



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
August 17, 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
Mr. Greg Mohler, Principal, New Haven High School
Mr. Pat Lortie, President of EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for August 17, 2010 was adopted with an addendum to 10-0817-01 – Personnel Report.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
None	

HEARING OF VISITORS: AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
Delin Kleine, John Niemeyer, Troy McDonald, and Dave Falater	Concerns with the redesign and its effect on Hoagland Elementary School

APPROVAL OF MINUTES: July 27, 2010 Regular Meeting
August 3, 2010 Executive Session

SUPERINTENDENT COMMUNICATIONS

Speaker(s)
Kirby Stahly

Subject
Budget Presentation

ACTION AGENDA

CONSENT MOTION:

- 10-0817-01 Approval of Human Resources Report with Correction**
- 10-0817-02 Approval of Financial Reports**
- 10-0817-03 Approval of Meetings and Conferences Reports**
- 10-0817-01 Approval of Human Resources Report and Addendum**
- 10-0817-02 Approval of Financial Reports**
- 10-0817-03 Approval of Meetings and Conferences Requests**
- 10-0817-04 Approval of Application and Receipt of Summer Center Funding From the Foellinger Foundation for Summer 2011-13 Programming**
- 10-0817-05 Approval of Application and Receipt of Funds for the Non-English Speaking Program (NESP) Grant**
- 10-0817-06 Approval of Contract with YMCA of Greater Fort Wayne for School-Age Childcare**
- 10-0817-07 Approval of Amendment to East Allen County Schools' Section 125 Flexible Benefit Plan**
- 10-0817-08 Approval of Meet and Confer Recommendations**
- 10-0817-09 Approval to Advertise Proposed Budgets for the 2011 Capital Projects Fund and Bus Replacement Fund**

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

Motion: Terry

Second: Hartman

Vote: Aye: 7-0

NEW BUSINESS

1. Contract for Professional Development with Pearson Group
2. SY2010/2011 High Ability Gifted / Talented Education funding
3. Title II Formula Grant
4. Agreement with Cognitive Renewal Training & Consultation

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Ron Walter, Steve Pflueger,
Marvin Hoot, Don Gerardot, and
Bev Reidenbach
Tonya Spangler

Subject(s)

Concerns with the redesign and its effect on
Monroeville Elementary School

Two High School Option

BOARD DISCUSSION

Speaker

All Board Members

Terry Jo Lightfoot

Stephen Terry, Bill Hartman, and
Rick Allgeier
Dr. Karyle Green

Subject(s)

Reports from Community Sessions, Options
For Redesign
Developing a Policy Regarding Extra- and Co-
Curricular Programs
Board Member Info Online

October Board Meetings

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 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, September 7, 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 September 7, 2010.

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

Secretary

