



**EAST ALLEN COUNTY SCHOOLS
WORK SESSION
BOARD OF SCHOOL TRUSTEES
September 1, 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 / PLEDGE OF ALLEGIANCE

Board Janice A. Witte, President
Leland L. Etzler, Vice President
Stephen L. Terry, Secretary
Terry Jo Lightfoot, Assistant Secretary
Richard A. Allgeier
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
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Natalie Drummond, Director of Instructional Support
Ms. Britt Magneson, Executive Director of Student Support
Mrs. Juanita Tolbert, Manager of Early Intervention
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Pete Downey, Principal, New Haven Middle School
Mr. Chris Hissong, Principal, Heritage Jr./Sr. High School
Mr. Greg Mohler, Principal, New Haven High School
Mr. Gregory M. Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

APPROVAL OF AGENDA - The agenda was approved with the addition of an addendum to 09-0901-03 - Approval of Meetings and Conferences.

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Students Erica Frank, Jafet Garcia, Che'Teria Jackson, Brooke Markham, Alyssa Westrick Leland Etzler	EACS Annual Art Contest Winners ISBA Level 3 Status

APPROVAL OF MINUTES: August 18, 2009 Executive Session
August 18, 2009 Regular Board Meeting

INFORMATION ITEMS

Subject(s)

Asset Protection Information
Employee Compensation
Professional Development

PUBLIC HEARING REGARDING 2010 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN

Motion: That the Board of School Trustees open the public hearing.

Motion: Etzler

Second: Hartman

Vote: Aye: 7-0

Section 1.0 Proposed Budgets

In accordance with Indiana statute, a second public hearing was held regarding all 2010 proposed budgets, including capital project funds, and bus replacement.

Section 2.0 Public Expressions

None

Section 3.0 Adjournment

There being no further business, the meeting was adjourned.

Motion: That the Board of School Trustees open the public hearing.

Motion: Terry

Second: Hartman

Vote: Aye: 7-0

ACTION AGENDA

CONSENT MOTION:

09-0901-01 APPROVAL OF HUMAN RESOURCES REPORT

09-0901-02 APPROVAL OF FINANCIAL REPORTS

09-0901-03 APPROVAL OF MEETINGS AND CONFERENCES

09-0901-04 APPROVAL OF APPLICATION AND RECEIPT OF FUNDS FOR TITLE III GRANT (LEP AND SIGNIFICANT INFLUX OF IMMIGRANT STUDENTS SUBGRANT)

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

Motion: Allgeier

Second: Etzler

Vote: Aye: 7-0

DISCUSSION ITEMS

Subject(s)

Afternoons ROCK in Indiana (ARII) Grant
Robert Trammel Contract
Educational Funding Group, Inc. Agreement
Leadership and Learning Center “Lead and Learn” Agreements
Decision-Making Process Related to Strategic Plan Recommendations

BOARD DISCUSSION

Speaker

Alyssa Lewandowski
Rick Allgeier
All members
Karyle Green
Rick Allgeier, Bill Hartman

Subject(s)

“Lead and Learn” Agreement
Educational Funding Group, Inc. Agreement
Strategic Plan Recommendations
Introduction of Britt Magneson
Public Input at Work Sessions

ITEMS FROM CLOSED SESSION

None

HEARING OF VISITORS

Speaker

Jimella Harris
Terri Lortie
Roxsandra Clemons-McFarthing
Kent Castleman

Subject(s)

Budget
Strategic Plan
Strategic Plan
Strategic Plan

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:34 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, September 15 at 6:30 p.m. at Meadowbrook Elementary School, 1065 Woodmere Drive, New Haven, IN.

These minutes were approved and adopted by the East Allen County Schools Board of School Trustees on September 15, 2009.

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

Secretary

