



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
October 5, 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

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
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. Roger Miller, Manager of Transportation
Mrs. Jill Brady, Principal, Leo Elementary School
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary
Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
Mr. Jeff Kline, Assistant Principal, New Haven 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 October 5, 2010 was adopted, with Action Item 10-1005-07 moved to Superintendent's Communications.

RECOGNITIONS

Name

Janice Witte

Topic

Thank You to All Involved with the Redesign Plan

HEARING OF VISITORS: AGENDA ITEMS

Speaker

Paul Row, Mary Fortman,
Jimella Harris, Sherry Fincher,
Ann Saalfrank, Rassan Ridley,
Kent Castleman, Nena Newson

Subject(s)

Concerns with Redesign

APPROVAL OF MINUTES: September 21, 2010 Regular Meeting

SUPERINTENDENT COMMUNICATIONS

Speaker(s)

Dr. Karyle Green

Subject

Redesign

10-1005-07 Approval of East Allen County Schools Redesign

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

Motion: Lightfoot

Second: Hartman

Vote: Aye: 6-1

Against – Lewandowski

INFORMATION ITEMS

Review of Annual Report For:
-Summer School

ACTION AGENDA

CONSENT MOTION:

10-1005-01 Approval of Human Resources Report

10-1005-02 Approval of Financial Reports

10-1005-03 Approval of Meetings and Conferences Requests

**10-1005-04 Approve Application and Receipt of Funds for Title II, Part A – 2010/2011
Improving Teacher Quality State Grants**

10-1005-06 Approve Recommended Sale of Jefferson Township School Property

**Motion: That the Board of School Trustees approve items one through four,
and item six, as presented.**

Motion: Terry

Second: Hartman

Vote: Aye: 7-0

10-1005-05 Approve 2011 Budget and Written Findings

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

Motion: Lightfoot

Second: Hartman

Vote: Aye: 5-2

Against – Allgeier, Reynolds

NEW BUSINESS

1. Memorandum of Understanding between JAG-Indiana and EACS
2. Amendment to Group Health Plan
3. Audit of Dependents that are on the East Allen County Schools Group Health Plan
4. SaferSanerSchools Two-Year Program Contract
5. Group Health Contribution Rates for Calendar Year 2011

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Jimella Harris,
Dr. Karyle Green

Subject(s)

Concerns with Transition Part of Redesign/Referendum
Thank You to All

BOARD DISCUSSION

Speaker

None

Subject(s)

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:34 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 19, 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 19, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
