



**EAST ALLEN COUNTY SCHOOLS
REGULAR MEETING OF THE
BOARD OF SCHOOL TRUSTEES
October 4, 2011 - 6:30 p.m.**

**Administration Building – Board Room
1240 State Road 930 East
New Haven, IN 46774**

CALL TO ORDER President Neil Reynolds called the meeting to order at 6:30 p.m.

ROLL CALL

Board Neil S. Reynolds, President
Terry Jo Lightfoot, Vice President
Stephen L. Terry Sr., Assistant Secretary
Richard A. Allgeier (arrived at 6:36 p.m.)
William D. Hartman
Janice A. Witte

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 of School Management
Ms. Britt Magnuson, Executive Director of Instruction and Student Support
Mr. Bill Diehl, Director of Accountability
Mr. Marilyn Hissong, Director of Curriculum
Mrs. Tamyra Kelly, Public Relations Liaison
Mrs. Connie Brown, Manager of Special Services
Mrs. Jill Brady, Principal, Leo Elementary School
Dr. Neal Brown III, Principal, Leo Jr./Sr. High School
Mr. Greg Mohler, Principal, New Haven High School
Mrs. Teresa Knoblauch, Principal, Highland Terrace Elementary School
Mr. Gregory M. Geise, President, East Allen Educator's Association
Mr. Pat Lortie, President, EACS Custodial Association

ADOPTION OF AGENDA

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

RECOGNITIONS

None.

HEARING OF VISITORS

NHHS parent Donnie Hackman expressed her concerns regarding recent stairwell incidences. Patron Kent Castleman inquired about the Paul Harding College and Career Academy. Patron Don Girardot expressed interest in the Monroeville Elementary School property.

APPROVAL OF MINUTES: September 20, 2011 Regular Meeting

INFORMATION ITEMS

Review of Annual Report For:
- Asset Protection Information

SUPERINTENDENT COMMUNICATIONS

<u>Speaker(s)</u>	<u>Subject</u>
Britt Magneson, Neal Brown, Connie DeLong, Greg Mohler, Jeff Studebaker, Renae Azziz (PBIS Indiana) Barton-Coe-Vilamaa Representative Kirby Stahly	Improving Behavior for Student Success Update on Highland Terrace Project 2012 Budget Approval

ACTION AGENDA

CONSENT MOTION:

- 11-1004-01 Approval of Human Resources
- 11-1004-02 Approval of Financial Reports and Addendums
- 11-1004-03 Approval of Meetings and Conferences
- 11-1004-04 Approval of Application and Receipt of Funds for the Non-English Speaking Program Grant SY2011/2012
- 11-1004-05 Approval of Application and Receipt of Funds for Afternoons ROCK in Indiana (ARII)
- 11-1004-06 Approval of Application and Receipt of Funds for Title III: Limited English Proficient and Significant Influx of Immigrant Students
- 11-1004-07 Approval of Application and Receipt of Funds for School Improvement Grant for Comprehensive Schools
- 11-1004-08 Approval of Application and Receipt of Funds for Title II, Part A: Improving Teacher Quality State Grants
- 11-1004-09 Approval of Application and Receipt of Funds for SYS2011/2012 Refugee Children School Impact Grant (RCSIG)

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

Motion: Witte Second: Allgeier Vote: Aye: 6-0

- 11-1004-10 Approval of the 2012 Budget
- 11-1004-11 Approval of the 2012 Capital Projects Plan

11-1004-12 Approval of the 2012 Bus Replacement Plan

Motion: That the Board of School Trustees approve items ten through twelve as presented.

Motion: Allgeier

Second: Witte

Vote: Aye: 6-0

NEW BUSINESS

None.

ITEMS FROM CLOSED SESSION

None.

BOARD DISCUSSION

Speaker

Full Board

Rick Allgeier

Subject(s)

Move Board Meeting to November 1st vs. November 8th
by Board Consensus
Upcoming 1028 Hearing
WOHS Design Plan Concerns

ADJOURNMENT

There being no further business, the meeting was adjourned at 9:14 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, October 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 October 18, 2011.

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

Secretary

