



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

**Administration Building – Board Room
1240 State Road 930 East
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
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier (arrived at 6:40 p.m.)
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hissong, Executive Director for School Management
Ms. Britt Magneson, Executive Director of Student Support
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Natalie Drummond, Director of English Language Learners
Mrs. Alicia Gatewood, Principal, New Haven Elementary School
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Matt Widenhoefer, Principal, Meadowbrook Elementary School
Ms. Patricia Meadows, Assistant Principal, Prince Chapman Academy
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for November 30, 2010 was adopted as presented.

RECOGNITIONS - None

HEARING OF VISITORS

Public input will be taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Small group discussions will take place in the lobby, Superintendent's office and the Board room. Please feel free to interact with members of the Board in any of these three locations. We will have an administrator taking notes so that Board members can truly listen and have dialogue with those in the community desiring to have discussion on a topic of their choosing.

APPROVAL OF MINUTES: November 9, 2010 Executive Session
November 9, 2010 Regular Meeting

INFORMATION ITEMS

1. Wellness Advisory Council Members
2. Secondary Course Catalog Revisions

SUPERINTENDENT COMMUNICATIONS

Speaker(s)
Dr. Karyle Green

Subject
Initial Transition Plans for PHHS Students

ACTION AGENDA

CONSENT MOTION:

- 10-1130-01 Approval of Human Resources Report**
- 10-1130-02 Approval of Financial Reports**
- 10-1130-03 Approval of Meetings and Conferences Requests**
- 10-1130-04 Approval of Resolution Regarding the Bid for Purchase of Gasoline and Diesel Fuel**
- 10-1130-05 Approval of Resolution Concerning Balancing Accounts for the 2010 General and Transportation Funds**
- 10-1130-06 Approval of Resolution to Transfer Funds – Textbook Rental Fund**
- 10-1130-07 Approval of GIS Membership Agreement with Allen County**
- 10-1130-08 Approval of Revision of Indiana VEBA “HRA” Plan**
- 10-1130-09 Approval of Upgrade of Leo Soccer Fields**

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

Motion: Terry Second: Hartman Vote: Aye: 7-0

- 10-1130-10 Approval of Contract with Leadership and Learning Center**
- 10-1130-11 Approval of Contract with Richard Van Acker**
- 10-1130-12 Approval of Staffing Contract for Afternoons ROCK**

10-1130-13 Approve Approval of SES Provider Contracts for:

- A. Abacus In-Home Tutoring, Inc.**
- B. Brain Hurricane**
- C. East Allen County Schools**
- D. Gateway to Excellence Early Years**
- E. Indianapolis Algebra Project**

10-1130-14 Approval of Contract with the Fort Wayne Philharmonic

10-1130-15 Approval of Application and Receipt of Funds for Talent Initiative Professional Development Grant

Motion: That the Board of School Trustees approve items ten through fifteen as presented.

Motion: Lightfoot Second: Hartman Vote: Aye: 7-0

10-1130-16 Approve Meet and Confer Recommendations

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

Motion: Reynolds Second: Terry

Amended Motion: That the Board of School Trustees approve item sixteen, with a revision to Administrative Guideline 4215.5, Section 20 (Reduction in Force), Paragraph 3: “Displaced Paraprofessionals not placed into a new position under the provisions of this Section will be placed on the Paraprofessional’s unit recall list for a period of 3 months or 1 pass, whichever comes later.”

Motion: Allgeier Second: Lightfoot Vote: Aye: 7-0

10-1130-17 Direct Superintendent to Notify Certain Administrators of the Possible Nonrenewal of their Administrative Contract

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

Motion: Terry Second: Lewandowski Vote: Aye: 7-0

10-1130-17 Approve Closure of New Haven Elementary and Village Elementary in Transition Toward Redesign

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

Motion: Lightfoot Second: Hartman Vote: Aye: 6-1
Against: Lewandowski

NEW BUSINESS

Given to the Board as information, formal action is recommended for the December 14, 2010 Board meeting:

- 1. Bus Bids
- 3. Property & Casualty Insurance Policy for 2011-12SY
- 4. Refugee Children School Impact Grant (RCSIG) Program for SY2010/2011
- 5. Contract with Neighborhood Action Center
- 6. Expenditure and Closing of East Allen Woodlan School Building Corp First Mortgage Refunding Bonds, Series 2005 Construction Fund
- 7. School Facilities Appraisals

ITEMS FROM CLOSED SESSION

None

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Alyssa Lewandowski	EACS Resource Center
Bill Hartman, Terry Jo Lightfoot,	Transition Plans
Stephen Terry	

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:17 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, December 14, 2010 at 6:30 p.m. at the EACS Administration Building, 1240 State Road 930 East, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on December 14, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
