



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
January 10, 2012 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Neil Reynolds called the meeting to order at 6:30 p.m.

ROLL CALL

Board Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier
William D. Hartman (arrived 6:37 p.m.)
Janice A. Witte

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director of School Management
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School
Mr. Gregory M. Geise, President, East Allen Educator's Association
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for January 10, 2012 was adopted as presented.

RECOGNITIONS

Name

Joseph Griebel, HEHS
Jasni Gardner, HEEL
LEHS, LEEL, CEEL

Topic

Indianapolis Colts Academic All-American Winner
ACPL "Snowballs and Sandcastles" Poetry Contest Winner
4-Star Schools

NEW HAVEN PROJECTS HEARING (1028 & Preliminary Determination)

1. Presentation on the New Haven Intermediate Project, New Haven 7-12 Project and East Allen University Project

2. Public Expression

<u>Name</u>	<u>Topic</u>
Mike Clendenen	Concerns with Redesign Plan
Terri Payne	Praise for East Allen University
Chris Baker	Concerns with Redesign Plan
Kent Castleman	Praise and concerns with Redesign Plan
Bob Hardy	Wanted more information on Redesign Plan
Alicia Gatewood	Supports Redesign Plan
Darla Kaiser	Supports Redesign Plan
Tom Fisher	Concerns with Redesign Plan

3. Adjournment of Public Hearing

BOARD DISCUSSION

Speaker

Neil Reynolds, Stephen Terry, Rick Allgeier,
Terry Jo Lightfoot, Bill Hartman

Subject(s)

Redesign Plan

HEARING OF VISITORS

New Haven constituents Mike Clendenen, Chris Baker, and Kent Castleman shared regarding the Redesign plan.

APPROVAL OF MINUTES: December 13, 2011 Executive Session
December 13, 2011 Regular Meeting

INFORMATION ITEMS

1. 4th Quarter Allocations/Grant Awards

SUPERINTENDENT COMMUNICATIONS

None.

ACTION AGENDA

CONSENT MOTION:

- | | |
|------------|--|
| 12-0110-01 | Approval of Human Resources Report |
| 12-0110-02 | Approval of Financial Reports |
| 12-0110-03 | Approval of Meetings and Conferences |
| 12-0110-04 | Approval of Medicaid Billing Program with Claimaid |

12-0110-05 Approval of Contract with Richard Van Acker

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

Motion: Witte Second: Allgeier Vote: Aye: 6-0

12-1010-06 Approval of Resolution for New Haven Intermediate, New Haven 7-12, and East Allen University Projects

12-1010-07 Approval of Preliminary Determination Resolution for New Haven Intermediate, New Haven 7-12, and East Allen University Projects

12-1010-08 Approval of Resolution for Declaration of Official Intent to Reimburse Expenditures for Three Projects, as Presented

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

Motion: Witte Second: Witte Abstained: Terry Vote: Aye: 5-0-1

NEW BUSINESS

- 1. Contract with Old National Insurance for Loss Control Services

ITEMS FROM CLOSED SESSION

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:50 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, January 24, 2012 at 6:40 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 January 24, 2012.

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

Secretary

