



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
May 17, 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
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mr. Pete Downey, Principal, New Haven Middle School
Mrs. Alicia Gatewood, Principal, New Haven Elementary School
Mr. Greg Mohler, Principal, New Haven High School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Bob Rohrbacher, Principal, Heritage Jr./Sr. High School
Mrs. Nicole Singer, Principal, Monroeville Elementary School
Mr. Keith Edmonds, Assistant Principal, Paul Harding High School
Mr. Doug Hicks, Assistant Principal, New Haven High School
Mr. Jeff Kline, Assistant Principal, New Haven High School
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for May 17, 2011 was adopted as presented with the addition of Action Item 11-0517-08 Approve EACS Alternative Education Program, and under New Business - the announcement of Building Administrators for the 2011-12 school year.

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: April 29, 2011 Executive Session
May 3, 2011 Regular Meeting

- VIX. PUBLIC HEARING REGARDING THE AMENDED 2011-2022 BUS REPLACEMENT PLAN FOR EACS
- 1.0 Review of Amended 2011-2022 Bus Replacement Plan
 - 2.0 Public Expressions
 - 3.0 Adjournment

INFORMATION ITEMS

None

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Luther Mock
Pete Downey, Deb Gibson, Doug Hicks,
Chad Houser, Jeff Kline, Britt Magneson,
Doug Pickett, Gary Rogers, Jenny Snyder,
Tim St. Peters, Jeff Studebaker, Joe Venderley
and Scott Welch
Bill Diehl, Chris Hissong, Marilyn Hissong
and Britt Magneson

Subject

RQAW Update
Alternative Education Proposal

Textbook Information

ACTION AGENDA

CONSENT MOTION:

- 11-0517-01 Approval of Human Resources Report**
- 11-0517-02 Approval of Financial Reports**
- 11-0517-03 Approval of Meetings and Conferences Requests**
- 11-0517-04 Adopt Resolution to Transfer Funds to Textbook Rental Fund**
- 11-0517-05 Adopt Resolution to Transfer Levy Excess Fund to Transportation Fund**
- 11-0517-06 Approve Contract Renewal with Coca Cola**
- 11-0517-07 Approve Amended 2011 Bus Replacement Plan**

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

Motion: Allgeier

Second: Reynolds

Vote: Aye: 7-0

11-0517-08 Approve Amended 2011 Bus Replacement Plan

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

Motion: Hartman Second: Lewandowski Abstained: Terry Vote: Aye: 6-0-1

NEW BUSINESS

1. Amendment to Section 125 Flexible Benefit Plan
2. Amendment to EACS Group Health Plan
3. 2011 Bus Purchase from State CIESC Bid
4. Approve Continued Use for Textbooks in Secondary Math
5. School Lunch Prices for 2011-2012 School Year
6. Announcement of Building Administrators for the 2011-12 School Year

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Terry Jo Lightfoot
 Stephen Terry
 Neil Reynolds
 Alyssa Lewandowski
 Alyssa Lewandowski, Stephen Terry

Subject(s)

7th/8th Grade Administrators
 Read 180 Program
 Expulsions & Discipline
 Middle School Academic Super Bowl
 NHHS/PHHS Cook Out

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:22 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 7, 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 7, 2011.

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

Secretary
