



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
NOVEMBER 24, 2009 - 6:30 p.m.**

**Village Elementary School
4625 Werling Drive
Fort Wayne, Indiana**

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
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
Ms. Britt Magnuson, Executive Director of Student Support
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mr. Doug Roemer, Director of Facilities
Dr. James Hendrix, Assistant Director, Title I
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Tamyra L. Kelly, Public Relations Liaison
Dr. Neal Brown III, Principal, Paul Harding High School
Ms. Thelma Green, Principal, Prince Chapman Academy
Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for November 24, 2009 was adopted.

RECOGNITIONS

Name
None

Topic

HEARING OF VISITORS: AGENDA ITEMS

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

APPROVAL OF MINUTES: November 3, 2009 Executive Session
November 3, 2009 Work Session
November 13-14, 2009 School Board Retreat

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Britt Magneson, Juanita Tolbert, Deb Gibson	Title I

ACTION AGENDA

CONSENT MOTION:

- 09-1124-01 Approval of Human Resources Report**
 - 09-1124-02 Approval of Financial Reports**
 - 09-1124-03 Approval of Meetings and Conferences Reports**
 - 09-1124-04 Approve Application and Receipt of SY2009/2010 Refugee Children School Impact Grant (RCSIG)**
 - 09-1124-05 Approve Application and Receipt of Funds for Learning Technologies Competitive Grant Title II, Part D, Cadre 3**
 - 09-1124-06 EACS and Harold W. McMillen Center for Health Education, Inc. Agreement**
 - 09-1124-07 Robert C. Hansbarger Agreement**
- Motion: That the Board of School Trustees approve items one through seven as presented.**
- Motion: Terry Second: Etzler Vote: Aye: 7-0
- 09-1124-08 National Joint Powers Alliance Agreement**
 - 09-1124-09 Resolution Concerning Balancing Accounts for the 2009 General Fund, Transportation Fund and Preschool Special Education Fund**
 - 09-1124-10 Resolution to Authorize Payment of Claims When There is Only One Board of School Trustees Meeting in a Month**

09-1124-10 Approve Statement of Agreement for the Use of Facilities by the American Red Cross of Northeast Indiana

09-1124-12 Approval of Amendment Number Two (2) to EACS 457 Plan

09-1124-13 Approve Inter-Local Agreement Between City of New Haven, IN and East Allen County Schools

09-1124-14 Resolution Re: Bid for Purchase of Gasoline and Diesel Fuel

09-1124-15 Approve Work Agreement with PLATO Learning Systems

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

Motion: Etzler Second: Hartman Vote: Aye: 7-0

09-1124-16 Direct Superintendent to Notify Certain Administrators of the Possible Nonrenewal of their Administrative Contract

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

Motion: Hartman Second: Terry Vote: Aye: 7-0

09-1124-17 Approve Summer 2010 Projects and Permission to Advertise

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

Motion: Etzler Second: Allgeier Vote: Aye: 7-0

09-1124-18 Approve Memorandum of Understanding Between JAG-Indiana and East Allen County Schools

09-1124-19 Appointment of Health Advisory Council

Motion: That the Board of School Trustees approve items eighteen through nineteen as presented.

Motion: Etzler Second: Terry Vote: Aye: 7-0

09-1124-20 Approve Meet and Confer Recommendations for Non-Economic Issues

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

Motion: Etzler Second: Terry Vote: Aye: 7-0

ITEMS FROM CLOSED SESSION

None.

NEW BUSINESS

- Learning Symposium – January 25, 2010

The following was given to the Board as information, with formal action recommended for the December 15, 2009 Board meeting:

- Rauline Morris Contract
- Property & Casualty Insurance Selection
- Neighborhood Action Center Funding

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker
None

Subject(s)

BOARD DISCUSSION

Speaker
Rick Allgeier
Alyssa Lewandowski

Subject(s)
School Board Meeting Question Card
Congratulations to Spell Bowl teams

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:23 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, December 15 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 December 15, 2009.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
