



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
June 7, 2011 - 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., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier (arrived 6:38 p.m.)
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of English Language Learners
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Gregory M. Geise, President of EAEA
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for June 7, 2011 was adopted as presented with an addendum to Action Item 11-0607-01 Approval of Human Resources Report.

RECOGNITIONS

None.

HEARING OF VISITORS

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

APPROVAL OF MINUTES: May 17, 2011 Regular Meeting

INFORMATION ITEMS

1. School Bus Driver's Handbook for School Year 2011-12SY
2. Updates to Student Code of Conduct

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Moake Park Representatives

Subject

Moake Park Update on PHCCA, New Haven 7-12 and Village Elementary Playground Relocation

ACTION AGENDA

CONSENT MOTION:

- 11-0607-02 Approval of Financial Reports
- 11-0607-03 Approval of Meetings and Conferences Requests
- 11-0607-04 Approval of Application and Receipt of Funds for Safe Haven Grant SY11/12
- 11-0607-05 Approval of Application and Receipt of Funds for Community-Oriented Policing Services (COPS) / Secure Our Schools (SOS) Grant
- 11-0607-06 Approval of Application and Receipt of Funds for the Full-Day Kindergarten Grant
- 11-0607-07 Approval of Application and Receipt of Funds for the Alternative Education Grant
- 11-0607-08 Approval of Application and Receipt of Funds for Graduation Qualifying Examination (GQE) Remediation Grant
- 11-0607-10 Approval of Amendment to East Allen County Schools' Group Health Insurance Plan - Options
- 11-0607-11 Approval of Amendment to East Allen County Schools' Section 125 Flexible Benefit Plan
- 11-0607-12 Approval of Bid - Asphalt Parking Lot and Playground at Woodlan Jr./Sr. High School
- 11-0607-13 Approval of 2011 Bus Purchase from State CIESC Bid
- 11-0607-14 Approval of Lunch Prices for School Year 2011-2012

Motion: That the Board of School Trustees approve items one through fourteen, excluding items one and nine for separate vote, as presented.

Motion: Allgeier

Second: Hartman

Vote: Aye: 7-0

11-0607-01 Approval of Human Resources Report

Motion: That the Board of School Trustees approve item one, with addendum, as presented.

Motion: Terry Second: Hartman Vote: Aye: 5-0-2
Abstained: Allgeier, Reynolds

11-0607-09 Approval of Continued Use for Textbooks in Secondary Math

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

Motion: Reynolds Second: Hartman Vote: Aye: 5-2
Against: Lewandowski, Reynolds

NEW BUSINESS

1. Debt Services Fund Appropriations Reduction Resolution
2. Resolution to Transfer Funds to the Rainy Day Fund
3. Title I Program Funding for 2011/2012 SY
4. Adult Education Grant Funding for 2011/2012SY
5. Van Acker Contract

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Stephen Terry	PHHS Student

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:03 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 28, 2011 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 June 28, 2011.

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

Secretary

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