

**EAST ALLEN COUNTY SCHOOLS
SCHOOL BOARD
MINUTES OF REGULAR MEETING
JULY 15, 2008**

At a meeting held in the Board Room at the Administration Building, 1240 State Road 930 East, New Haven, Indiana, the Board of School Trustees of East Allen County Schools met at approximately 6:30 p.m. on July 15, 2008, with the following members present:

Stephen L. Terry, Sr., President
Janice A. Kelly, Vice President
Leland L. Etzler, Secretary
William D. Hartman
Richard A. Allgeier
Alyssa Lewandowski

The following EACS Administrators were in attendance: Dr. M. Kay Novotny, Superintendent; Dr. Janet MacLean, Deputy Superintendent; Mr. Kirby Stahly, Chief Financial Officer; Mrs. Connie DeLong, Executive Director of Special Services; and Mrs. Tamyra L. Kelly, Public Relations Liaison. Also present were Mrs. Patty Meadows, Athletic Director, Paul Harding High School; and two people representing employees, students, patrons and the media.

President Stephen Terry called the meeting to order.

The minutes of the July 1, 2008 Work Session were approved as presented.

The Agenda was approved with the addition of addendums to 6.5 Meetings and Conferences, 6.19 Cash Tuition Transfers, and the addition of 6.20 Technology Reconfiguration.

Spotlight on Education:

Ms. Jo Ann Roscoe, Manager of Student Achievement & School Improvement, updated the group on P.L. 221. Questions were asked and answered.

Section 2.0 Discussion Items

The Strategic Planning process for the District is continuing.

An invitation was extended to all Board members to attend Opening Day on August 18th at 7:30 a.m. at New Haven High School.

Board member attendance at National Conferences was discussed.

Mr. Hartman and Ms. Kelly will have a draft of a Board Compact ready for the first Board meeting in September.

Dr. MacLean shared information regarding proposed changes in the Technology Department's staffing for 2008-09.

Section 3.0 Public Expressions

None

Section 4.0 Information Items

Incidental Information

-Second Quarter Allocations/Grant Awards for EACS

The monthly Financial Status Report of the General Fund and Transportation Fund, along with the Financial Report, and the Food Service Activity Report were provided to the Board.

Section 5.0 Action Item

None

Section 6.0 Consent Items

Mr. Allgeier moved to approve the consent items with addendums as presented. Secretary Etzler seconded the motion and it passed unanimously. The following consent items were approved:

6.1 Approval of payroll claims for the payroll period ending June 6, 2008 in the amount of \$2,329,834.03; and for the payroll period ending June 20, 2008 in the amount of \$1,949,217.80.

6.2 Approval of vendor claims: 245959-246183, 245278-245293, 245599-245614, 245930-245952; manual checks 5358-5378, 17544-17549; and electronic transfers, 000753-000777, 000103, 062508, totaling \$7,692,332.48.

6.3 Approval to New Haven Middle School to accept a donation in the amount of \$1,500.00 from the Wal-Mart Foundation, in the amount of \$1,500.00, for the "We Care Project" to be used during the 2008-09 school year. These funds were received after NHMS completed the collection and distribution of money and items for this year's program.

6.4 Approval to extend offer of employment to Mr. Damian Disque, as a full time special education teacher at Monroeville Elementary School, for the 2008-09 school year.

Approval to extend an offer of employment to Mr. Robert Myers, as the full time instrumental music teacher at Leo Jr./Sr. High School, for the 2008-09 school year.

Approval to extend an offer of employment to Ms. Paige Groves, as the full time special education teacher, at Woodlan Jr./Sr. High School, for the 2008-09 school year.

Approval to extend an offer of employment to Ms. Sara Beedy, as a half time kindergarten and half time special education teacher, at Harlan Elementary School for the 2008-09 school year.

Approval of assignment of Mrs. Patricia Meadows as Assistant Principal at Prince Chapman Academy, effective August 1, 2008.

Acceptance of retirement and termination of employment of Ms. Annette May, teacher at New Haven High School, effective July 2, 2008.

Denial of leave of absence request to Mrs. Carey Minnich, Transportation Department, requested for the 2008-09 school year to pursue a career change.

- 6.5 Approval of Meetings and Conferences (see Exhibit A, incorporated herein).
- 6.6 Apply For and Receive 2007-08 Section 619 of Part B, IDEA Funding (see Exhibit B, incorporated herein).
- 6.7 Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Funding (see Exhibit C, incorporated herein).
- 6.8 Apply For and Receive 2007-08 P.L. 108-446, Part B, IDEA Pass-Through Carry Over Funding (see Exhibit D, incorporated herein).
- 6.9 Apply For and Receive P.L. 108-446, Part B, IDEA Targeted Funds (Discretionary) (see Exhibit E, incorporated herein).
- 6.10 Apply For and Receive Funding for Efforts Supporting Diversity (see Exhibit F, incorporated herein).
- 6.11 Apply For and Receive Title I SES Pilot Program Participation (2008-09 SY) (see Exhibit G, incorporated herein).
- 6.12 Resolution to Use AS400 Software for Issuing and Receipting Educational Fees (see Exhibit H, incorporated herein).
- 6.13 Resolution to Transfer Funds – Textbook Rental Fund (see Exhibit I, incorporated herein).
- 6.14 Contract with Educational Funding Group, Inc. and EACS (see Exhibit J, incorporated herein).
- 6.15 Administrators' Compensation for 2008-09 (see Exhibit K, incorporated herein).

- 6.16 Health Care Personnel Agreement with Parkview Hospital (see Exhibit L, incorporated herein).
- 6.17 School Lunch Prices for 2008-09 (see Exhibit M, incorporated herein).
- 6.18 Revised Administrative Policy 2170 - Administrator Compensation and Benefits (Section 8 only) (see Exhibit N, incorporated herein).
- 6.19 Approval of the following cash tuition transfers for the 2008-09 school year:

Matthew Boxberger	Kindergarten	Harlan Elementary School	New
Kelsie Gross	10 th grade	Leo Jr./Sr. High School	Renewal
Angie Shrock	11 th grade	Leo Jr./Sr. High School	New
Corey Straessle	11 th grade	Leo Jr./Sr. High School	New
Kayla Robertson	12 th grade	Leo Jr./Sr. High School	New

- 6.20 Approval of Technology Staffing Reconfiguration for 2008-09 (see Exhibit O, incorporated herein).

Section 7.0 Reports and Comments

Dr. Novotny reported that Summer School began yesterday at four sites.

The annual Budget Work Session will be held on Tuesday, July 29th at 6:30 p.m.

Section 8.0 Public Expressions

None

Section 9.0 Adjournment

There being no further business, the meeting was adjourned at approximately 7:05 p.m.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on August 5, 2008.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
