



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES
March 2, 2010 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Janice Witte called the meeting to order at 6:30 p.m.

ROLL CALL / PLEDGE OF ALLEGIANCE

Board Leland L. Etzler, Vice President
Stephen L. Terry, Secretary
Terry Jo Lightfoot, Assistant Secretary
Richard A. Allgeier (arrived at 6:38 p.m.)
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
Dr. Jeanne Zehr, Assistant Superintendent for Student Management
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Natalie Drummond, Director of Instructional Support
Ms. Britt Magneson, Executive Director of Student Support
Mr. Melvin Falkner, Director of Transportation
Mrs. Lois Goeglein, Manager of Financial Services
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

APPROVAL OF AGENDA

The agenda for March 2, 2010 was approved as presented.

APPROVAL OF MINUTES: February 16, 2010 Regular Board Meeting

INFORMATION ITEMS

Subject(s)
Cost Items

ACTION AGENDA

CONSENT MOTION:

10-0302-01 APPROVAL OF HUMAN RESOURCES REPORT

10-0302-02 APPROVAL OF FINANCIAL REPORTS

10-0302-03 APPROVAL OF MEETINGS AND CONFERENCES

Motion: That the Board of School Trustees approve items one through three as presented.

Motion: Allgeier Second: Terry Vote: Aye: 6-0

10-0302-04 RATIFICATION OF AGREEMENT BETWEEN THE BOARD OF SCHOOL TRUSTEES AND THE MAINTENANCE ASSOCIATION

Motion: That the Board of School Trustees approve item four as presented.

Motion: Allgeier Second: Hartman Vote: Aye: 6-0

DISCUSSION ITEMS

Subject(s)
Parental Choice of Teacher – 1st Policy Reading
Jefferson Township Property

PUBLIC COMMENT

Speaker Subject(s)
Peter Estell, Jimella Harris Cost Cutting Considerations

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:34 p.m.

MINUTES These minutes were taken by Mrs. Julie Labie.

NEXT MEETING The next Special Work Session of the Board of School Trustees is scheduled for Tuesday, March 9 at 9:00 a.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on March 30, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

