

Regular Meeting
Board of School Trustees, June 15, 2016; 7:15 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, Mrs. Sonsini, Mr. Wisner, Mr. Pritchard,
and Mrs. Webb were also present.

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

Minutes: The Board approved the minutes of the May 18, 2016, Board Meeting.
Motion Mr. Jay. Second Mr. Austerman Vote 5-0

Claims: The Board approved claims #5270 through #5401.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Community

Comments: Mrs. Berger spoke to the Board.

Administrative

Reports:

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

- 2017 Budget preparation has begun.
- Air conditioning project is underway.
- Maintenance department is sealing parking lots this week.
- A new online cafeteria application will be available this coming school year for parents to monitor their student's lunch account.

Acting High School Principal – Mr. Wisner informed the Board:

- May 20th was the last day of school with senior awards. Kudos to Mrs. Nocton and Mr. Roeder for their preparation of the day's events.
- Students and their guests enjoyed the "Top Ten" dinner on May 23rd.
- Graduation was well attended on May 27th.

- Interviews for teachers and non-certified staff for 2016-2017 school year have been conducted since school ended in May.

Middle School Principal – Mrs. Sonsini informed the Board:

- Mrs. Sonsini and three teachers attended the Ron Clark Academy in Georgia recently.
- On June 7th, Northeastern MS/HS hosted an Indiana Department of Education training. Approximately sixty area teachers attended the event.
- Several teachers have taken advantage of summer professional development including Smekens training and ISTEM training.
- Makerspace at the middle school is now set up and will be launched this fall.

Elementary School Principal – Mr. Pritchard informed the Board:

- Forty-six students from grades 1-5 attended Enrichment Summer School. Nineteen second graders attended summer remediation classes. Two sections of third grade students prepared to retake the iRead3 test at the end of summer remediation classes.
- Mr. Pritchard introduced Mrs. Tudor and Mrs. Richmond from NES Reading Recovery program. The 2015-2016 school year was the 20th year of Reading Recovery at Northeastern. They shared data from this past year showing huge growth by students and some of the highlights of the year.

Old Business: None

New Business:

Board Policy A first reading of five Board policy updates was given by Mr. Green. The five policies were:

- Unmanned Aerial Vehicle (Drone) Policy
- Criminal Gangs and Criminal Gang Activity
- Nondiscrimination and Access to Equal Educational Opportunity
- Drug Use by Pre-School Employees
- Threshold for Material Loss, Shortage, or Theft of School Funds or Property

State Gaming License	Mr. Green explained the necessity for applying for this license. The Board approved the recommendation to apply for an Indiana State Gaming License. Motion Mr. Dingwerth. Second Mr. Webster.	Vote 5-0
Tuition Transfer Students 2016-2017	The Board approved the applications for tuition transfer student as presented by Mrs. Blessing. Motion Mr. Webster. Second Mr. Austerman.	Vote 5-0
Elementary Book Fees 2016-2017	The Board approved elementary book fees for 2016-2017 school year as presented by Mr. Pritchard. Motion Mr. Jay. Second Mr. Webster.	Vote 5-0
NES & NMS Student Handbooks 2016-2017	The Board approved the elementary and middle school student handbooks as presented by Mr. Pritchard and Mrs. Sonsini. Motion Mr. Webster. Second Mr. Austerman.	Vote 5-0
NES & NMS Faculty Handbooks 2016-2017	The Board approved the elementary and middle school faculty handbooks as presented by Mr. Pritchard and Mrs. Sonsini. Motion Mr. Dingwerth. Second Mr. Webster.	Vote 5-0
Tyson Agreement	The Board approved an agreement with Tyson Onsite providing two portable classrooms. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0
Middle School Donation	The Board voted to accept a \$1000 donation from West End Bank for the middle school "Makerspace" room. Motion Mr. Austerman. Second Mr. Jay.	Vote 5-0
Amendment Corporation Attorney Contract	The Board voted to amend Mr. Walt Chidester's contract to include the cost of registration for two ISBA Law Seminars per year and the cost of the annual Indiana Code Book. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 5-0
Personnel	Mrs. Blessing made the following recommendations: Jessica Rinard – The Board accepted the resignation of Jessica Rinard, science teacher, effective at the end of the 2016-2017 school year. Motion Mr. Austerman. Second Mr. Jay.	Vote 5-0

Matt Brankle – The Board accepted the resignation of Matt Brankle as teaching assistant effective at the end of the 2016-2017 school year.
Motion Mr. Austerman. Second Mr. Jay. Vote 5-0

Kristi Nicholson – The Board approved the termination of Kristi Nicholson effective at the end of the 2016-2017 school year.
Motion Mr. Austerman. Second Mr. Jay. Vote 5-0

Bill Sadler – The Board accepted the resignation of Bill Sadler part time custodian effective June 24, 2016.
Motion Mr. Austerman. Second Mr. Jay. Vote 5-0

Kristen Morefield – The Board accepted the resignation of Kristen Morefield as pre-school teaching assistant effective at the end of the 2016-2017 school year.
Motion Mr. Austerman. Second Mr. Jay. Vote 5-0

Joseph Adams – The Board voted to hire Joseph Adams as high school science teacher for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Mark Hinkey – The Board voted to hire Mark Hinkey as Dean of Students/Alternative Ed for the 2016-2017 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Kelli Kircher-Taylor – The Board voted to hire Kelli Kircher-Taylor as middle school sixth grade math/science teacher for the 2016-2017 school year.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Ryan Halloran – The Board voted to hire Ryan Halloran as high school science teacher for the 2016-2017 school year.
Motion Mr. Jay. Second Mr. Webster. Vote 5-0

Kristen Morefield – The Board voted to hire Kristen Morefield as a pre-school teacher for the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Sarah Rubright – The Board voted to hire Sarah Rubright as high school teaching assistant for the 2016-2017 school year.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 5-0

Rick Moore – The Board voted to hire Rick Moore as a high school teaching assistant for the 2016-2017 school year.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 5-0

Mike Roeder – The Board voted to hire Mike Roeder as summer football sponsor for summer 2016.

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

Princess Darnell – The Board voted to hire Princess Darnell as girls basketball sponsor for summer 2016.

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

Brent Ross – The Board voted to hire Brent Ross as boys basketball sponsor for summer 2016.

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

Corey Baker – The Board voted to hire Corey Baker as varsity boys/girls combined cross country coach for 2016-2017 regular season.

Motion Mr. Webster. Second Mr. Austerman. Vote 4-1
Mr. Dingwerth voted against.

Wes Oler – The Board voted to hire Wes Oler as assistant varsity football coach for the 2016-2017 regular season.

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

James Mastriano – The Board voted to hire James Mastriano as junior varsity football coach (shared position) for the 2016-2017 regular season.

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

Scott Johnson – The Board voted to hire Scott Johnson as junior varsity football coach (shared position) for the 2016-2017 regular season.

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

Mike McNew – The Board voted to hire Mike McNew as assistant junior varsity football coach (shared position) for the 2016-2017 regular season.

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

Lee Reed – The Board voted to hire Lee Reed as assistant junior varsity football coach (shared position) for the 2016-2017 regular season.

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

Pat Tudor – The Board voted to hire Pat Tudor as 7th grade football coach for the 2016-2017 regular season.

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

Sara Mayo – The Board voted to hire Sara Mayo as assistant varsity/junior varsity volleyball coach for the 2016-2017 regular season.

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

Lindsay Truesdell – The Board voted to hire Lindsay Truesdell as 7th grade volleyball coach and 8th grade volleyball coach for the 2016-2017 regular season.

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

Matt Truesdell – The Board voted to approve Matt Truesdell as a volunteer assistant volleyball coach for 7th and 8th grade for the 2016-2017 regular season.

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

Julia Irwin – The Board voted to approve Julia Irwin as a volunteer assistant boys tennis coach for the 2016-2017 regular season.

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

Debbi Greene – The Board voted to approve Debbi Greene as a volunteer assistant varsity cheer coach for the 2016-2017 regular season.

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

Jill Stephen – The Board voted to approve Jill Stephen as a volunteer assistant varsity cheer coach for the 2016-2017 regular season.

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

Corey Baker – The Board voted to approve Corey Baker as varsity wrestling coach for 2016-2017 regular season.

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

Princess Darnell – The Board voted to hire Princess Darnell as varsity girls basketball coach for the 2016-2017 regular season.

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

Brent Ross – The Board voted to hire Brent Ross as varsity boys basketball coach for the 2016-2017 regular season.

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

John Lewellen – The Board voted to hire John Lewellen as assistant varsity/ninth grade boys basketball coach for the 2016-2017 regular season.

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

Other: **None**

**Employee
Comments:** None

**Board
Comments:** Mr. Jay expressed appreciation to Mrs. Blessing for her attendance at many graduation parties this month.

Mr. Hester thanked Mrs. Tudor and Mrs. Richmond for their Reading Recovery presentation. He welcomed the newly hired teachers who were in attendance this evening.

Adjournment
8:11 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