

Executive Session
Northeastern Wayne School Corporation
Board of School Trustees, June 24, 2015, 6:30 p.m.

Present: Mr. Hester, Mr. Dingwerth, and Mr. Austerman.
Also present: Mrs. Blessing and Mr. Green.

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. Dingwerth

Mr. Austerman

Regular Meeting
Board of School Trustees, June 24, 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, and Mr. Austerman were present.
Mrs. Blessing, Mr. Chidester, Mr. Green, Mr. Pritchard, Mr. Angel, Mrs. Sonsini,
Mr. Pierson, and Mrs. Webb were also present.

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

Minutes: The Board approved the minutes of the June 10, 2015, Regular Board Meeting.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

The Board approved the minutes of the June 24, 2015, Special Board Meeting.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Claims: The Board approved claims #3503 through #3645
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

**Student
Recognition:**

Mr. Pierson, Jacob Auger, Ryan Hartmann, Chase Moseley, and Austin McNew recently attended an event hosted by the Indianapolis Colts to partner with the Colts and the Indiana Blood Center in a community blood drive. The four Northeastern student athletes will lead the football team in organizing a Northeastern community blood drive on July 28th in the auxiliary gym from 3 pm to 8 pm.

**Community
Comments:**

Mr. Burgess asked about viewing claims and information about the superintendent's salary.

Mr. Chidester directed him to contact the corporation treasurer to view claims and see the corporation website for administrator compensation.

**Administrative
Reports:**

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

- Work has begun preparing the 2016 budget. Schools will no longer be required to advertise the annual budget. The budget will be posted on the Northeastern website and through Gateway. A public work session on the budget is planned for August 26th when the NWS budget will be presented by Mrs. Blessing.
- Summer projects are underway. The high school/middle school building has painting and room construction projects. The elementary cafeteria and kitchen will have ceiling tiles replaced. Ovens are being replaced in both cafeterias.

High School Principal – Mr. Angel informed the Board:

- Commended the maintenance staff for being ahead of schedule.
- Many Northeastern students are participating in the Wayne County 4-H Fair this week.
- Summer algebra class ends this week. Students are preparing to take the end of course assessment. Mr. Wilson is excited about their progress.

- Summer band is gearing up this week; their first show is July 19th at Centerville.

Middle School Principal – Mrs. Sonsini informed the Board:

- 70 eighth grade students and chaperones have registered for the Washington DC trip.
- Mrs. Sonsini collaborated with Mr. Pritchard on Title I Funding.
- Mentioned that the sixth grade team of teachers, Mrs. Dill, Mrs. Coddington, Mrs. Price and Ms. Williams have already begun preparation for the coming school year.
- RiverRats game coming up soon where NMS students will be recognized for their outstanding attendance.

Elementary School Principal – Mr. Pritchard informed the Board:

- Changing classrooms continues.
- Praised the summer school teachers and students for their work this summer. Six of the ten students passed iRead3 this summer. No one will be retained.
- The elementary school hosted Apple training last week.

Athletic Director – Mr. Pierson spoke to the Board:

- Volleyball, tennis, and basketball camps have been underway.
- Congratulated Hannah McKissick on being named to the All Star Tennis Team and Craig Dingwerth on being named to the Baseball All Star Team. Two Northeastern students have receive D-1 offers: Tyler Smith and Cierra Gilmore. Joe Claypoole, Kelsey Kirkland and Tyler Sandlin were named to the Allstar Football Team and played in the East/West game. Coach Roeder and Coach Oler also participated.
- Announced that the newly formed Athletic Booster Club will have a meeting on July 21st.

Assistant Superintendent – Mr. Green spoke to the Board:

- We will soon see security people pulling cable for the new camera, bell, and public address system.
- New front driveway will be done by the first day of school in August.

Unfinished

Business: None

**New
Business:**

Dairy Quotes 2015-2016	Mrs. Blessing recommended Smith Dairy as dairy vendor for the 2015-2016 school year. Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0
Cafeteria Prices 2015-2016	Mrs. Blessing recommended that cafeteria prices remain the same as last year's prices for 2015-2016. Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0
NHS Student Handbook 2015-2016	The Board approved the High School Student Handbook as presented for the 2015-2016 school year. Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0
NHS Faculty Handbook 2015-2016	Mr. Angel explained the changes made and answered questions. The Board approved the High School Faculty Handbook as presented. Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0
All School Student iPad Usage Guide 2015-2016	Mrs. Sonsini explained the changes made for the 2015-2016 iPad Student Usage Guide. The Board approved the Student iPad Usage Guide as presented. Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0
NES Athletic Handbook 2015-2016	The Board approved the 2015-2016 NES Athletic Handbook as presented. Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0
NMS Athletic Handbook 2015-2016	The Board approved the 2015-2016 NMS Athletic Handbook as presented. Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0
NHS Athletic Handbook 2015-2016	The Board approved the 2015-2016 NHS Athletic Handbook as presented. Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0
Personnel	Mrs. Blessing recommended the following personnel: Chad Wilson – The Board voted to accept the resignation of Mr. Chad Wilson as academic team coordinator and academic math team coach effective at the end of 2014-2015 school year. Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Kate Wogoman – The Board voted to accept the resignation of Mrs. Kate Wogoman as academic fine arts team coach effective at the end of the 2014-2015 school year.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Mark Bevins – The Board voted to accept the resignation of Mr. Mark Bevins as middle school football coach effective at the end of the 2014-2015 school year.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Ed Claypoole – The Board voted to accept the resignation of Mr. Ed Claypoole as assistant varsity football coach at the end of the 2014-2015 school year.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Christopher Beard – The Board voted to hire Christopher Beard as junior varsity baseball coach for the 2014-2015 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Linda Johnson – The Board voted to hire Ms. Linda Johnson as assistant varsity volleyball coach for the 2015-2016 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Wes Oler - The Board voted to hire Mr. Wes Oler as assistant varsity football coach for the 2015-2016 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

James Mastriano – The Board voted to hire Mr. James Mastriano as junior varsity football coach (shared position) for the 2015-2016 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Scott Johnson – The Board voted to hire Mr. Scott Johnson as junior varsity football coach (shared position) for the 2015-2016 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Mike McNew – The Board voted to hire Mr. Mike McNew as assistant junior varsity football coach for the 2015-2016 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Blake Clowes – The Board voted to hire Mr. Blake Clowes as middle school football coach for the 2015-2016 regular season.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Erick Noland – The Board voted to hire Mr. Erick Noland as middle school cross country coach for the 2015-2016 regular season.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Michelle Ladd – The Board voted to hire Mrs. Michelle Ladd as high school cheerleader sponsor for the 2015-2016 regular season.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Kristin Lumpkin – The Board voted to hire Mrs. Kristin Lumpkin as middle school cheerleader sponsor for the 2015-2016 regular season.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Cierra Guenther – The Board approved Ms. Cierra Guenther as a volunteer assistant volleyball coach for the 2015-2016 regular season.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Eric Moreland – The Board approved Mr. Eric Moreland as a volunteer cross country coach for the 2015-2016 regular season.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Stephen Berger – The Board voted to hire Mr. Stephen Berger as Head Mechanic for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Steve Burge – The Board voted to hire Mr. Steve Burge as Director of Transportation/Maintenance for the 2015-2016 school year, the first year of a two year contract.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Kim Cofield – The Board voted to hire Mrs. Kim Cofield as Elementary Treasurer for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Vanessa Curtis – The Board voted to hire Mrs. Vanessa Curtis as Corporation Registrar for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Tim Fagan – The Board voted to hire Mr. Tim Fagan as Technology Analyst for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Kay Reed – The Board voted to hire Ms. Kay Reed as Corporation Treasurer for the 2015-2016 school year.
Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Trisha Thomas – The Board voted to hire Mrs. Trisha Thomas as High School Treasurer for the 2015-2016 school year.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Jackie Webb – The Board voted to hire Mrs. Jackie Webb as Corporation Secretary for the 2015-2016 school year.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Mr. Hester made the recommendation to hire Mrs. Laura Blessing as superintendent for the 2015-2016 school, the first year of a four year contract.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Eric Green – The Board voted to hire Mr. Eric Green as Assistant Superintendent for the 2015-2016 school year, the first year of a two year contract.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Sam Pritchard – The Board voted to hire Mr. Sam Pritchard as Elementary Principal for the 2015-2016 school year, the first year of a two year contract.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Dawn Sonsini – The Board voted to hire Mrs. Dawn Sonsini as Middle School Principal for the 2015-2016 school year, the first year of a two year contract.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Steve Angel – The Board voted to hire Mr. Steve Angel as High School Principal for the 2015-2016 school year, the first year of a two year contract.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Matt Truesdell – The Board voted to hire Mr. Matt Truesdell as Assistant Elementary School Principal for the 2015-2016 school year, the first year of a two year contract.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Mark Pierson – The Board voted to hire Mr. Mark Pierson as Athletic Director for the 2015-2016 school year, the first year of a two year contract.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Tara Nocton – The Board voted to hire Mrs. Tara Nocton as Guidance Director for the 2015-2016 school year.

Motion Mr. Austerman. Second Mr. Dingwerth. Vote 3-0

Marica Parrish – The Board voted to hire Mrs. Marica Parrish as Elementary Social Worker for the 2015-2016 school year.

Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

Jennifer Geis – The Board voted to hire Mrs. Jennifer Geis as Attendance/ISS Secretary for the 2015-2016 school year.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 3-0

**Employee
Comments:** None

**Board
Comments:** None

Adjournment

7:52 p.m. On a motion by Mr. Dingwerth and second by Mr. Austerman, the Board voted to adjourn. Vote 3-0

Mr. Hester

Mr. Dingwerth

Mr. Austerman