



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES
JUNE 1, 2010 - 6:30 p.m.**

**Park Hill Learning Center - Auditorium
1000 Prospect Avenue
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 Janice A. Witte, President
Leland L. Etzler, Vice President
Stephen L. Terry, Secretary
Terry Jo Lightfoot, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Alyssa Lewandowski

Staff Dr. Karyle M. Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Dr. Jan MacLean, Assistant Superintendent for Instruction
Ms. Britt Magnuson, Executive Director of Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
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
Mr. Melvin Falkner, Director of Transportation
Mrs. Lisa Holsinger, Manager of Professional Development
Mr. Roger Miller, Manager of Transportation
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Ms. Patty Meadows, Assistant Principal, Prince Chapman Academy
Mrs. Alicia Gatewood, Assistant Principal, Paul Harding High School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association
Ms. Karen Smith, President of EACS Transportation Association

APPROVAL OF AGENDA - The agenda was approved with the addition of School Lunch Prices for 2010-11SY to Discussion Items, and 10-0601-07 - Approval of Administrative Appointments to Items From Closed Session.

APPROVAL OF MINUTES: May 18, 2010 Regular Board Meeting
May 25, 2010 Executive Session

SUPERINTENDENT COMMUNICATIONS

1. Demographic Report
2. 1003(g) Update
3. Options for Redesign

INFORMATION ITEMS

Review of Annual Report For Work Keys (Secondary)

ACTION AGENDA

CONSENT MOTION:

10-0601-01 APPROVAL OF HUMAN RESOURCES REPORT

10-0601-02 APPROVAL OF FINANCIAL REPORTS

10-0601-03 APPROVAL OF MEETINGS AND CONFERENCES

10-0601-04 APPROVAL OF APPLICATION AND RECEIPT OF STATE REMEDIATION FUNDS

10-0601-05 APPROVAL OF A GRANT EASEMENT TO THE CITY OF WOODBURN

10-0601-06 APPROVAL OF RESOLUTION TO ADD TrustINdiana AS A DEPOSITORY FOR EAST ALLEN COUNTY SCHOOLS FUNDS

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

Motion: Etzler

Second: Hartman

Vote: Aye: 7-0

DISCUSSION ITEMS

Subject(s)

Title I (Basic) Grant

Full Day Kindergarten Grant Funding

Proposed Textbook Rental and Course Fees for 2010-11SY

Compass Learning Odyssey

School Lunch Prices for 2010-11SY

ITEMS FROM CLOSED SESSION

10-0601-07 APPROVAL OF ADMINISTRATIVE APPOINTMENT

Motion: That the Board of School Trustees approves Dr. Mark Daniel as the Assistant to the Superintendent, at his same salary, whose duties will include the areas outlined. (see attachment)

Motion: Etzler

Second: Hartman

Vote: Aye: 7-0

PUBLIC COMMENT

BOARD DISCUSSION

Speaker

Stephen Terry, Sr.

Subject(s)

Options for Redesign

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:23 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Regular Meeting of the Board of School Trustees is scheduled for Tuesday, June 15 at 6:30 p.m. at New Haven High School – Auditoria, 1300 Green Road, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on June 15, 2010.

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

Secretary

