



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

**August 16, 2016  
7:00pm**

**Central Noble Community Schools  
200 East Main St. Albion, IN 46701**

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***MINUTES***

The Central Noble Community School Corporation Board of Education met in regular session on Tuesday, August 16, 2016.

Those in attendance were as follows: Alan Middleton, Troy Gaff, Rodney Stayner, John Fitzpatrick, Jackie Knafel, and Chris Brazel.

Also in attendance were: Geoff Brose, Shawn Hoover, Robby Morgan, Jeff Harper, David Worman, Steve & Deanna Hockema, Lori Fleshman, Carol Hollis, Matt Knepper, Shelley Mawhorter, Renee Ott, Troy Ruger, Kim Schlotterback and Jamie Howard. Steve Garbacz from the News Sun represented the media.

Mr. Stayner opened the meeting at 7:00pm.

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

- Approval of Minutes of the July 19 meeting
- Approval of the July 25 and August 10 Payroll
- Approval of Pay Affidavit for Construction Project
- Personnel
  - Approval to Employee: Teachers/Extracurricular
    - Brynn Homan, 3<sup>rd</sup> Grade, Albion Elementary
    - Heather Foster, Jr/Sr High School Math, One year contract
    - Multiple coaching assignments (See Attached)
  - Acceptance of Resignation
    - Jeffrey Johnson, Jr/Sr High School Science
    - Kelly Dunn, 3<sup>rd</sup> Grade, Albion Elementary
    - Stacey Kline, Corporation Secretary
  - Acceptance of Retirement
    - Jim Schultis, Bus Driver

Mr. Middleton and Mr. Gaff approved the following classified hirings:

- Charity French, Title 1 Instructional Assistant, Wolf Lake Elementary
- Catherine Cavanaugh, Title 1 Lead, Wolf Lake and Albion Elementaries
- Chelsea Carmien, Jr/Sr High School Nurse
- Jamie Howard, Corporation Secretary

Ms. Knafel moved, seconded by Mr. Fitzpatrick to approve two FMLA requests.  
The motion passed, 3-0.

Mr. Fitzpatrick moved, seconded by Ms. Knafel to approve the Second and Third reading of the NEOLA policy.  
The motion passed, 3-0.

The Board heard a presentation from Professional Education Service Group (PESG) on outsourcing services for Substitute Teacher assignments. Mr. Gaff recommended moving forward with PESG.

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve contracting with PESG, rolling out October 1 through June 30, 2018.  
The motion passed, 4-0

Mr. Brazel moved, seconded by Mr. Fitzpatrick to approve the recommendation to advertise for the 2017 budget.  
The motion passed, 4-0

Mr. Brazel moved, seconded by Mr. Fitzpatrick to declare the FM tower obsolete  
The motion passed, 4-0

Mr. Gaff noted dates for the upcoming ISBA conference in Indianapolis.  
He also covered details of a loss of approximately \$1000 in equipment from a break-in over the weekend at the maintenance tool shed.

Mr. Brose, Ms. Hoover, Mr. Harper, Mr. Morgan and Mr. Worman gave overviews of the first week of school of their respective campuses and transportation. All noted that it has been a great start, has run smoothly and have received excellent feedback.

Mr. Stayner noted the next board meeting on September 6, 2016, at 7:00pm at the Central Noble Administrative Offices for the budget review.

Adjournment was at 8:27pm. Documents were signed.

An executive session was called to order at 8:45pm and adjourned at 9:25pm.

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Rodney Stayner, President

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John Fitzpatrick, Vice-President

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Jackie Knafel, Secretary

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John McGill, Member

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Chris Brazel, Member