CALL TO ORDER

President Janice Witte called the meeting to order at 6:35 p.m.

ROLL CALL

**Board**
- Janice A. Witte, President
- Leland L. Etzler, Vice President
- Stephen L. Terry, Sr., Secretary
- Terry Jo Lightfoot, Assistant Secretary
- Richard A. Allgeier
- William D. Hartman
- Alyssa Lewandowski

**Staff**
- Dr. Karyle Green, Superintendent
- Dr. Jan MacLean, Assistant Superintendent for Instruction
- Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
- Dr. Jeanne Zehr, Assistant Superintendent for School Management
- Mrs. Connie DeLong, Executive Director of Special Services
- Ms. Britt Magneson, Executive Director of Student Support
- Mrs. Peggy J. Rohrbacher, Director of Human Resources
- Ms. Jo Ann Roscoe, Director of Accountability
- Mrs. Tamyra L. Kelly, Public Relations Liaison
- Mrs. Natalie Drummond, Director of Instructional Support Services
- Mrs. Rose Fritzinger, Director of Development
- Mrs. Connie Brown, Manager of Special Services
- Mrs. Juanita Tolbert, Manager of Early Intervention
- Dr. Neal Brown III, Principal, Paul Harding High School
- Mrs. Karen Charters, Principal, Hoagland Elementary School
- Mr. Pete Downey, Principal, New Haven Middle School
- Ms. Thelma Green, Principal, Prince Chapman Academy
- Mrs. Teresa Gremaux, Principal, Southwick Elementary School
- Mr. Chris Hissong, Principal, Heritage Jr./Sr. High School
- Mrs. Marilyn Hissong, Principal on Special Assignment
- Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary
- Mr. Greg Mohler, Principal, New Haven High School
- Mr. Matt Widenhoffer, Principal, Meadowbrook Elementary School
- Mr. Jeff Kline, Assistant Principal, New Haven High School
- Ms. Patricia Meadows, Assistant Principal, Prince Chapman Academy
- Mr. Jesse Reyes, Athletic Director, New Haven High School
- Mr. G. Michael Chen, School Imprvmt. Admin., Southwick Elementary School
- Mr. Greg Geise, President of EAEA
- Mr. Pat Lortie, President of EACS Custodial Association
- Ms. Karen Smith, President of EACS Transportation Association
ADOPTION OF AGENDA - The agenda for March 30, 2010 was adopted, with a slight rearrangement in the order of business.

RECOGNITIONS

<table>
<thead>
<tr>
<th>Name</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Taylor Scott (HEHS) &amp; Justin Beck (LEHS)</td>
<td>2010 Wrestling State Finalists and Participants</td>
</tr>
<tr>
<td>Ryan Matteson (LEHS), Ryan Urschel (NHHS) &amp; Corey Wissman (NHHS)</td>
<td>2010 New Haven Hockey Club State Champions</td>
</tr>
<tr>
<td>Chelsea Anderson, Frank Anderson, V.J. Beachem, Zachary Haydock &amp; Dominique Wilson</td>
<td>Paul Harding High School Knowledge Bowl Team</td>
</tr>
<tr>
<td>Brian Coughlin, Pete Downey, Jamie Garwood, Ni La, Alyssa Lewandowski, Saw Yu Myat, Than Naing, Jayne Numbers, Steve Pflueger, Audrey Queckboerner, Condra Ridley &amp; Alan Weimer</td>
<td>2009-10 Community Leadership Academy Participants</td>
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</tbody>
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APPROVAL OF MINUTES:  
- March 2, 2010 Work Session
- March 9, 2010 Special Work Session
- March 16, 2010 Executive Session
- March 23, 2010 Special Work Session
- March 23, 2010 Executive Session

Motion: That the Board of School Trustees approve the various minutes from March 2, 2010 through March 23, 2010 as presented.

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

INFORMATION ITEMS

1. Review of Annual Report for Demographics

BOARD DISCUSSION

Subject
Budget Considerations – In front of a crowd of 600+ EACS employees, patrons, and students, Dr. Green presented background information leading up to EACS needing to cut $4 million in expenses. The proposed Budget Reductions Action Items list was reviewed by the Board. After discussion, Mr. Etzler moved to remove closing Monroeville Elementary School ($752,004). Rev. Terry seconded the motion. Mrs. Lightfoot then moved to table making the change from trimester to semester scheduling at the high schools ($1,066,000) until the April 20, 2010 Board meeting. Mr. Hartman seconded the motion. More discussion followed.
HEARING OF VISITORS: AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
<th>Subject(s)</th>
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</thead>
<tbody>
<tr>
<td>Don Gerardot, Kent Castleman, Steve Pflueger, Ron Walter, Ron Shepherd, Dan Foster, Daniel O’Shaughnesssey Ron Crosby Tami Britton, Tina Shepherd Matt Stebing Rhonda Everhart, Becky Winn, David Shelburne Peter Estell, Terry McDonald</td>
<td>Monroeville Elementary School Trimesters Special Ed Paras Restructuring of Specials HEHS Gymnastics Budget Reductions</td>
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ACTION AGENDA

CONSENT MOTION:

10-0330-01 Approval of Human Resources
10-0330-02 Approval of Financial Reports
10-0330-03 Approval of Meetings and Conferences
10-0330-04 Approval of Application and Receipt of Funds for 2010-11 Perkins IV Tech Prep Grant
10-0330-05 Approval of Parental Choice of Policy
10-0330-06 Approval of Resolution – Initial Determination that Jefferson Township School Property is No Longer Needed for School Purposes
10-0330-07 Approval of 2010 Paving Bid
10-0330-08 Approval of Highland Terrace Elementary School Switch Gear Replacement Bid
10-0330-09 Approval of Leo Jr./Sr. High School Fire Alarm Replacement Phase One 2010 Bid
10-0330-10 Approval of Driver’s Education Fees for Summer 2010
10-0330-11 Approval of Delay of Math Textbook Adoption for One Year and Textbook Rental Fees for 2010-11
10-0330-12 Ratification of Agreement Between the Board of School Trustees and the East Allen Educators Association
10-0330-13 Approval of Retirement Incentive for Teachers and Administrators

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

Motion: Etzler Second: Hartman Vote: Aye: 7-0
Motion: That the Board of School Trustees approve item fourteen as presented, with the removal of the closing of Monroeville Elementary School, and tabling making the change from trimester to semester scheduling at the high schools until the April 20, 2010 Board meeting.

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

NEW BUSINESS

Given to the Board as information, formal action is recommended for the April 20, 2010 Board meeting:

- ESL Summer Institute Contract

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

<table>
<thead>
<tr>
<th>Speaker</th>
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</thead>
<tbody>
<tr>
<td>Gary Urschel</td>
<td>Pay-to-Play Sports</td>
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</table>

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 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, April 20 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 April 20, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

____________________________
Secretary

____________________________
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