



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
March 6, 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
Janice A. Witte

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Peggy Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Doug Roemer, Director of Facilities
Mr. Jeff Kline, Principal, East Allen Choice Alternative School
Mr. Gregory M. Geise, President, East Allen Educator's Association
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for March 6, 2012 was adopted as presented.

RECOGNITIONS

None.

HEARING OF VISITORS

Speaker
Chris Baker

Subject(s)
District Electoral Boundaries for Board

APPROVAL OF MINUTES: February 21, 2012 Regular Meeting
February 24, 2012 Executive Session

INFORMATION ITEMS

1. Review of Annual Reports For:
 - Demographics (Housing Trends/Enrollment)
 - Technology Update

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Jeff Kline

Subject

East Allen Alternative Choice School: An Update

ACTION AGENDA

CONSENT MOTION:

- 12-0306-01 Approval of Human Resources Report
- 12-0306-02 Approval of Financial Reports
- 12-0306-03 Approval of Meetings and Conferences
- 12-0306-04 Approval of Purchase of Compass Odyssey for Secondary Learners (9-12)
- 12-0306-05 Approval of E-RATE Applications, Bids and Reimbursements
- 12-0306-06 Approval of Contracts with Leadership and Learning Center
- 12-0306-07 Approval of Agreement with Moake Park Group – NHHS Softball Facilities
- 12-0306-08 Approval of Resolution for School Board Redistricting (Tabled from 2/24/12)
- 12-0306-09 Approval of 2012 Roofing Bid

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

Motion: Witte

Second: Terry

Vote: Aye: 6-0

NEW BUSINESS

1. Contract with Renae Azziz
2. Contract with Marcy Cook
3. Contract with Felicia Dixon
4. Contract with Staff Development for Educator
5. Contract with Reading & Writing Project Network
6. Special Education Improvement Funding
7. Request for HAEL School Bell and Fencing

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

None.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:22 p.m.

MINUTES

These minutes were taken by Mrs. Jennifer Rose.

NEXT MEETING

The next regular meeting of the Board of School Trustees is scheduled for Tuesday, March 20, 2012 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 March 20, 2012.

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

Secretary
