



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES**

February 2, 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 / PLEDGE OF ALLEGIANCE

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

Staff Dr. Karyle M. Green, Superintendent
Dr. Jeanne Zehr, Assistant Superintendent for Student Management
Mrs. Connie DeLong, Executive Director of Special Services
Dr. Jan MacLean, Assistant Superintendent for Instruction
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association
Ms. Karen Smith, President of EACS Transportation Association

APPROVAL OF AGENDA - The agenda was approved with the addition of a Recognition, and the addition of Discussion Item – Proposed School Calendar for 2010/11SY.

APPROVAL OF MINUTES: January 19, 2010 Regular Board Meeting

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Pat Lortie	2010 CLEAN Winner

INFORMATION ITEMS

Subject(s)

- Review of Annual Reports For:
 - Technology Update
 - Maintenance/Facilities
 - Driver’s Education Cost/Fees
 - Graduation Rates

ACTION AGENDA

CONSENT MOTION:

- 10-0202-01 APPROVAL OF HUMAN RESOURCES REPORT**
- 10-0202-02 APPROVAL OF FINANCIAL REPORTS**
- 10-0202-03 APPROVAL OF MEETINGS AND CONFERENCES**
- 10-0202-04 APPROVAL OF APPLICATION AND RECEIPT OF FUNDS FOR SPRINT CHARACTER EDUCATION GRANT**

Motion: That the Board of School Trustees approve items one through four as presented, with the Health Services Coordinator Position (within the Human Resources Report) removed for a separate vote.

Motion: Terry Second: Lewandowski Vote: Aye: 6-0

Motion: That the Board of School Trustees approve the Health Services Coordinator Position as presented.

Motion: Hartman Second: Etzler Abstained: Lightfoot Vote: Aye: 5-0-1

DISCUSSION ITEMS

Subject(s)

- School Choice
- Parent Choice of Teacher
- Resolution for Goals for Expenditure Categories
- Love Community Center Agreement
- Resolution Authorizing the Payment of IAPP Membership
- Proposed School Calendar for 2010/11SY
- Proposed School Board Meeting Schedule for 2010/11SY

Motion: That the Board of School Trustees approve the revised proposed School Board Meeting Schedule for the 2010/11SY.

Motion: Terry Second: Hartman Vote: Aye: 6-0

PUBLIC COMMENT

Speaker
Marvin Hoot

Subject(s)
Teacher & School Choice

BOARD DISCUSSION

Speaker
Terry Lightfoot

Subject(s)
Korean War Veteran Diploma

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:10 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, February 16 at 6:30 p.m. at the Harlan Elementary School, 12616 Spencerville Road, Harlan, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on February 16, 2010.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

