



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
January 4, 2011 - 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
Stephen L. Terry, Sr., Vice President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Mrs. Connie DeLong, Executive Director of Special Services
Ms. Britt Magneson, Executive Director of Student Support
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services
Mr. William Diehl, Director of Accountability
Mrs. Marilyn Hissong, Director of Curriculum
Mrs. Peggy J. Rohrbacher, Director of Human Resources
Mrs. Tamyra Kelly, Public Relations Liaison
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Greg Geise, President of EAEA
Mr. Pat Lortie, President of EACS Custodial Association

ADOPTION OF AGENDA

The agenda for January 4, 2011 was adopted as presented.

RECOGNITIONS

None.

HEARING OF VISITORS

Public input was taken in a small group setting with an opportunity to have meaningful dialogue with members of the Board of School Trustees. Administrators took notes which were sent to all Board members for perusal.

APPROVAL OF MINUTES: December 14, 2010 Executive Session and December 14, 2010 Regular Meeting

INFORMATION ITEMS

None.

SUPERINTENDENT COMMUNICATIONS

Speaker(s)
Dr. Karyle Green

Subject
Transition Plans Update/Open Houses

ACTION AGENDA

CONSENT MOTION:

- 11-0104-01 Approval of Human Resources Report**
- 11-0104-02 Approval of Financial Reports**
- 11-0104-03 Approval of Meetings and Conferences Requests**
- 11-0104-04 Approve Agreement with Neighborhood Action Center**
- 11-0104-05 Approve Resolution to Transfer Funds to Rainy Day Fund From Bus Replacement Fund**
- 11-0104-06 Approve Resolution to Transfer Funds to Rainy Day Fund From Transportation Operating Fund**
- 11-0104-07 Approve Leo Farm Land Rental**
- 11-0104-08 Approve Transfer of Indiana Educators’ VEBA Trust to Security Benefit Health Reimbursement Arrangement to Indiana VEBA Plan & Trust**

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

Motion: Lightfoot Second: Allgeier Vote: Aye: 7-0

NEW BUSINESS

None.

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker
Stephen Terry
Bill Hartman, Terry Jo Lightfoot

Subject(s)
Paul Harding College & Career Academy Presentation
Paul Harding College & Career Academy

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:40 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, January 18, 2011 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 18, 2011.

EAST ALLEN COUNTY SCHOOLS
BOARD OF SCHOOL TRUSTEES

Secretary

