



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
March 1, 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
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds
- Staff** Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Instruction and Student Support
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
Mr. Doug Roemer, Director of Facilities
Mr. Roger Miller, Manager of Transportation
Mrs. Alicia Gatewood, Principal, New Haven Elementary School
Ms. Thelma Green, Principal, Village Elementary School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Greg Mohler, Principal, New Haven High School
Mrs. Nicole Singer, Principal, Monroeville Elementary School
Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
Ms. Patricia Meadows, Assistant Principal, Prince Chapman Academy
Mr. Todd Thieme, Assistant Principal, Woodlan Jr./Sr. High School
Mr. Gregory M. Geise, President of EAEA
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for March 1 2011 was adopted as presented.

RECOGNITIONS

Name

Elijah Ashanti, Isarael Ashanti, Jeremiah Brabson,
Corey Chapman, Kayla Davis, Olivia Davis, Shanya
Dupree-Smith, Nigel Greer-Bond, Evelyn Gutierrez,
Nizrea Johnson, Tyrea Johnson, Anyah Jones,
Javarious Jones, Jovonta Jones, Karl Jones,
Terrance Martin, Undra McDowell, Tionna Rogan,
Akira Seals –Perkins, Coreon Williams

Topic

Village Elementary School STAR Students

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 summarized at the end of public input for the Board to hear and were sent to all Board members for perusal.

APPROVAL OF MINUTES: February 11, 2001 Executive Session
February 15, 2011 Regular Meeting
February 15, 2011 Excerpts From Minutes (Refund Resolution)

INFORMATION ITEMS

Review of Annual Reports For:
-Demographics (Housing Trends/Enrollment)
-Facilities

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Doug Roemer, Kirby Stahly,
Dr. Karyle Green

Subject

Discussion of Woodlan and Heritage Transition

ACTION AGENDA

CONSENT MOTION:

- 11-0301-01 Approval of Human Resources Report**
- 11-0301-02 Approval of Financial Reports**
- 11-0301-03 Approval of Meetings and Conferences Requests**
- 11-0301-04 Approval of 2011 Bus Purchase From the Central Indiana Educational Services Cooperative (CIESC) Bid**
- 11-0301-05 Approval of 2011 Roofing Bid**
- 11-0301-06 Approval of School Calendar for 2011-12SY**

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

Motion: Lightfoot

Second: Allgeier

Vote: Aye: 6-0

11-0301-07

Approval of Transition Plan for 2011-12SY in Heritage Attendance Area

Motion: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing the transfer of K-6 students in the Heritage attendance area to Hoagland Elementary School.

Motion: Hartman Second: Lightfoot

Amendment to the original motion:

Motion: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing both *Monroeville and Hoagland Elementary Schools to stay open for another year until the Heritage K-12 campus is move-in ready.*

Motion: Reynolds Second: Allgeier Vote: Aye: 2-4
Against: Hartman, Lewandowski, Lightfoot, Witte

Amendment to the original motion:

Motion: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing the transfer of K-6 students in the Heritage attendance area to ~~Hoagland~~ *Monroeville Elementary School.*

Motion: Lightfoot Second: Lewandowski Vote: Aye: 2-4
Against: Allgeier, Hartman, Reynolds, Witte

Original Motion on the floor: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing the transfer of K-6 students in the Heritage attendance area to Hoagland Elementary School.

Vote: Aye: 4-2
Against: Allgeier, Reynolds

11-0301-08

Approval of Transition Plan for 2011-12SY in Woodlan Attendance Area

Motion: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing the transfer of K-3 students in the Woodlan attendance area to Woodburn Elementary School and the 4-6 students to the Woodlan Jr./Sr. HS campus.

Motion: Reynolds Second: Hartman

Amendment to original motion:

Motion: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing the transfer of K-3 students in the Woodlan attendance area to ~~Woodburn~~ *Harlan Elementary School* and the 4-6 students to the Woodlan Jr./Sr. HS campus.

Motion: Allgeier Second: Lightfoot Vote: Aye: 3-3
Against: Hartman, Lewandowski, Witte

Original Motion on the floor: That the Board of School Trustees approves the transition plan for the 2011-12 school year by allowing the transfer of K-3 students in the Woodlan attendance area to Woodburn Elementary School and the 4-6 students to the Woodlan Jr./Sr. HS campus.

Motion: Reynolds

Second: Hartman

Vote: Aye: 6-0

NEW BUSINESS

1. Contract with Fellowship Missionary Church for CACG Mentoring Program
2. Resolution Re: On-Line Card Payment
3. Bid for Bleacher Replacement at NHHS
4. Proposed Board Meeting Schedule for 2011-12SY
5. Consideration of Renaming Certain Buildings
6. Housing of Crossing Alternative Program at Village Elementary School

Dr. Green would like to go on record to say that regardless of what happens legislatively with collective negotiations that we (EACS) want to continue to have a collaborative relationship with our teaching staff where meaningful input and discussion will continue.

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Bill Hartman, Dr. Green

Subject(s)

School on March 4th and makeup days

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:18 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, March 15, 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 March 15, 2011.

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

Secretary

