



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
April 19, 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  
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  
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. Marilyn Hissong, Director of Curriculum  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Mrs. Tamyra Kelly, Public Relations Liaison  
Mr. Roger Miller, Manager of Transportation  
Mrs. Jill Brady, Principal, Leo Elementary School  
Mrs. Teresa Gremaux, Principal, Southwick Elementary School  
Mr. Gregory M. Geise, President of EAEA  
Mr. Pat Lortie, President of EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

**ADOPTION OF AGENDA**

The agenda for April 19, 2011 was adopted as presented, with the addition of Action Items 11-0419-08 – Approve Retirement Incentive for Teachers and Administrators and 11-0419-09 – Ratify Agreement Between the Board of School Trustees and the East Allen Educators Association.

## RECOGNITIONS

### Name

Jerriaun (Jerry) Adams, Aarion Austin, Breanna Armstrong, Dionna Bratton, Amari Brooks, Patrick Cotton, Jocelyn Dennis, Baltazar Diaz, Brianna Escobar, Vanessa Esquivel, Amarie Fields, Armonie Fields, Sha-Holoney Hardy, Raheme Jackson, Savon Kizer, Javeion Owens, Patricia Pizano, Jasmine White, Kearest White, and Jalen Willis

### Topic

Prince Chapman Academy 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 sent to all Board members for perusal.

**APPROVAL OF MINUTES:** March 15, 2011 Executive Session  
March 15, 2011 Regular Meeting

## INFORMATION ITEMS

1. Allocations/Grant Awards for EACS – First Quarter 2011

## SUPERINTENDENT COMMUNICATIONS

### Speaker(s)

Roger Miller

### Subject

Redesign Update - Transportation

## ACTION AGENDA

### CONSENT MOTION:

- 11-0419-01 Approval of Human Resources Report**
- 11-0419-02 Approval of Financial Reports**
- 11-0419-03 Approval of Meetings and Conferences Requests**
- 11-0419-04 Approve Request for Support from the Community Foundation of Greater Fort Wayne for Restorative Practices Initiative**
- 11-0419-05 Approve Application and Receipt of Additional Funds for SY2010/11 Refugee Children School Impact Grant (RCSIG)**
- 11-0419-06 Approval Advertisement of Amended 2011 Bus Replacement Plan**
- 11-0419-07 Approve Recommendations for Textbook Adoption - Math, Science, and Health**

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

Motion: Lightfoot

Second: Allgeier

Vote: Aye: 7-0

**11-0419-08 Approval of Retirement Incentive for Teachers and Administrators**

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

Motion: Lightfoot Second: Reynolds Vote: Aye: 7-0

**11-0419-09 Ratification of Agreement Between the Board of School Trustees and the East Allen Educators Association**

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

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

**NEW BUSINESS**

- 1. Pathway/Tech Prep Funding

**ITEMS FROM CLOSED SESSION**

None.

**BOARD DISCUSSION**

**Speaker**

Stephen Terry, Terry Jo Lightfoot,  
Alyssa Lewandowski

**Subject(s)**

Redesign Projects/Timelines/Transitions

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 7:50 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, May 3, 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 May 3, 2011.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

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Secretary

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