

MINUTES OF THE REGULAR SESSION
BOARD OF SCHOOL TRUSTEES
EAST NOBLE SCHOOL CORPORATION
WEDNESDAY, SEPTEMBER 10, 2014

1. CALL TO ORDER

The Board of School Trustees met in regular session at 6:00 p.m., Wednesday, September 10, 2014 at the East Noble School Corporation Central Office.

Mr. Beall called the meeting to order with Mrs. Schellenberg, Dr. Holliday, Mr. Pyle, and Mr. Lutter 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: Dave Pine, Alisa Smith, Jenn Roberts, Robert Weber, Becky Perkins, Dave Desper, Jim Swartzlander, Steve Peterson, Nancy Bodeker, Amy DeWitt, Ashlee Fiandaca, Stephanie Prater, Erica Adams, Andy Deming, Landon Sharpe, Dominic Adams, Kara Hand, Mike Shultz, and Dennis Nartker.

4. COMMENTS FROM CITIZENS

Nancy Bodeker, Vice-President of the East Noble Education Association, announced that with the fall elections in November the association will be hosting an open forum for School Board candidates on Tuesday, September 30, 2014 at the Cole Auditorium beginning at 7:00 p.m. She also extended an invitation to current school board members to attend the forum and be available to answer questions.

5. MINUTES OF AUGUST 27, 2014

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

6. PERSONNEL

A. Resignations/Retirements/Terminations

None

B. Reassignments

None

C. New Hires

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to approve the following new hires: (*Pending completion of the required Expanded Criminal Background Screening*): **Robert Weber** as English Language teacher at South Side and Rome City Elementary Schools effective September 15, 2014, **April Harris** as part-time dish washer at East Noble High School and **Debra Yahne** as part-time dish washer at Wayne Center Elementary School effective September 2, 2014. The Board also approved the following ECA Positions: **Daniel Burkhardt** as varsity assistant boys' basketball coach, and **Aaron Edwards** as freshman boys' basketball coach at East Noble High School for the 2014/2015 season, **Jo Drudge** as drama/theatre director and **Jenelle Combs** as seventh grade basketball coach at East Noble Middle School for the 2014/2015 season, and **Jennifer Roberts** as NCA Chairperson at South Side Elementary School.

D. Leave Requests

Following a motion by Dr. Holliday, and seconded by Mr. Lutter, the Board voted unanimously to approve an unpaid leave requests made by **David Leamon**, part-time custodian at the East Noble School Corporation Office, from October 20 through November 2, 2014.

7. INSTRUCTION:

A. Goal 1: JAG Presentation

JAG (Jobs for America's Graduates) instructor Ashlee Fiandaca reported that thirteen seniors graduated last year from the first JAG class at East Noble High School. Forty-three students are participating in the program this school year with seventeen of them being returning juniors. Eleven students were placed in paid JAG internships over the summers with students working the entire summer in jobs throughout the community. She reported that four students have been selected to participate in the JAG National Leadership Convention in Washington, D.C. on November 20-22, 2014. Dominic Adams, Landon Sharpe, Stephanie Prater and Loretta Jeffers spoke about their summer internships, how the program has helped them, and what it would mean to be able to attend the convention. Students are participating in fundraisers to help with the cost of the trip.

B. Goal 2: Action to Approve the 2014/2015 School Calendar with eLearning Days and Graduation Date

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to revise the 2014/2015 calendar to include Sunday, June 7, 2015 at 2:00 p.m. as the 2015 graduation date, and add October 31, 2014 as an eLearning day for all K-12 students and May 4, 2015 as an eLearning day for high school students only.

8. BUSINESS:

A. Action to Adopt the 2015 Budget

Following a motion by Mr. Pyle, and seconded by Mrs. Schellenberg, the Board voted unanimously to adopt the 2015 Budget as presented.

B. Resolution to Adopt the 2015/2026 Bus Replacement Fund

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to approve the resolution to adopt the 2015/2026 Bus Replacement Fund as presented.

C. Resolution to Adopt the 2015/2017 Capital Project Fund

Following a motion by Mrs. Schellenberg, and seconded by Dr. Holliday, the Board voted unanimously to approve the resolution to approve to adopt the 2015/2017 Capital Projects Fund as presented

D. Resolution to Give Permission to Authorize Budget Reductions

Following a motion by Dr. Holliday, and seconded by Mr. Pyle, the Board voted unanimously to approve the resolution to give the Superintendent and Business Manager the authority to make reductions to the budget if necessary during the state meeting.

E. Permission to Authorize the Superintendent and/or Business Manager to Sign Offers to Purchase Property

Following a motion by Mr. Lutter, and seconded by Mrs. Schellenberg, the Board voted unanimously to authorize the Superintendent and/or Business Manager to sign offers to purchase property for the proposed Middle School Project.

9. LATE ITEMS

None

10. COMMENTS OR QUESTIONS FROM THE BOARD

Mr. Lutter commented on what an outstanding addition the JAG program is to East Noble High School and commended the students for being selected to attend the JAG National Convention.

11. ADJOURNMENT

There being no further business to come before the Board, Mr. Beall adjourned the meeting at 7:41 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 24, 2014** at **Rome City Elementary School** beginning at **6:00 p.m.**

President

Secretary