

Executive Session
Board of School Trustees, September 20, 2017; 6:30 p.m.

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman. Mrs. Blessing, Mr. Green, and Mr. Chidester were also present.

The Board of School Trustees of the Northeastern Wayne School Corporation met in Executive Session for discussion of job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of an employee or employees during a budget process.

I.C. 6-14-2.5-6/1(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.

Brad Hester

Doug Jay

Chris Dingwerth

Ben Austerman

Keith Webster

Regular Meeting

Board of School Trustees, September 20, 2017; 7:00 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order.
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. Pritchard, Mrs. Sonsini, Mr. Stacy and Mrs. Webb were also present.

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

Minutes: The Board approved the minutes of the August 19, 2017, Board Meeting.
Motion Mr. Dingwerth. Second Mr. Austerman. Vote 5-0

Claims: The Board approved claims #7465 through #7627.
Motion Mr. Austerman. Second Mr. Webster. Vote 5-0

**Student
Recognition:**

Mrs. Sonsini introduced sixth grade student Chaia Gardner as Middle School Student of the Month. Miss Gardner was presented with a certificate of achievement by Mrs. Blessing and congratulated by each Board member.

Mrs. Lawson introduced senior student Kasey Andrews as High School Student of the Month. Miss Andrews was nominated by the High School English Department. She was presented with a certificate of achievement by Mrs. Blessing and congratulated by each Board member.

**Community
Comments:** None

**Administrative
Reports:**

Superintendent – Mrs. Blessing updated the Board:

- September 15th was a deadline for several reports: summer school, various grants, and ME report (student membership).
- I-Step and school grades have been received.
- The Board will vote on a master contract with Northeastern Wayne Classroom Teachers Association this evening.

Assistant Superintendent – Mr. Green updated the Board:

- Updating administrative guidelines is in process.
- The annual ERATE review is scheduled for tomorrow.
- Mr. Green and Mrs. Blessing will meet with Sheriff Cappa tomorrow regarding use of patrol car.

High School Assistant Principal – Mr. Stacy updated the Board:

- High School Open House was August 29th.
- Round one of NWEA testing is complete.
- This is Homecoming Spirit Week with many activities.
- Knight Armory is now open.
- Members of the Senior class spent a recent Sunday afternoon painting their parking spaces.

Middle School Principal – Mrs. Sonsini updated the Board:

- Fifty parents attended the Digital Literacy Night learning about Canvass and other applications.
- School Improvement Meeting is scheduled for October 5th. Parents are invited to attend.

Elementary Principal - Mr. Pritchard updated the Board:

- Students have enjoyed a three week unit on roller skating during physical education classes.
- The First Grade class visited the Indianapolis Zoo with 100 students and 77 parents.
- Pre-School classes visited Dougherty Orchard.
- Elementary also celebrated Homecoming this week.
- Motivational speaker Jimmy Bell formerly of the New York Giants will visit elementary this week.
- Thirty-three students were seen by the Mobile Dentist on Tuesday.
- NES students are invited to participate in “Richmond Reads” at the Richmond Mall, September 25th 6:00-7:00 pm.
- Family Literacy Night, sponsored by PTO, is Tuesday, September 26th at NES.
- PTO sponsored “Back To School Bash” experienced a great turnout. Mr. Pritchard expressed appreciation for this very active parent/teacher group.
- Upcoming events: Book Fair, Grandparents’ Days, and Memories with Mom.
- Mr. Pritchard presented NWEA data to the Board.
- Reading Recovery teachers, Mrs. Tudor & Mrs. Richmond, shared information about a new project to assist teachers.

Unfinished Business:

Resolution 2017-1	The Board voted to approve Resolution 2017-1 approving the 2018 Budget. Motion Mr. Dingwerth. Second Mr. Jay.	Vote 5-0
Resolution 2017-2	The Board voted to approve Resolution 2017-2 adopting the 2018 Capital Projects Plan. Motion Mr. Austerman. Second Mr. Webster.	Vote 5-0
Resolution 2017-3	The Board voted to approve Resolution 2017-3 adopting the 2018-2029 Bus Replacement Plan. Motion Mr. Dingwerth. Second Mr. Webster.	Vote 5-0

Resolution 2017-4 The Board voted to adopt Tax Neutrality Resolution 2017-4.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Resolution 2017-5 The Board voted to adopt Resolution 2017-5 as presented.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0

Resolution 2017-6 The Board voted to adopt Resolution 2017-6 empowering
Superintendent to reduce 2017 and/or 2018 appropriations
as necessary through the budget process.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0

2017-2018 Athletic Handbook Language The Board voted to approve language regarding letter jackets
as presented.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

New Business:

Fundraisers The Board approved the following fundraisers:

National Honor Society	Silent Auction & Bake Sale
Jr Honor Society	Chipotle Event
	Hot Chocolate/Candy sale
HS Student Council	Homecoming T-Shirt Sale
	Collect \$ for Hurricane Victims
HS Cheerleaders	Candle Sale
Junior Class	Chipotle Event
NHS Local Scholarship	Consumer Cards
Northeastern Community Scholarship	Coffee Sales
Damsels	Cookbook Sale
Volleyball	Pop-A-Shot for Cancer

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

Tuition Transfer Applications The Board approved the following tuition transfers:

Brylynn Cecys	Pre-School
Jordan Meyer	Grade 1

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

Educational Services Agreement The Board approved an agreement with Educational Services
for actuarial services.
Motion Mr. Dingwerth. Second Mr. Webster. Vote 5-0

Grade 5 Overnight Camp	The Board approved the annual Fifth Grade Camp at Flatrock YMCA Camp, October 4-6, 2017 Motion Mr. Dingwerth. Second Mr. Austerman.	Vote 5-0
Senior Music Student Chicago Trip	The Board approved a trip to Chicago for Senior music students October 14-16, 2017. Motion Mr. Dingwerth. Second Mr. Austerman.	Vote 5-0
High School Cheerleaders	The Board approved a trip to Walt Disney Resort and Citrus Bowl for NHS Cheerleaders during winter break, December 28-January 2. Motion Mr. Dingwerth. Second Mr. Austerman.	Vote 5-0
Spanish Club Trip	The Board approved a Spanish Club trip to El Meson in Dayton, Ohio, on October 9, 2017. Motion Mr. Dingwerth. Second Mr. Austerman.	Vote 5-0
CTA Contract	The Northeastern Wayne School Board of School Trustees voted to approve a contract with the Northeastern Wayne Classroom Teachers Association. Motion Mr. Dingwerth. Second Mr. Austerman.	Vote 5-0
October Board Meeting	The Board voted to cancel the scheduled October 25 th board meeting and schedule a board meeting on October 11, 2017. Motion Mr. Webster. Second Mr. Jay.	Vote 5-0
Personnel	Mrs. Blessing made the following recommendations for the 2017-2018 school year: Al Avery – The Board voted to hire Mr. Avery as High School Academic Team Science coach for the 2017-2018 school year. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0
	Kat Childers – The Board voted to hire Mrs. Childers as Freshman Class sponsor for the 2017-2018 school year. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0
	Tara Cooper – The Board voted to hire Mrs. Cooper as High School Academic Team Social Studies coach for the 2017-2018 school year. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0
	Julie Coryea – The Board voted to hire Mrs. Coryea as Model Legislature coach for the 2017-2018 school year. Motion Mr. Webster. Second Mr. Dingwerth.	Vote 5-0

Thomas Crist – The Board voted to hire Mr. Crist as ECA High School Assistant Band Director for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Thomas Crist – The Board voted to hire Mr. Crist as Winter Drumline Director for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Karla Franklin – The Board voted to hire Mrs. Franklin as Junior Class sponsor #1 for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Karla Franklin – The Board voted to hire Mrs. Franklin as High School Student Council sponsor for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Mark Kerkhoff – The Board voted to hire Mr. Kerkhoff as Sophomore Class sponsor for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Melissa Lawson – The Board voted to hire Mrs. Lawson as High School Academic Team English coach for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Melissa Lawson – The Board voted to hire Mrs. Lawson as National Honor Society sponsor for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Dan Merkamp – The Board voted to hire Mr. Merkamp as ECA High School band director for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Dan Merkamp – The Board voted to hire Mr. Merkamp as ECA band director grades 5-8 for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Dan Merkamp – The Board voted to hire Mr. Merkamp as High School Academic Team Fine Arts coach for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Carrie Mitchell – The Board voted to hire Mrs. Mitchell as High School Drama sponsor for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Carrie Mitchell – The board voted to hire Mrs. Mitchell as High School Stage Production Manager for the 2017-2018 school year.

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

Mike Roeder – The Board voted to hire Mr. Roeder as Senior Class sponsor for the 2017-2018 school year.

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

Jason Roll – The Board voted to hire Mr. Roll as FFA sponsor for the 2017-2018 school year.

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

Traci Ross – The Board voted to hire Mrs. Ross as Damsels-Winterguard Director for the 2017-2018 school year.

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

Suzanne Shannon – The Board voted to hire Mrs. Shannon as Junior Class sponsor #2 for the 2017-2018 school year.

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

Kristian Stephens – the Board voted to hire Mr. Stephens as High School Academic Math coach for the 2017-2018 school year.

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

Chad Wilson – The Board voted to hire Mr. Wilson as High School Academic Team Inter Disciplinary coach for the 2017-2018 school year.

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

Martha Wilson – The Board voted to hire Mrs. Wilson as Spanish Club sponsor for the 2017-2018 school year.

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

Wes Wisner – The Northeastern School Board approved the paid leave of Mr. Wisner, High School Principal, beginning September 8, 2017, and through, and including September 14, 2017, for the period of time he was on Administrative Leave with pay from his duties as Principal of Northeastern High School.

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

Kate Wogoman – The board voted to hire Mrs. Wogoman as ECA Choral Director for the 2017-2018 school year.

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

Sarah Zimmerman – The Board voted to hire Miss Zimmerman as Art Club Sponsor for the 2017-2018 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Al Avery – The Board voted to hire Mr. Avery as Middle School Academic Team Science coach for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Andrea Cole – The Board voted to hire Mrs. Cole as Middle School Academic Team Math coach for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Andrea Cole – The Board voted to hire Mrs. Cole as Middle School Drama coach for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Rita Frame – The Board voted to hire Miss Frame as Middle School Student Council sponsor (shared position) for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Rita Frame – The Board voted to hire Miss Frame as Middle School Spell Bowl sponsor for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Rita Frame – The Board voted to hire Miss Frame as Middle School Academic Team English coach for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Tina Hicks – The Board voted to hire Mrs. Hicks as Middle School Student Council sponsor (shared position) for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Breanna McKinley – The Board voted to hire Miss McKinley as Middle School Junior Honor Society sponsor for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Breanna McKinley – The Board voted to hire Miss McKinley as Middle School Yearbook/Newspaper sponsor for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Sara Williams – The Board voted to hire Ms. Williams as Middle School Academic Team Social Studies coach for the 2017-2018 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

Andrea Cole – The Board voted to approve Mrs. Cole as a volunteer Middle School Gay Straight Alliance Sponsor.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Carrie Mitchell – The Board voted to approve Mrs. Mitchell as a volunteer Fellowship of Christian Athletes sponsor for the 2017-2018 school year.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Caleb Walker – The Board voted to approve Mr. Walker as a volunteer Fellowship of Christian Athletes sponsor for the 2017-2018 school year.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Mallorie Dill – The Board voted to approve Mrs. Dill as a volunteer Fellowship of Christian Athletes sponsor for the 2017-2018 school year.
Motion Mr. Dingwerth. Second Mr. Jay. Vote 5-0

Non-Certified Personnel – Hourly Rates (as of 7/1/2017)

Custodial Staff:

Mark Abney	\$11.00
Julia Bullock	\$11.00
Wade Hill	\$11.00
Brenda Hollinger	\$11.00
Don Nolte	\$15.00
Mac Wicker	\$13.88

Cafeteria Staff:

Regular Full Time:

Kensy Albertson	\$10.50
Kara Harris	\$10.50
Beth Miles	\$11.62
Miranda Straley	\$ 9.26
Rhonda Toschlog	\$11.62

Part Time:

Angela Bussen	\$ 9.06
Anna Cross	\$ 8.56
Jane Ellison	\$ 9.06
Jessica Gellinger	\$ 8.81
Karla Kaufman	\$ 8.56
Jennifer Lindley	\$ 8.56
Laura Maris	\$ 8.81
Judy McGuire	\$ 9.06
Suzi Paul	\$ 8.81

Jessica Terhaar	\$ 9.26	
Vetta Weiss	\$ 8.56	
Robbi West	\$ 8.56	
Motion Mr. Jay. Second Mr. Austerman.		Vote 5-0

Brianna Johnson – The Board accepted the resignation of Brianna Johnson as kindergarten teaching assistant effective at the end of the 2016-2017 school year.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Kristy Caldwell – The Board accepted the resignation of Kristy Caldwell as Latchkey assistant effective 9-13-2017.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Ashley Burns – The Board approved Ms. Burns' request for unpaid maternity leave from September 11, 2017 through December 2017.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Angelena Goble – The Board voted to hire Mrs. Goble as special education teaching assistant replacing Ms. Burns.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Carrie Mann – The Board voted to hire Ms. Mann as LatchKey Assistant beginning immediately.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Angela Bussen – The Board voted to hire Ms. Bussen as regular full time cafeteria worker at \$10 per hour beginning 9-11-2017.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Jessica Terhaar – The Board voted to hire Ms. Terhaar as regular full time cafeteria worker at \$9.26 per hour beginning 9-11-2017.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

Other: None

Employee Comments: Mrs. Tudor commended Northeastern Administration, Ms. Cooper, and ISTA for great communication throughout the negotiation process.

Mr. Hester thanked Mrs. Tudor.

Board

Comments: Mr. Dingwerth also thanked the leadership of Northeastern Classroom Teachers Association.

Adjournment

8:30 p.m.

On a motion by Mr. Dingwerth and second by Mr. Austerman the Board voted to adjourn.

Vote 5-0

Mr. Hester

Mr. Jay

Mr. Dingwerth

Mr. Austerman

Mr. Webster

