CALL TO ORDER  President Janice Witte called the meeting to order at 6:32 p.m.

ROLL CALL

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

Staff  Dr. Karyle Green, Superintendent  
       Dr. Michael B. Shaffer, Assistant Superintendent of Instruction  
       Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
       Mr. Chris Hissong, Executive Director of School Management  
       Ms. Peggy Rohrbacher, Director of Human Resources  
       Mrs. Tamyra Kelly, Public Relations Liaison  
       Mr. Ed Mendoza, Principal on Special Assignment  
       Mrs. Alicia Gatewood, Principal, Meadowbrook Elementary School  
       Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School  
       Mr. Greg Mohler, Principal, New Haven High School  
       Mr. Doug Pickett, Principal, New Haven Middle School  
       Mrs. Terri Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

The agenda for November 13, 2012 was adopted as presented.

RECOGNITIONS

None.

HEARING OF VISITORS

None.

APPROVAL OF MINUTES – October 9, 2012 Special Board Meeting  
October 16, 2012 Executive Session  
October 16, 2012 Regular Meeting  
October 23, 2012 Special Board Meeting  
October 30, 2012 Executive Session
INFORMATION ITEMS

1. Review of Annual Reports
   - Camp Invention – Summer Program
   - Discipline
   - Professional Development Update
   - Transportation
   - You’ve Got Mail – Summer Program
   - 3rd Quarter Grants and Allocations

SUPERINTENDENT COMMUNICATIONS

1. School Improvement Plans – New Haven Attendance Area

ACTION AGENDA

CONSENT MOTION:

12-1113-01 Approval of Human Resources Report
12-1113-02 Approval of Financial Reports
12-1113-03 Approval of Meetings and Conferences Requests
12-1113-04 Approval of Contract with Brand Innovation Group
12-1113-05 Authorization Given to Direct Superintendent to Issue Notification of Possible Nonrenewal to Certain Administrators
12-1113-06 Approval of School Improvement Plan for East Allen University

Motion: That the Board of School Trustees approve items one through six as presented.
Motion: Allgeier Second: Lightfoot

Motion: That item 12-1113-04 be removed for a separate vote.
Motion: Allgeier Second: Reynolds Vote: Aye: 4-3
Against: Lewandowski, Lightfoot, Witte

Motion: That the Board of School Trustees approve items one through three, five and six as presented.
Vote: Aye: 7-0

Motion: That the Board of School Trustees approve item four as presented.
Vote: Aye: 4-3
Against: Allgeier, Reynolds, Terry
NEW BUSINESS

1. Contract for Gaming Revolution/Brandon Schweyer for iPad Repairs
2. Appropriation Transfer Resolution
3. Resolution for Goals for Expenditure Categories
4. Meet and Confer Recommendations (Non-Economic)
5. Contract with Dr. Richard Van Acker
6. Special Education Program Moves

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Motion: That the Board of School Trustees approves the Resolution urging Congress to intervene and stop sequestration in which the federal government will impose an across-the-board cut of 8.2% in funding to education and other domestic programs in January 2013.

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

Speaker Subject(s)
Stephen Terry, Rick Allgeier, iPads & iTextbooks
Bill Hartman
Bill Hartman, Terry Jo Lightfoot. New Haven Area Schools (Names/Colors)
Stephen Terry, Rick Allgeier,
Janice Witte, Alyssa Lewandowski

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:11 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, November 27, 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 November 27, 2012.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

__________________________________________
Secretary

__________________________________________

__________________________________________

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