

**Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, January 28, 2015**

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman.
Also present: Mrs. Blessing, Mr. Green, Mr. Angel, Mr. Ross, 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. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster

**Regular Meeting
Board of School Trustees, January 28, 2015; 7:00 p.m.
Northeastern Wayne School Corporation**

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

Mr. Austerman opened the meeting with prayer.

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman were present. Mrs. Blessing, Mr. Chidester, Mr. Green, Mr. Angel, Mr. Pritchard, Mrs. Sonsini, Mr. Truesdell, and Mrs. Webb were also present.

Others: Mrs. Robertson, Mrs. Breitenbach, students, parents and patrons.

Minutes: The Board approved the minutes of the January 14, 2015, Special Board Meeting. Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

The Board approved the minutes of the January 14, 2015, Finance Board Meeting.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0

The Board approved the minutes of the January 14, 2015, Regular Board Meeting.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 5-0

Claims: The Board approved claims #2772 through #2815.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0

Student Recognition:

Cory Rowland was introduced by Mr. Angel as the NHS Student of the Month for January. Cory was nominated by the Science Department. Cory was presented with a certificate of achievement by Mrs. Blessing and congratulated by each of the Board members.

Mr. Truesdell introduced Rachel Berry, a second grader, in Mrs. Breitenbach's class as the NES Student of the Month for December. Rachel was also presented with a certificate of achievement by Mrs. Blessing and congratulated by each of the Board members.

Community

Comments: Mrs. Breitenbach shared her thoughts about the addition of general education pre-school to Northeastern in the future.

Administrative Reports:

Superintendent – Mrs. Blessing updated the Board on the following:

- The next snow make-up day will be Monday, February 16th.
- Walls, dry wall, and steps are up in the new construction area. The choir room is now enclosed and steps have been installed to the mezzanine area that will be used for storage. Quotes are being received for flooring. Furniture for sixth grade students and possibly some high school rooms are being considered.

High School Principal – Mr. Angel shared the following with the Board:

- Announced that the Damsels, competing recently in Winterguard events, for the first time in twenty years, are taking top honors. They have worked very hard. The Damsels will be performing their routine at an upcoming basketball game.

- The Indoor Percussion team will compete in their first event soon.
- An example was displayed of how the Tier System works at the High School. Each week students are placed in various tiers depending on their academic success, staff can then direct students to the kind of support that they may need. This is a tool to help motivate students.

Middle School Principal – Mrs. Sonsini reported to the Board:

- Appreciation was expressed for the sixth grade team, Mr. Lawson, Mr. Green, Mr. Ross, and Mr. Pritchard for a successful launch of iPads for sixty two of eighty four sixth grade students. The team met with parents of sixth graders last week preparing for those students to take iPads home.
- Grade level awards assembly went very well.
- A great accomplishment was noted for first semester. The Focus List outlined testing data on middle school students. The data shows where 6th, 7th, and 8th graders are making progress or where more attention is needed.
- Trying a different approach in remediation. Mrs. Childers is using an interactive writing approach in English classes.
- Middle School Academic team season is underway. Mrs. Frame, Mrs. Cole, and Mr. Avery are working with the team.

Assistant Superintendent - Mr. Green reported to the Board:

- The Wayne County Sherriff Department will be more visible during the coming weeks as students arrive at school and at dismissal. The Department will be conducting a traffic survey over several weeks.
- Mr. Green is also working the PE Department on a National Physical Education Grant.

Athletic Director – Mr. Pierson reported:

- Wrestling Sectional this Saturday at Shenandoah.
- Senior Night for Girls Basketball this week; Sectional will be coming soon.
- JV County Basketball Tournament and Bowling Sectional are this Saturday.

Elementary School Principal – Mr. Pritchard also reported to the Board:

- Fourth grade students will participate in the NAEP test on Friday.
- Fifth grade teachers attended a Googledocs training in Connersville this week. Information will be shared during upcoming PD session.
- Kindergarten and second grade classes will travel to the Richmond Art Museum to see an exhibit featuring India.

**Personnel
Cont'd**

Mike Esposito – The Board voted to hire Mike Esposito as Varsity Boys Tennis coach for the 2015-2016 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Jerry Middleton – The Board voted to hire Jerry Middleton as Varsity Volleyball coach for the 2015-2016 school year.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0

Mark Kerkhoff – The Board voted to hire Mark Kerkhoff as Varsity Cross Country coach for the 2015-2016 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

**Employee
Comments:** None

**Board
Comments:** None

Adjournment

8:01 p.m. On a motion by Mr. Jay and second by Mr. Dingwerth, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster

