



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
September 21, 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 6:34 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
 - Mr. Mel Falkner, Director of Transportation
 - Mrs. Rose Fritzinger, Director of Development
 - Mrs. Lois Goeglein, Manager of Financial Services
 - Mr. Roger Miller, Manager of Transportation
 - Mrs. Jill Brady, Principal, Leo Elementary School
 - Mr. Pete Downey, Principal, New Haven Middle School
 - Mrs. Alicia Gatewood, Principal, New Haven Elementary School
 - Ms. Thelma Green, Principal, Village Elementary School
 - Mr. Kent Hoffman, Principal, Paul Harding High School
 - Mr. Greg Mohler, Principal, New Haven High School
 - Ms. Nicole Singer, Principal, Monroeville Elementary School
 - Mr. Keith Edmonds, Assistant Principal/A.D., Paul Harding High School
 - Mr. Chad Houser, Assistant Principal, Paul Harding High School
 - Mr. Jeff Kline, Assistant Principal, New Haven High School
 - Ms. Patricia Meadows, Assistant Principal, Paul Harding High School
 - Mr. Jesse Reyes, Assistant Principal/A.D., New Haven High School
 - Mr. Greg Geise, President of EACS
 - Mr. Pat Lortie, President of EACS Custodial Association
 - Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for September 21, 2010 was adopted.

RECOGNITIONS

Name
None

Topic

HEARING OF VISITORS: AGENDA ITEMS

Speaker
Emily Gruber, Sandy Helwege

Subject(s)
Concerns with Redesign

APPROVAL OF MINUTES: September 7, 2010 Work Session
September 14, 2010 Executive Session

SUPERINTENDENT COMMUNICATIONS

Speaker(s)
Dr. Karyle Green, Kirby Stahly,
Roger Miller, Britt Magneson,
Connie DeLong

Subject
Redesign Recommendation Presentation

ACTION AGENDA

CONSENT MOTION:

- 10-0921-01 Approval of Human Resources Report
- 10-0921-02 Approval of Financial Reports
- 10-0921-03 Approval of Meetings and Conferences Requests
- 10-0921-04 Approve Application and Receipt of Funds for Afternoons ROCK in Indiana (ARII)
- 10-0921-05 Approve 2011-2012 Agreement By and Between Educational Funding Group, Inc. and EACS
- 10-0921-06 Approve Amendment #2 to East Allen County Schools' 401(a) Plan
- 10-0921-07 Approve Bid Award for White Boards and Projectors

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

Motion: Lightfoot

Second: Terry

Vote: Aye: 7-0

NEW BUSINESS

1. Title II, Part A – 2010/2011 Improving Teacher Quality State Grants

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Ron Walter, Jimella Harris,
Terry McDonald, Woodlan patron,
Mary Fortman, Vicki Lomont,
Cindy Haydock, Jason Edwards,
Sheila Campbell
Jimella Harris

Subject(s)

Concerns with the Redesign Recommendation

National S-A-V-E Week
Referendum

BOARD DISCUSSION

Speaker

Terry Jo Lightfoot, Stephen Terry
Neil Reynolds

Subject(s)

Redesign
New EACS Clubs Guideline

Discussion regarding the tabled motion for a new guideline for non-sponsored clubs was brought back to the table (i.e. HEHS gymnastics) from the September 7, 2010 Board meeting.

Motion: Whereas the Board of School Trustees voted on March 30, 2010 to eliminate the gymnastics program at Heritage Jr./Sr. High School, that the Board of School Trustees would approve that Heritage Jr./Sr. High School may have a gymnastics team in name only, operating as a non-sponsored EACS club.

Vote: Aye: 4-3

Against – Allgeier, Reynolds, Terry

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:34 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, October 5, 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 October 5, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

