

## Central Noble Community School Corporation Board of Education Meeting Central Noble Community Schools 200 East Main St. Albion, IN 46701

MINUTES

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, June 21, 2016. The meeting was held at 200 East Main Street, Albion.

Those in attendance were as follows: Alan Middleton, Rodney Stayner, John Fitzpatrick, Jackie Knafel, Chris Brazel and John McGill. Also in attendance were: Troy Gaff, Geoff Brose, Shawn Hoover, Jeff Harper, Greg Moe, Robby Morgan and a gathering of staff and public. Steve Garbacz from the News Sun represented the media.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the following consent items:

- Approval of Minutes of the May 17, June 3 and June 20 meetings.
- Approval of the May 25 and June 10 Payroll, as well as the claims from May 18 to June 21.
- Personnel

June 21, 2016

7:00pm

- Acceptance of Resignations:
  - Shannon Gleason, Principal, AE
  - Nicole Bigelow, Special Education, WL
  - Justin Bigelow, 5<sup>th</sup> Grade, AE
  - Stacy Parcell, Special Education, AE
  - Audrey Arnold, Science, Jr/Sr High School
  - Corey Schoon, Varsity Football Assistant Coach
- Acceptance of Leave of Absence
  - Ashley Vice, approximately late August-October 6, 2016.
- Recommendation to Hire
  - Heidi Emmert, Long Term Substitute for Choral Director
  - Bev Hile, Long Term Leave Substitute for Ashley Vice
  - Robbie Urton, 6<sup>th</sup> Grade Volleyball Coach
  - Richelle Hootman, 9<sup>th</sup> Grade Volleyball Coach
  - Certified Staff:
    - Jordan Pearson, 1<sup>st</sup> Grade, WL.
    - Kathleen Gramling, 2<sup>nd</sup> Grade, WL.
    - Jill Aker, Special Education Teacher, WL

Mr. Middleton approved the hiring of Jan Patterson, Jr/Sr High Functional Skills IA. He also noted the following teaching position changes:

- Michelle Woods (WL 1<sup>st</sup> grade), will be moving to AE 2<sup>nd</sup> grade, vacated by Mrs. Robertson.
- Dan Gibbons (WL 2<sup>nd</sup> grade), will be moving to WL 4<sup>th</sup> grade, vacated by Mrs. Sieber.
- Deb Sieber (WL 4<sup>th</sup> grade), will be moving to WL 5<sup>th</sup> grade, vacated by Mr. Tipton.

The motion passed, 5-0.

Mr. McGill moved, seconded by Mrs. Knafel to approve Jeff Harper as Albion Elementary Principal. Contract length will be two years; contracted days per year will be 205. Salary is established at \$70,000 with a Title 1 stipend of \$2,000.00. After a successful completion of year one, Mr. Harper will receive an increase of \$1,200 for the 2017-18 School Year. The motion passed, 5-0.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve Robert Morgan as Wolf Lake Principal. Contract length will be two years; contracted days per year will be 205. Salary is established at \$70,000 with a High Ability Grant stipend of \$1,000.00. After a successful completion of year one, Mr. Morgan will receive an increase of \$1,200 for the 2017-18 School Year.

The motion passed 5-0.

Mrs. Knafel moved, seconded by Mr. McGill to approve Greg Moe as the Jr/Sr High School Assistant Principal for 5/7 of the school day, and 2/7 as a teacher. Contract length will be two years; contracted days per year will be 215. Assistant Principal salary is established at \$49,451.83, and teacher salary at \$14,331.34, for a total of \$63,783.17. The motion passed, 5-0.

Mr. Brazel moved, seconded by Mr. McGill to approve re-assignment of Brian Wesson as the Technology Integration Specialist. Contract length will be one year; and contracted days per year will be 195. Salary is established at \$44,000 with a position review and determination of continuance in February 2017 by the Superintendent. If position is continued, second year of contract will remain the same wage of \$44,000. With a successful completion of year two, the wage will be increased \$1,000 to \$45,000 for the 2018-19 School Year. The motion passed, 5-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve the change to the existing second year contract of Superintendent Alan Middleton. Reducing contracted days from 260 to 75 contracted days ending on December 21, 2016. Any additional days needed by Mr. Middleton will be added with the use of a claim form and reimbursed on a per diem amount. The motion passed, 5-0.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the recommended items to be declared obsolete. The motion passed, 5-0.

Mr. Brazel moved, seconded by Mrs. Knafel to approve Resolution to Adopt Internal Controls as prescribed by the State of Indiana. The motion passed, 5-0.

Mr. Fitzpatrick moved, seconded by Mr. Brazel to approve the revision to the Jr/Sr High School Physical Science Textbook Rental Price.

The motion passed, 5-0.

Mrs. Knafel moved, seconded by Mr. Brazel to approve the Standard Operating Procedures for the Central Noble Police Department The motion passed, 5-0.

Mr. Brose gave the board a report on the results from the Jr/Sr High Climate survey, and areas where the Jr/Sr High is looking to improve in the 2016-17 School Year.

Mr. Middleton noted that Parkview has cancelled the annual EMS camp, and that the Town of Albion gave Central Noble notice that there were no available TIF funds at this time.

Mr. Stayner noted the next board meeting on July 19, 2016, at 7:00pm at the Central Noble Administrative Offices.

Adjournment was at 8:00pm. Documents were signed.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Chris Brazel, Member