



**EAST ALLEN COUNTY SCHOOLS  
REGULAR MEETING OF THE  
BOARD OF SCHOOL TRUSTEES  
October 19, 2010 - 6:30 p.m.**

**New Haven High School  
1300 Green Road  
New Haven, IN 46774**

**CALL TO ORDER** President Janice Witte called the meeting to order at 6:34 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  
Mr. Kirby Stahly, Assistant Superintendent for Administrative Services  
Mrs. Connie DeLong, Executive Director of Special Services  
Mr. Chris Hissong, Executive Director for School Management  
Ms. Britt Magneson, Executive Director of Student Support  
Mr. William Diehl, Director of Accountability  
Mrs. Marilyn Hissong, Director of Curriculum  
Mrs. Peggy J. Rohrbacher, Director of Human Resources  
Mrs. Tamyra L. Kelly, Public Relations Liaison  
Mrs. Natalie Drummond, Director of English Language Learners  
Dr. Brad Bakle, Principal, Cedarville Elementary School  
Mr. Pete Downey, Principal, New Haven Middle School  
Mrs. Teresa Gremaux, Principal, Southwick Elementary School  
Mr. Kent Hoffman, Principal, Paul Harding High School  
Mr. Jesse Reyes, Assistant Principal/A.D., New Haven High School  
Mr. Greg Geise, President of EAEA  
Mr. Pat Lortie, President of EACS Custodial Association  
Ms. Karen Smith, President, EACS Transportation Association

**ADOPTION OF AGENDA** - The agenda for October 19, 2010 was adopted.

**RECOGNITION**

**Name**  
Dr. Brad Bakle, Larry Linson

**Topic**  
China Trip Presentation

**HEARING OF VISITORS: AGENDA ITEMS**

**Speaker**

Condra Ridley, James Lindsey,  
Jimella Harris

**Subject(s)**

Concerns with Redesign Transition

**APPROVAL OF MINUTES:** October 5, 2010 Regular Meeting

**INFORMATION ITEMS**

- 1. Additional Conflict of Interest Statements for the 2010-11SY

**SUPERINTENDENT COMMUNICATIONS**

**Speaker(s)**

Britt Magneson, Marilyn Hissong,  
Dorcus Curry, Kurt Dager, Danielle Newman

**Subject**

Raising the Bar – Impact of Curriculum

**ACTION AGENDA**

**CONSENT MOTION:**

- 10-1019-01 Approval of Human Resources Report**
- 10-1019-02 Approval of Financial Reports**
- 10-1019-03 Approval of Meetings and Conferences Requests**
- 10-1019-04 Approve Application and Receipt of Funds For Lowe’s Charitable and Educational Foundation Toolbox For Education Grant**
- 10-1019-05 Approve Contract with International Institute for Restorative Practices**
- 10-1019-06 Approve Memorandum of Understanding between JAG-Indiana and East Allen County Schools**
- 10-1019-07 Approval of Amendment to Group Health Plan**
- 10-1019-08 Approve Contract with Chapman Kelly for Audit of Dependents Group Health Plan**
- 10-1019-09 Approve 2011 Group Health Insurance Contribution Rates**

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

Motion: Allgeier

Second: Lightfoot

Vote: Aye: 7-0

**NEW BUSINESS**

- 1. Robert Trammel, Inc. Contract
- 2. Report on Transition Plans

**ITEMS FROM CLOSED SESSION**

None.

**HEARING OF VISITORS: NON-AGENDA ITEMS**

**Speaker**

Carla Payne, Condra Ridley,  
Danyetta Stubbs, Jimella Harris,  
James Lindsey  
Ina Scott

**Subject(s)**

Concerns with Transition of Redesign Plan

Paper Usage at NHEL; concern with District's  
Information sent home regarding referendum

**BOARD DISCUSSION**

**Speaker**

All Board Members  
Terry Jo Lightfoot  
Stephen Terry

**Subject(s)**

Transition Process and Options  
NH Mayor's Stance on Redesign  
Letter from Student

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:55 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, November 9, 2010 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 November 9, 2010.

EAST ALLEN COUNTY SCHOOLS  
BOARD OF SCHOOL TRUSTEES

\_\_\_\_\_  
Secretary

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