



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
DECEMBER 15, 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
Ms. Britt Magneson, Executive Director of Student Support
Ms. Jo Ann Roscoe, Director of Accountability
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra L. Kelly, Public Relations Liaison
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for December 15, 2009 was adopted, with the addition of a Superintendent's Communication by Britt Magneson (Race to the Top).

RECOGNITIONS

<u>Name</u>	<u>Topic</u>
Liz Kowatch	ITT "Excellence in Education" Award

HEARING OF VISITORS: AGENDA ITEMS

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

APPROVAL OF MINUTES: November 24, 2009 Regular Meeting
December 1, 2009 Executive Session

INFORMATION

- 1. Achievement Gap Analysis
- 2. Graduation Rates
- 3. Secondary Course Catalog Revisions

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Jo Ann Roscoe	End of Course Assessments
Marilyn Hissong	Curriculum Team Update
Kirby Stahly	Financial Update
Britt Magneson	Race to the Top

ACTION AGENDA

CONSENT MOTION:

09-1215-01 Approval of Human Resources Report

09-1215-02 Approval of Financial Reports

09-1215-03 Approval of Meetings and Conferences Reports

09-1215-04 Approval of Contract with Rauline Morris for Professional Development in Balanced Literacy

09-1215-05 Approval of Increase to Contract for Verleash Jones as a Provider For Afternoons R.O.C.K.

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

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

09-1215-06 Approval of Nurse Coordinator’s Position

Motion: That the Board of School Trustees approve item six as presented.

Motion: Terry Second: Hartman Vote: Aye: 6-0-1 Abstain: Lightfoot

09-1215-07 Approval of Indiana Insurance as Carrier for Property, Liability and Workers Compensation Insurance

09-1215-08 Ratification of 2010 Fuel Bid Contracts for Gasoline and Diesel

09-1215-09 Approval of Transfer of Residual Funds to the Incorporated Neighborhood Action Center

09-1215-10 Approval of Contract with Neighborhood Action Center (NAC)

09-1215-11 Approval of Extension of Principal Contracts

Motion: That the Board of School Trustees approve items seven through eleven as presented.

Motion: Terry

Second: Allgeier

Vote: Aye: 7-0

ITEMS FROM CLOSED SESSION

None.

NEW BUSINESS

The following was given to the Board as information, with formal action recommended for the January 5, 2010 Board meeting:

- Professional Development Agreement with the Council for Exceptional Children
- National Urban Alliance Agreement
- Race to the Top Abstract

HEARING OF VISITORS: NON-AGENDA ITEMS

Speaker

Peter Estell
Dorothy Kolkman
Jimella Harris

Subject(s)

Communication
Hoagland Elementary School
Annual Reports, Request for Information

BOARD DISCUSSION

Speaker

Dr. Karyle Green,
Terry Jo Lightfoot

Subject(s)

CAP Points, Senior Superstar Cards
Senior Superstar Cards

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:29 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, January 5 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 January 5, 2009.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

