

Special Meeting
Board of School Trustees, June 18, 2014; 5:30 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order with Pledge of Allegiance.
Mr. Hester opened the meeting with prayer.

Present: Mr. Hester, Mr. Dingwerth, Mr. Thurston, Mr. Jay, and Mr. Webster were present.
Mrs. Blessing, Mr. Chidester, Mr. Green, Mr. Angel, Mrs. Sonsini and Mrs. Webb were also present.
Others: Mrs. Robertson and patrons.

Elementary Roof Project On the recommendation of Mr. Martin Truesdell of Stair & Associates Inc., the Board accepted the bid of AAA Roofing Co., Inc. for all labor, equipment and other items required for installation of the elementary roof.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Materials The Board approved the sales order from GDI for the materials needed to complete the elementary roof project.
Motion Mr. Webster. Second Mr. Thurston. Vote 5-0

Unfinished Business: None

New Business:

Personnel

Mrs. Blessing recommended the following:

Ronald Ross – The Board voted to hire Ronald Ross as assistant middle school/high school principal for the 2014-2015 school year.
Motion Mr. Jay. Second Mr. Thurston. Vote 5-0

Carolyn Mitchell – The Board voted to hire Carolyn Mitchell as grade 7 science teacher for the 2014-2015 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Deborah Jackson – The Board voted to hire Deborah Jackson as regular full time cafeteria worker for the 2014-2015 school year.
Motion Mr. Jay. Second Mr. Thurston. Vote 5-0

Kara Harris - The Board voted to hire Kara Harris as regular full time cafeteria worker for the 2014-2015 school year.
Motion Mr. Jay. Second Mr. Thurston. Vote 5-0

Jon Ellis – The Board voted to accept the resignation of Jon Ellis as custodian.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0

Elementary Textbook Adoption 2014-2015 The Board voted to approve Mr. Pritchard's recommendation of the Journeys reading series published by Harcourt/Houghton/Mifflin.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0

Elementary Book Fees 2014-2015 The Board approved Mr. Pritchard's book fee proposal for the 2014-2015 school year. It was suggested that a FAQ be prepared for parents showing the breakdown of fees for each grade level.
Motion Mr. Webster. Second Mr. Jay.

Student Handbooks Elementary, Middle, and High Student Handbooks were submitted for a first read. Board will consider action to approve at the next regular board meeting.

Donation The Board voted to approve First Bank's donation of \$1925.00 for t-shirts for middle school students and staff for the 2014-2015 school year.
Motion Mr. Jay. Second Mr. Dingwerth. Vote 5-0

Tuition Transfer 2014-2015 The Board voted to approve the following tuition transfer students for the 2014-2015 school year:

William Langner – 7	Joshua Radel – 8
Sydney Bantz – 8	Allyson Bowman - 11
Ana Eguiza – 11	Brandon Stephens – 11
Thakorn Swaengkit – 11	Hwan Yoon – 11
Zachary Dexter – 9	Rylee McDaniel - 9

A random drawing for specified grade levels of transfer tuition caps was conducted. Mr. Hester picked two pre-numbered balls from a box. Student #1 and student #2 were selected. Those parents will be notified of their selection.

Patron

Comments: Mrs. Sonsini thanked Mr. Ross and Mrs. Mitchell and her family for Attending this evening.

Board

Comments: None

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Adjournment

5:54 p.m. On a motion by Mr. Jay and second by Mr. Dingwerth, the Board voted to adjourn.
Vote 5-0

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston

**Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, June 18, 2014; 6:15 p.m.**

Present: Mr. Hester, Mr. Dingwerth, Mr. Thurston, Mr. Jay, and Mr. Webster
Also present were Mrs. Blessing and Mr. Green,

The general substance of the matter discussed in Executive Session was to receive information about and interview prospective employees.

ID: 5-14-1.5-6.1(b)(5)

This is to certify that no items were discussed in executive session other than those listed in the public notice.

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston