

**Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, June 10, 2015, 5:30 p.m.**

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman.
Also present: Mrs. Blessing and Mr. Chidester.

The general substance of the matter discussed in Executive session was in regard to any individual over whom the governing body has jurisdiction, to receive information concerning the individual's alleged misconduct; and to discuss, before a determination, an individual's status as an employee, a student, or an independent contractor who is: (i) a physician; or (ii) a school bus driver.

I.C. 5-14-1.5-6.1(b)(6)

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)

This is to certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice.

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster

**Regular Meeting
Board of School Trustees, June 10, 2015; 7:00 p.m.
Northeastern Wayne School Corporation**

Mr. Hester called the meeting to order with the Pledge of Allegiance.
Mr. Jay 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. Pritchard, Mr. Truesdell, Mr. Angel, Mrs. Sonsini, and Mrs. Webb were also present.

Others: Mrs. Tudor, Mrs. Richmond, Ms. Wetzel, Mrs. Robertson, Mrs. Breitenbach, students, parents, and patrons.

Minutes: The Board approved the minutes of the May 27, 2015, Regular Board Meeting.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0

Claims: The Board approved claims #3394 through #3502.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 5-0

Community

Comments: Mr. Don Berger asked the Board about claim numbers.

Mr. Dick Warvel asked about information on the website.

Administrative

Reports:

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

- A request for dairy quotations for 2015-2016 will be sent out this week.
- Custodial staff continue to work on summer projects. New furniture and is arriving and floors are being waxed.
- Kudos to Jake Austerman for taking 17th place in track state finals competition.
- Northeastern Baseball team played a great game against Knightstown during the final sectional game.
- Garrett Schuler advanced in Golf.

High School Principal – Mr. Angel spoke to the Board:

- A group of high school teachers will be traveling to Lexington, KY, for a standards based grading conference.
- An iPad training will be available to staff next week
- Expressed appreciation for the wonderful job custodians are doing in the building.
- Although it is summer, the building is still busy. There are many activities going on.

Middle School Principal – Mrs. Sonsini informed the Board:

- Expressed appreciation of the maintenance crew and their work this summer.
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- Middle school teachers will also be taking advantage of the upcoming iPad training as well as an eLearning Conference at Richmond Community Schools.
- Met with representative from LifeTouch arranging for student pictures and first yearbook for 2015-2016 school year.
- Preparing for retreat in July
- Mrs. Sonsini attended UDL training at Union County Schools mapping out curriculum with a focus on special education students

Elementary School Principal – Mr. Pritchard informed the Board:

- Mrs. Oler’s third grade summer school students will take the IRead3 test tomorrow.
- The custodial staff has been busy moving the sixth grade out and assisting with the changes that result from that move.
- Mr. Pritchard introduced Mrs. Tudor and Mrs. Richmond from Reading Recovery program at the Elementary school. They presented an overview of Reading Recovery. One goal of the program is to reduce the number of first graders reading below grade level. Heather Good from Wright State University was introduced. Northeastern Elementary will be her host school for 2015-2016 school year.

Assistant Superintendent – Mr. Green spoke to the Board:

- Thanked Mrs. Hill, Reading Recovery Emeritus, for coming in support of the elementary’s reading recovery team and program.
- Currently working on technology at the central office, working to upgrade computer lab at the high school, and the weight room.

Unfinished

Business: None

New

Business:

NETech
Agreement

The Board approved a lease agreement with NETech for safety and security equipment.

Motion Mr. Dingwerth. Second Mr. Webster.

Vote 5-0

Transfer
Tuition
Applications
2015-2016 SY

The Board approved the transfer tuition applications for the following students:

Kindergarten

Elijah Brown
Elijah Brown
Nathan Cecys
Russell Cook
William Cook
Adalynn Faulkenberg
Matthew Gabbard
Karson Haager
Brylei Hatfield
Makayla Hopkins
Heath Isaacs
Raegan Jones
Jarrett Leitner
Hudson Katz
Gregory Madden
James McClain
McKennley Morris
Macey Oler
Kryienn Phillips
Grayson Piera
Bailee Slic
Kipton Smith
Makayla Stubblefield
Mallory Summitt
Luke wiley
Elise Wright
Glentivous Young

First Grade

Isaac Schultz

Third Grade

Caleb Cohee

Fourth Grade

hashanna Clark
Sophia Kimmel
Olivia Pickering

Fifth Grade

Blake Kimmel
Wyatt Limburg
Anna Carpenter

Sixth Grade

Morgan Baity
Deacon Jenkins
Trinity Rodgers

Seventh Grade

Liberty Brown
Cierra Lohr
Andrew Stephens
Christopher Stephens
Ciera Taylor

Eighth Grade

Kyrsten Collett
Jordan Stolle

Ninth Grade

Sydney Baity
Kerie Brown
Shaeanne Clark
Nathan Fletcher
Mary Hunt
Casandra McClure
Kevin Musselman
Cade Richey
Jalen Hillard

Tenth Grade

Skyler Daniels
Olivia Harris
Lee Leddington
Sydney Sanders
Savannah Slinker

Twelfth Grade

Bayleigh Koch

Book Fees
2015-2016

The Board approved book fees for the 2015-2016 school year for the Elementary, Middle School, and the High School as presented.

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

NES Student
Handbook
2015-2016

The Board approved the Elementary Student Handbook for 2015-2016 with two changes recommended by Mr. Chidester.

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

NMS Student Handbook 2015-2016	The Board approved the Middle School Handbook for 2015-2016 as presented. Motion Mr. Austerman. Second Mr. Webster. Vote 5-0
NES Faculty Handbook 2015-2016	The Board approved the Elementary Faculty Handbook. Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
NMS Faculty Handbook 2015-2016	The Board approved the Middle School Faculty Handbook as presented. Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0
Non-Certified Salary Schedule 2015-2016	The Board approved the 2015-2016 Non-Certified Salary Schedule as presented by Mrs. Blessing. Motion Mr. Webster. Second Mr. Austerman. Vote 5-0
Paving Project	Mrs. Blessing recommended that the Board approve Powell Paving Company for the bus lane paving project at the front of the High School/Middle School. A ramp was added to the project cost as well as the cost of reseeding grass at the end of the job. The project is to be completed before school begins. Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0
Personnel	Mrs. Blessing recommended the following personnel: Kim Claypoole – The Board voted to accept the resignation of Mrs. Claypoole as high school guidance secretary. Motion Mr. Dingwerth. Second Mr. Austerman. Vote 5-0 Gwen Kaufman – The Board voted to accept the retirement of Mrs. Gwen Kaufman as regular full time bus driver effective at the end of the 2014-2015 school year. Motion Mr. Jay. Second Mr. Dingwerth. Vote 5-0 Melissa Lawson – The Board voted to accept the resignation of Mrs. Melissa Lawson as Academic Team English coach and National Honor Society sponsor effective at the end of the 2014-2015 school year. Motion Mr. Webster. Second Mr. Jay. Vote 5-0 Lynn Pickett – The Board voted to accept the resignation of Mrs. Lynn Pickett as high school yearbook sponsor effective at the end of the 2014-2015 school year. Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Sarah Ruth Brown – The Board voted to hire Ms. Sarah Ruth Brown as Grade 7 ELA teacher for the 2015-2016 school year.

Motion Mr. Jay. Second Mr. Austerman.

Vote 5-0

Jennifer Burns – The Board voted to hire Ms. Jennifer Burns as middle school Special Education/Title I teaching assistant for the 2015-2016 school year.

Motion Mr. Dingwerth. Second Mr. Webster.

Vote 5-0

Expulsion
Appeal
Student
2015-1

The Board recommended that the expulsion examiner review and revise case #2015-1 per comments provided by the Board.

Motion Mr. Webster. Second Mr. Jay.

Vote 5-0

Employee

Comments: None

Board

Comments: Mr. Hester expressed appreciation for the enthusiasm from the Reading Recovery team. Mrs. Blessing thanked Mrs. Hill for coming to support the Reading Recovery program.

Adjournment

8:18 p.m. On a motion by Mr. Jay and second by Mr. Austerman, the Board voted to adjourn.

Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster

