 between Waits Road and Lisbon Road. He reported that several landowners have come forward with offers for potential sites. The sites will be thoroughly investigated and soil samples taken to determine the best site.

10. LATE ITEMS

Mrs. Linson reported that 1,983 dual credits have been earned by East Noble High School students during the 2013/2014 school. 1,239 were earned through Ivy Tech, 384 through IPFW, 63 through Vincennes, 12 through Indiana Tech and 285 through IMPACT Institute.

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Pyle asked for a progress report on the Campus Beautification Project at East Noble High School. Mr. Peterson reported that landscapers are being consulted and smaller projects are now being started while fundraising efforts continue.

12. ADJOURNMENT

There being no further business to come before the Board, Mrs. Babcock adjourned the meeting at 6:31 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, **July 16, 2014** at the **East Noble School Corporation Central Office** beginning at **6:00 p.m.**

President

Secretary