

**Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, July 23, 2014; 6:00 p.m.**

Present: Mr. Hester, Mr. Dingwerth, Mr. Thurston, Mr. Jay, and Mr. Webster

Also present were Mrs. Blessing, Mr. Green, and Mr. Pierson.

The general substance of the matter discussed in Executive Session was to discuss job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

IC: 5-14-1.5-6.1(b)(9)

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston

**Regular Meeting
Board of School Trustees, July 23, 2014; 7:00 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, Mr. Pritchard, Mr. Pierson, and Mr. Truesdell were also present.
Others: Mrs. Robertson and Ms. Wetzel.

Minutes: The Board approved the minutes of the June 25, 2014, Regular Board Meeting.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Claims: The Board approved claims #1868 through #1927.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

**Administrative
Reports:**

Superintendent – Mrs. Blessing informed the Board that she has met with the DLGF last week beginning the budget process. Next month the Board will meet in a work session where the proposed budget will be presented. The work session will be August 27th at 6:00 p.m.

Mrs. Blessing updated the Board on the progress of the Elementary roof project. The weather has been very good. They plan to have the front of the building almost completed by the first day of school. Whitewater Construction has been great to work with along with AAA Roofing. A change order has been approved which has significantly reduced the cost of the project. We hope to realize a savings of almost \$30,000 by the end of the project.

Elementary Principal – Mr. Pritchard mentioned that the courtyards at the Elementary school have been redone as part of the roof replacement. He mentioned that the custodians have been painting, adding soundproofing to some areas, and waxing the front hallways.

Tomorrow, the elementary teachers will meet in Lingle Auditorium at Reid Hospital for their summer retreat. Many teachers have attended workshops this summer and will share information with others during the retreat. A session on the new iPad Airs will also be a part of the agenda.

Middle School Principal – Mrs. Sonsini informed the Board that she is working with the Guidance Department on the schedule for 2014-2015 school year. New office staff have begun at the building preparing for registration. Teachers have attended technology workshops, Smekens training, and high ability training over the summer which will result in lots of professional development opportunities for staff during the school year. Mrs. Sonsini encouraged everyone to check out the Middle School website.

High School Principal – Mr. Angel told the Board that the High School has been busy filling vacancies. Maintenance crews have the building looking great. Registration begins July 28, 29, and 31st. The iPad repair project is ongoing with several units needing assessment and repair. Wenger Corporation has been in the building to assess the new choir room and its needs. They have submitted a recommendation.

Lots of students have been doing lots of things this summer. Cheerleaders have been to camp in Oxford. Nine were selected as All American. The football team went to camp at Trine University in northern Indiana. The next week the band held their camp at Trine. Mr. Angel reminded the Board that State Fair Band contest is August 2nd; the band marches in first round competition at 10:00 a.m. The Ice Cream Social is this Sunday at 7:00 p.m.

Assistant Superintendent – Mr. Green shared that several technology upgrades have been done. A One Call update has been completed. He told the Board that Northeastern is moving to a new platform of evaluation, curriculum mapping, etc.

The Mac Lab has been put together. New seating near the tennis courts is in progress.

Unfinished

Business: None

New

Business:

Personnel Mrs. Blessing recommended the following:

Bronson Curtis – The Board accepted the resignation of Bronson Curtis, fifth grade teacher, effective immediately.

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

Christi Fultz – The Board accepted the resignation of Christi Fultz, third grade teacher effective immediately.

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

Jacob Hedrick – The Board accepted the resignation of Jacob Hedrick, physical education/health teacher effective immediately.

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

Claudia Stuckey – The Board accepted the resignation of Claudia Stuckey as MS/HS treasurer .

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

Julia Bell – The Board voted to hire Julia Bell as fifth grade teacher for the 2014-2015 school year.

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

Lisa McDugle – The Board voted to hire Lisa McDugle as lifeskills teacher at the MS/HS for the 2014-2015 school year.

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

Trisha Wright – The Board voted to hire Trisha Wright as MS/HS treasurer.

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

The Board voted to hire the following for 2014-2015 spring coaching positions:

Geoff Williams – Varsity Softball Coach
Steve Bray – Varsity Baseball Coach
Mark Kerkhoff – Varsity Boys Track Coach
Mark Kerkhoff – Varsity Girls Track Coach
Mark Bevins – Varsity Boys Golf Coach
Mike Esposito – Varsity Girls Tennis Coach

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

Tara Nocton – The Board voted to approve a contract with Mrs. Nocton for the 2014-2015 school year with 2% salary increase.

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

Teresa Carter – The Board voted to approve contract with Teresa Carter for the 2014-2015 school year.

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

Rebecca Tyree – The Board voted to approve contract with Rebecca Tyree for the 2014-2015 school year.

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

Vanessa Curtis – The Board voted to approve a contract with Vanessa Curtis for the 2014-2015 school year.

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

East Central
Joint Services
Agreement

The Board approved a revision to the Joint Service Agreement, East Central Indiana Special Services District.

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

Reid Hospital
Agreement

The Board approved a three year agreement with Reid Hospital & Health Care Services for the Northeastern Athletic program.

Motion Mr. Dingwerth. Second Mr. Webster. Vote 4-0-1abstention
Mr. Hester abstained

MS/HS
Athletic
Handbooks

The Board approved the Middle School and High School Athletic Handbooks as presented.

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

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Seclusion/ Restraint Policy	The Board approved the Seclusion & Restraint Policy as presented. Motion Mr. Webster. Second Mr. Thurston.	Vote 5-0
MS Handbook	The Board approved the changes made to the Middle School Handbook. Motion Mr. Webster. Second Mr. Thurston.	Vote 5-0
MS/HS Textbook Fees 2014-2015	The Board approved the 2014-2015 textbook fees for the Middle School and the High School. Motion Mr. Webster. Second Mr. Thurston.	Vote 5-0
Elementary Donation	The Board accepted a donation from the Fountain City Methodist Church to be used for playground projects at the Elementary School. Motion Mr. Dingwerth. Second Mr. Webster.	Vote 5-0
Transfer Tuition	The Board approved the tuition transfer application of Zachery Robinson, Grade 7 for the 2014-2015 school year. Motion Mr. Jay. Second Mr. Webster.	Vote 5-0

Patron

Comments: Mr. Chidester noted that he will not be in attendance at the August 13th meeting. Mr. Sickmann will attend in his absence.

Board

Comments: None

Adjournment

7:56 p.m. On a motion by Mr. Webster and second by Mr. Thurston, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Webster

Mr. Dingwerth

Mr. Jay

Mr. Thurston

