



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
August 18, 2009 - 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

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
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Natalie Drummond, Director of Curriculum
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mrs. Juanita Tolbert, Manager of Early Intervention
Mr. Chad Houser, Assistant Principal, Woodlan Jr./Sr. High School
Mr. Gregory M. Geise, President of EA EA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for August 18, 2009 was adopted with the addition of addendums (please see attached Addendum).

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Jenny Snyder, Cheyenne Hale, Sheena Tracy, & Ocleva Williams	All America City Delegation

HEARING OF VISITORS: AGENDA ITEMS (see Sign In Sheet incorporated herein).

<u>Speaker</u>	<u>Subject(s)</u>
None	

APPROVAL OF MINUTES: August 4, 2009 Work Session
August 11, 2009 Executive Session

SUPERINTENDENT COMMUNICATIONS

<u>Speaker</u>	<u>Subject(s)</u>
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Ms. Jo Ann Roscoe	Local Assessments Update
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Dr. Karyle Green	Confirmation of EACS' Commitment To New Tech High School
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Motion: That the Board of School Trustees confirms its commitment to a new tech high school and will continue planning and seeking funding for program design and development, with implementation of an EACS New Tech High School in 2011.

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

ACTION AGENDA

CONSENT MOTION:

- 09-0818-01 Approval of Human Resources Report**
- 09-0818-02 Approval of Financial Reports**
- 09-0818-03 Approval of Meetings and Conferences Reports**
- 09-0818-04 Approval of Resolution to Accept 2009 Community Development Block Grant Funding From the City of Fort Wayne**
- 09-0818-05 Approval of Agreement with National Urban Alliance for Effective Education, Incorporated**
- 09-0818-06 Approval of Lease with the Diocese of Fort Wayne/South Bend for St. Henry's Church for Title I Preschool**
- 09-0818-07 Approval of Textbook and Supplementary Materials for ESL Courses for the 2009-10 School Year**
- 09-0818-08 Approval of Bid Award for School Bus Purchase**

ITEMS FROM CLOSED SESSION

09-0818-09 Ratification of Agreement Between the Board of School Trustees and the East Allen County Schools Transportation Department.

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

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

NEW BUSINESS

Given to the Board as information, formal action is recommended for the September 1, 2009 Board meeting:

- Apply For and Receive Immigrant Sub-Grant From IDOE**
- Lison Agreement**

HEARING OF VISITORS: NON-AGENDA ITEMS

<u>Speaker</u>	<u>Subject(s)</u>
Steve Gordon	Budget
Susan Witmer	Nurses
Pat Lortie	New WOHS Assistant Principal, Opening Day

BOARD DISCUSSION

<u>Speaker</u>	<u>Subject(s)</u>
Terry Jo Lightfoot	School Lunch Visits, Calendar of Events
Rick Allgeier	Calendar of Events
Stephen Terry	Leadership Academy, Opening Day
Janice Witte	Dashboard Items, The Crossing
Alyssa Lewandowski	New School Year

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:53 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, September 1 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 September 1, 2009.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary
