



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
June 15, 2010 - 6:30 p.m.**

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

CALL TO ORDER President Janice Witte called the meeting to order at 6:30 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
Mr. Doug Roemer, Director of Facilities
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Lois Goeglein, Manager of Financial Services
Mr. Roger Miller, Manager of Transportation
Mrs. Juanita Tolbert, Manager of Early Intervention
Dr. Brad Bakle, Principal, Cedarville Elementary School
Mrs. Karen Charters, Principal, Hoagland Elementary School
Mrs. Jodie Clark, Principal, Woodburn Elementary School
Dr. Mark Daniel, Principal, Leo Jr./Sr. High School
Mr. William Diehl, Principal, Leo Elementary School
Mr. Chris Hissong, Principal, Heritage Jr./Sr. High School
Mrs. Marilyn Hissong, Principal on Special Assignment
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Dr. Ed Yoder, Principal, Harlan Elementary School
Ms. Patricia Meadows, Assistant Principal, Prince Chapman Academy
Mrs. Alicia Gatewood, Assistant Principal, Paul Harding High
Mr. Jody Smith, Assistant Principal, Leo Jr./Sr. High School
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for June 15, 2010 was adopted with addendums to 10-0615-03 - Approval of Meetings and Conferences Report, 10-0615-05 – an updated Action Item Sheet for the Full Day Kindergarten Grant; and from Superintendent Communications - the removal of the Preliminary ISTEP Report.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Erica Grush, Landrie Jones, Autym Keller, Sawyer Miller, Jenna Roth	2010 EACS Art Contest Winners

VII. PUBLIC HEARING REGARDING EACS Wellness Advisory Council

- 1.0 EACS Wellness Guideline Review
-Recommended change to Administrative Guideline 6400.5 – Add Item #9 –
“No candy sales on school grounds before or during the school day.”
- 2.0 Review of 09-10 goals/accomplishments
- 3.0 Wellness Council Plans for 2010-11SY
- 4.0 Public Expressions

HEARING OF VISITORS: AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
Ron Walter, Kent Castleman, Mary Burnham, Steve Gordon, Don Gerardot, Kevin Mullett	Options for Redesign

APPROVAL OF MINUTES: June 1, 2010 Work Session

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Kirby Stahly, Chris Hissong, Connie DeLong, William Diehl, Jody Smith, Roger Miller, Brad Bakle, Mark Daniel, Ron Kammeyer, Greg Mohler	A More Detailed Look at the Options for Redesign

ACTION AGENDA

CONSENT MOTION:

10-0615-01 Approval of Human Resources Report with Addendum

- 10-0615-02 Approval of Financial Reports**
- 10-0615-03 Approval of Meetings and Conferences Reports**
- 10-0615-04 Approve Application and Receipt of Funds for the Title I (Basic) Grant**
- 10-0615-05 Approve Application and Receipt of Funds for Full Day Kindergarten Grant Funding**
- 10-0615-06 Approve Application and Receipt of Funds for the Graduation Qualifying Examination (GQE) Remediation Grant**
- 10-0615-07 Approve Application and Receipt of Funds for the Community Oriented Policing Services (COPS)/Secure our Schools (SOS) Grant**
- 10-0615-08 Approve 2010-2011 Textbook and Course Fees**
- 10-0615-09 Approve School Lunch and Breakfast Prices for the 2010-11SY**
- 10-0615-10 Approve Compass Learning Odyssey Contract**
- 10-0615-11 Approve Payment of Invoice by Holding Corporation**
- 10-0615-12 Ratify Agreement Between The Board of School Trustees and the EACS Custodial Association**

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

Motion: Lightfoot

Second: Etzler

Vote: Aye: 7-0

NEW BUSINESS

None.

ITEMS FROM CLOSED SESSION

None.

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Jimella Harris

Subject(s)

Options for Redesign - Harding Area Students

BOARD DISCUSSION

Speaker

Janice Witte

Subject(s)

Presentation to Leland Etzler

ADMINISTRATION OF OATH OF OFFICE FOR CONTINUANCE OF SERVICE FOR STEPHEN TERRY AND BILL HARTMAN

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:35 p.m.

MINUTES

These minutes were taken by Mrs. Julie Labie.

NEXT MEETING

The next Work Session of the Board of School Trustees is scheduled for Tuesday, July 13, 2010 at 6:30 p.m. at New Haven High School, 1300 Green Road, in New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on July 13, 2010.

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

Secretary

