

NORTHWESTERN SCHOOL CORPORATION

May 9, 2013

The Board of School Trustees met in regular session at 7:00 p.m. at Northwestern High School. All Board members except Ted Merrell were in attendance, as well as Ryan Snoddy, Harold Seamon, Michele Short, and 29 interested parties. President Bryan Alexander called the meeting to order and Jonathan Underwood opened with prayer. The minutes of the April 11, 2013 meeting were reviewed and unanimously approved on a motion made by Todd Moser and seconded by Steve Jones. The agenda was unanimously approved on a motion made by Steve Jones and second by Todd Moser.

STUDENT OF THE MONTH

The following students were recognized as May Students of the Month:

- Howard Elementary School – **Braxtyn DeVault**, son of Kent and Michele DeVault. Braxtyn is a kindergartner in Mrs. Graves' class.
- Northwestern Elementary - **Kaylynne Fernandes**, daughter of Mark and Amanda Fernandes. Kaylynne is a fifth-grade student at NES in Mrs. Wallace's classroom.
- Northwestern Middle School - **Lexie Parrott**, daughter of Cheryl Parrott. Lexie is an eighth-grader at the middle school.
- Northwestern High School - **Brandon Hughes**, son of David and Sheila Hughes. Brandon is a senior at the high school.

I. SUPERINTENDENT'S REPORT

- a. **School Safety:** Mr. Seamon will share a report next month.
- b. **PPACA:** Mr. Snoddy updated the board on PPACA compliance measures.
- c. **General Fund Budget Update:** Mr. Snoddy updated the Board on projected general fund reductions.

II. CLAIMS AND FINANCIAL

Claims in the amount of \$15,695.52, \$99,328.88, \$144,342.64 and \$35,400.66 and payroll claim listing of \$330,241.20 and \$323,527.55 were unanimously approved for payment on a motion from Jonathan Underwood and a second from Steve Jones.

III. PERSONNEL

Steve Jones made the motion to approve the following personnel recommendations. Todd Moser seconded, and the board unanimously approved the following:

- a. Accept letters of intent to retire at the end of the 2012-13 school year from: **Mary Monica Thomas, Dan Robinson, Maddalena Hedrick, Jane King, Jane Myer and Patricia Zeck.**
- b. Accept the resignation of Al Remaly as HS principal, effective June 30, 2013.
- c. Accept the resignation of **Ashley Weible**, effective at the end of the current school year.
- d. Grant the request of **Miriam Storie** for an unpaid leave of absence through the end of the current school year.
- e. Grant the request of **Brooke Walsh** for ½ day unpaid leave on April 25, 2013.
- f. Approve recommendations from principals for summer school teaching duties, per the Master Agreement to include: Robyn Dill at NES, John Hendryx, Scott Troyer, Delroy Ortmann, Pete Schroer and Roger Berry at the high school, and Blake Betzner at Howard Elementary with Dawn Samuelson as instructional assistant.
- g. Accept the resignations of Randy Teachout as Varsity Volleyball Coach and Kacy Slee as Varsity Girls Soccer Coach.
- h. Approve the following as substitute teachers for the 2012-13 school year: Oral "Buddy" Crawford, Jacqueline Myers and Savannah Demoret.

IV. CONSIDER ACTION TO GRANT PERMISSION TO ADVERTISE AND RECEIVE BIDS FOR BAKERY AND DAIRY PRODUCTS FOR THE 2013-14 SCHOOL YEAR

Mrs. Hullinger requested permission to advertise and receive bids for bakery, dairy and grocery products for the 2013-14 school year. Permission was unanimously granted following a motion from Todd Moser and second from Jonathan Underwood.

V. CONSIDER ACTION TO APPROVE REQUESTS TO CONDUCT SUMMER SPORT CAMPS

Mr. Armstrong submits requests to conduct summer camps from the following: Jim Gish for Boys Basketball Camp; Kathie Layden for Girls Basketball; Kristine Miller for Day Care Tennis Camp and K-12 Tennis Camp; Summer Swim Lessons for Cindy Britten, and Randy Teachout for Volleyball Camp. Todd Moser made a motion to approve all summer sport camps as requested. Steve Jones seconded and motion passed unanimously.

VI. PUBLIC COMMENTS

Mr. Roger Berry, high school teacher wished Mr. Remaly the best at Lafayette. He further commented that high school students are saddened, and have started a petition for the board to NOT accept Mr. Remaly's resignation.

VI. BOARD COMMENTS

There being no further business Todd Moser made the motion to adjourn. Steve Jones seconded and the board adjourned at 7:40 p.m.

President

Vice President

Secretary

Next Meeting – June 13, 2013– Northwestern High School Library – 7:00 P.M.