EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES MEETING

Administration Building
1240 State Road 930 East
New Haven, IN 46774
May 1, 2012 - 6:30 p.m.

AGENDA

I. EXECUTIVE SESSION – None

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. RECOGNITIONS

1. Lilly Endowment Scholarship Award Winner
2. National Merit Scholarship Winner

VII. HEARING OF VISITORS: AGENDA ITEMS

VIII. APPROVAL OF MINUTES – April 17, 2012 Executive Session
     April 17, 2012 Regular Meeting
     April 24, 2012 Executive Session

IX. INFORMATION ITEMS

X. SUPERINTENDENT COMMUNICATIONS

1. Budget Update

XI. ACTION AGENDA

12-0501-01 Approval of Human Resources Report
12-0501-02 Approval of Financial Reports
12-0501-03 Approval of Meetings and Conferences
XII. NEW BUSINESS

1. Appropriation Transfer Resolution – Debt Services
2. Verleash Jones Contract
3. Financing for Blended Learning

XIII. ITEMS FROM CLOSED SESSION

XIV. BOARD DISCUSSION

Board Policy 4014 – Curriculum

XV. ADJOURNMENT

Our mission is to inspire in all students a passion for learning while developing knowledge, skills and character necessary to become responsible contributors to the local and global society.
The Board of School Trustees of East Allen County Schools does hereby certify that it held an Executive Session meeting on April 17, 2012, at 5:30 p.m., in the Superintendent's Office at the EACS Administration Building, located at 1240 State Road 930 East, New Haven, IN, and that it discussed no subject matter in such executive session other than the subject matter specified in the notice of such meeting, said subject matter being that checked below:

1. Discussion of strategy with respect to:
   ( ) A. Collective bargaining. (I.C. 5-14-1.5-6.1(b)(2)(A))
   ( ) B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing. (I.C. 5-14-1.5-6.1(b)(2)(B))
   ( ) C. Implementation of security systems. (I.C. 5-14-1.5-6.1(b)(2)(C))
   (X) D. Purchase or lease of real property up to the time a contract, option to purchase, or lease is executed by the parties. (I.C. 5-14-1.5-6.1(b)(2)(D))

2. ( ) To receive information about and interview prospective employees. (I.C. 5-14-1.5-6.1(b)(5))

3. With respect to an individual over whom the governing body has jurisdiction:
   ( ) A. To receive information concerning the individual’s alleged misconduct. (I.C. 5-14-1.5-6.1(b)(6)(A))
   ( ) B. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician or bus driver. (I.C. 5-14-1.5-6.1(b)(6)(B))

4. ( ) For discussion of records classified as confidential by state or federal statute. (I.C. 5-14-1.5-6.1(b)(7))

5. ( ) To discuss before a placement decision an individual student’s abilities, past performance, behavior, and needs. (I.C. 5-14-1.5-6.1(b)(8))

6. ( ) To discuss a job performance evaluation of individual employees (but not discussion of salary, compensation, or benefits of employees during a budget process). (I.C. 5-14-1.5-6.1(b)(9))

7. (X) To train school board members with an outside consultant about the performance of their role as public officials. (I.C. 5-14-1.5-6.1(b)(11))

8. ( ) To consider the appointment of a public official, to:
   ( ) A. Develop a list of prospective appointees. (I.C. 5-14-1.5-6.1(b)(10)(A))
   ( ) B. Consider applications. (I.C. 5-14-1.5-6.1(b)(10)(B))
   ( ) C. Make one (1) initial exclusion of prospective appointees from further consideration. (I.C. 5-14-1.5-6.1(b)(10)(C))

9. ( ) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (I.C. 5-14-1.5-6.1(b)(3))

10. ( ) Appeal of student expulsion in Case No. ___. (I.C. 5-14-1.5-6.1(1), (6), (7), & (8))


BOARD OF SCHOOL TRUSTEES OF EAST ALLEN COUNTY SCHOOLS, ALLEN COUNTY, INDIANA.

BY: _____________________________ BY: _____________________________
    President                                           Secretary
EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
April 17, 2012 - 6:30 p.m.
Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774

CALL TO ORDER
President Neil Reynolds called the meeting to order at 6:37 p.m.

ROLL CALL

Board
Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Alyssa Lewandowski, Secretary
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier
William D. Hartman
Janice A. Witte

Staff
Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Mr. Chris Hisson, Executive Director of School Management
Ms. BrittMagneson, Executive Director of Instruction and Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hisson, Director of Curriculum
Mrs. Peggy Rohrbacher, Director of Human Resources
Mrs. Marilyn Kelly, Public Relations Liaison
Mrs. Connie Brown, Manager of Special Services
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA
The agenda for April 17, 2012 was adopted as presented, with the addition of Action Agenda item – 12-0417-13 – Approve Sale of Village Elementary School to Timothy L. Johnson Academy.

RECOGNITIONS
None.

HEARING OF VISITORS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chris Baker</td>
<td>Sale of School Properties, District Survey</td>
</tr>
<tr>
<td>Dr. Mark Myers, Don Gerardot, Joe Cohen</td>
<td>Monroeville Elementary School</td>
</tr>
<tr>
<td>Michael Backman</td>
<td>Harlan Elementary School</td>
</tr>
</tbody>
</table>
APPROVAL OF MINUTES – March 20, 2012 Regular Meeting
March 27, 2012 Executive Session
March 27, 2012 Special Work Session
April 10, 2012 Executive Session
April 10, 2012 Special Work Session

INFORMATION ITEMS

1. Allocations/Grant Awards for EACS – First Quarter 2012

SUPERINTENDENT COMMUNICATIONS

<table>
<thead>
<tr>
<th>Speaker(s)</th>
<th>Subject</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. Karyle Green</td>
<td>NCLB Waiver</td>
</tr>
<tr>
<td>Chris Hissong</td>
<td>Board Policy 4014 - Curriculum</td>
</tr>
</tbody>
</table>

ACTION AGENDA

CONSENT MOTION:

12-0417-01 Approval of Human Resources Report
12-0417-02 Approval of Financial Reports
12-0417-03 Approval of Meetings and Conferences Requests
12-0417-04 Approval of Application, Receipt of Funds and Associated Provider Agreements for the GQE Remediation Grant
12-0417-05 Approval of Application, Receipt of Funds and Associated Provider Agreements for the 2012 Special Education Improvement Award
12-0417-07 Approval of School Calendars for 2013-14, 2014-15, 2015-16
12-0417-08 Approval of Contract for Lead and Learn Providers
12-0417-09 Approval of Memorandum of Understanding between JAG-Indiana and East Allen County Schools

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

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

12-0417-06 Approval of Application and Receipt of Funds for Title I (Basic) Grant

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

Motion: Witte Second: Lightfoot Vote: Aye: 4-3 Against: Allgeier, Reynolds, Terry
Approval of Sale of Monroeville Elementary School

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

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

Approval of Re-Advertised For Sale of Harlan Elementary School

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

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

Approval of Technology Purchase for Blended Learning

**Motion:** That the Board of School Trustees approve item twelve, Option #2, as presented.

Motion: Lightfoot  Second: Allgeier  Vote: Aye: 4-2-1
Against: Allgeier, Witte
Abstained: Terry

Approval of Sale of Village Elementary School to Timothy L. Johnson Academy

**Motion:** That the Board of School Trustees approve item thirteen as presented — “Whereas the Board of School Trustees has received a proposal to buy VIEL from Timothy L. Johnson Academy, we instruct EACS’ attorneys to contact TLJ’s attorneys to draft an agreement to purchase the Village Elementary School property.”

Motion: Terry  Second: Allgeier

**Amended Motion:** Strike the words “agreement to purchase”, replacing with the words “agreement to lease with first option to purchase” in the original motion.

Amended Motion: Lightfoot  Second: Lewandowski

*Board Member Hartman asked Board Member Terry of his intent to vote on this matter due to his conflict of interest with TLJ. Upon Terry’s intent to vote, Hartman suggested Terry’s vote might be in violation of Board ethics.

**Amendment to the Amended Motion:** Strike the words “agreement to lease with first option to purchase” replacing with the words “agreement to lease to own” in the amended motion.

Motion: Terry  Second: Allgeier  Vote: Aye: 3-4
Against: Hartman, Lewandowski, Lightfoot, Witte
Vote on Amended Motion: Strike the words “agreement to purchase”, replacing with the words “agreement to lease with first option to purchase” in the original motion.

Amended Motion: Lightfoot Second: Lewandowski Vote: Aye: 7-0

Vote on Original Motion with Amendment: That the Board of School Trustees approve item thirteen as presented – “Whereas the Board of School Trustees has received a proposal to buy VIEN from Timothy L. Johnson Academy, we instruct EACS’ attorneys to contact TLJ’s attorneys to draft an agreement to lease with first option to purchase the Village Elementary School property.”

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

NEW BUSINESS

1. Alternative Education Grant

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker
Neil Reynolds, Janice Witte

Subject(s)
Place on Agenda for 5/1 Meeting - Board Policy 4014 - Curriculum

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:49 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, May 1, 2012 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 May 1, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
EXECUTIVE SESSION MINUTES/MEMORANDA

The Board of School Trustees of East Allen County Schools does hereby certify that it held an Executive Session meeting on April 24, 2012, at 8:00 a.m. at the EACS Administration Building, located at 1240 State Road 930 East, New Haven, IN, and that it discussed no subject matter in such executive session other than the subject matter specified in the notice of such meeting, said subject matter being that checked below:

1. Discussion of strategy with respect to:
   ( ) A. Collective bargaining. (I.C. 5-14-1.5-6.1(b)(2)(A))
   ( ) B. Initiation of litigation or litigation which is either pending or has been threatened specifically in writing. (I.C. 5-14-1.5-6.1(b)(2)(B))
   ( ) C. Implementation of security systems. (I.C. 5-14-1.5-6.1(b)(2)(C))
   ( ) D. Purchase or lease of real property up to the time a contract, option to purchase, or lease is executed by the parties. (I.C. 5-14-1.5-6.1(b)(2)(D))

2. ( ) To receive information about and interview prospective employees. (I.C. 5-14-1.5-6.1(b)(5))

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      (I.C. 5-14-1.5-6.1(b)(6)(B))

4. ( ) For discussion of records classified as confidential by state or federal statute.
   (I.C. 5-14-1.5-6.1(b)(7))

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6. ( ) To discuss a job performance evaluation of individual employees (but not discussion of salary, compensation, or benefits of employees during a budget process).
   (I.C. 5-14-1.5-6.1(b)(9))

7. (X) To train school board members with an outside consultant about the performance of their role as public officials. (I.C. 5-14-1.5-6.1(b)(11))

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   ( ) B. Consider applications. (I.C. 5-14-1.5-6.1(b)(10)(B))
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9. ( ) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems. (I.C. 5-14-1.5-6.1(b)(3))

10. ( ) Appeal of student expulsion in Case No. _____. (I.C. 5-14-1.5-6.1(1), (6), (7), & (8))


BOARD OF SCHOOL TRUSTEES OF EAST ALLEN COUNTY SCHOOLS, ALLEN COUNTY, INDIANA.

BY: ____________________________ BY: ____________________________
President Secretary
Action Items
ACTION AGENDA

May 1, 2012

Board Agenda Item 12-0501-01

APPROVAL OF HUMAN RESOURCES REPORT

Background:
The State of Indiana requires the Board of School Trustees to approve employment, increase in employed time, reemployment, reduction in employed time, request for leave of absence, request for retirement, and termination of staff.

Recommendation:
That the Board of School Trustees approves the personnel actions listed on the attached report.

Karyle M. Green
Superintendent of Schools

Prepared: Peggy Rohrbacher
Approved: Peggy Rohrbacher
Budget: Kirby Stahly
Legal:
## Classified New Hires

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
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<tbody>
<tr>
<td>Baughman, Dennis</td>
<td>Bus Driver-Transportation</td>
<td>4/11/2012</td>
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## Certified Terminations

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Artherhults, Randy</td>
<td>Teacher-Leo Jr/Sr High</td>
<td>5/23/2012</td>
<td>Retirement</td>
</tr>
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<td>Hughes, Adrianne</td>
<td>Teacher-Cedarville/Leo El</td>
<td>5/23/2012</td>
<td>Retirement</td>
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<tr>
<td>Koester, James</td>
<td>Teacher-Leo Jr/Sr High</td>
<td>5/23/2012</td>
<td>Retirement</td>
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<tr>
<td>Riggle, Luray</td>
<td>Counselor-Woodlan Jr/Sr</td>
<td>5/23/2012</td>
<td>Retirement</td>
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<tr>
<td>Rodocker, Amy</td>
<td>Teacher-Leo Jr/Sr High</td>
<td>5/23/2012</td>
<td>Resignation</td>
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<table>
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<tr>
<th>Name</th>
<th>Assignment</th>
<th>Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Hart, Caroline</td>
<td>Food Service-Southwick</td>
<td>4/17/2012</td>
<td>Retirement</td>
</tr>
<tr>
<td>Hieber, Judy</td>
<td>Bus Driver-Transportation</td>
<td>5/22/2012</td>
<td>Retirement</td>
</tr>
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<th>Name</th>
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<th>Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Hart, Caroline</td>
<td>Food Service-Southwick</td>
<td>4/17/2012</td>
<td>Retirement</td>
</tr>
<tr>
<td>Hieber, Judy</td>
<td>Bus Driver-Transportation</td>
<td>5/22/2012</td>
<td>Retirement</td>
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## Certified Leave of Absence

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<tr>
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<th>Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>Adams, Courtney</td>
<td>Teacher-Southwick</td>
<td>4/9 – 5/2/2012</td>
<td>FMLA</td>
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<tr>
<td>Leonard, Lori</td>
<td>Teacher-New Haven High</td>
<td>3/30 - 4/23/2012</td>
<td>Medical</td>
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<tr>
<td>Mutton, Leah</td>
<td>Teacher-Heritage Jr/Sr High</td>
<td>5/3 (PM) - 5/23/2012</td>
<td>FMLA</td>
</tr>
<tr>
<td>Wagner, Sarah</td>
<td>Teacher-Heritage Elem.</td>
<td>5/10 - 5/23/2012</td>
<td>FMLA</td>
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## Classified Leave of Absence

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<tbody>
<tr>
<td>Hubbard, Ann</td>
<td>Custodian-Woodlan Primary</td>
<td>6/14-6/29/2012</td>
<td>FMLA</td>
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<tr>
<td>Knepp, Roland</td>
<td>Bus Driver-Transportation</td>
<td>5/17 - 5/22/2012</td>
<td>Medical</td>
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<tr>
<td>Lake, Daniella</td>
<td>CRT-Woodlan Primary</td>
<td>4/20 - 5/22/2012</td>
<td>Medical</td>
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<tr>
<td>Stucky, Thomas</td>
<td>Custodian-Leo Jr/Sr</td>
<td>4/12 - 6/18/2012</td>
<td>Medical</td>
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*The last day of school year could change due to cancellation of school for inclement weather.*
ACTION AGENDA

May 1, 2012

Board Agenda Item 12-0501-02

APPROVE CONSOLIDATED REGISTER OF CLAIMS; DISTRIBUTION OF PAYROLL; GIFT AND DONATIONS; AND FINANCIAL STATEMENT

Background:

The State of Indiana requires the Board of School Trustees approve and ratify the payment of all bills and authorize the issuance of checks; distribution of payroll; the acceptance of all gifts and donations; tuition transfers and the financial statement of the Corporation.

Recommendation:

That the Board of School Trustees accepts and/or approves the consolidated register of claims; distribution of payroll, gifts and donations; tuition transfers; and the financial statement.

Káryle M. Green
Superintendent of Schools

Prepared: Kirby Stahly
Approved: Kirby Stahly
Budget: Kirby Stahly
Legal:
FINANCIAL SUMMARY REPORT
REGULAR BOARD MEETING
MAY 1, 2012

ACCOUNTS PAYABLE VOUCHER INFORMATION

Vendor Claims 270250-270403

Total Amount $257,333.77

DONATIONS, GIFTS, AND EXTRACURRICULAR EXPENDITURES

Donation

Leo Jr./Sr. High School requests Board approval to accept a donation in the amount of $3,000.00 from the Leo Alumni and Friends. As specified, $1,000.00 is to be used for gym sound improvements and $2,000.00 is to be used for auditeria sound improvement.

Gift

East Allen County Schools requests Board approval accept a gift of Lifeline Kits, from IPFW’s Behavioral Health and Family Studies Institute. These suicide prevention kits are valued at $1,575.00. Each of our schools will now have a copy of this valuable information.
ACTION AGENDA

May 1, 2012

Board Agenda Item 12-0501-03

APPROVAL OF MEETINGS AND CONFERENCES REQUESTS

Background:
Employees of the East Allen County Schools participate in professional development opportunities that correspond to the goals and mission of our district’s curricular program. Prior to the expenditures established through Board policy, it is required that the Board of School Trustees approve all requests to attend meetings and conferences.

Recommendation:
That the Board of School Trustees approves the Meetings and Conferences Requests in the attached report.

Karyle M. Green
Superintendent of Schools

Prepared: Robin Amstutz
Approved: Karyle Green
Budget: 
Legal: 
<table>
<thead>
<tr>
<th>Date</th>
<th>Attendee(s)</th>
<th>Building</th>
<th>Conference/Location</th>
<th>Backup Information/Account</th>
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<tr>
<td>April 10, 2012</td>
<td>Melanie Marhenke</td>
<td>SOEL</td>
<td>BURST Data Analysis, SOEL</td>
<td>Released time</td>
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<td>April 10, 2012</td>
<td>Cassandra Steinbrunner</td>
<td>SOEL</td>
<td>BURST Data Analysis, SOEL</td>
<td>Released time, 195-11100-13000-0057</td>
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<td>April 13, 2012</td>
<td>Lori Colby</td>
<td>HEEL</td>
<td>IEP Day, HEEL</td>
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<td>April 16, 2012</td>
<td>William Diehl</td>
<td>TECH</td>
<td>Visit Culver High School for 1:1 iPad Presentation, Culver</td>
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<td>HEEL</td>
<td>BURST, HEEL</td>
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<td>April 18, 2012</td>
<td>Lisa Unger</td>
<td>SOEL</td>
<td>Observe BURST Groups, SOEL</td>
<td>Released time, 195-11100-13000-0057</td>
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<td>April 19, 2012</td>
<td>Randall Artherhults, Mary Hoff, Kelly Mahoney, Rebecca Zweipink</td>
<td>LEHS</td>
<td>Restorative Practices, PHLC</td>
<td>Released time, AM, 010-25400-130-0004</td>
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<td>Gwen Leinbach, Becky Moening</td>
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<td>Lynne Briegal</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
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<td>April 23, 2012</td>
<td>Shannon Holcomb, Cari Kaylor, Donna LaMaster, Kathleen Lizer, Amy Rekeweg,</td>
<td>LEEL</td>
<td>HA Planning, LEEL</td>
<td>Released time, PM, 310-12110-11000-0004</td>
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<td>Eric Reynolds, Diane Riesken, Gary Wells</td>
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<td>April 23, 2012</td>
<td>Melanie Marhenke, Julie Smith, Cari Toffelmire, Kara Venderley, Deb Wihebrink</td>
<td>SOEL</td>
<td>BURST Data Analysis, SOEL</td>
<td>Released time, 195-11100-13000-0057</td>
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<td>Jennifer Snyder</td>
<td>SPSV</td>
<td>ICASE Informational Meeting, PHLC</td>
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<td>HEEL</td>
<td>BURST, HEEL</td>
<td>Released time, 195-11100-13000-0052</td>
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<td>Patti Hodges, Melanie Marhenke, Cassandra Steinbrunner</td>
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<td>Released time, 195-11100-13000-0057</td>
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<td>Jan Lawson</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<td>April 25, 2012</td>
<td>Ben Byers, Kurt Dager, Bill Diehl, Cindy Fritz, Keith Madsen</td>
<td>TECH</td>
<td>My Big Campus Learning Management System, Indianapolis</td>
<td>Released time</td>
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<td>April 26, 2012</td>
<td>Karen Best</td>
<td>ADMN</td>
<td>Region 8 Substitute Meeting, Monmouth</td>
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<td>April 26, 2012</td>
<td>Denise Geise</td>
<td>HEEL</td>
<td>Work Day, HEEL</td>
<td>Released time</td>
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<tr>
<td>April 26, 2012</td>
<td>Austin Will</td>
<td>HEEL</td>
<td>Records Day, HEEL</td>
<td>Released time, PM</td>
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<tr>
<td>Date</td>
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<td>Organization</td>
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<tr>
<td>April 26, 2012</td>
<td>Sara Gerig, Kassondra Music, Chris Roop</td>
<td>SOEL</td>
<td>BURST Data Analysis, SOEL</td>
<td>Released time, 195-11100-13000-0057</td>
</tr>
<tr>
<td>April 30, 2012</td>
<td>Shelly Bontrager, Kevin Elrod, Bridgitte Emrick, Jennifer Hale, Linda Koester, Renita Peters</td>
<td>LEEL</td>
<td>HA Planning, LEEL</td>
<td>Released time, PM, 310-12110-11000-0004</td>
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<td>May 1, 2012</td>
<td>Cari Toffelmire</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<tr>
<td>May 2, 2012</td>
<td>Melanie Marhenke, Chris Roop, Julie Smith</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<tr>
<td>May 3, 2012</td>
<td>Deb Wihebrink</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
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<tr>
<td>May 3, 2012</td>
<td>Allyson Bradtmiller</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
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<tr>
<td>May 4, 2012</td>
<td>Lisa Unger</td>
<td>SOEL</td>
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<td>May 4, 2012</td>
<td>Rachel Remenschneider</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time, PM</td>
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<tr>
<td>May 7, 2012</td>
<td>Amanda Walsh</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<tr>
<td>May 8, 2012</td>
<td>Deb Wihebrink, Brian Yager</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time, AM</td>
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<tr>
<td>May 8, 2012</td>
<td>Kara Venderley</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<tr>
<td>May 9, 2012</td>
<td>Cindy Fritz, Joanne Turney</td>
<td>TECH</td>
<td>Microsoft Exchange Executrain, Fort Wayne</td>
<td>Released time, registration, 035-25870-748-011</td>
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<tr>
<td>May 10, 2012</td>
<td>Karen Hart</td>
<td>HEEL</td>
<td>Workday/Testing, HEEL</td>
<td>Released time</td>
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<tr>
<td>May 10, 2012</td>
<td>Allyson Bradtmiller</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time, PM</td>
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<tr>
<td>May 10, 2012</td>
<td>Sara Gerig, Heather Watts</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<tr>
<td>May 11, 2012</td>
<td>Rachel Remenschneider</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
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<tr>
<td>May 14, 2012</td>
<td>Rachel Remenschneider</td>
<td>SOEL</td>
<td>BURST Data Analysis, SOEL</td>
<td>Released time, 195-11100-13000-0057</td>
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<td>May 14, 2012</td>
<td>Rebecca Garrett</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<td>Date</td>
<td>Name</td>
<td>Agency</td>
<td>Event Description</td>
<td>Released time Details</td>
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<td>May 15, 2012</td>
<td>Lisa Unger</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time, AM</td>
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<tr>
<td>May 16, 2012</td>
<td>Jeanne Winans</td>
<td>HEHS</td>
<td>Professional Development Conf. for School Nurse, Merrillville</td>
<td>Released time, registration, mileage, 010-25400-58000-0004</td>
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<td>May 16, 2012</td>
<td>Christy Fawcett</td>
<td>LEHS</td>
<td>Professional Development Conf. for School Nurse, Merrillville</td>
<td>Released time, registration, mileage, 010-25400-58000-0004</td>
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<td>May 16, 2012</td>
<td>Leonda Steiglitz</td>
<td>WOHS</td>
<td>Professional Development Conf. for School Nurse, Merrillville</td>
<td>Released time, registration, mileage, 010-25400-58000-0004</td>
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<td>May 17, 2012</td>
<td>Heather Green</td>
<td>CEEL</td>
<td>Formative Assessment w/Acuity and Wireless Generation, Indianapolis</td>
<td>Released time</td>
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<td>May 17, 2012</td>
<td>Debra Pollom</td>
<td>HEEL</td>
<td>Formative Assessment w/Acuity and Wireless Generation, Indianapolis</td>
<td>Released time</td>
</tr>
<tr>
<td>May 17, 2012</td>
<td>Brian Yager</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time, AM</td>
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<tr>
<td>May 17, 2012</td>
<td>Rebecca Meekin</td>
<td>SOEL</td>
<td>Records Day, SOEL</td>
<td>Released time</td>
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<tr>
<td>May 17, 2012</td>
<td>Kurt Dager</td>
<td>TECH</td>
<td>Formative Assessment in Indiana, Indianapolis</td>
<td>Released time</td>
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<tr>
<td>May 23-24, 2012</td>
<td>Karyle Green</td>
<td>ADMN</td>
<td>Invitation to Visit with Secretary of Education Arne Duncan, Cincinnati</td>
<td>Released time, lodging, meals, misc., 010-23210-580-001</td>
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<tr>
<td>May 24, 2012</td>
<td>Tim St. Peters</td>
<td>EAAS</td>
<td>Alternative School Visits in Northeast Indiana, Local Venues</td>
<td>Released time, mileage, 010-11630-58000-0013</td>
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<tr>
<td>May 25, 2012</td>
<td>Tim St. Peters</td>
<td>EAAS</td>
<td>Alternative School Visits in Northeast Indiana, Local Venues</td>
<td>Released time, mileage, 010-11630-58000-0013</td>
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<tr>
<td>May 29, 2012</td>
<td>Tim St. Peters</td>
<td>EAAS</td>
<td>Alternative School Visits in Northeast Indiana, Local Venues</td>
<td>Released time, mileage, 010-11630-58000-0013</td>
</tr>
<tr>
<td>May 31-June 1, 2012</td>
<td>Ben Cunningham, Janet Hord</td>
<td>SPSV</td>
<td>Evidence Based Instruction &amp; Evaluation of English Language Learner, Valparaiso</td>
<td>Released time, registration, mileage, 010-21420-580-012</td>
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<td>May 31-June 1, 2012</td>
<td>Christine Newman-Aumiller</td>
<td>SPSV</td>
<td>Evidence Based Instruction &amp; Evaluation of English Language Learner, Valparaiso</td>
<td>Released time, registration, lodging, mileage, 010-21420-580-012</td>
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<tr>
<td>June 11-12, 2012</td>
<td>Teresa Knoblauch</td>
<td>HIEL</td>
<td>To attend the National Association for the Education of Young Children, Indianapolis</td>
<td>Released time, registration, lodging, meals, misc., 684-22120-31200-0015</td>
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<td>June 19-21, 2012</td>
<td>Tim St. Peters</td>
<td>EAAS</td>
<td>PBL 101 Training, PHLC</td>
<td>Released time</td>
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<tr>
<td>June 24-28, 2012</td>
<td>Doug Pickett</td>
<td>NHMS</td>
<td>4-Day Institute: Basic Restorative Practices, Pennsylvania</td>
<td>Released time, registration, lodging, airfare, meals, misc., 524-21110-58000-0012</td>
</tr>
<tr>
<td>Date</td>
<td>Name(s)</td>
<td>Type</td>
<td>Description</td>
<td>Contact Information</td>
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<tr>
<td>July 8-12, 2012</td>
<td>Ben Cunningham</td>
<td>SPSV</td>
<td>Restorative Practices: Spring Intensive</td>
<td>Released time, registration, lodging, airfare, meals, misc., 524-12230-58000-0012</td>
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</tbody>
</table>
New Business
APPROPRIATION TRANSFER RESOLUTION  
DEBT SERVICES FUND  
East Allen County Schools

WHEREAS, it has been determined that it is necessary to adjust appropriations within the 2012 Budget by increasing and decreasing existing appropriations within Debt Services Fund;

WHEREAS, it has been determined that the appropriations for Lease Rental – Principal and Lease Rental – Interest need to be adjusted to match the debt service schedules for the East Allen County Schools;

THEREFORE BE IT RESOLVED by the Board of School Trustees of East Allen County Schools, Allen County, Indiana, that the following appropriations are hereby increased in the following amounts:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount Increased</th>
</tr>
</thead>
<tbody>
<tr>
<td>020-53100-83100-0007</td>
<td>Lease Rental – Principal</td>
<td>$ 200,000.00</td>
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</table>

IT IS FURTHER RESOLVED that the following existing appropriations be reduced in the following amounts:

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Description</th>
<th>Amount Increased</th>
</tr>
</thead>
<tbody>
<tr>
<td>020-53150-83200-0007</td>
<td>Lease Rental - Interest</td>
<td>$ 200,000.00</td>
</tr>
</tbody>
</table>

This resolution was duly made, seconded, and adopted this 22nd day of May 2012.

__________________________________________________________
President, Board of School Trustees

Attest:

__________________________________________________________
Secretary, Board of School Trustees
East Allen County Schools
1240 State Rd. 930 East, New Haven, Indiana 46774

AGREEMENT

This Agreement is entered into this 23 day of March, 2012, by and between the East Allen County Schools and

Verliegh Jones, 6612 Hessen Cassel Rd, 310-62-2994

In consideration of the mutual covenants contained herein, the parties agree as follows:

1. Verliegh Jones will perform certain services for and on behalf of the East Allen County Schools. These services are described as drug prevention and abuse for not more than 30 students at PCA and will be performed on the following dates: March 25 - May 23, 2012

2. In return for the services described above, East Allen County Schools agrees to pay the person performing the services as follows: $3,500. This rate is not subject to any other contract between two parties and the rate/amount includes all expenses and materials to perform the specified services.

3. The agreement outlining the services to be provided must be attached to this document and include all reimbursable expenses.

4. Persons performing services pursuant to this Agreement understands that they are considered independent contractors and not employees of the East Allen County Schools, and that they are not covered by insurance of any nature or entitled to benefits of any nature other that the payment described in Paragraph 2 above.

5. If any persons performing services pursuant to this Agreement are employed in any other capacity by the East Allen County Schools, services outlined above will be performing at times other than during their regularly scheduled working hours.

6. Persons performing services to this Agreement will submit all claim forms and other documents a deemed necessary by East Allen County Schools for payment of the claim.

7. The undersigned official of the East Allen County Schools certifies that there is an unobligated balance in each of the necessary appropriations which is sufficient to pay for the above services.


"To exercise any other power and make any expenditure in carrying out its general powers and purposes provided in sec. 201 (P. 28-1709) or in carrying out the powers delineated in this sec. 202 which is reasonable from a business or educational standpoint in carrying out school purposes of the school corporation, including but not limited to the acquisition of property or the employment or contracting for services, even though such power or expenditure shall not be specifically set out herein;..."

EAST ALLEN COUNTY SCHOOLS

Date of Signature

________________________

Chief Financial Officer

Superintendent

Account Number: 395-11100-312-064

EACS Employee Administering This Agreement

PERSON OR FIRM PROVIDING SERVICES

Date of Signature

________________________

Signature

Title

EACS Fi-35 E

4/1/12
Board Discussion
Fulfilling the mission of East Allen County Schools and achieving the learner outcomes specified in the Ends/Goals policies depends on the provision of an excellent curriculum and the associated textbooks as well as supplementary and supplementary-related instructional materials. Accordingly, the Superintendent shall:

1. Provide, or allow to be provided, only a curriculum, textbooks, or other supporting materials the direction of curriculum or supporting instructional materials that are consistent with Board policy.

2. Fully implement Board-approved programs, curricula, textbooks, and other curricular support materials.

3. Provide a report, by the second Board meeting in January of each calendar year, that lists each high school’s intended course offerings for the school year commencing the following autumn. This report must list separately each high school’s intended course offerings for the “One High School—Five Campuses” program.

4. Use appropriate and effective telecommunicative strategies, such as distance learning, to offer as many courses to each high school student as possible, consistent with the reasonable and prudent use of the budgetary and personnel resources of East Allen County Schools.

5. Implement a uniform class schedule provided for course offerings that allow for secondary schools that shall to accommodate the following:

   A. Expansion of the high school curriculum offerings;

   B. The preservation of the “One High School—5 Campus” concept;

   C. The college-level courses for high school and college credit, either by telecommunication or on-campus program distance learning, on or off campus programs; and

   D. The reduction of secondary expenditures.

Policy Adopted 03/20/07
6. Perform the following tasks as part of the textbook adoption process as related to the selection of instructional materials:
   Designate the Curriculum, Instruction, and Assessment team to oversee the process as related to the selection of instructional materials. A committee of stakeholders as representative parents and teachers will be convened by the office of Instructional and Student Support through the Curriculum, Instruction, and Assessment team to research a variety of instruction and technological materials that will best support curriculum. The Curriculum, Instruction, and Assessment team will make a final recommendation of instructional material selection.

A. Identify and contact as many organizations as may provide, at low cost or no cost to East Allen County Schools, reviews of public school textbooks. The search for such organizations shall be limited so that it requires reasonable time and effort to conduct. The organizations contacted shall be limited to those that are financially and organizationally independent of textbook publishing companies.

B. Transmit to each such reviewing organization, within five (5) working days of receipt, a list of Indiana approved textbooks along with requests for:

   (1) Any available reviews of the Indiana approved textbooks;

   (2) Identification of any available corrected versions of Indiana approved textbooks; and
POLICY TYPE: EXECUTIVE EXPECTATIONS

POLICY TITLE: CURRICULUM

(3) Permission to distribute copies of any reviews provided by the organization to any interested persons.

C. Deliver any and all reviews and information about corrected versions of textbooks to each member of a textbook adoption committee to whose duties the reviews and information are relevant.

D. During a thirty (30) day examination period prior to the Board meeting at which the adoption recommendation approval is an agenda item, have all recommended textbooks, other curricular materials, and reviews available at a single location for examination by any interested persons, between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday.

E. Nothing in this policy shall be interpreted or construed to mean that an unfavorable review by an outside organization disqualifies any textbook for adoption, or that a favorable review necessitates the recommendation of any textbook for adoption.

7. Provide a sex education program having the following characteristics:

A. The sex education program must unmistakably promote abstinence from sexual activity for unmarried persons, inform students of the possible adverse consequences of sexual activity among unmarried persons, and encourage students to seek out the advice and counsel of their parents or guardians concerning matters of sexual health and family planning.

B. The sex education program must not suggest, promote, or present any other contraceptive or prophylactic device, substance, or practice (including elective abortion) as an acceptable alternative to abstinence from sexual activity for
unmarried persons. This policy does not forbid purely factual discussions of various contraceptive methods in the context of marriage, such as comparisons of their failure rates, side effects, and so on. This policy does forbid any encouragement of unmarried students to use any contraceptive methods or practices other than abstinence from sexual activity.

C. The sex education program must provide for male and female students to be separated during any sexually-explicit presentation.

D. The sex education program must not present or suggest the idea that homosexual practices are an acceptable alternative to heterosexual family life.

8. Provide a drug curriculum having the following characteristics:

A. The drug curriculum must promote an understanding of the adverse consequences of the use of illegal drugs, and how to defend against inducements by others to use illegal drugs.

B. The drug curriculum must not instruct students in methods of obtaining or using illegal drugs, other than for purposes of recognizing and avoiding illegal drugs and those who provide or consume them.

9. Provide an opportunity for students to study international and intercultural diversity focusing on the following areas of learning:

A. United States and world history, including but not limited to the importance and influence of the economic conditions, predominant and dissenting movements in philosophy and religion, and the established and developing technologies characteristic of the times and places studied.
B. Geography, including but not limited to map and place/name knowledge, natural resources, climate, and the influence of these factors on the economies, cultures, and ways of life where they are found.

C. World Languages. Each student shall have the opportunity to become proficient in at least one world language other than English. Available resources shall be creatively used to provide world language instruction as extensively as possible to our students.

D. The economics of international trade, including but not limited to the effects of intergovernmental trade agreements, international cartels, and international process and quality standards.