



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES
SEPTEMBER 7, 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 6:35 p.m.

ROLL CALL / PLEDGE OF ALLEGIANCE

Board Janice A. Witte, President
Stephen L. Terry, Sr., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier (arrived at 6:42 p.m.)
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle M. 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. Tamyra L. Kelly, Public Relations Liaison
Mrs. Connie Brown, Manager of Special Services
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

APPROVAL OF AGENDA - The agenda was approved as presented with an addendum to 10-0907-02 - Approval of Financial Reports.

RECOGNITIONS

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

HEARING OF VISITORS: AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
Ron Walter	Options for Redesign

APPROVAL OF MINUTES: August 17, 2010 Regular Board Meeting

INFORMATION ITEMS

1. Review of Reports For:
 - Annual Asset Protection Information
 - Annual Retention Report
 - 2nd Quarter Grants and Allocations
2. FAQ regarding Interactive Whiteboards & Projector Bid

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Connie DeLong
Kirby Stahly
Kirby Stahly

Subject

Disproportionality Update
District Costs per School and District Assessed Value
Referendum Impact Calculator

PUBLIC HEARING

1. 2011 Budget, Capital Projects Plan and Bus Replacement Plan

Speaker(s)

Steve Gordon, Marvin Hoot, Jimella Harris

CONSENT MOTION

- 10-0907-01 Approval of Human Resources Report**
- 10-0907-02 Approval of Financial Reports and Addendum**
- 10-0907-03 Approval of Meetings and Conferences Requests**
- 10-0907-04 Approve Application and Receipt of Funds for High Ability Grant SY10/11**
- 10-0907-05 Approve Application and Receipt of Funds for Title II Formula Grant**
- 10-0907-06 Approve Pearson Contract for ESL Professional Development**
- 10-0907-07 Approve Contract With A.Wyatt Mullinax for Cognitive Renewal Training and Consultation**

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

Motion: Hartman

Second: Reynolds

Vote: Aye: 7-0

10-0907-08 Approve the 2011-2013 Capital Projects Plan

10-0907-09 Approve the 2011 Bus Replacement Plan

Motion: That the Board of School Trustees approve items eight and nine as presented.

Motion: Terry

Second: Lightfoot

Vote: Aye: 7-0

NEW BUSINESS

1. 2011-2012 Agreement By and Between Educational Funding Group, Inc. and EACS
2. Afternoons ROCK in Indiana (ARII) Funding
3. Amendment to East Allen County Schools' 401(a) Plan

ITEMS FROM CLOSED SESSION - None

HEARING OF VISITORS: NONAGENDA ITEMS

Speaker(s)

Marsha Jackson, Roger Clayton,
Ken Nagle, Eric Kiess, Ann Saalfrank,
Troy McDonald, Dan Salmon
Larry Coomer
Eric Winn, Dave Shelburne

Subject

Options for Redesign

Referendum
HEHS Gymnastics Program

BOARD DISCUSSION

Speaker(s)

Alyssa Lewandowski

Subject

ADM Count Date

A proposed new Board Policy was distributed regarding guidelines and parameters for EACS "endorsed" programs versus EACS "sponsored" programs (most currently related to the possible reinstatement of the HEHS Gymnastics program). Mrs. Witte directed Board Members to email their suggestions/amendments for the proposed policy to Mr. Hissong. Mr. Hartman suggested that this could best be addressed with a resolution for this school year.

Motion: That the Board of School Trustees would table this discussion until the September 21, 2010 Board meeting.

Motion: Reynolds

Second: Lewandowski

Vote: Aye: 6-1

Nay: Lightfoot

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:52 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, September 21 at 6:30 p.m. at New Haven High School – Auditoria, 1300 Green Road, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on September 21, 2010.

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

Secretary

