

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, NOVEMBER 19, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, November 19, 2014 at the Central Office.

Mr. Beall called the meeting to order with Mrs. Babcock, Mrs. Schellenberg, Mr. Lutter, Dr. Holliday, and Mr. Wicker present. 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: Becky Perkins, Alison Schlotfeldt, Abby Schmiesing, Katie Clark, Tony Clark, Dennis Parr, Charlie Barber, Walker Leamon, James Cross, Gary McKinley, Alondra Loera Gomez, Holly Butler, Dave Desper, Dave Pine, Hannah Hartman, Sophia Gruszczyk, James Swartzlander, Cynde Barkley, Drew Sillaway, Hayley Kline, Darren Donat, Brent Donat, Kevin Gruszczyk, Lynnea Gruszczyk, Ron Frick, Mike Campbell, Kim Schwarz, Elizabeth Payne, Lacie Stanley, Alisa Smith, Aaron Edwards, Tim Pitts, Jenn Roberts, Nancy Bodeker, Bill Knox, Cole Schupbach, Canaan Gamble, Steve Peterson, Kris Kirk, Brian Walker, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

South Side Elementary School fourth grade teacher and National Elementary Honor Society sponsor, Jenn Roberts, reported that students are attending the Board meeting tonight to view firsthand how a public meeting is run using Robert's Rules of Order.

Mr. Gary McKinley again addressed the board regarding the property he has available for sale.

Mr. Jim Swartzlander shared an email that the EN staff received from Superintendent Linson that morning as she was about to represent East Noble School Corporation at the White House in Washington, D.C. He praised Mrs. Linson for her dedication and commitment to East Noble School Corporation students and staff.

Mr. Mike Campbell shared information and his thoughts on how he feels the corporation should provide funding for the high school boilers, chillers and temperature control system project.

5. MINUTES OF OCTOBER 29, 2014

Following a motion by Mrs. Babcock, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the minutes of the October 29, 2014 meeting as presented.

6. CLAIMS OF NOVEMBER 19, 2014

Following a motion by Mrs. Schellenberg, and seconded by Mrs. Babcock, the Board voted unanimously to approve the claims of the November 19, 2014 meeting as presented.

- Handwritten checks #34491 - #34576, dated 10/24/14 – 11/12/14 in the amount of \$3,090,059.21
- Checks #34577 - #34703, dated 11/19/14 in the amount of \$157,584.57
- Self-Insurance Fund checks #2216 - #2220, dated 10/27/14 – 11/11/14 in the amount of \$195,633.05
- October payrolls: P-21 & P-22 in the amount of \$1,395,843.87

Grand Total: \$ 4,839,120.70

7. PERSONNEL:

A. Resignations/Retirements/Terminations

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to accept the resignation of **Jennifer Hiltunen** as Language Arts teacher and F.O.R. Club advisor at East Noble Middle School effective December 1, 2014, and **Debbie Chapman** as instructional assistant at East Noble Middle School effective November 19, 2014. Also the following ECA positions: **Belinda Justus** as boys' assistant tennis coach effective October 15, 2014, **Steve Denton** as girls' assistant tennis coach effective October 28, 2014, and **Paul Cook** as girls' head soccer coach effective October 28, 2014 at East Noble High school.

B. Reassignments

None

C. New Hires

Following a motion by Mrs. Babcock, and seconded by Mr. Wicker, the Board voted unanimously to approve the following new hires (*pending the completion of the required Expanded Criminal Background Screening*): **Angela Morr** for a temporary contract to fill a maternity leave at Avilla Elementary School for the remainder of the 2014/2015 school year, **Amijo Sagarsee** for a temporary contract to fill a medical leave at Wayne Center Elementary School for the remainder of the 2014/2015 school year, **Chad Helmkamp** as seventh grade boys' basketball coach, and **Sasha Frazier** as dance team coach at East Noble Middle School for the 2014/2015 season.

D. Leave Requests

None

8. INSTRUCTION:

A. Goal 1: Update on English Language Learners

Federal Programs Administrator, Rebecca Perkins, reported that 195 students (approximately 5% district wide) are reported as English Language Learners at East Noble. Students are evaluated using the World Class Instruction Design and Assessment and receive a proficiency level between 1 and 5. Level 1 being little or no English with Level 5 being English proficient. She reported the percentages per building with South Side and Rome City Elementary Schools having the most ELL student population. High School teachers Abby Schmiesing, Alison Schlotfeldt, and Aaron Edwards shared how teachers are working to bridge the cultural difference by working with students during classroom and academic lab times at the high school and middle school.

9. BUSINESS:

A. Presentation by EMCOR Construction Services

Tim Pitts and Brian Walker, representing EMCOR Construction Services, presented a report on potential renovations to East Noble High School's outdated boilers, chillers and temperature control systems. The Board of Trustees will also hear proposals from other companies before making a decision to move forward with the project.

10. LATE ITEMS:

None

11. COMMENTS OR QUESTIONS FROM THE BOARD

Mrs. Babcock shared what an honor it is for East Noble School Corporation to have Superintendent Linson selected among 100 educators from across the country to be invited to participate in the U.S. Department of Education's first-ever Future Ready Superintendent Summit at the White House this week. She congratulated the students, administration and entire staff for all their hard work over the past four years to make our 1:1 Technology possible.

12. ADJOURNMENT:

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:12 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, **December 3, 2014** at the **Central Office** beginning at **6 p.m.**

President

Secretary