



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
March 15, 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 6:42 p.m.

ROLL CALL

Board Janice A. Witte, President
Terry Jo Lightfoot, Secretary
Alyssa Lewandowski, Assistant Secretary
Richard A. Allgeier
William D. Hartman
Neil S. Reynolds

Staff Dr. Karyle Green, Superintendent
Ms. Britt Magneson, Executive Director of Instruction and 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
Mrs. Natalie Drummond, Director of English Language Learners
Mrs. Teresa Gremaux, Principal, Southwick Elementary School
Mr. Kent Hoffman, Principal, Paul Harding High School
Mr. Ron Kammeyer, Principal, Woodlan Jr./Sr. High School
Mr. Greg Mohler, Principal, New Haven High School
Mr. Gregory M. Geise, President of EAEA
Ms. Karen Smith, President, EACS Transportation Association

ADOPTION OF AGENDA

The agenda for March 15, 2011 was adopted as presented, with the removal and tabling of Action Item 11-0315-07 - Approval of Elementary Math Textbook Adoption Recommendation, and the addition of Action Items 11-0315-10 - Approval of Bid for VOIP Phone System and 11-0315-11 - Approval of Wireless LAN Bid (Local Area Network) .

RECOGNITIONS

Name

Su Ban, Devin Brooks, Cay'Von Capers,
Alexis Carlisle, Chance Collier, Fa Re Da,
Diamond Dockery, Joshua Johnson, Joel Jones,
Jaquan Kizer, Ra Ha Mae, Win Mar, Jazmine
Neal, Hliang Moe Oo, Phillippe Pitts, Do Ke Ra,
Tiayona Reid, Lyndsey Turley, and Tasia Williams

Topic

Southwick Elementary School STAR Students

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: March 1, 2001 Executive Session
March 15, 2011 Regular Meeting

INFORMATION ITEMS

Adoption of Board Meeting Schedule for 2011-12SY

SUPERINTENDENT COMMUNICATIONS

Speaker(s)
Britt Magneson
Kirby Stahly

Subject
Restorative Practices
Project Planning Update

ACTION AGENDA

CONSENT MOTION:

- 11-0315-01 Approval of Human Resources Report**
- 11-0315-02 Approval of Financial Reports**
- 11-0315-03 Approval of Meetings and Conferences Requests**
- 11-0315-04 Approval of Contract with Fellowship Missionary Church for CACG Mentoring Program**
- 11-0315-05 Approval of Resolution Re: On-Line Card Payment**
- 11-0315-06 Approval of Bid for Bleacher Replacement at NHHS**
- 11-0315-08 Approval of Application and Receipt of Funds for the 2011 Learn and Serve Indiana Grant**
- 11-0315-09 Approve Approval of Application and Receipt of Funds for US-DOE 2011 Safe Schools/Health Students Grant**

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

Motion: Lightfoot Second: Reynolds Vote: Aye: 6-0

- 11-0315-10 Approval of Bid for VOIP Phone System**
- 11-0315-11 Approval of Wireless LAN Bid (Local Area Network)**

Motion: That the Board of School Trustees approve items ten and eleven as presented.

Motion: Hartman Second: Lightfoot Vote: Aye: 6-0

NEW BUSINESS

None

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Stephen Terry

Subject(s)

Follow up to ascertain Board's interest in support for a Charter

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:07 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, April 19, 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 April 19, 2011.

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

Secretary

