

Regular Meeting
Board of School Trustees, June 25, 2014; 7:00 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order with Pledge of Allegiance.
Mr. Thurston 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, Mr. and Mrs. Pierson, Mr. Truesdell, Ms. Wetzel, and Mrs. Auman.

Minutes: The Board approved the minutes of the June 11, 2014, Regular Board Meeting.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0

The Board approved the minutes of the June 16, 2014, Special Board Meeting.
Motion Mr. Thurston. Second Mr. Webster. Vote 5-0

The Board approved the minutes of the June 18, 2014, Special Board Meeting.
Motion Mr. Webster. Second Mr. Thurston. Vote 5-0

Claims: The Board approved claims #1769 through #1862 and #18 (Bank 04).
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Request To Amend Agenda Mrs. Blessing requested that the Board move Item D under New Business to Item B and table Item F.
The Board approved the request on a motion by Mr. Dingwerth, second by Mr. Jay. Vote 5-0

Administrative Reports:

Superintendent – Mrs. Blessing attended a Budget Workshop today preparing for the 2015 budget. She noted that dollars per student received from IDOE, based on the ADM count, will increase in the 2014-2015 school year.

Mrs. Blessing was hoping to share iRead3 results. Because of a technical glitch at CTB McGraw Hill, we are still unable to access those results.

Northeastern has purchased a Mac Lab for the Middle School/High School. It has arrived. The lab will enhance students' capabilities beyond their ipads.

High School Principal – Mr. Angel noted the changes being made in the middle school/high school office. Students continue to be in the building this summer with summer school, band, and drivers education going on. Basketball and football camps are also happening.

Middle School Principal – Mrs. Sonsini has met with the middle school team. The sixth grade teachers have been in and working in their rooms. There are several teachers attending a Smekens Workshop in July. Six teachers and Mrs. Sonsini are planning to attend the Association of Middle Level Schools Conference in Nashville.

Mrs. Sonsini announced that she has received a four hundred dollar grant from Meijer to use for student recognition. She will have the Middle School Faculty Handbook ready for the Board’s approval at the July board meeting. The Middle School website goes live on July 1st.

Elementary Principal – Mr. Pritchard informed the Board that Enrichment Summer School has wrapped up. This summer’s theme was leadership. Field trips were taken and speakers came to visit the classes. Mrs. Tudor worked with sixteen students from first and second grades in remediation classes. Mrs. Wiley had third grade students for two weeks and finished by taking the iRead 3 test on June 12th.

Custodians at the elementary school have removed the old bleachers, then cleaned and painted the gymnasium, preparing for the new bleachers. The cafeteria is next on the list.

Unfinished Business:

Nepotism Policy Mr. Chidester recommended that the nepotism policy submitted to the Board be inserted into three areas of the By-Laws and Policies: Administration, Professional Staff, and Support Staff.

The Board voted to approved the recommended nepotism policy as submitted by Mrs. Blessing and Mr. Chidester.

Motion Mr. Dingwerth. Second Mr. Thurston. Vote 5-0

New Business:

Personnel Mrs. Blessing recommended the following:

Sam Pritchard – The Board voted to increase contract by fifteen hundred dollars for the 2014-2015 school year.

Motion Mr. Webster. Second Mr. Thurston. Vote 5-0

Steve Angel – The Board voted to add a moving expense reimbursement to Mr. Angel’s contract addendum.

Motion Mr. Jay. Second Mr. Dingwerth. Vote 5-0

Mathew Truesdell – The Board voted to hire Matthew Truesdell as Elementary Assistant Principal beginning July 21, 2014.

Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Mark Pierson – The Board voted to hire Mark Pierson as Athletic Director beginning July 1, 2014.

Motion Mr. Dingwerth. Second Mr. Thurston. Vote 5-0

Suzanne Shannon – The Board voted to hire Suzanne Shannon as High School secretary beginning July 24, 2014.

Motion Mr. Thurston. Second Mr. Jay. Vote 5-0

Vickie Day-Hoskins – The Board accepted the retirement of Vickie Day-Hoskins as bus driver effective June 30, 2014.

Motion Mr. Jay. Second Mr. Webster. Vote 5-0

Neal Adams – The Board accepted the resignation of Neal Adams effective June 30, 2014.

Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Twelve Month Contracted Employees – Mrs. Blessing recommended a 2% increase for twelve month contracted employees beginning July 1, 2014.

Motion Mr. Webster. Second Mr. Thurston. Vote 5-0

NES Student Handbook Mr. Pritchard highlighted the changes in the 2014-2015 Elementary Student Handbook. On a motion by Mr. Thurston and second by Mr. Dingwerth, the Board voted to approve the handbook. Vote 5-0

NHS Student Handbook Mr. Angel explained changes as the transition is made from a jr/sr high handbook to a high school handbook. On a motion by Mr. Webster and second by Mr. Thurston, the Board voted to approve the handbook. Vote 5-0

NMS Student Handbook Mrs. Sonsini gave an explanation of how the new middle school handbook was put together. On a motion by Mr. Dingwerth, second by Mr. Jay, the Board voted to approve the handbook. Vote 5-0

Lunch Prices 2014-2015 Mrs. Blessing recommended that lunch prices for 2014-2015 remain the same as for 2013-2014.

Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Elementary student	\$2.15
Middle School/High School student	\$2.50
All Adults	\$2.90
Milk	\$0.55
Breakfast – student	\$1.60
Breakfast – adult	\$2.10

RIF Policy Mrs. Blessing explained the proposed RIF policy and recommended that the Board approve the Reduction In Force policy as presented. Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Tuition Transfer Students On a motion by Mr. Webster, second by Mr. Jay, the Board approved the following tuition transfer students for the 2014-2015 school year:

Kindergarten: Mina Lisenby, Kahlen Meyer, Brody Ross, Ava Thompson, Kyrstyn Young, Jocelyn Allen, Haven Berger, Emma Bledsoe-Ryan, Cheyenne Booker, Dakota Booker, Rylee Braughton, Emmalia Bussen, Kolton Canterbury, Kaylee Cope, Addyson Dudley, Mallory Eversole, Kaci Franklin, Karri Gammon, Clayton Garringer, Caylee Harmon, Isaiah Hollingsworth, Lillian Jacot, Gabriella Jennings, Dillon Kinney.

Third Grade: Nathanyl Cotter, Blake White, Karlee Haager.

Fundraiser Football Team The Board voted to approve the football team's request to raise funds for repairs and new equipment using Online Hudl. Motion Mr. Thurston. Second Mr. Webster. Vote 5-0

MS/HS Athletic Handbook Mr. Green presented the Middle School Athletic Handbook and the High School Athletic Handbook for the Board to review. The handbooks will be submitted to the Board for approval in July.

Patron

Comments: Mrs. Roberts expressed appreciation for Mrs. Sonsini asking middle school staff for input as the new school is put into place for the 2014-2015 school year.

Mrs. Auman thanked the Board for the opportunity to visit kindergarten students again this summer as part of preparing the young students for their first year in school.

Board

Comments: Mr. Thurston wished Mr. Adams well in his new position at Union City.

Adjournment

7:52 p.m. On a motion by Mr. Dingwrth and second by Mr. Jay, the Board voted to adjourn.
Vote 5-0

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston