



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

**September 20, 2016
7:00pm**

**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, September 20, 2016.

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

Also in attendance were: Jamie Howard, Kim Schlotterback, Steve and Deanna Hockema, Shelly Mawhorter, Lori Fleshman, Jeff Harper and David Worman. Steve Garbacz represented the media.

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

The floor was opened to public comments, as follows:

- Lori Fleshman, Shelly Mawhorter and Jeff Harper briefly talked about the Science Central Family Fun Night to be held at Albion Elementary on Wednesday, September 28. The event is put on for free by Science Central and hosts great interactive fun for not only students, but for parents, staff and volunteers alike.

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

- Approval of Minutes of the September 6, 2016 meeting
- Approval of the August 25th and September 9th Payroll and Claims from August 17th-September 20th
- Approval of Pay Affidavits for Construction Project

The motion passed, 4-0.

Ms. Knafel moved, seconded by Mr. McGill to approve the Adoption of the 2017 Budget as follows:

- Consideration of a motion to adopt the 2017 General Fund, Debt Service Fund, Pension Debt Service Fund and Transportation Operating fund as advertised and reviewed at the September 6, 2016 Budget Hearing
- Consideration of a motion to adopt the 2017-2018-2019 Capital Projects Fund as advertised and reviewed at the September 6, 2016 Budget Hearing.
- Consideration of a resolution to adopt the 2017-2028 Bus Replacement Plan as advertised and reviewed at the September 6, 2016 Budget Hearing

The motion passed, 4-0.

Mr. Fitzpatrick moved, seconded by Mr. McGill to approve the Fort Wayne Philharmonic to host it's annual Holiday Pops Concert at the Auditorium on December 21, 2016 at no charge.
The motion passed, 4-0.

Mr. McGill moved, seconded by Ms. Knafel to approve the purchase of a Bluebird 84 passenger bus and a G5, 15 passenger activity bus. The purchase price is \$154,982, with a trade in value of \$8,000 for a final purchase price of \$146,982.
The motion passed, 4-0

Mr. Fitzpatrick moved, seconded by Mr. McGill to declare various items from the old weight room obsolete. These items will remain in use for a staff work-out room or be sold.
The motion passed, 4-0

Mr. Gaff provided the following comments:

- The addition of a Special Education Instructional Assistant at Albion Elementary to cover IEP time is needed. The vacancy will be posted on September 21, 2016.
- The Corporation is beginning to get quotes and look at various vendors used in the past for cooling options in the Gymnasium.
- Friday, September 23 is the Day of Caring. Volunteers from the Junior and Senior high will be out in the community volunteering at various areas.
- The PESG roll-out is still on track. The second of two open house sign-ups for substitutes is being held on Thursday, September 22 from 12-6pm at the Central Office.

Mr. Harper briefly spoke of an Opportunity he and Mr. Wesson have to view iPad integration at East Noble. They will be shadowing the staff at Avilla Elementary on Friday, September 23 to get tips on how they integrated the technology on the elementary level.

Mr. Worman briefly spoke on the Active Shooter and Lockdown training he held on Friday, September 16 and the impact the information had on the staff present as well as the changes he has noticed in just a few days since the training.

Mr. Stayner noted the next board meeting will be on October 18, at 7:00pm at the Central Noble Administrative Offices.

Adjournment was at 7:18pm. Documents were signed.

Rodney Stayner, President

John Fitzpatrick, Vice-President

Jackie Knafel, Secretary

John McGill, Member

Chris Brazel, Member