



**Central Noble Community School Corporation
Board of Education Meeting**

**September 15, 2015
7:00pm**

**Administration Office
200 East Main Street, Albion, IN 46701**

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, September 15, 2015. The meeting was held in the Administration Office. Those in attendance were as follows: Alan Middleton, Rodney Stayner, John Fitzpatrick, Jackie Knafel, and Chris Brazel. Also in attendance were: Jeff Harper, Geoff Brose, Jamie Earnhart, Troy Gaff, Shawn Hoover, Shannon Gleason, Deb Robertson, Mary Tipton, Shelley Mawhorter, Stacey Kline and Kim Schlotterback. Board Member John McGill was unable to attend. Steve Garbacz represented the media.

The meeting was called to order by President Rodney Stayner at 7:00pm with the Pledge of Allegiance.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the following Consent Items:

- Approval of Minutes of the August 18th, 2015 Meeting
- Approval of the August 28, 29 & September 11 Payrolls, as well as the claims from August 19- September 15, 2015
- Approval of Pay Affidavit for Construction Project
- Personnel
 - Renee Zeigler, Junior High Assistant Soccer Coach
 - Holly Rawles, Volunteer Soccer Coach
- Leave of Absence:
 - Matt Dazey, two weeks, with the start date to be determined.

Mr. Middleton approved the hiring of Pam Edward, Long Term Sub in the Jr./Sr. High School. Also, Michelle Thiele was approved to coach 7th grade volleyball at the July 21st meeting, but was erroneously omitted from the minutes of that meeting. Those minutes will be amended. The motion passed, 4-0.

Mr. Stayner opened the hearing for the 2016 Budget at 7:04pm. He closed the hearing at 7:05pm, with no comments.

Motions were then made on the following Action Items:

- Mr. Brazel moved, seconded by Mrs. Knafel to approve the five-year contract with Chartwells Foodservice. There was a brief discussion regarding the kiosk, which will service grab and go food items. Chartwells will pay for the kiosk, but submit a monthly invoice to Central Noble in the amount of \$996.00/month. The motion passed, 4-0.

- Mr. Brazel moved, seconded by Mr. Fitzpatrick to declare excess hardware from the renovation project obsolete, and approve the donation of one handicap electronic door closer to the American Legion Post.
The motion passed, 4-0.
- Mr. Brazel moved, seconded by Mrs. Knafel to approve the overnight and out of state travel by the FFA team to Louisville, KY October 28-30, 2015.
The motion passed, 4-0.

Mr. Middleton asked Jr./Sr. High principal Geoff Brose to give the board a report on the Jr./Sr. High School Construction Project. Mr. Brose indicated that progress is slow, as many punch list items remain to be completed. The Cafeteria is schedule to start serving at the end of September. The auxiliary gym is expected to have main construction completed by the end of October. Thanks to Tommy Leatherman for repainting the old Middle School sign to reflect the renaming of the Jr./Sr. High School.

Assistant Principal Jeff Harper reported on the status of the Apple laptops. They should be distributed this week (September 18th, 2015). He also reported the status of a meeting held with Apple. Apple will be conducting a free instructional meeting for teachers.

The Albion Elementary and Wolf Lake Elementary principals gave the board a report on a great start to school, and noted the positive changes with the new math curriculum.


Mr. Middleton announced to the board of the Central Noble Cougar auction that will be held on Saturday, September 26, at 10am. Items to be auctioned are those that have been previously declared obsolete.

Mr. Stayner made a note of the next Board Meeting on September 29. This meeting will be held at 7pm in the Board Room at the Administrative Building.

Adjournment was at 7:24pm.

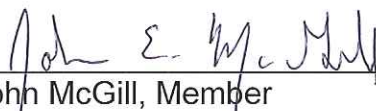
Documents were signed.

Rodney Stayner, President



John Fitzpatrick, Vice-President

Jackie Knafel, Secretary



John McGill, Member



Chris Brazel, Member