



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

**New Haven High School – Auditoria
1300 Green Road
New Haven, IN 46774**

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 Magnuson, 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 Widenhoefer, 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 Imprvmnt. 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

HEARING OF VISITORS: AGENDA ITEMS

Speaker

Don Gerardot, Kent Castleman, Steve Pflueger, Ron Walter, Ron Shepherd, Dan Foster, Daniel O'Shaughnessey
Ron Crosby
Tami Britton, Tina Shepherd
Matt Stebing
Rhonda Everhart, Becky Winn, David Shelburne
Peter Estell, Terry McDonald

Subject(s)

Monroeville Elementary School

Trimesters
Special Ed Paras
Restructuring of Specials
HEHS Gymnastics

Budget Reductions

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
- 10-330-06 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

10-0330-14 Approval of Budget Reductions

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

Speaker

Gary Urschel

Subject(s)

Pay-to-Play Sports

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

