



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
April 20, 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**

**Board** Janice A. Witte, President  
Stephen L. Terry, Sr., Secretary  
Terry Jo Lightfoot, Assistant Secretary  
Richard A. Allgeier  
William D. Hartman  
Alyssa Lewandowski

**Staff** Dr. Karyle Green, Superintendent  
Dr. Jan MacLean, Assistant Superintendent for Instruction  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Dr. Jeanne Zehr, Assistant Superintendent for School Management  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Ms. Jo Ann Roscoe, Director of Accountability  
Mrs. Tamyra L. Kelly, Public Relations Liaison  
Mrs. Natalie Drummond, Director of Instructional Support Services  
Mrs. Juanita Tolbert, Manager of Early Intervention  
Dr. Neal Brown III, Principal, Paul Harding High School  
Ms. Thelma Green, Principal, Prince Chapman Academy  
Mr. Chris Hissong, Principal, Heritage Jr./Sr. High School  
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School  
Ms. Patty Meadows, Assistant Principal, Prince Chapman Academy  
Mr. Greg Geise, President of EAEA

**ADOPTION OF AGENDA**

The agenda for April 20, 2010 was adopted as presented, with the addition of information to the Human Resources Report (10-0420-01).

**RECOGNITIONS**

**Name**

Taylor Altman, Jessica Hernandez,  
Lauren Keister, Kim Miner, Kristin Miner,  
Krystal Peden, Shelby Reinking, Mandy  
Saalfrank, Sarah Saalfrank, Brook Sherlock  
and Arianna Voirol  
Ashley Baum, Amanda Berz, Mallori Bigelow,

**Topic**

Heritage Jr./Sr. High School Winter Guard –  
State Champions  
  
Woodlan Jr./Sr. High School Winter Guard -

Andrea Chase, Katie Gerardot, Dakota Gerig,  
Rachel Handschy, Alycia Herndon, Jeffrey  
Hinrichs, Lindsay Hoffman, Katie Hormann,  
Kimberly Jackson, Tessa Kayser, Emily Kuhn,  
Trinity Meadows, Shaylene Slone, Cathy  
Vanalstine, Brienna Werling, Jordan Werling  
and Sara Woodcock

3<sup>rd</sup> Runner Up at State Competition

Gunnar Caldwell

Composer of the Year for Monroeville

## HEARING OF VISITORS: AGENDA ITEMS

**Speaker**

Peter Estell

**Subject(s)**

Trimester vs. Semester

## APPROVAL OF MINUTES: March 30, 2010 Regular Meeting

### **PUBLIC HEARING REGARDING THE DISPOSAL AND SALE OF THE JEFFERSON TOWNSHIP SCHOOL PROPERTY**

#### **Section 1.0 Proposed Budgets**

In accordance with Indiana statute, a public hearing was held regarding the disposal and sale of the Jefferson Township School Property.

#### **Section 2.0 Public Expressions**

None.

#### **Section 3.0 Adjournment**

There being no further business, the meeting was adjourned.

## ACTION AGENDA

### CONSENT MOTION:

**10-0420-01 Approval of Human Resources Report**

**10-0420-02 Approval of Financial Reports**

**10-0420-03 Approval of Meetings and Conferences Reports**

**10-0420-04 Approval of the Application and Receipt of Section 1003g School Improvement Grant**

**10-0420-05 Approval of the Application and Receipt of Refugee School Impact Grant (RCSIG)**

- 10-0420-06 Approval of the Resolution to Proceed with the Sale of Jefferson Township School Property**
- 10-0420-07 Approval of the Resolution to Appoint Two East Allen County Schools Employees to Appraise the Value of the Jefferson Township School Property**
- 10-0420-08 Approval of New Horizons in Education, Inc. Agreement**
- 10-0420-09 Approve Highland Terrace Boiler Replacement Bid**
- 10-0420-10 Approval of Demographics Study Update by McKibben Demographic Research**

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

Motion: Terry

Second: Hartman

Vote: Aye: 6-0

**ITEMS FROM CLOSED SESSION**

None.

**NEW BUSINESS**

Given to the Board as information, formal action is recommended for the May 3, 2010 Board meeting:

- Alternative Education Grant
- Leadership and Learning Center Contract

**HEARING OF VISITORS: NON-AGENDA ITEMS**

<u>Speaker</u>	<u>Subject(s)</u>
Steve Pflueger, Don Gerardot Jonathan Ray, Glynn Hines, Dorothy Kolkman, Isaac Fincher, Sherry Fincher, Kevin Tubbs, James Jones, Yolanda Austin,	MOEL Harding Area Schools

**BOARD DISCUSSION**

<u>Speaker</u>	<u>Subject(s)</u>
Bill Hartman, Stephen Terry, Rick Allgeier, Janice Witte Rick Allgeier Janice Witte	NSBA Conference Highlights  Upkeep of Facilities Review Board Policies, Board Evaluations (2), “Serving Our Schools”, Televised Board Meetings
Dr. Karyle Green, Stephen Terry, Janice Witte, Terry Jo Lightfoot, Bill Hartman Dr. Karyle Green	Trimesters vs. Semesters  Clarification of 1003g Grant

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:21 p.m.

**MINUTES**

These minutes were taken by Mrs. Julie Labie.

**NEXT MEETING**

The next Work Session of the Board of School Trustees is scheduled for Monday, May 3 at 6:30 p.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 May 3, 2010.

**EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES**

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Secretary

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