

B. Olweus Bullying Training:

Olweus Bullying training took place on August 25 and 26 for the Olweus Coordinating Committee at each of the elementary schools. The Middle School and High School Coordinating Committees were trained on August 31 and September 1. The coordinating committees are composed of the building principal, general education and special education teachers, school counselors, parents, instructional assistants, and bus drivers. All staff members will be trained during the first semester, and the program will begin after a school kick-off day in January 2011. The building counselors are responsible for coordinating the Olweus Bullying Program in each school.

C. Renovation Project – Summary of Bid and Bid Tabulation (Information Only):

Dr. Lovejoy distributed copies of the written summary of the bids. The Board can use the information to decide on the project renovation.

IV. FINANCIAL REPORT

None

V. CONTRACTS FOR APPROVAL

None

VI. OLD BUSINESS

None

VII. NEW BUSINESS

A. Budget Hearing:

The 2010-2011 Budget was published in the Banner Graphic on August 19 and August 26. The next step in the budget approval process is to hold a public hearing where community members can ask questions about the budget. The budget will be voted on and approved at the September 16 Board meeting. President Beck commented that he does not feel that we need to raise taxes ten cents.

VIII. PERSONNEL

1. Medical Leave – Classified:

Name	Building	Position	Effective Date	Reason for Leave
Jessica Carter	Transportation	Bus Driver	08/12/2010 thru 09/20/2010	Medical Leave
Jody McDonald	Bainbridge	Custodian	07/22/2010 thru 09/22/2010	Medical Leave
Kenny McMullen	Bainbridge	Custodian	08/04/2010 thru 11/08/2010	Medical Leave
Trudy Wright	Transportation	Bus Driver	08/16/2010 thru 09/20/2010	Medical Leave

Debbie Sillery motioned to approve the above classified staff. Carl Blau seconded the motion, and it carried by a 5 – 0 vote.

2. New Employment – Classified:

Name	Building	Position	Effective Date	Hours Per Day	Reason for Employment
Katrina Watson	Bainbridge	Health Aide/Secretary	Upon Board Approval	8	To replace Denna DeLaCruz

Mark Hoke motioned to approve the above classified staff. Jackie Simpson seconded the motion, and it carried by a 5 – 0 vote.

3. *Resignation – Classified:*

Name	Building	Position	Effective Date
Barbara Robbins	NPHS	Cafeteria	08/27/2010

Jackie Simpson motioned to approve the above resignation of classified staff. Carl Blau seconded the motion, and it carried by a 5 – 0 vote.

4. *New Employment – Extra-Curricular:*

Name	Building	Position	Effective Date	Reason for Employment
Chase Hiland	NPHS	Department Head	Upon Board Approval	To fill one of department head positions
Annette Maier	NPHS	Department Head	Upon Board Approval	To fill one of department head positions
Pat Schreiber	Bainbridge	Spell Bowl Academic Coach	Upon Board Approval	To replace Jane Albright
Kate Skirvin	NPHS	Department Head	Upon Board Approval	To fill one of department head positions
Jessyca South	NPHS	Dance Team	Upon Board Approval	Dance Team
Eric VanHaaften	NPHS	Department Head	Upon Board Approval	To fill one of department head positions

Debbie Sillery motioned to approve the above ECA staff. Jackie Simpson seconded the motion, and it carried by a 5 – 0 vote.

5. *Resignation – Extra-Curricular:*

Name	Building	Position	Effective Date
Jane Albright	Bainbridge	Coach – Spell Bowl Team	08/12/2010

Mark Hoke motioned to approve the above resignation of ECA staff. Jackie Simpson seconded the motion, and it carried by a 5 – 0 vote.

IX. ITEMS FROM SCHOOL BOARD MEMBERS

Debbie Sillery requested a report of the class sizes at Roachdale Elementary and Bainbridge Elementary. Dr. Lovejoy will check on the class sizes and report back to the group. Debbie Sillery asked when the next ISBA Regional meeting will be for the Board members. Dr. Lovejoy will forward the ISBA Regional meeting information to the Board.

Terry Tippin commented on how excited the middle school is to be a part of the No Excuses University pilot program.

Alan Zerkel noted that Language Arts is gearing up for 6 + 1 Writing Traits. He commented that the teachers are very enthused about the Olweus Bullying program and training.

Mr. Zerkel commented that staff did a great job dealing with students during some very difficult times recently. Mr. Zerkel wanted to commend Tyler Egli for all his hard work in helping students and families with their grief.

X. ITEMS AFTER 4:00 P.M. – September 2, 2010

A. Recommendation to Approve Transportation Fee:

The Athletic Department is requesting permission to charge a transportation fee for all sports. Each athlete will be charged a \$15.00 transportation fee for the 2010-2011 school year. This fee will go towards transportation costs for athletic travel. The transportation fee will be charged per season and per sport.

Mark Hoke motioned to approve a transportation fee for all sports. Jackie Simpson seconded the motion, and it carried with a 5 – 0 vote.

B. Personnel:

1. New Employment – Certified:

Name	Building	Position	Effective Date	Degree	Years of Experience	Reason for Employment
Lauren Alspaugh	NPHS	Guidance Counselor	09/03/10	Master’s Degree	0	She replaces Betsy Fouts.
Eric VanHaften	NPHS	Site Coordinator	Upon Board Approval 09/02/10	Master’s Degree	1	He will work through the Western Indiana Knoy Learning Center’s credit recovery and academic assistance grant project.

Debbie Sillery motioned to approve certified staff. Mark Hoke seconded the motion, and it carried with a 5 – 0 vote.

2. Resignation – ECA:

Name	Building	Position	Effective Date
Jim Brothers	NPHS	Head Coach – Softball	Upon Board Approval

Debbie Sillery motioned to approve the above resignation. Mark Hoke seconded the motion, and it carried with a 5 – 0 vote.

XI. COMMENTS FROM THE COMMUNITY

One patron commented on the bus routes and length of time students are on the bus. He understands that budgets are tight and some bus routes had to be eliminated, but his kids are on the bus for one hour and twenty minutes one way. He does not feel this is right and does not agree with the way the bus routes have been adjusted. He wanted to voice his concerns.

One patron asked when the concession stand project at Bainbridge would be approved. Kevin Emsweller noted that the project would be discussed and approved at the September 16 Board meeting.

XII. ADJOURNMENT

There being no further business to come before the Board, Debbie Sillery moved for adjournment of the meeting. Mark Hoke seconded the motion, and it carried with a 5 – 0 vote.

Andrew Beck, President

Jon Buser, Member

Debra Sillery, Vice-President

Mark Hoke, Member

Charlie Boller, Secretary

Jacquelyn Simpson, Member

Carl Blau, Member