



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
July 27, 2010 - 6:30 p.m.**

**New Haven High School
1300 Green Road
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
Ms. Britt Magneson, Executive Director of Instruction and Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. Chris Hissong, Executive Director for School Management
Mrs. Connie DeLong, Executive Director of Special Services
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Natalie Drummond, Director of English Language Learners
Mrs. Jill Brady, Principal, Leo Elementary School
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Ed Mendoza, Principal, Prince Chapman Academy
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Greg Geise, President of EA EA

ADOPTION OF AGENDA

The agenda for July 27, 2010 was adopted with a correction to 10-0727-01 – Personnel Report. The leave date for Erin McGregor is through August 3, 2010, not 2020.

RECOGNITIONS

Name
None

Topic

HEARING OF VISITORS: AGENDA ITEMS

Speaker

Ron Walter, Steve Gordon

Subject(s)

Options for Redesign

APPROVAL OF MINUTES: July 13, 2010 Work Session
July 13, 2010 Excerpts From Minutes of a Meeting (Referendum)

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Dr. Karyle Green

Subject

School Improvement Efforts for PHHS, PCA
and VIEL

ACTION AGENDA

CONSENT MOTION:

- 10-0727-01 Approval of Human Resources Report with Correction**
- 10-0727-02 Approval of Financial Reports**
- 10-0727-03 Approval of Meetings and Conferences Reports**
- 10-0727-04 Approve Application and Receipt of Funds for PL 108-446, Part B, IDEA Pass-Through Grant**
- 10-0727-05 Approve Application and Receipt of Funds for -Section 619 of Part B, IDEA Grant**
- 10-0727-06 Approve Application and Receipt of Funds for School Improvement Grant for Comprehensive Schools**
- 10-0727-07 Approve Application and Receipt of Funds for Title III - Limited English Proficient and Significant Influx of Immigrant Students**
- 10-0727-08 Approval Contract with Ombudsman Alternative Education Services for the 2010-11 School Year**
- 10-0727-09 Approval Contract with Crossing National, Inc. for 2010-11 School Year**

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

Motion: Lightfoot

Second: Terry

Vote: Aye: 7-0

NEW BUSINESS

1. Contract with YMCA of Greater Fort Wayne for School-Age Childcare
2. Approve Application and Receipt of Funds for the East Allen Summer Center Funding
3. Amendment to East Allen County Schools' Section 125 Flexible Benefit Plan

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Cindy Boettcher, Chris Baker
Jimella Harris
Dave Shelburne

Subject(s)

Options for Redesign
Concerns with EACS
HEHS Gymnastics Program

BOARD DISCUSSION

Speaker

All Board Members

Subject(s)

Reports from Community Sessions, Options
For Redesign

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:58 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Work Session of the Board of School Trustees is scheduled for Tuesday, August 17, 2010 at 6:30 p.m. at New Haven High School, 1300 Green Road, in New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on August 17, 2010.

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

Secretary

