



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
October 20, 2009 - 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  
Leland L. Etzler, Vice President  
Stephen L. Terry, Sr., Secretary  
Terry Jo Lightfoot, Assistant Secretary  
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. Connie DeLong, Executive Director of Special Services  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Mrs. Tamyra L. Kelly, Public Relations Liaison  
Mrs. Juanita Tolbert, Manager of Early Intervention  
Mr. Pat Lortie, President of EACS Custodial Association

**ADOPTION OF AGENDA**

The agenda for October 20, 2009 was adopted with the addition of an addendum (09-1020-08).

**RECOGNITIONS**

<u>Name</u>	<u>Topic</u>
Laura Bathke, Nathan Bienz	2009 National Merit Scholarship Semifinalists
Jamie Slaughterback	HOEL Music Composition
All EACS Principals	National Principals Month

**HEARING OF VISITORS: AGENDA ITEMS**

<u>Speaker</u>	<u>Subject(s)</u>
None	

**APPROVAL OF MINUTES:**    October 6, 2009 Executive Session  
October 6, 2009 Work Session

## SUPERINTENDENT COMMUNICATIONS

Student Discipline Report  
ADM/Enrollment Report  
Summer School Report

### Speaker(s)

### Subject

Ms. Shirley Smith, Ms. Regina Troyer,  
Ms. Bria Booker, Ms. Molly Bernard

Summer Center

## ACTION AGENDA

### CONSENT MOTION:

- 09-1020-01 Approval of Human Resources Report**
- 09-1020-02 Approval of Financial Reports**
- 09-1020-03 Approval of Meetings and Conferences Reports**
- 09-1020-04 Approval of Application and Receipt of Title IV, Part A Grant SY09/10**
- 09-1020-05 Approval of Application and Receipt of Title II, Part A: Improving Teacher Quality State Grants**
- 09-1020-06 Approval of Application and Receipt of Summer Center Funding From the Foellinger Foundation for Summer 2010 Programming**
- 09-1020-07 Approval of Contract with Verleish Jones as a Provider for Afternoons ROCK**
- 09-1020-08 Approval of the Group Health Insurance Contribution Rates for 2010 to Remain the Same**

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

Motion: Terry

Second: Etzler

Vote: Aye: 6-0

## ITEMS FROM CLOSED SESSION

**None.**

## NEW BUSINESS

Given to the Board as information, formal action is recommended for the November 3, 2009 Board meeting:

**- Harris Preschool Contract**

**EACS New Logo**

**Board consensus was unanimous to adopt proposed logo #3, adding a dot on the map to indicate where EACS is located.**

**Reinstatement of EACS Courier Service to Five Days a Week.**

**Motion: That the Board of School Trustees would reinstate the EACS courier service to five days a week effective immediately.**

Motion: Etzler

Second: Terry

Vote: Aye: 6-0

-H1N1 Update

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

**Speaker**

None

**Subject(s)**

**BOARD DISCUSSION**

**Speaker**

Bill Hartman

Janice Witte

**Subject(s)**

Position Control Meeting

Fort Wayne Museum of Art, Board Retreat

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:44 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 Tuesday, November 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 November 3, 2009.

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

\_\_\_\_\_  
Secretary

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